

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

January 3rd, 2017

10:00 a.m.

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

1. CALL TO ORDER AND ROLL CALL.
2. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: ORGANIZATION OF
ESMERALDA COUNTY BOARD OF COMMISSIONERS.
3. 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.)
4. *RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:
5. *APPROVAL OF EXPENDITURES.
6. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM
AUDITOR'S OFFICE.
7. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL
MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
8. *FINANCIAL REPORTS:
 - a. Clerk
 - b. Ambulance
 - c. Taxes
 - d. Goldfield Utility
 - e. Silver Peak Utility
 - f. Auditor/Recorder
 - g. Justice Court
 - h. Sheriff's Department
 - i. Assessor
 - j. Treasurer
 - k. Transfer(s)
9. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:

Robert Glennen – District Attorney
 Ken Elgan – Sheriff
 LaCinda Elgan – Clerk/Treasurer
 Ruth Lee – Assessor
 Karen Scott – Auditor/Recorder
 Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
 Kelly Jo Eagan – Administrative Assistant
 Sylvia Rich – Public Administrator
 Robert Glennen – Public Guardian
 Public Lands Committee
 Kenneth Elgan – DEM Coordinator
 Fish Lake Valley Park Board

10. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER’S BOLAND, BATES AND KEYES. (This is only an update. No decisions will be made.)
11. ***CONSENT AGENDA ITEMS** – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be address.

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AND SIGN A PROCLAMATION BY ESMERALDA COUNTY TO PROCLAIM JANUARY 2017 AS, NATIONAL RADEN ACTION MONTH. (KELLY JO EAGAN)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: ML NEVADA CORP. IS ASKING THE COUNTY TO APPROVE A TEMPORARY CHANGE OF USE OF APPLICATION WITH THE NEVADA DIVISION OF WATER RESOURCES (NDWR) WHICH WOULD PROVIDE THE EXPLORATION DRILLING PROGRAM ON THE PALMETTO PROJECT WITH WATER FOR OPERATING TWO DRILLING RIGS. (ML NEVADA CORP)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: WHETHER TO REPLACE FUEL PUMPS IN SILVER PEAK AND OR FISH LAKE VALLEY AND WHERE FUNDING WOULD COME FROM. (MIKE ANDERSON)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE TO ADVERTISE TO BID THE SILVER PEAK WATER IMPROVEMENT PROJECT TO INCLUDE: REMOVAL AND REPLACEMENT OF EXISTING 6 INCH DISTRIBUTION VALVES AND FITTINGS AT APPROXIMATELY 14 LOCATIONS, CONSTRUCTION OF APPROXIMATELY 400 LINEAL FEET OF

6 INCH DISTRIBUTION MAIN, ONE 6 INCH PRESSURE REGULATING STATION, ABANDONMENT OF AN EXISTING PRESSURE REGULATING STATION AND THREE NEW FIRE HYDRANTS. (SUSAN DUDLEY/MICHAEL ANDERSON)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AMENDMENT #2 TO SHAW ENGINEERING AGREEMENT DATED FEBRUARY 17TH, 2015 TO INCLUDE A TASK TO REBID THE SILVER PEAK WATER IMPROVEMENT PROJECT WITH FUNDING FOR THE COST OF \$6,000 TO BE PAID THROUGH THE STATE REVOLVING PRINCIPAL FORGIVENESS LOAN CONTRACT #1606. (SUSAN DUDLEY/MIKE ANDERSON)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE TO ADVERTISE TO BID THE GOLDFIELD FIRE HOUSE EXPANSION WITH FUNDING TO COME FROM CAPITAL PROJECTS AS APPROVE WITH THE FY17 BUDGET. (MIKE ANDERSON)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: ENTER INTO A CONTRACT FOR LEGAL ASSISTANCE BY WATER RIGHTS ATTORNEY TO ASSIST IN THE STATE WATER ENGINEER'S ADMINISTRATIVE PROTEST HEARINGS #85590 REGARDING ESMERALDA MINERALS AND LITHIUM X ENERGY'S APPLICATION FOR WATER APPROPRIATION IN THE CLAYTON VALLEY WATER BASIN. (ROBERT GLENNEN)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL TO ENGAGE THE SERVICES INTERFLOW HYDROLOGY (PROFESSIONAL SERVICES) TO ASSIT IN THE UPCOMING ADMINISTRATIVE HEARING TO BE HELD FOR ESMERALDA COUNTY PROTESTS FOR APPLICATION FILED BY ESMERALDA MINERALS AND LITHIUM X ENERGY CORPORATION WITH PAYMENT OF FUNDS TO COME FROM PROFESSIONAL SERVICE. (MICHAEL ANDERSON)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: FOR A RESOLUTION REQUESTING ATTORNEY GENERAL'S ASSISTANCE FOR CASE NO. 16ES00049, PUSRUANT TO NRS 228.130. (ROBERT GLENNEN)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: ESMERALDA COUNTY SHERIFF'S DEPUTY ASSOCIATION CONTRACT NEGOTIATIONS FOR 2017-2018. WAGES AND TRAINING PAY, ETC. (ESMERALDA COUNTY SHERIFF'S DEPUTY ASSOCIATION EXEC BOARD MEMBERS)

COMMISSIONER'S ACTION ITEMS

22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: DECIDE WHO WILL REPLACE COMMISSIONER BOLAND AS PRIMARY CONTACT ON COOPERATIVE AGREEMENT WITH BLM REGARDING UPDATE OF BATTLE MOUNTAIN DISTRICT RESOURCE MANAGEMENT PLAN STARTED IN 2012 (NOTE ED RANNELLS IS LISTED AS ALTERNATE) AND WRITE A LETTER TO BLM NOTIFYING THEM OF THIS CHANGE. (COMMISSIONER)
23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPOINTMENT OF TWO COMMISSIONERS TO THE ESMERALDA COUNTY REGIONAL TRANSPORTATION COMMISSION (RTC) AND ONE MEMBER FROM THE GENERAL PUBLIC. (COMMISSIONERS)
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPOINT ONE COMMISSIONER TO THE LOCAL ELECTED OFFICIAL (LEO) CONSORTIUM AND A POSSIBLE ALTERNATE TO SERVE AS REPRESENTATIVE TO WORKFORCE CONNECTIONS FOR ESMERALDA COUNTY. (COMMISSIONERS)
25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPOINT ONE COMMISSIONER TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) AND ALTERNATE #1 AND ALTERNATE #2 POSITIONS. (COMMISSIONERS)
26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REAPPOINT WITHOUT LIMITATIONS ESMERALDA COUNTY LAND USE ADVISORY COMMITTEE (ECLUAC) MEMBER AND ALTERNATE. (COMMISSIONERS)
27. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE TO APPOINT ONE BOARD MEMBER AS REPRESENTATIVE AND POSSIBLY ONE ALTERNATE AS IT MAY APPLY TO THE FOLLOWING BOARDS AND/OR COMMITTEES:
- A. NACO BOARD OF DIRECTOR – REPRESENTATIVE
 - B. NPAIP (INS. –POOL) – REPRESENTATIVE AND ALTERNATE
 - C. PACT (INS. TRUST) – REPRESENTATIVE AND ALTERNATE
 - D. DEBT MANAGEMENT COMMISSION
 - E. ES. CO. AIRPORT ADVISORY COMMITTEE – REPRESENTATIVE AND ALTERNATE

- F. RENEWABLE ENERGY ADVISORY BOARD – REPRESENTATIVE AND ALTERNATE
 - G. AULG (AFFECTED UNITS OF LOCAL GOVERNMENT) – REPRESENTATIVE
 - H. DIRECTOR OF CNRWA – REPRESENTATIVE AND ALTERNATE
 - I. VOTING REPRESENTATIVE VALLEY ELECTRIC – REPRESENTATIVE AND ALTERNATE
 - J. ES. CO. CONSERVATION DISTRICT – REPRESENTATIVE AND ALTERNATE (COMMISSIONERS)
28. *FOR POSSIBLE ACTION; DISCUSSION/DECISION:
 29. **ACTION – EMERGENCY ITEMS**
 30. ***FOR POSSIBLE ACTION** – Recess of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
 31. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
 32. ***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.
 33. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
 34. CORRESPONDENCE
 35. 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.)
 36. *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.

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 January 3rd, 2017, in the 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. Notice of this meeting was posted on the internet through the Esmeralda County Website at accessesmeralda.com

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 Kelly Jo Eagan at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request 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 Angela Jewell, 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 December 27TH, 2016.



Angela Jewell
Esmeralda County
Chief Deputy Clerk/Treasurer