

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

October 17, 2017
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 regular and/or special meetings of the Esmeralda County Board of Commissioners.
6. *Approval of Treasurer's Report.
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and approve pay schedule for Dispatch. (Kenneth Elgan, Sheriff)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Travel incentives - \$150 traveling from Silver Peak or Tonopah per month. \$300 traveling from Beatty or Fish Lake Valley per month, or reimburse mileage. (Kenneth Elgan, Sheriff)
9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and Sign Amended Ordinance 14-OR-02, regulating Esmeralda County business licenses and regulations pertaining to the licensing and regulations of marijuana and medical marijuana establishments; amending requirements and procedures for issuance of marijuana establishment licenses; establishing the fees required for such licenses;; providing for
Esmeralda County is an equal opportunity employer and Provider

the imposition of a special business tax; setting for the provisions for constitutionality and effective date thereof; and other matters properly relating thereto. (Robert Glennen, District Attorney)

10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Request paid leave for Deven Thackeray to be extended to December 31, 2017 as per personnel policy 5.4.6(2) (Ed Rannells)
11. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Sign agreement with Central Nevada AC/DC Electric to install electric at the Goldfield Fire House Expansion Project (Mike Anderson)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to hire a full-time employee to "float" as a clerk, working for different departments as needed (LaCinda Elgan and Vera Boyer)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Award the bid for the 911 communication system (Susan Dudley)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Accept notice of termination of contract from Susan Dudley and accept offer of continuing the following projects until December 31, 2017:
 1. Senior Transportation reporting and issues
 2. CDBG 911 Grant Administration
 3. CDBG FY18 Grant Process – write two grants
 4. CDBG FY17 Grant Process – write one grant
 5. Goldfield Utilities well and Booster Station Project
 6. Goldfield Generator Project
 7. Silver Peak Water Project
 8. Funding Application process for Goldfield Utilities Transmission Line Project
 9. Funding Application process for planning grant for the FLV Road Project
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Advertise for Grant Writer and Administrator for Esmeralda County – Request for qualifications. (Commissioners)
16. ***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.
17. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.

Esmeralda County is an equal opportunity employer and Provider

18. ***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.
19. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
20. 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.)
21. *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 October 17, 2017 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

Esmeralda County is an equal opportunity employer and Provider

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 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 October 10, 2017.



Michelle Garcia
Esmeralda County Deputy Clerk