

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

February 4, 2014

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 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  
BEC - Economic Development / Grant Writer Administrator  
Ed Mueller – ROP Director  
Amanda Daeseleer – Administrative Assistant  
Danielle Johnson – Public Administrator / 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, KEYES AND PAPPALARDO. (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: 11:00 a.m. PUBLIC HEARING AND POSSIBLE ADOPTION:** Regarding AN ORDINANCE AUTHORIZING THE JUSTICE OF THE PEACE WITHIN ESMERALDA COUNTY TO IMPOSE AN ADMINISTRATIVE ASSESSMENT FOR THE PROVISION OF COURT FACILITIES; PROVIDING FOR THE IMPOSITION OF THE ADDITIONAL ADMINISTRATIVE ASSESSMENT FOR A PERIOD NOT TO EXCEED TWENTY FIVE YEARS; PROVIDING FOR THE COLLECTION OF THE ADDITIONAL ADMINISTRATIVE ASSESSMENT; REQUIRING THE MONEY SO COLLECTED TO BE PAID TO THE COUNTY TREASURER; SPECIFYING THE PERMITTED USES FOR THE MONEY; PROVIDING THAT APPLICATION OF THE ORDINANCE SHALL BE PROSPECTIVE ONLY; PROVIDING FOR THE SEVERABILITY, REPEAL, CONSTITUTIONALITY AND EFFECTIVE DATE HEREOF; AND OTHER MATTERS PROPERLY RELATED THERETO. (Commissioners)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Regarding designating Dan McArthur, LTD as our independent auditing firm per NRS 354.624. (Karen Scott or Lois Skullestad)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** On the property tax rate the County Commissioners are proposing to set for the upcoming fiscal year 2014-2015. (Karen Scott)

14. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To change the dates of Goldfield Days from the 3<sup>rd</sup> weekend in August to the 1<sup>st</sup> weekend in August. (Bobby Patterson)
15. PRESENTATION: By D. Gary Longaker update on Nevada Rural Housing Authority and it's Home at Last Program. (D. Gary Longaker)

**COMMISSIONER'S ACTION ITEMS**

16. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether or not to put the following question to the voters of Esmeralda County on the upcoming general election ballot Shall the Esmeralda County Commissioners increase the county property tax rate by ten cents per hundred dollars of taxable value for the purpose of supporting general government? and create committees required under the Nevada Revised Statutes to develop pro and con arguments. (Nancy Boland)
17. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether or not to put the following question to the voters of Esmeralda County on the upcoming general election ballot Shall the Esmeralda County Commissioners increase the county sales tax rate by ¼ of 1% to acquire, develop, construct, equip, operate, maintain, improve and manage libraries, parks, recreational programs and facilities, and facilities and services for senior citizens? And create committees required under the Nevada Revised Statutes to develop pro and con arguments. (Nancy Boland)
18. DISCUSSION ONLY: Discussion concerning Goldfield's former airstrip on the north edge of town. (Dominic Pappalardo)
19. **\*FOR POSSIBLE ACTION – EMERGENCY ITEMS**
20. **\*FOR POSSIBLE ACTION** – Recess meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
21. **\*FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
22. **\*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.

23. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
24. CORRESPONDENCE
25. 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.)
26. \*ADJOURNMENT:

**NOTE:** The asterisk “\*” denotes action agenda items.

**NOTE:** In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

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 February 4, 2014, 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)

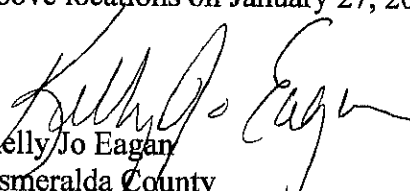
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Amanda Daeseleer 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 Kelly Jo Eagan, 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 January 27, 2014.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer