

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

November 6, 2014
10:00 a.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. *RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:
4. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
5. *APPROVAL OF EXPENDITURES.
6. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
7. *FINANCIAL REPORTS:
 - a. Clerk
 - b. Ambulance billing
 - c. Taxes
 - d. GFU
 - e. SPU
 - f. Auditor/Recorder
 - g. Justice Court
 - h. Sheriff
 - i. Assessor
 - j. Transfer(s)
8. *TREASURER'S FINANCIAL REPORT.

9. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:

Robert Glennen – District Attorney
Ken Elgan – Sheriff
LaCinda Elgan – Clerk/Treasurer
Ruth Lee – Assessor
Karen Scott – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
BEC - Economic Development / Grant Writer Administrator
Amanda Daeseleer – Administrative Assistant
Danielle Johnson – Public Administrator / Public Guardian
Public Lands Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board

10. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER’S BOLAND, KEYES AND PAPPALARDO. (This is only an update. No decisions will be made.)

11. ***CONSENT AGENDA ITEMS** – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be address.

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

12. DISCUSSIONONLY: Time item 11:00 a.m. as advertised in the Tonopah Times. PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG). Discuss and entertain any comments on potential applications identified on October 7, 2014 for Funding under the FY 15 State Community Development Block Grant Program and solicit additional input on possible activities to be included in an application. (Susan Dudley)

13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Nevada Governor’s Office of Economic Development Community Development Block Grant – Annual participation statement 2014 -2015 for Esmeralda County. (Susan Dudley)

14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Possible approval of Esmeralda County Annual Housing Needs Statement required by Community Development Block Grant Program. (Susan Dudley)

15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to allow County Recorder to enter into agreement with Simplifile for e-recording and any other company that may come forward for e-recording. Once contract is reviewed and approved by County District Attorney. (Karen Scott or Lois Skullestad)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Canvass of votes from General Election 11/4/14. (LaCinda Elgan)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Possible decision on implementing a flat rate for Sheriff's office ambulance runs. (LaCinda Elgan)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To discuss the amending of the current Inmate Commissary Fund. We would like to be able to deposit the inmate's cash at booking into the commissary fund. Then once the inmate has been released a check would be cut in the remaining balance of the inmate's funds, that weren't used by the inmate for commissary. (Sheriff Ken Elgan) Tabled from last meeting
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Permission to hire a part time employee for the Commissioners Administrative Assistant's office. (Amanda Daeseleer)

COMMISSIONER'S ACTION ITEMS

20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To accept and adopt addressing system and address map for Goldfield Nevada presented by the Goldfield Address Committee reaffirming Goldfield's address system originally established in 1909. (Dominic Pappalardo)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint a supervisor to represent Esmeralda County at the Esmeralda Conservation District meetings for a term of two years as per NRS 548.283. (Commissioners)
22. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
23. ***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.
24. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

25. ***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.
26. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
27. CORRESPONDENCE
28. 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.)
29. *ADJOURNMENT:

NOTE: The asterisk “*” denotes action agenda items.

NOTE: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

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 November 6, 2014, 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

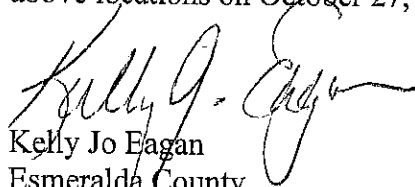
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Amanda Daeseleer 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 Kelly Jo Eagan, Esmeralda County Chief 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 27, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer