

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

April 16, 2019
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. ***APPROVAL OF EXPENDITURES.**
4. ***DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.**
5. ***APPROVAL OF MINUTES** for the January 7, January 15, and February 5 meetings of the Esmeralda County Board of Commissioners.
6. **TREASURER'S REPORT.**
7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/approval of Ordinance setting regular meetings of the Esmeralda Board of County Commissioners on the First and Third Tuesday of Each Month; Providing Exceptions, Providing for Procedures to set a Special Meeting, Repealing any and all Ordinances or Resolutions in Conflict Herewith; Providing for the Severability, Constitutionality and Effective Date Thereof; and Other Matters Properly Relating Thereto, that Said Ordinance was Proposed by Commissioner Hipp on the 5th Day of March, 2019. (Commissioner Hipp)
8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To sign new DMV contract from June 30, 2019 to June 30, 2021. (Ruth Lee)

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9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and review the action plan letter to the Department of Taxation. (Vera Boyer)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to advertise the bid for Esmeralda County Goldfield Utility Booster 2 and Water Transmission Main Relocation Project to be funded in full by Gemfield Resources. (Michael Anderson)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to advertise the bid for Esmeralda County Goldfield Utility upgrades to water supply and transmission main replacement project. (Michael Anderson)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM AT 11:00AM:** Mr. Waters would like to present the interlocal agreement between public agencies for the wildlife fire protection program. (Brett Waters and Michael Anderson)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve the new rates of the Nevada Division of Forestry crews. (Michael Anderson)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Requesting money from county commissioners for fireworks for each of the County Fire Departments. (Michael Anderson)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Powerpoint presentation addressing noxious weeds in Esmeralda County. (Sean Gephart, Nevada Dept. of Agriculture)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Determine the policy/procedures for event security and where the fees will be collected and what fund they will go to. (Sharon Artlip)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Determine the correct fees, policies and procedures regarding Goldfield cemetery burial. Where will the public information be located and who will be writing and uploading it to the website? Which department will the request forms be held in? (Sharon Artlip)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Determine where the county ordinances are kept and who will be responsible for uploading them to the website and compiling them into binders for public access. (Sharon Artlip)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Overdose detection mapping application program, Nevada State Division of Public and Behavioral Health. (Karin Johnson, NyECC Prevention & Wellness Director)

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20. ***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.
21. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.
22. ***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.
23. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
24. **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.)
25. ***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 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

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- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

The meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, April 16, 2019 in the Esmeralda County 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.

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 Sherry Huffman at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Requests 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 April 10, 2019.

Michelle Garcia
Esmeralda County Chief Deputy Clerk