

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

September 15, 2020

1:00 p.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2<sup>nd</sup> 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. **\*APPROVAL OF MINUTES** from the August 18, 2020 meeting of the Esmeralda County Board of County Commissioners.
6. **\*FINANCIAL REPORTS**

A. Assessor	\$11,845.18	08/31/2020
B. Clerk	\$732.96	09/03/2020
C. Justice Court	\$39,755.00	09/02/2020
D. Recorder/Auditor	\$28,636.15	08/28/2020
E. Sheriff	\$840.00	09/08/2020
F. Taxes	\$700,514.76	08/31/2020
G. Goldfield Utilities	\$15,374.32	08/31/2020
H. Silver Peak Utilities	\$7,613.70	08/31/2020
7. **\*TREASURER'S REPORT**
8. **\*AUDITOR'S REPORT**
9. **Update of Current and Future Meetings and Activities of Commissioner's Winsor, Hipp, and Keys.** (This is only an update. No decisions will be made.)

Esmeralda County is an equal opportunity employer and Provider

10. **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.)
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update the Bard of County Commissioners and community no where we stand with the CARES ACT funding. (Vera Boyer)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve spending the remaining CARES ACT funds. (Vera Boyer)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide if we will be asking for the rest of our allotted CARES ACT funding. This round will be done as a reimbursement from the state. There will be stricter guidelines on the second half of funding as to where or how this money can be spent. (Vera Boyer)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision-E.C.S.D.A. agreement vote and sign contract. (Sgt. Matthew Kirkland)
15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve setting up a fund for steel-toe boots for reimbursing staff after purchase for safety requirements for working in or around heavy equipment. (Deven Thackeray)
16. **\*FOR DISCUSSION ONLY:** DISCUSSION ONLY of Esmeralda County Annual Housing and Community Needs Development Statement required by Community Development Block Grant program. (Maureen Glennen)
17. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Representatives of the Rural Desert Southwest Brownfields Coalition (RDSBC) would like to request a Letter of Commitment from the County prior to the submission of a Fiscal Year 2021 Environmental Protection Agency (EPA) Brownfields Coalition Assessment Grant Application. A draft grant application will be available for public comment on or before October 2, 2020, on the RDSBC Facebook Page. (Lorina Dellinger, Assistant County Manager, Nye County)
18. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve to allow department heads to enter into On-the-Job trainings (OJT) or Youth WERKS Work Experience (WEX) with NyE Communities Coalition (NyECC) until June 30, 2021. A copy of the master contract and pre-award checklist is attached and this needs to be filled out once per fiscal year. Then NyECC staff would assist department heads with filling out the skills gaps and training plan for

each OJT. We need to know the number of current employees and employee turnover (the last 12 months). (Jess Rosner)

19. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update on Gold Point.
20. **\*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.
21. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
22. **\*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.
23. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
24. **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.)
25. **\*ADJOURNMENT:**

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

Esmeralda County BOCC & Highway Meetings  
Tue, Sep 15, 2020 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--highway-meetings>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 854-170-301

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**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](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, September 15, 2020, 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 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 September 10, 2020.

Michelle Garcia  
Esmeralda County Deputy Clerk/Treasurer