

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

July 21, 2020
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

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. ***APPROVAL OF EXPENDITURES.**
4. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
5. ***FINANCIAL REPORTS**

A. Assessor	\$53.97	06/25/2020
B. Clerk	\$689.63	06/30/2020
C. Justice Court	\$30,487.33	07/02/2020
D. Recorder/Auditor	\$4,993.20	07/02/2020
E. Sheriff	\$3,293.00	06/30/2020
F. Taxes	\$22,369.36	06/30/2020
G. Goldfield Utilities	\$15,376.74	06/30/2020
H. Silver Peak Utilities	\$5,899.11	06/30/2020
6. ***TREASURER'S REPORT**
7. ***AUDITOR'S REPORT**
8. **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.)

9. **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.)

ESMERALDA COUNTY SOLID WASTE DEPARTMENT UPDATE

July 21st, 2020

- a. I have hired a new employee for the Solid Waste department. He is a Goldfield resident and has prior CDL with over-the-road experience and some equipment experience. He went through the Nye County Coalition (NyeCC) so they will be sending him to Class A CDL School around July 20th, at no cost to the county. Also, NyeCC will reimburse us for on the job training. I can tell you with other employees we hired through them that the reimbursement amount is around \$4,000. There is an agenda item in reference to the current Landfill Operator.
 - b. I have been rotating operators in and out, as needed, to bring over all the tires and appliances from all the districts to the landfill, as SA Recycling is preparing to come and scrap our metal. Look for them to be onsite in the near future.
 - c. We have been contacted by the group doing the study for Solid Waste rates. We are in the process of sending them the information they have requested.
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Due to the ongoing COVID-19 pandemic and the need for public access to the county commission meetings to comply with open meeting law we need to Discuss/Decide and appoint someone as the administrator for the GoToMeeting or similar system and to manage the phone system when the public call in to the meetings and decide source of funds. (Commissioner Keyes)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and appoint commissioner to conduct monthly jail inspections and to report back to the board with their findings (1 of 2). (Commissioners)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide when to hold County Jail Inspections (2 of 2). (Commissioners)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Due to the COVID-19 and conflict of meetings with District Court and Elections functions, the following are suggestions to eliminate potential problems: (LaCinda Elgan)
- Move meetings from the first Tuesday to the first Monday of the month, specifically August 3, October 5 and November 2, 2020.
 - September 1 is on a Tuesday. We could start the meeting at 11:00am.

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- Have all meetings stay on the first Tuesday, but start at 11:00am or any time thereafter. This is only for the following four months. December would resume to the normal schedule.

14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To go through the coronavirus relief fund eligibility certification for Esmeralda County. Then have one of the Commissioner's sign it in front of a notary. (Vera Boyer)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and Approve to accept Susan Dudley's resignation as Project Coordinator effective July 16, 2020. (Ellen Loving)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve which candidate to hire for the Commissioner's Office full-time Admin Assistant. (Ellen Loving)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve commodities delivery form. (Ellen Loving)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve purchase of two AC units and additional freezer for the commodities trailer. (Ellen Loving)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve if the Sheriff's Office will be broken into their own category for drug testing at 50%. Annual fee for this service is \$150. (Ellen Loving)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 11:00 AM)** Discuss current health insurance versus renewal with Tracy Neely from A&H Insurance. (Tracy Neely)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision to allow the retirees to use the retiree insurance subsidy amount set by the county for the insurance of their choice (health, dental, vision) to be effective September 1, 2020. (Karen Scott)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision regarding changes to the retiree insurance fund that could be incorporated into a resolution. (Karen Scott, or other individuals)
23. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision on getting a computer for the Goldfield Visitor Center so volunteers can assist visitors by researching information and directions within Esmeralda County. (Sgt. Kirkland)

24. ***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.
25. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
26. ***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.
27. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
28. **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.)
29. ***ADJOURNMENT:**

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

Board of County Commissioners and Highway Commission Meeting
 Tue, Jul 21, 2020 10:00 AM - 3:00 PM (PDT)

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

<https://www.gotomeet.me/LaCindaElgan/board-of-county-commissioners-and-highway-commissi>

You can also dial in using your phone.

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

Access Code: 966-702-461

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

<https://global.gotomeeting.com/install/966702461>

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 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.

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 21, 2020, beginning at 10:00 a.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 Ellen Loving 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 or 1-800-884-4072.

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 15, 2020.

Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer

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