

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

May 19, 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 COMMENTS 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. *APPROVAL OF EXPENDITURES.
4. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
5. *TREASURER'S FINANCIAL REPORT.
6. *APPROVAL OF TRANSFER(S)
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To approve a flexible pay range and scale for Temporary/Seasonal part time employees for FY 2014/2015. (Commissioner Boland)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, approve and comment on the Preliminary Draft Nevada Lands Management Task Force Report and Recommendations. (Commissioner Boland)
9. FOR POSSIBLE ACTION: DISCUSSION/DECISION: Presentation on the status of Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Esmeralda County. Discussion and possible approval of the Rural Desert Southwest Brownfields Coalition Area Wide Plan. (Eileen Christensen) (BEC Environmental, Inc.)
10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Presentation by BEC on the status of project activities under BEC's Contract with Esmeralda County to provide Economic Development and Grant Writing Services. (Eileen Christensen) (BEC Environmental, Inc.)

11. DISCUSSION ONLY: CLOSED SESSION: ECSDA Contract negotiations. (JD Boteler, ECSDA President)
12. 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.)
13. *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.

The regular meeting of the Esmeralda County Board of Commissioners will be held on May 19, 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, Boonies and Esmeralda Market.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time


PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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 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 12, 2014.


Angela Jewell
Esmeralda County
Deputy Clerk/Treasurer