

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

May 01, 2018  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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 February 20, 2018 Special Meeting of the Esmeralda County Board of Commissioners.
7. **\*FINANCIAL REPORTS:**
  - Clerk
  - Ambulance
  - Taxes
  - Goldfield Utility
  - Silver Peak Utility
  - Auditor/Recorder
  - Justice Court
  - Sheriff's Department
  - Assessor
  - Transfer(s)
8. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**

Robert Glennen – District Attorney  
Ken Elgan – Sheriff  
LaCinda Elgan – Clerk/Treasurer

Esmeralda County is an equal opportunity employer and Provider

Ruth Lee – Assessor  
Vera Boyer – 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  
Esmeralda County Library 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.)

**ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:**

10. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Read, Approve and sign 2018 Controlled Substance Annual Operating and Financial Plan. (Sheriff Ken Elgan)
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update and possible action on fire in Esmeralda County Jail kitchen and possible solutions yet to be determined. (Sheriff Ken Elgan)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Commissioner approval to close Clerk's office at 5:00 P.M. during close of voter registration per NRS 293.560(2). (LaCinda Elgan)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to request the Board for financing of water projects to possibly delay the bidding of the Goldfield Water Project. (Michael Anderson/Susan Dudley)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Shaw Engineering agreement to design the Water Transmission Line upsize from 6" to 10" with reimbursement of costs by Gemfield Resources. (Michael Anderson/Susan Dudley)
15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Public hearing NO DECISION to discuss possible increase in Special Assessment Fee by \$15.00 per parcel per year for the Goldfield Water Utility related to the current project. (Michael Anderson/Susan Dudley)
16. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of resolution setting water rates for Goldfield Utilities to increase special assessment by \$15.00 per year per parcel to cover loan repayment to USDA for the replacement of water transmission line. (Michael Anderson/Susan Dudley)

17. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision to review and renew the agreement for cleaning services with Christy Martin-Henshaw. (Michael Anderson)
18. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision regarding the Interlocal Contract between public agencies for the Wildland Fire Protection Program. (Michael Anderson)
19. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and sign Capital Reimbursement Agreement State of Nevada – NDOT and Statewide Transit Program Grantees. (Kelly Jo Eagan)
20. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Nevada Department of Transportation (NDOT) Annual Road Projects presentation. For possible action: Consideration of, discussion and possible approval of NDOT’s upcoming fiscal year work program. (NDOT – Sondra Rosenberg)
21. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion on potential litigation against Opioid Manufacturers and Distributors. (Robert T. Eglet, Esq.)
22. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Presentation from the Nevada Chapter of the American Planning Association and the Nevada Leadership Program – UCED regarding the February 2017 Nevada Planning Guide and Professional Development opportunities offered by the Chapter and the Nevada Leadership Program. (Frederick Steinmann)

**COMMISSIONER’S ACTION ITEMS**

**ACTION – EMERGENCY ITEMS**

23. **\*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.
24. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
25. **\*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.

26. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
27. **CORRESPONDENCE:**
28. **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.)
29. **\*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](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](mailto: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 Tuesday, May 01, 2018, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> 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](http://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 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 April 24, 2018.



Michelle Garcia  
Esmeralda County Deputy Clerk