

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

March 7th, 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. *RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:
4. *APPROVAL OF EXPENDITURES.
5. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
6. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
7. *FINANCIAL REPORTS:
 - 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. Treasurer
 - k. Transfer(s)
8. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:

Robert Glennen – District Attorney

Ken Elgan – Sheriff

LaCinda Elgan – Clerk/Treasurer

Ruth Lee – Assessor
 Karen Scott – Auditor/Recorder
 Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
 Kelly Jo Eagan – Administrative Assistant
 Sylvia Rich – Public Administrator
 Robert Glennen – Public Guardian
 Public Lands Committee
 Kenneth Elgan – DEM Coordinator
 Fish Lake Valley Park Board

9. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER'S BATES, WINSOR AND KEYES. (This is only an update. No decisions will be made.)
10. ***CONSENT AGENDA ITEMS** – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be address.

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

11. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW AND SIGN THE NEVADA AGING AND DISABILITY SERVICES (ADSD) COMPETITIVE GRANT APPLICATION FOR THE 2017/2018 FISCAL YEAR FOR ESMERALDA COUNTY SENIOR TRANSPORATION PROGRAM – DISCUSSION ONLY FOR NDOT GRANT AS IT RELATES TO SENIOR TRANSPORTATION FY 18 BUDGET. (SUSAN DUDLEY AND KELLY EAGAN)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 11:00 A.M.: OPEN AND READ ALOUD BIDS RECEIVED ON THE SILVER PEAK WATER SYSTEM IMPROVEMENTS AS ADVERTISED. (PAUL WINKELMAN SHAW ENGINEERING)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: CLOSED MEETING FOR ASSOCIATION CONTRACT NEGOTIATIONS. (JASON BYRUM AND JORDAN MELENDREZ)
14. *FOR POSSIBLE ACTION: DISCUSSION ONLY: UPDATE AND INFORMATION ON NEW COMPUTER SYSTEM THAT WILL BE REQUIRED DO TO THE CLOSING OF ADVANCE DATA SYSTEM OUR CURRENT PROVIDER. (RUTH LEE)

15. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: REVIEW, UPDATE AND APPROVE SOLID WASTE MANAGEMENT PLAN. (ED RANNELLS)

COMMISSIONER'S ACTION ITEMS

16. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: CLOSED MEETING FOR EMPLOYEE RELATION FOR EMPLOYEE PAYROLL ISSUES. (COMMISSIONER BATES)

17. **ACTION – EMERGENCY ITEMS**

18. ***FOR POSSIBLE ACTION** – Recess of 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/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
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/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
22. CORRESPONDENCE
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, 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.

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 March 7th, 2017, 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 and Fish Lake Valley Library. Notice of this meeting was posted on the internet through the Esmeralda County Website at 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 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 Angela Jewell, 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 February 27th, 2017.


Angela Jewell

Esmeralda County Chief Deputy Clerk