

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

November 05, 2018
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. ***RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:**
4. ***APPROVAL OF EXPENDITURES.**
5. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor’s Office.
6. ***APPROVAL OF MINUTES** from the Meetings of the Esmeralda County Board of Commissioners.
7. ***FINANCIAL REPORTS:**
 - Clerk
 - Ambulance
 - Taxes
 - Goldfield Utility
 - Silver Peak Utility
 - Auditor/Recorder
 - Justice Court
 - Sheriff’s Department
 - Assessor
 - Transfer(s)
8. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**

Robert Glennen – District Attorney
Ken Elgan – Sheriff
LaCinda Elgan – Clerk/Treasurer
Ruth Lee – Assessor

Esmeralda County is an equal opportunity employer and Provider

Vera Boyer – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
Sherry Huffman – Administrative Assistant
Sylvia Rich – Public Administrator
Robert Glennen – Public Guardian
Public Lands Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board
Esmeralda County Library Board

9. **Update of Current and Future Meetings and Activities of Commissioner’s Bates, Winsor and Keyes.** (This is only an update. No decisions will be made.)

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Need to have the indebtedness reports approved by the County Commissioners. Also need to have the debt management policy reviewed and signed by the County Commissioners. (Vera Boyer)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To award or not award the one bid for the Silver Peak Water System Improvement Project. (Susan Dudley/Mike Anderson)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Read and sign Letter of Promulgation regarding Hazardous Materials. (Sheriff Kenneth N. Elgan)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Authorize Angela Jewell to get a county card. The limit should be set to the same as all other county cards (\$1,000). (Angela Jewell)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 11:00 A.M.)** Regarding setting the terms and conditions of Gemfield Resources, LLC revised application for services with Goldfield Utilities, including but not limited to following the Water Conservation Plan, Setting Rates, Deposit, compliance with the Goldfield Utilities Ordinances. (Mike Anderson, Susan Dudley)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve to repay Kevin Haskew \$20 from the Esmeralda County Recorder for overcharging on 2 ‘Record of Survey’ maps filed in Esmeralda County. (Kevin Haskew)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** FAA is planning to establish a facility to support the global position systems’ procedures. See the enclosed items for further details/information. (Kelly Yamakawa, NavAid Engineering Group C)

COMMISSIONER’S ACTION ITEMS

- 17. ***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.
- 18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 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/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
- 21. **CORRESPONDENCE:**
- 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.)
- 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, 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 Tuesday, November 05, 2018, 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 Sherry Huffman 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 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 31, 2018.

Michelle Garcia
Esmeralda County Deputy Clerk