

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

October 20, 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	\$22,430.40	09/30/2020
B. Clerk	\$1,762.50	10/02/2020
C. Justice Court	\$32,132.18	10/05/2020
D. Recorder/Auditor	\$62,867.25	10/05/2020
E. Sheriff	\$2,675.00	10/13/2020
F. Taxes	\$51,700.50	10/01/2020
G. Goldfield Utilities	\$20,439.52	10/01/2020
H. Silver Peak Utilities	\$6,300.26	10/01/2020
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.)

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10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide to hire Grant Administrator and sign contract/agreement. (Commissioner Hipp)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide to accept awarded Travel Nevada grants and authorize Vice Chairman Timothy Hipp to sign the necessary paperwork. (Commissioner Hipp)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** First reading of Ordinance approving of Esmeralda Diesel Tax of Five (5) Cents a Gallon, Repealing All Laws in Conflict and Consideration, Discussion and Possible Approval of That Ordinance. (Robert E. Glennen, III)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve for Mike Anderson to receive an employment review and, upon satisfactory completion, to approve a raise of up to \$5,000, as budgeted in the Public Works Salary and Wages budget. (Mike Anderson)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** On Friday, October 23, 2020 at 9:00am, at the Goldfield Community Center will be a Hearing on Proposed Orders for Hydrographic Basins within Esmeralda, Mineral and Nye Counties. Following is the proposed order: (Mike Anderson)
 1. Hearing on Proposed Orders within the Columbus Salt Marsh Valley (118), Monte Cristo Valley (136), Lida Valley (144) and Oriental Wash (232) Hydrographic Basins.
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** On Friday, October 23, 2020 at 9:00am, at the Goldfield Community Center will be a Hearing on Proposed Orders for Hydrographic Basins within Esmeralda, Mineral and Nye Counties. Following is the proposed order: (Mike Anderson)
 1. Hearing on Proposed Order within the Queen Valley Hydrographic Basin (116).
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and approval to award the bid for Esmeralda County Generator Project with cost of the award to be paid with CDBG funding. Approval for the Chairman to sign the agreement and all other necessary documents related to the award. (Mike Anderson)
17. ***FOR POSSIBLE ACTION: DISCUSSION ONLY:** Update the recent issues with the Goldfield Town water. (Mike Anderson)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update on Gold Point.
19. ***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.

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

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

Esmeralda County Board of County Commissioners and Highway Meetings
Tue, Oct 20, 2020 1:00 PM - 6:00 PM (PDT)

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

<https://global.gotomeeting.com/join/252534445>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 252-534-445

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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, audiotape, American Sign Language, etc.) should contact the responsible Agency or

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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, October 20, 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 October 15, 2020.

Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer