

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

December 1, 2015
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:
 - Clerk
 - Ambulance billing
 - Taxes
 - GFU
 - SPU
 - Auditor/Recorder
 - Justice Court
 - Sheriff
 - Assessor
 - Transfer(s)
8. *TREASURER'S FINANCIAL REPORT.

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

Robert Glennen – District Attorney
Kenneth Elgan – Sheriff
LaCinda Elgan – Clerk/Treasurer
Ruth Lee – Assessor
Karen Scott – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
Georgia Swigert – Administrative Assistant
Danielle Johnson – Public Guardian
Sylvia Rich – Public Administrator
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 BATES. (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 addressed.

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

12. *10:30 A.M. – PUBLIC HEARING – Adopting an Ordinance regulating Solid Waste Management in Esmeralda County; establishing administrative civil and criminal penalties and other matters properly related thereto. (Ed Rannells / Robert Glennen)

13. *11:00 A.M. – FOR POSSIBLE ACTION: DISCUSSION/DECISION:
a. Timed item 11:00 a.m. Public Hearing to discuss any comments received on potential applications for funding under CDBG FY16.

b. Action item: approve and rank applications to be submitted to the State of Nevada possible applications include:

1. Improvements to be made to the Goldfield Transmission Line and Water supply system - \$275,000
2. Purchase of Senior Transportation Vehicles - \$110,000
3. Sponsor Goldfield Historical Society, a 501 (c) 3 Non Profit Corporation for Restoration efforts of the 1907 Goldfield High School - \$172,500.

(Susan Dudley)

14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Possible approval to Advertise to Bid for the Pumps, Motors and VFD's related to the Phase 1 Goldfield Transmission Water Supply Project, with funds for same to come from CDBG. (Susan Dudley)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Possible approval of Esmeralda County Annual Housing and Community needs Development Statement required by Community Development Block Grant Program. (Susan Dudley)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Possible approve to submit a letter of intent and application to the Nevada Division of Environmental Protection Drinking Water State Revolving Lona Fund, for a Principal Forgiveness Loan for the Goldfield Water Supply and Transmission System Project Phase 2. (Susan Dudley)
17. 11:30 A.M. – Presentation on the status of the Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Esmeralda County. Discussion of Community activities and sites to be assessed. (Joni Eastley (Nye County) or Jennifer Hill (BEC Environmental, Inc.)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Arthur A. Djahani would like to obtain permission to perform aerial videography / photography of Goldfield and Gold Point for purposes of document historic sites., complimenting his portfolio and donation of footage / images to Esmeralda County and local historic society. The footage and images would be captured by Mr. Djahani utilizing a Phantom 3 multi rotor craft operated within line of sight at all times and with the assistance of a visual observer on hand. Said craft shall also be equipped with fail-safes in place including, but not limited to, the automatic return of the craft to a pre-defined location and altitude in the event of loss of signal between craft and transmitter, automated return to home and landing procedure prior to reaching 20% of battery power. Additionally a safe distance shall be maintained at all times from structures, dwellings, power lines and people and the flights shall only be performed under ideal weather conditions for periods not to exceed 20 minutes per flight. (Arthur Djahani and Hanri Marderos)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: approve purchase of 2007 Crown Vic for \$7,900. Transfer \$7,900 from Sheriff's office Service and Supplies to Capital Outlay. (Sheriff Elgan)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign letter of Promulgation to comply with the Hazardous Materials response guide. (Sheriff Elgan)

21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Apparently someone decided a bulletin board needed to be installed in / on the back entrance of the Courthouse – installation of which covers up and damages the original wood wainscoting. We are all guardians of this building and must make every effort to maintain the historic integrity of it for future generations to admire and enjoy. As an alternative – will a rotating rack or kiosk work? (Juanita Colvin)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding e-mail sent from Kevin Maxwell from NDOT regarding the Goldfield Welcome Center Project contract Bid and how to proceed with project and how to fund project. (Mike Anderson)
23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign the amended contract for URIFSA. (LaCinda Elgan)
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To review and approve the Esmeralda County Senior Transportation survey that is to be mailed to clients for logistic purpose. (Georgia Swigert)
25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To appoint a Commissioner to approve the purchase of a County Vehicle this is listed in Capital Projects by Commissioners. (Georgia Swigert)

COMMISSIONER'S ACTION ITEMS

26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Advertise for interested parties to represent Esmeralda County on the Senior Project Council. (Commissioner Boland)
27. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Closed Personnel session to discuss and evaluation the job performance, conduct, and character of the Administrative Assistant to the County Commissioners, Georgia Swigert. (Commissioner Boland)
28. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Action for closed session to discuss and evaluation the job performance, conduct and character of the Administrative Assistant to the County Commissioners, Georgia Swigert. (Commissioner Boland)
29. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
30. ***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.

31. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
32. ***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.
33. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
34. CORRESPONDENCE
35. 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.)
36. ***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 December 1, 2015, 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

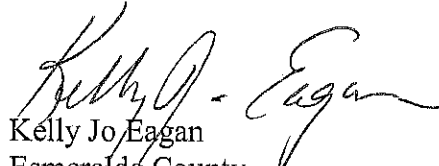
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Georgia Swigert 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 November 23, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer