

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

November 04, 2020
Esmeralda County Courthouse
1:00PM
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. ***RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:**
4. ***APPROVAL OF EXPENDITURES.**
5. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
6. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**
Robert Glennen – District Attorney
Ken Elgan – Sheriff
LaCinda Elgan – Clerk/Treasurer
Ruth Lee – Assessor
Vera Boyer – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
Deven Thackeray – Solid Waste Supervisor
Maureen Glennen – Commissioners' Administrative Assistant
Sylvia Rich – Public Administrator
Robert Glennen – Public Guardian
Esmeralda County Land Use Advisory Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board
Esmeralda County Library Board
7. **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.)

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide to conduct a basic available housing count be conducted in Goldfield. This will provide a baseline and help determine the need to additional housing for incoming mines. (Commissioner Hipp)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/decide if Esmeralda County will provide a representative for the Project Advisory Committee (PAC) and be part of the Nevada Airport & Heliport System Plan (NAHSP) and Airport Economic Impact Study (AEIS). (Commissioner Hipp)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review and approve the mural/signage agreement for possible Travel Nevada grants. (Commissioner Hipp)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision regarding the hearing on proposed orders within the Columbus Salt Marsh Valley, Monte Cristo Valley, Lida Valley and Oriental Wash Hydrographic Basins held on October 23, 2020 and approve any actions to move forward with comments by Esmeralda County. (Commissioner Keyes)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review and approve Fish Lake Valley Park Board by-law revisions and facility use agreements. (Commissioner Keyes)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Have Chairman Commissioner Winsor sign the updated eligibility certification for the CARES Act funding. (Vera Boyer)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Please discuss and decide on who is going to sent out agenda backup. (Vera Boyer)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To read, approve and sign the Letter of Promulgation for Esmeralda County. (Ken Elgan, Sheriff/DEM/LEPC)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and Decide on approval of County Library Board's grant of \$2.00 raises to the Library director and all employees of the library. (Robert E. Glennen, III)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Regarding the Goldfield Community Center, whether or not to start charging a cleaning deposit, and agreement. Decide what office should collect the money and issues refunds when necessary. (Danielle Johnson)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Determine what department is responsible for the Airstrips, what fund is going to be used to pay for maintenance of the airstrips within Esmeralda County. (Deven Thackeray)

19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve the rate of pay for Senior Drivers to be raised to a rate of \$14.35 for driving long distance AND local driving as well as for wait time. And that new drivers will start at \$13.35 until they have passed their probation period with a satisfactory review, at which time their rate of pay will go to \$14.35 per hour for long distance driving, local driving and for wait time. (Maureen Glennen)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM 2:00PM.** PUBLIC HEARING: Discuss and entertain any comments on potential application for funding under the FY20/21 State Community Development Block Grant CV (18) Program – Action to select 2 (TWO) projects to be submitted to CDBG by November 30, 2020. (Maureen Glennen)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve renewal of the contract between Esmeralda County and the Goldfield Chamber of Commerce to open and operate the Visitors Center in 2021 with a change in the operating days from 8 days per month to 96 days per year. This will allow us to operate around conditions beyond our control (i.e. Covid-19, winter, etc.) and be able to maximize the months with more folks traveling. (Bill Beltz)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 2:00PM.** DISCUSSION ONLY: Updates on the Rhyolite Ridge Lithium/Boron Project. (Matt Weaver, Loneer)
23. ***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.
24. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
25. ***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.
26. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
27. **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.)
28. ***ADJOURNMENT:**

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

Esmeralda County Board of County Commissioners and Highway Commission Meetings
 Wed, Nov 4, 2020 1:00 PM - 7:00 PM (PST)

Esmeralda County is an equal opportunity employer and Provider

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

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-board-of-county-commissioners-and>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 756-249-389

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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 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 Wednesday, November 04, 2020, beginning at 1:00pm.

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 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.

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 29, 2020.

Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer