

Minutes from the November 30, 2020 County Commission Special Meeting

November 30, 2020

1:00 p.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

APPROVED

1/19/2021

~~DRAFT~~

1. CALL TO ORDER AND ROLL CALL.

Delon "De" Winsor - Chairman - Phone
Timothy Hipp - Vice-Chairman - Phone
Ralph Keyes - Commissioner - Phone
Robert Glennen - District Attorney – In Chambers
Michelle Garcia - Clerk of the Board

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.)

None.

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)

Commissioner Keyes said he, Dwight Smith, Mike Anderson and Susan Dudley met over the phone and internet and the letter is what you see before you. He believes it is pretty well written at this point. Susan Dudley wanted to add that she took the liberty of adding some cc's to other people. She doesn't know if the commissioners agree with those or not, but it's the Governor, State Senator, State Assemblyman, Director of the Department of Conservation and National Resources, which is the State Engineer, Jeff Fontaine from Central Nevada Regional Water Authority, and NACO. Commissioner Keyes said that is a good suggestion. Commissioner Winsor said he agrees with the letter as well. Commissioner Hipp said it is good, he just wants to make sure that Chris Wagonseller, who requested to get a copy of it, gets sent a copy. Susan made sure of that.

Commissioner Keyes also wanted to add that he got ahold of Jeff Fontaine and he was part of the meeting last week with Dwight. He was instrumental in drafting this letter also.

Commissioner Keyes said, with Susan's additional carbon copies, he would make a motion to approve the letter as written, with the additional carbon copies to the other public officials and send it off today. Commissioner Hipp seconded the motion. All in favor: Motion carried.

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4. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve to sign the CDBG Grant CV 1b for FLV improvements to the Community Center and for the Silver Peak and Goldfield HVAC System improvements. (Commissioner Keyes)

Commissioner Keyes said we've had a lot of grants be prepared in a short amount of time. Tony Moreno was able to help with it and Susan finished everything up for us, and he thinks we are ready to go.

Commissioner Winsor said he didn't see anything either, Susan pretty much has everything lined up.

Susan said that she has all of the forms in a folder that Mike Anderson just picked up and De will call Mike when he is coming over. Mike will get them signed and bring them back to Susan. Susan will get them scanned in and emailed, which is required by today to CDBG.

Commissioner Keyes made the motion to approve and sign the CDBG Grant CV 1b for FLV improvements to the Community Center and for the Silver Peak and Goldfield HVAC System improvements. Commissioner Hipp seconded the motion. All in favor: Motion carried.

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.)
None.

6. ***ADJOURNMENT:**

Commissioner Keyes made the motion to adjourn. Commissioner Hipp seconded the motion. All in favor: Motion carried.