

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

August 18, 2020
1:00 p.m.
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	\$43,633.28	07/30/2020
B. Clerk	\$821.72	08/06/2020
C. Justice Court	\$30,212.67	08/03/2020
D. Recorder/Auditor	\$9,742.25	08/10/2020
E. Sheriff	\$1,200.00	07/30/2020
F. Taxes	\$124,069.65	07/31/2020
G. Goldfield Utilities	\$13,709.04	07/31/2020
H. Silver Peak Utilities	\$2,436.01	07/31/2020
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.)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Approve agreement with Casey Neilon and Associates to administer Esmeralda County CARES Act Funds. (Commissioner Hipp)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide/Direct where CARES Act funding should be utilized. (Commissioner Hipp)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision; on the fuel systems in Dyer, Silver Peak and in Goldfield. (Sheriff Elgan)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to advertise the bid for the Esmeralda County generator project with funding for the project from CDBG. (Mike Anderson)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** 1. Approve Silver State Petroleum Service to upgrade our two fuel systems in Esmeralda County. 2. Approve to use Capital Project Fund to upgrade Silver Peak and Fish Lake Valley fuel system. (Mike Anderson)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Our Silver Peak Operator is leaving October 1, 2020 and we would like the commissioners to approve to let Michael Anderson to post a Notice of Part-Time Silver Peak Utilities/Maintenance Position and Car-taker/Key holder for the Silver Peak Community Center with the current operator there to do training to the person who will be taking over the position after she leaves. (Mike Anderson)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (REQUEST CLOSED DOOR MEETING)** To discuss and approve the creation of a catastrophic leave account for a Sheriff's Office employee. If approved, can the deputies in the Esmeralda County Sheriff's Deputy Association donate leave to this employee? (Vera Boyer, Sgt. Kirkland)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Talk about Jail items that need to be fixed. (Sgt. Matthew Kirkland/Mike Anderson)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve setting up a fund for steel-toe boots for reimbursing Solid Waste staff after purchase for safety requirements for working in or around heavy equipment. (Deven Thackeray)

19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and Approve to accept Ellen Loving’s resignation as the Director of Senior Transportation and BOCC Administrative Assistant effective 9/4/2020. (Ellen Loving)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve to issue Maureen Glennen, the newly appointed Administrative Assistant to the BOCC and Director of Senior Transportation, a county credit card with a \$1000.00 spending limit and the ability to have the credit increased should the situation arise and the County Treasurer approve. (Maureen Glennen/Ellen Loving)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve an update to the Safety Sensitive positions that require random drug testing and creating a policy regarding random drug testing. (Maureen Glennen)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve TODAY employee life, dental and vision carriers. Decision must be made by 8/18/2020. (Tracy Neeley and Heidi Sterner at A&H Insurance)
23. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM 2:00 PM)** Discussion Decision and approve of Klondike well field drilling report and Gemfield water service flow increase and construction water report. (Paul Winkelman, Shaw Engineering and Dwight Smith, McKinley & Associates)
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 recessed 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:

Esmeralda County BOCC, Liquor and Highway Meetings
Tue, Aug 18, 2020 1:00 PM - 6:00 PM (PDT)

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

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc-liquor-and-highway-meetings>

You can also dial in using your phone.

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

Access Code: 805-813-125

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/805813125>

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, audiotope, 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.

Esmeralda County is an equal opportunity employer and Provider

The regular meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, August 18, 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 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 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 August 13, 2020.

Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer