

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

June 7th, 2016
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 MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
5. *APPROVAL OF EXPENDITURES.
6. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
7. *FINANCIAL REPORTS:
 - a. Clerk/Ambulance billing
 - b. Auditor/Recorder
 - c. Justice Court
 - d. Sheriff
 - e. Assessor
 - f. Treasurer
 - g. 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 BOLAND, BATES 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: STATUS UPDATE AND APPROVAL ON DRUG TESTING. (SERGEANT KIRKLAND)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO RE-APPOINT MEMBERS OF THE ESMERALDA COUNTY ADVISORY BOARD FOR WILDLIFE MANAGEMENT: ED RANNELLS, MATTHEW JOHNSON, ROBERT SCOTT AND ART JOHNSON. FOR A TERM OF 3YEARS EFFECTIVE 6/7/2016. (KELLY EAGAN/ED RANNELLS)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REGARDING REPAIRING OR REPLACING LANDFILL COMPACTOR AND APPROVAL TO PLACE INSURANCE POLICY FUNDS INTO THE PROPER FY BUDGET AND LINE ITEM DEPENDING UPON BEST SCENARIO FOR SOLID WASTE DEPT. AND ESMERALDA COUNTY. (ED RANNELLS)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE PARCELS TO BE AUCTIONED AT THE AUGUST 6TH, 2016 LANDSALE. ALSO APPROVE REMOVAL OF CERTAIN PARCELS NOT TO BE AUCTIONED PER THE CLERK/TREASURER AND ASSESSOR. (LACINDA ELGAN/RUTH LEE)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL OF THE GRANT AGREEMENT – GP1602- ESMERALDA COUNTY GOLDFIELD FROM THE STATE OF NEVADA GRANTS FOR WATER CONSERVATION AND CAPITAL IMPROVEMENT IN THE AMOUNT OF \$443,088.00 (SUSAN DUDLEY)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL OF THE STATE OF NEVADA DRINKING WATER STATE REVOLVING LOAN CONTRACT – ESMERALDA COUNTY FOR SILVER PEAK WATER SYSTEM CONTRACT NO. DW1606 PRINCIPLE FORGIVENESS LOAN IN THE AMOUNT OF \$499,424.00 (SUSAN DUDLEY)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 11:00 A.M. PROVIDE OPPORTUNITY FOR PUBLIC COMMENT ON AN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT PROGRAM TO FUND THE PURCHASE OF POWER LIFT EQUIPMENT FOR THE ESMERALDA COUNTY AMBULANCE SERVICE. (SUSAN DUDLEY)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL TO AMEND THE AGREEMENT BETWEEN SHAW ENGINEERING AND ESMERALDA COUNTY FOR THE GOLDFIELD TRANSMISSION LINE AND WELL PROJECT TO INCLUDE A SCOPE OF SERVICES FOR PHASE 2 TO SAME PROJECT AND TO INCLUDE THE SILVER PEAK WATER PROJECT. FUNDING FOR ADDITIONAL SERVICES TO BE PAID FROM DRINKING WATER STATE REVOLVING LOAN PROGRAM, PRINCIPLE FORGIVENESS LOAN. (SUSAN DUDLEY)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 12:00 P.M. ACCEPTANCE OF RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM FISCAL YEAR 2016/2017 FUNDS. (WAYNE CARLSON)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO APPROVE RECOMMISSIONING THE EXISTING AIRSTRIP ON THE NORTH EDGE OF THE GOLDFIELD TOWN SITE. TO APPOINT DELBERT WILLIAMS AND /OR OTHER INDIVIDUAL/S AS THE ESMERALDA COUNTY LIAISON TO THE FAA FOR THE GOLDFIELD AIRSTRIP AND ANY POSSIBLE FUTURE AIRSTRIPS SERVICING GOLDFIELD. TO INCLUDE THE AIRSTRIP IN THE ESMERALDA COUNTY ROAD DEPT SERVICE AREAS AND TO ADD THE AIRSTRIP TO ESMERALDA COUNTY'S COUNTY WIDE INSURANCE POLICY, PROVIDE ANY NECESSARY FUNDING TO PAY FOR INCREASE IN THE INSURANCE PREMIUM AND TO PROVIDE THE NECESSARY FUNDING TO LEASE THE AIR STRIP FROM THE BLM. (TIMOTHY HIPPI)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO APPROVE WAIVING THE NECESSITY OF ESMERALDA COUNTY BUSINESS LICENSES FOR OUTSIDE AREA VENDORS AND ESMERALDA COUNTY RESIDENTS TO

BE A VENDOR IN THE GOLDFIELD DAYS FESTIVAL AUGUST 5TH 6TH & 7TH, 2016. THE GOLDFIELD CHAMBER OF COMMERCE WILL BE PROCESSING THE APPROPRIATE WORK FOR THE NEVADA STATE SALES TAX AS THEY HAVE DONE THE PAST. (DOMINIC PAPPALARDO)

22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: DISCUSSION AND POTENTIAL DECISION ON THE FIRST READING OF PROPOSED ESMERALDA COUNTY BILL NO 249., REGARDING AN ORDINANCE REGULATING FIREWORKS ON COUNTY PROPERTY IN FISH LAKE VALLEY AND OTHER MATTERS PROPERLY RELATED THERETO AND FOR POSSIBLE CHANGES THERETO. (ROBERT GLENNEN)
23. * FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AND SIGN AGREEMENTS: TAKE OVER AGREEMENT BETWEEN ESMERALDA COUNTY AND HANOVER INSURANCE, SETTLEMENT AGREEMENT BETWEEN TOP RANK BUILDERS, INC AND ESMERALDA COUNTY AND APPROVE COMPLETION AGREEMENT BETWEEN HANOVER INSURANCE AND TOP RANK BUILDERS, INC. (ROBERT GLENNEN)

COMMISSIONER'S ACTION ITEMS

24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL TO PURCHASE NON-BUDGETED BLEACHERS FOR FLV PARK FOR APPROXIMATELY \$4,000.00 AND TO APPROVE FUNDS TO BE TRANSFERRED FROM FLV PARK SERVICE & SUPPLIES BUDGET TO FLV CAPITAL OUTLAY. (COMMISSIONER KEYES)
25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPOINT JUAN CHAPARRO AS A MEMBER TO THE FISH LAKE VALLEY PARK BOARD TO FILL VACANT POSITION. (NOTE: RECOMMENDED BY THE FLV PARK BOARD) (COMMISSIONER KEYES)
26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: POSSIBLY DRAFT LETTER FROM ESMERALDA COUNTY COMMISSIONERS TO MR. ED ARMENTA, INYO NATIONAL FORREST SUPERVISOR REGARDING POTENTIAL RECOMMENDED WILDERNESS AREA IN ESMERALDA COUNTY. IF ENACTED THIS WILDERNESS AREA COULD HAVE AN ADVERSE EFFECT ON COUNTY MAINTAINED ROADS IN MARBLE CREEK AND INDIAN CREEK AND OTHER MATTERS RELATED TO POTENTIAL WILDERNESS AREA. (COMMISSIONER KEYES)
27. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AND SIGN RESOLUTION FOR THE TRANSFER OF THE COUNTY'S 2016 PRIVATE

ACTIVITY BON VOLUME CAP TO THE NV RURAL HOUSING AUTHORITY
AND SIGN THE CERTIFICATE OF TRANSFER OF VOLUME CAP.
(COMMISSIONER BOLAND)

28. **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, 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 June 7th, 2016, 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

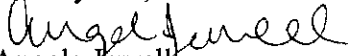
Agenda items may be taken out of order.

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 May 31st, 2016.


Angela Jewell
Esmeralda County
Deputy Clerk/Treasurer