

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

August 20, 2019
10:00 A.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. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review appraisal of lot 001-222-01 and approve the purchase of this property. See attached map. (Commissioner Hipp)
6. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve the purchase of the two lots located behind courthouse for \$5,000.00 collectively, and have appraisal performed. (Edward London)
7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/decision – presentation on internal controls and suggested policy and procedures to adopt and implement throughout the County. (Daniel McArthur)
8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve of Michelle Garcia having a county credit card and setting credit limit. (Michelle Garcia for LaCinda Elgan)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the new job description for the BOCC Administrative assistant position. (Edward London)

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10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and determine the collection of data from multiple sources regarding pay/benefits. (Edward London)
11. **FOR DISCUSSION ONLY – NO DECISION TO BE MADE:** Discussion on the relocation of Goldfield’s dumpster currently located on Franklin Street. (Edward London)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve the amount of vacation time allowed for the current road and solid waste supervisor position. (Edward London)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** 1. Acceptance of NDOT’s annual work program. 2. Validation of top 2 concerns based on previous discussions. (NDOT)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Requesting permission to open a medical marijuana cultivation and production facility (not a dispensary). (Heather Wilson/Paul Miller)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Brief update on Loneer’s Rhyolite Ridge project. (Matt Weaver)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Lode Star Gold, Inc. requests a review by the Esmeralda County Board Commissioners, and signature from Commissioner Winsor of the agreement between Esmeralda County and Lode Star Gold, Inc. as discussed and amended during the 6 Aug. 2019 Board meeting. (Tom Temkin)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update on Gold Point.
(Commissioners)
18. ***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.
19. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.
20. ***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.
21. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
22. **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.)

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23. *ADJOURNMENT:

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.

The meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, August 20, 2019 in the Esmeralda County Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada 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 and Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

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The Commission may remove an item from the agenda or delay discussion at any time

PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Sherry Huffman 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 14, 2019.

Michelle Garcia
Esmeralda County Deputy Clerk