

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

April 1, 2014
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
 - b. Ambulance billing
 - c. Taxes
 - d. GFU
 - e. SPU
 - f. Auditor/Recorder
 - g. Justice Court
 - h. Sheriff
 - i. Assessor
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: Augment additional funds, no less then \$12,000 to the Justice Court Services and Supplies account to pay pending Court Reporter and Conflict Counsel fees. (Juanita Colvin)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding second half of my salary for January 2014 not paid to me as outlined in NRS 245.050 and budgeted for in the 2013/2014 Justice Court services and supplies. (Juanita Colvin)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to remove charges and close Silver Peak Water account 1050. (Kelly Jo Eagan)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval for Road/Solid Waste Supervisor to bid and purchase approved Capital Outlay at Ritchie Bros. Auctions and approved payment to be made within allotted time (which may be before the next Commission Meeting) and matters related thereto. (Ed Rannells)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Parcel map of APN 006-481-02 in to one parcel – no division of this property per this map. Kevin Haskew)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Parcel map of APN 006-431-04 in to one parcel – no division of this property per this map. (Kevin Haskew)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Parcel map of APN 006-431-11 in to one parcel – no division of this property per this map. (Kevin Haskew)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to approve, revise and approve, Or reject the Esmeralda Transportation Program Policies, Policies to be considered are:
 - a. ADA policy
 - b. Drug and Alcohol Policy
 - c. Vehicle Maintenance Policy
 - d. Training Policy
 - e. Vehicle Policy
 - f. Complaint Resolution Policy
 (Mariah Rivero, BEC Environmental, Inc. via telephone)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to submit an application to the Nevada Department of Transportation (NDOT) Intermodal Planning/Transit Section 5311 Federal Grant Program to fund operating costs for the Esmeralda Transportation Program. The following actions need to be taken:
 - a. Provide opportunity for public comment on the proposed project
 - b. Approve the submission of the application.
 - c. Approve the signing of the application forms and obligating documents.
 (Mariah Rivero, BEC Environmental, Inc. via telephone)

COMMISSIONER'S ACTION ITEMS

20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Purchase Connex storage containers with Capital Projects funds, using \$8,000 from the Fish Lake Valley Gym Electric fund that currently has a balance of \$14,000. (Nancy Boland)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and sign the Expression of Support and Solidarity of Inyo and Mono Counties Positions on Listing of the Bi-State Sage Grouse resolution prepared by Commissioner Boland. (Nancy Boland)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, make any necessary changes to and sign a letter to the Nevada Fish & Wildlife Service regarding the Bi-State Distinct Population Segment of Greater Sage-Grouse. (Nancy Boland)

23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and possible approve the Jail Feasibility Report submitted by JMA Architecture Studios on March 12, 2014. (Dominic Pappalardo)
24. DISCUSSION ONLY: On the possibilities of creating a Goldfield Advisory Committee for all things relating to Goldfield. (Dominic Pappalardo)
25. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
26. ***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.
27. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
28. ***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.
29. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
30. CORRESPONDENCE
31. 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.)
32. *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 April 1, 2014, 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 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 March 24, 2014.

Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer