

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

July 15, 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 COMMENTS 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. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
4. *APPROVAL OF EXPENDITURES.
5. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
6. *TREASURER'S FINANCIAL REPORT.
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Pre-employment drug testing/random drug testing. (Matthew Kirkland/Ken Elgan)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to approve waiving the necessity of Esmeralda County Business licenses for outside area vendors and Esmeralda County residents to be a vendor in the Goldfield Days Festival August 1st, 2nd & 3rd 2014. The Goldfield Chamber of Commerce will be processing the appropriate paper work for the Nevada State sales tax as they have done annually. (Dominic Pappalardo)
9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To approve road closure of Sundog Ave. and Crook Ave (US95) in Goldfield August 2nd 2014 for Goldfield Days annual parade as approved by Ed Rannells and NDOT; and street closure of Euclid Ave between Crook and Ramsey and Crook and Myers Ave.; and street closure of Columbia Ave between Crook and Myers Ave. August 1st, 2nd, and 3rd for Goldfield Days annual land auction, parade and festival. (Dominic Pappalardo)

10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and approve content and proposed actions in the Nevada Land Task Force's report to the Nevada Legislative Committee on Public Lands and Natural Resources. (Nancy Boland)
11. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: regarding County Health Insurance renewal, options with current insurance company and other available insurance company's. Approving a health insurance plan and establish and set county's pay rates/percentages towards the employees and retiree's insurance plan and HSA's. (Commissioners) TABLED FROM PREVIOUS AGENDA
12. 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.)
13. *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.

The regular meeting of the Esmeralda County Board of Commissioners will be held on July 15, 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, Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time

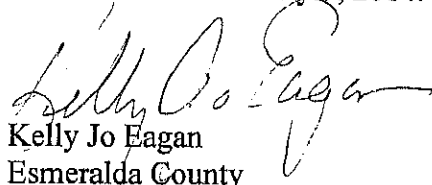
PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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 July 7, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer