

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

December 04, 2018  
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. **\*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

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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:** Reorganize the Airport Committee- Update committee members. (Commissioner Winsor)
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Hire Structural Engineer to inspection the Courthouse/Jail. (Commissioner Winsor)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision on putting new locks on the Courthouse doors. (Sergeant Matthew Kirkland)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Contingency Agreement with Eglet Prince, LLP and Bradley, Drendel and Jeanney Law Firms for legal services (for possible action). Consideration, discussion and possible approval of a Contingency Agreement by and between Esmeralda County, Nevada, a political subdivision of the State of Nevada, (“COUNTY”) and the law firm of Eglet Prince, LLP and Bradley, Drendel and Jeanney, LLP for legal services in connection with potential litigation against the manufacturers, distributors, marketers, sellers and retailers that in any way caused or contributed to the COUNTY’s opioid epidemic. Discussion and possible action. (Robert Glennen)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve appointment of Sharlene K. Watts as Esmeralda County Deputy Public Guardian and approve contract with Sharlene K. Watts for case management services (FOR POSSIBLE ACTION) – Consideration, discussion and possible approval of appointment of Sharlene K. Watts as Deputy Public Guardian and approve a contract between Esmeralda County, Nevada, a political subdivision of the Stat of Nevada, (“COUNTY”) and Sharlene K. Watts services in case management and other duties on behalf of Esmeralda County Public Guardian. Discussion and possible action. (Robert Glennen)

15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** FTLB, LLC requesting permission from Esmeralda County Board of Commissioners to construct and operate a marijuana cultivation and projection facility at 1000 Aluminum Rd., Goldfield, NV 89013. Parcel #001-057-05. (Mario Quiroga and Tracy Reiss)
16. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 11:30AM):** Esmeralda Regional Economic Development Authority, Paul Miller and Lu Torres from USDA, need to submit Esmeralda’s Comprehensive Economic Development Strategy Document for the Board of Commissioners public announcement and the commissioners’ resolution approving the CEDS document. Upon approval the CEDS will be submitted to the U.S. Department Commerce – Economic Development Administration (Agency). (Paul Miller, EREDA and Louise Torres, USDA)

**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](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](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, December 04, 2018, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> 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](http://www.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 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 November 27, 2018.

Michelle Garcia  
Esmeralda County Deputy Clerk