

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

March 05, 2019  
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. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**  
  
Robert Glennen – District Attorney  
Ken Elgan – Sheriff  
LaCinda Elgan – Clerk/Treasurer  
Ruth Lee – Assessor  
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
7. **Update of Current and Future Meetings and Activities of Commissioner's Winsor, Hipp and Keyes.** (This is only an update. No decisions will be made.)

Esmeralda County is an equal opportunity employer and Provider

**ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:**

8. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Continue discussion on what the actions are to be taken regarding the basement, sewer pipes and cleanup. (Commissioner Hipp)
9. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Continue discussion and actions to be taken regarding the offsite storage for courthouse items in the basement. (Commissioner Hipp)
10. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve/Sign support letter/resolution for this year's Comprehensive Economic Development Strategy (CEDS). (Commissioner Hipp)
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Address ongoing insurance issues, including reassigning administration of insurance duties. (Commissioner Hipp)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and possible approval of advertising the bid for the Silver Peak Water Improvement Project Phase 2. (Mike Anderson)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and possible approval of Amendment #5 to the Shaw Engineering agreement dated February 17, 2015 for the Goldfield Utility Project, with all cost of services provided under this amendment to be reimbursed by Gemfield Resources as committed in a letter dated February 19, 2019 and made part of the amendment. (Mike Anderson)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** First reading of Ordinance revising Esmeralda County Commission Regular meeting times/dates repealing all laws in conflict and changing procedures for setting special meetings – Considering, discussion and possible approval of an Ordinance revising Esmeralda County Commission Regular meeting times/dates repealing all laws in conflict and changing procedures for setting special meetings Discussion and possible action. (D.A. Robert Glennen)
15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Presentation on the status, accomplishments, and potential of the Rural Desert Southwest Brownfields Coalition (RDSBC) throughout Esmeralda County. Discussion and encouragement of community participation in the identification of potential brownfields projects. (Lorina Dellinger & Rachel Schlick)
16. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Permission for Assured Outcomes Group to use Alkali dry lake bed to launch weather balloons. (Chris Klafternegger)

17. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Gina Greenway would like to donate some items to pay for a worker in the Visitor Center (or help to start paying someone). We are not getting enough people to cover to keep our Visitor Center open. Discussion on what can be done to help this. (Gina Greenway)
18. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Permission to launch a Solar balloon from the Lida Airport Strip on or around March 21, 2019. The purpose of this launch is to measure low frequency sound waves above the Nevada Test Site from underground chemical explosions. This is a part of the Source Physics experiment. (Daniel Bowman)
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, deliberation and possible decision on labor negotiations, issues and other personnel matters.
21. **\*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.
22. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
23. **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.)
24. **\*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, March 05, 2019, 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://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 February 27, 2019.



Michelle Garcia  
Esmeralda County Chief Deputy Clerk