

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

November 17, 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. **\*TREASURER'S REPORT**
6. **\*AUDITOR'S REPORT**
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.)
8. **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.)
9. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide to purchase a freezer and a refrigerator for the FLV Commodity Storage to be located in the Community Center at a cost not to exceed \$6,000 for both and to be funded from the Capital Projects amount for the FLV Community Center Building, approved at the Budget process. (Commissioner Keyes)
10. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve the reactivation of the Esmeralda County Land Use Advisory Committee. (Commissioner Keyes)

11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve and sign the Memorandum of Understanding (MOU) between Esmeralda County and the State of Nevada Office of the Labor Commissioner. (D.A. Robert Glennen)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide on the Survey for the town fencing and funding for repairs through the BLM and NDOT. (Mike Anderson)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To allow Public Utilities/Maintenance Department employees to be allowed to cash out annual leave over 240 hours similar to what was approved in the ECSDA Agreement on September 15, 2020 outlined in Article 9, Section 5. (Mike Anderson)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve for the use of a new form for overtime requested by the Auditor/Recorder's office. (Maureen Glennen)
15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Add my pond at Pigeon Springs to Esmeralda County fire control. (Herman Groman)
16. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update on Gold Point.
17. **\*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.
18. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
19. **\*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.
20. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
21. **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.)
22. **\*ADJOURNMENT:**

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

Esmeralda County BOCC, Highway and Liquor Meetings  
 Tue, Nov 17, 2020 1:00 PM - 6:00 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-bocc-highway-and-liquor-meetings>

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

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

**Access Code:** 881-894-213

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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.

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- (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, November 17, 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 November 12, 2020.

Michelle Garcia  
Esmeralda County Deputy Clerk/Treasurer