

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

January 16, 2018
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 from the December 05, December 19, December 29, 2017 and January 02, 2018 regular and/or special meetings of the Esmeralda County Board of Commissioners.
6. *Approval of Treasurer's Report.
 - a. Clerk
 - b. Ambulance
 - c. Taxes
 - d. Goldfield Utility
 - e. Silver Peak Utility
 - f. Auditor/Recorder
 - g. Justice Court
 - h. Sheriff's Department
 - i. Assessor
 - j. Transfer(s)
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Requesting transfer from 100-112-52248 Miscellaneous Overhead Miscellaneous to 100-112-52242 to cover additional NACO fees of \$1,335.00. (Kelly Jo Eagan)

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8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve Esmeralda County Senior Transportation Drug and Alcohol Testing Policy and Drug and Alcohol Policy Addendum effective January 1, 2018. (Kelly Jo Eagan)
9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Mike Anderson would like to be able to carry over, cash out or extend time to use some of his annual leave instead of giving back every year. (Mike Anderson)
10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Decision and possible approval of Amendment Four to the Engineering Agreement with Shaw Engineering to provide services related to the Goldfield Transmission Line Project to be funded in whole with State of Nevada Capital Improvement Grant. (Susan Dudley)
11. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: LEPC (Local Emergency Planning Committee) is applying for a Mid-Cycle grant for training for first responder personnel. This grant will cover having a private contractor come in to give the training and will be reimbursed to the County when complete. (Patricia Brownfield)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Construction of underground conduit to extend fiber-optic cables to county offices and school to provide option for high-speed internet and telephone service. (Kenneth Johnson/Nate Johnson)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve Goldfield Chamber of Commerce applying for a grant which includes putting a Wi-Fi hotspot at the Visitor's Center. This will include installation and first year of maintenance and internet. The Chamber requests that it be noted somewhere (window or plaque) that it is being provided by the Goldfield Chamber of Commerce through a grant from the Nevada Commission on Tourism. (Richard Dizmang)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Close meeting for International Union of Operating Engineers Local No. 501 negotiations. (Kevin Million)
15. ***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.
16. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.
17. ***FOR POSSIBLE ACTION** – Recess meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
18. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

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19. 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.)

20. *ADJOURNMENT:

NOTE: The asterisk "*" denotes action agenda items.

NOTE: This institution is an equal opportunity provider.

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, audiotope, 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
- (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 January 18, 2018 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.

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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 Kelly Jo Eagan 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 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 January 9, 2018.



Michelle Garcia
Esmeralda County Deputy Clerk