

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

August 6, 2019
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the Debt Management policy and sign each one. (Vera Boyer)

NOTE: The asterisk "*" denotes action agenda items.

NOTE: This institution is an equal opportunity provider and employer

The regular meeting of the Esmeralda County Board of Commissioners will be held on Thursday, November 15, 2018, 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, Boonies and Esmeralda Market.

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.

Requests 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.

I Michelle Garcia, Esmeralda County Chief 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 November 9, 2018.

Devon Miguez
Esmeralda County
Deputy Clerk/Treasurer



AGENDA REQUEST FORM
 FOR ESMERALDA COUNTY BOARD OF COMMISSIONERS MEETING
 MEETING REQUESTED: COMMISSION _____ HIGHWAY _____

Date submitted: 07/29/2019 Meeting date requested 08/06/2019
(see schedule to confirm)

Will be presented by: Vera Boyer (please print clearly)

CONTACT PHONE NUMBER _____ EMAIL _____

WILL AN ACTION BE NEEDED ON THIS ITEM? YES NO (YOU MUST CHECK ONE)

DISCUSSION/DECISION: (This must be a clear and complete statement and not vague. Please include what kind of action you are requesting, for example: approve and sign documents, approve report, give direction to entity or person, etc., or if this is just a discussion, please indicate clearly) Approve the debt management policy and sign each one.

FISCAL IMPACT: YES NO (if YES, you must submit a clear explanation AND include funding sources, i.e, General, Capital Projects, Maintenance in the back-up information)

RELATED DEPARTMENTS NOTIFIED YES NO
 If YES, whom, District Attorney (review contract) and Vera Boyer (regarding budget)

If NO, please explain

WAS BACK-UP PROVIDED TO THE RELATED DEPARTMENTS YES NO

WILL THIS DOCUMENT NEED SIGNATURES YES NO (If YES, please make sure that it is clearly marked for signatures)

IS THIS A BUSINESS IMPACT STATEMENT YES NO (If YES, Please contact District Attorney for guidance)

PLEASE NOTE: Any agenda request that does not provide the Board with adequate information prior to or during the scheduled meeting may have the agenda request tabled or dismissed.

Nelsea Smalley
 Person submitting agenda request

Diz 7-29
 Received by date

Esmeralda County

Debt Management Policy

The county commissioners of Esmeralda County adopt this debt management policy.

Before incurring any debt to be re-paid from property taxes of the county, the board shall cause reports to be prepared stating:

A: The ability of the County to afford existing and future general obligation debt without exceeding the applicable debt limit.

B. The county's capacity to incur future general obligation debt without exceeding the applicable debt limit.

c. The general obligation debt per capita of the county as compared with the average for such debt of local governments in Nevada.

D. The general obligation debt of the county as:

1. A percentage of assessed valuation of all taxable property within the boundaries of the county.

2. A percentage of the effective buying income of all persons who reside within the county.

E. The policy statement regarding the manner in which the county expects to sell its debt.

F. the sources of money projected to be available to pay existing and future general obligation debt.

G. The operating costs and revenue sources associated with each project.

Adopted on June 15, 1999.

Reviewed on _____

Accepted as is: _____

Goldfield Town

Debt Management Policy

The county commissioners of Esmeralda County adopt this debt management policy.

Before incurring any debt to be re-paid from property taxes of the county, the board shall cause reports to be prepared stating:

- A. The ability of the county to afford existing and future general obligation debt.
- B. The county's capacity to incur future general obligation debt without exceeding the applicable debt limit.
- C. The general obligation debt per capita of the county as compared with the average for such debt of local governments in Nevada.
- D. The general obligation debt of the county as:
 - 1. A percentage of assessed valuation of all taxable property within the boundaries of the county.
 - 2. A percentage of the effective buying income of all persons who reside within the county.
- E. The policy statement regarding the manner in which the county expects to sell its debt.
- F. The sources of money projected to be available to pay existing and future general obligation debt.
- G. The operating costs and revenue sources associated with each project.

Adopted on June 15, 1999.

Reviewed on _____.

Adopted as is: _____

Silver Peak Town

Debt Management Policy

The county commissioners of Esmeralda County adopt this debt management policy.

Before incurring any debt to be re-paid from property taxes of the county, the board shall cause reports to be prepared stating:

- A. The ability of the county to afford existing and future general obligation debt.
- B. The county's capacity to incur future general obligation debt without exceeding the applicable debt limit.
- C. The general obligation debt per capita of the county as compared with the average for such debt of local governments in Nevada.
- D. The general obligation debt of the county as:
 - 1. A percentage of assessed valuation of all taxable property within the boundaries of the county.
 - 2. A percentage of the effective buying income of all persons who reside within the county.
- E. The policy statement regarding the manner in which the county expects to sell its debt.
- F. The sources of money projected to be available to pay existing and future general obligation debt.
- G. The operating costs and revenue sources associated with each project.

Adopted on June 15, 1999.

Reviewed on _____.

Adopted as is: _____

