

# NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

July 20, 2021

1:00 p.m.

Esmeralda County Courthouse  
403 E. Crook Avenue, 2<sup>nd</sup> Floor  
Goldfield, NV 89013

1. **CALL TO ORDER AND ROLL CALL.**
2. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
3. **\*RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:**
4. **\*APPROVAL OF EXPENDITURES.**
5. **\*DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
6. **\*FINANCIAL REPORTS**

A. Assessor	\$953.10	06/24/2021
B. Clerk	\$509.39	06/30/2021
C. Justice Court	\$34,468.66	06/24/2021
D. Recorder/Auditor	\$47,200.05	07/02/2021
E. Sheriff (Apr/May)	\$1,105.00	06/28/2021
F. Taxes	\$15,945.66	06/30/2021
G. Goldfield Utilities	\$15,305.84	06/30/2021
H. Silver Peak Utilities	\$4,470.92	06/30/2021
7. **\*APPROVAL OF THE MINUTES from the 06/15/2021 meeting of the Esmeralda County Board of County Commissioners.**
8. **\*TREASURER'S REPORT**
9. **\*AUDITOR'S REPORT**
10. **Update of Current and Future Meetings and Activities of Commissioner's Winsor, Hipp, and Keyes.** (This is only an update. No decisions will be made.)

Esmeralda County is an equal opportunity employer and Provider

11. **Update of current and Future meetings and activities of Elected Officials and Department Supervisors as needed.** (This is only an update. No decisions will be made.)
12. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss the Nevada Site Specific Advisory Board (NSSAB) and Decide on the option of a full or limited position for Esmeralda County and appoint the Esmeralda County Liaison for the NSSAB. (Commissioners)
13. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and interview the candidates for the Road/Solid Waste Department Supervisor and approve new Supervisor for Road and Solid Waste Department and determine what departments funds will come from. (Commissioners)
14. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and approve county gas card for Yolanda Reynoso to use for taking park trash to the dump with a county vehicle; to be paid for from Park Board account. (Ralph Keyes/Fish Lake Valley Park Board)
15. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss and approve a catastrophic leave application/worksheet. This will follow Esmeralda County Personnel Policy Manual, page 67, 5.12.1, that is already being followed. (Vera Boyer)
16. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Update on Gold Point
17. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and approve to provide a rebate to the citizens of the county for water bills paid the last 3 years because the water is not drinkable. And approve no payments going forward to be due to the county for water until the water is drinkable again. Citizens are ready to sue the county for the lack of suitable drinkable water. (P. K. Higgins)
18. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss, Decide and approve required road closures for Goldfield Days – Euclid from East at Ramsey to West at Myers. Fifth Avenue from Crook to Myers (2-4 hours only). Columbia from East at Ramsey to West at Myers. (Carl Brownfield)
19. **\*FOR POSSIBLE ACTION/DISCUSSION/DECISION:** I am very concerned about the number of burros in the neighborhood, and those getting hit on the road. I have checked fences on the south side of town; one being pulled down, for 4-wheelers to pass through, another larger area where the 3-story container house has been built, and the third where wire (barbed) netting has been removed for vehicles to drive through. Who is responsible? (Carol Miguez)
20. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
21. **CORRESPONDENCE:**

Esmeralda County is an equal opportunity employer and Provider

22. **\*FOR POSSIBLE ACTION** – Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel matters.
23. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
24. **\*FOR POSSIBLE ACTION** – Recess meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
25. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
26. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
27. **\*ADJOURNMENT:**

NOTE: For those who cannot attend the meeting in person, the following GoToMeeting is available:

Esmeralda County BOCC, BOHC & LIQUOR BOARD Meetings  
 Tue, Jul 20, 2021 1:00 PM - 5:00 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc--bohc-meetings-4>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 263-484-973

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/263484973>

**NOTE:** The asterisk “\*” denotes action agenda items.

**NOTE:** In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by

USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

Minutes for this meeting will be produced in a summary format. Please provide electronic or written copies of testimony or presentations if you wish to include them as exhibits.

The regular meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, July 20, 2021, beginning at 1:00 p.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office, Boonies and Esmeralda Market.

Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Maureen Glennen at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Requests to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309.

I, Michelle Garcia, Esmeralda County Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on July 14, 2021.

Michelle Garcia  
Esmeralda County Deputy Clerk/Treasurer

Esmeralda County is an equal opportunity employer and Provider