

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

May 2nd, 2017

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 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)

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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 ONLY: TIMED ITEM: 11:00 A.M.: TIFFANY LANTOW, SOILS ACTIVITY LEAD FOR THE U.S. DEPARTMENT OF ENERGY OFFICE OF ENVIRONMENTAL MANAGEMENT NEVADA PROGRAM WOULD LIKE TO BRIEF THE BOARD ABOUT SHIPMENTS OF LOW-LEVEL WASTE THAT WILL BE TRANSPORTED THIS SUMMER FROM THE TONOPAH TEST RANGE TO THE NEVADA NATIONAL SECURITY SITE. (Tiffany Lantow)
12. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE RENEWAL FOR THE VISION INSURANCE THROUGH AMERITAS INSURANCE EFFECTIVE SEPTEMBER 01, 2017 (Karen Scott)
13. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE RENEWAL OF DENTAL INSURANCE FOR EMPLOYEES THROUGH AMERITAS INSURANCE EFFECTIVE SEPTEMBER 01, 2017 (Karen Scott)
14. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE RENEWAL OF COUNTY LIFE INSURANCE THROUGH ANTHEM LIFE INSURANCE COMPANY EFFECTIVE JUNE 01, 2017 (Karen Scott)

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15. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW, UPDATE AND APPROVE SOLID WASTE MANAGEMENT PLAN. (Ed Rannells)
16. \*FOR POSSIBLE ACTION: DISCUSSION ONLY: UPDATE AND INFORMATION ON NEW COMPUTER SYSTEM THAT WILL BE REQUIRED DUE TO THE CLOSING OF ADVANCED DATA SYSTEMS; OUR CURRENT PROVIDER. (Ruth Lee)
17. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW AND SIGN THE DMV INTERSTATE/INTERLOCAL CONTRACT BETWEEN LOCAL AGENCIES. (Ruth Lee)
18. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AND SIGN DEPARTMENT OF HEATH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION CONTRACT.
19. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL TO ENTER INTO AN AGREEMENT WITH L G CONCRETE IN THE AMOUNT OF \$41,220.00 TO COMPLETE THE CONCRETE SLAB FOR THE GOLDFIELD FIRE STATION BUILDING EXPANSION WITH FUNDING FROM CAPITAL PROJECTS, PREVIOUSLY APPROVED. (Mike Anderson)
20. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: ADOPT AND SIGN ORDINANCE #251. SUMMARY: AN ORDINANCE OF THE COUNTY OF ESMERALDA, STATE OF NEVADA, REPEALING ESMERALDA COUNTY ORDINANCE #156, ADOPTING MISDEMEANORS OF THE STATE OF NEVADA AS ESMERALDA COUNTY MISDEMEANORS, AND SETTING SPEED LIMITS ON COUNTY ROADS; PROVIDING PENALTY FOR THE VIOLATION THEREOF; REPEALING ANY AND ALL OTHER ORDINANCES IN CONFLICT HERewith; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.
21. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: REQUESTING MONEY FROM COUNTY COMMISSIONERS FOR FIREWORKS FOR EACH OF THE COUNTY FIRE DEPARTMENTS. (Mike Anderson)
22. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL TO FUND PART-TIME POSITION AT THE GOLDFIELD VISITOR CENTER WITH POSSIBLE FUNDING TO COME FROM ROOM TAX. (Mike Anderson/Sharon Artlip)
23. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: MR. WATERS WOULD LIKE TO PRESENT THE INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES FOR THE WILDLAND FIRE PROTECTION PROGRAM. (Brett Waters)

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- 24. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: PRESENTATION FROM NEVADA STATE BANK. REVIEW OF THE COUNTY INVESTMENTS. (Diane Veltri)
- 25. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO PROCLAIM MAY, 2017 AS NEVADA WILDFIRE AWARENESS MONTH. (Bradley Milam)
- 26. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: MERGER RESUBDIVISION PARCEL MAP FOR APN 001-206-01 AS DEFINED BY NRS 278.4925 PERGING LOTS 7 THROUGH 14 OF BLOCK 35 AND RESUBDIVIDING THEM INTO 3 PARCELS. (Kevin Haskew)

**COMMISSIONER'S ACTION ITEMS**

- 27. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL TO HIRE SINNETT CONSULTING TO CONDUCT A TRAINING CLASS ON SUPERVISORY REASONABLE SUSPICION TESTING AT A COST OF \$400.00 PLUS MILEAGE. (COMMISSIONERS/KELLY EAGAN)

**ACTION – EMERGENCY ITEMS**

- 29. **\*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.
- 30. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 31. **\*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.
- 32. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
- 33. CORRESPONDENCE
- 34. 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.)
- 35. \*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 May 2nd, 2017, 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.

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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 25, 2017.



Michelle Garcia  
Esmeralda County Deputy Clerk