

NOTICE OF SPECIAL MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

November 30, 2020

9:00 A.M.

233 Crook Ave., 2nd Floor

Goldfield, Nevada

Also available by Video Conference or
Phone Call

(See below for GoToMeeting Instructions)

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. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve memo prepared by Dwight Smith, McGinley and Associates related to the designation of five basins in Esmeralda County; Columbus Salt Marsh Valley (118), Monte Cristo Valley (136), Lida Valley(144), Oriental Wash(232), and Queen Valley (116), and approve comments to be submitted by Esmeralda County to the Division of Water Resources, CNRWA and NACO and decide if any other entities should also receive a letter from Esmeralda County with comments provided by Dwight Smith. (Commissioner Keyes)
4. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve to sign the CBDG Grant CV 1b for FLV improvements to the Community Center and for the Silver Peak and Goldfield HVAC System improvements. (Commissioner Keyes)
5. **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.)
6. ***ADJOURNMENT:**

NOTE: Because the courthouse is currently closed to the public, you can attend the meeting via GoToMeeting by doing the following:

Esmeralda County Board of County Commissioners Special Meeting
Mon, Nov 30, 2020 9:00 AM - 11:00 AM (PST)

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

<https://global.gotomeeting.com/join/191096085>

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

Access Code: 191-096-085

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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, 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.

This special meeting of the Esmeralda County Board of Commissioners will be held on Monday, November 30, 2020, beginning at 9:00 a.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following

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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 November 20, 2020.



Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer