

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

July 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
 - j. Transfer(s)
8. *TREASURER'S FINANCIAL REPORT.

9. 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

10. 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.)

11. ***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:

12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: regarding approval of the proposed Debt Management Policy and 5 year Capital Improvement Plan for FY 2014. (Karen Scott)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: regarding County Health Insurance renewal, options with current insurance company and other available insurance company’s. Approving a health insurance plan and establish and set county’s pay rates/percentages towards the employees and retiree’s insurance plan and HSA’s. (Karen Scott)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding long distance medical transportation for Seniors and low income individuals. Decision to be made as to offer the service and hire an additional driver if stand-by driver is unable to fill the required needs or have Nye County continue to provide the service at the expense of Esmeralda County. (Amanda Daeseleer)

15. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: Review, discussion, and possible decision to approve the Change Order for extension of time and funding for BEC Environmental, Inc.'s (BEC) contract awarded on February 5, 2013 to provide Economic Development and Grant Writing Services to Esmeralda County. (Eileen Christensen)

16. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: Review and approve the establishment of the proposed Interlocal agreement between Esmeralda County and the Aging and Disability Services Division (ADSD) to provide services to children with developmental disabilities. The contract is comprised of 4 sections:
 - a. The first is the state's general contract
 - b. Attachment A is the scope of work that details the nature of the agreement. I would recommend starting here
 - c. Attachment B is a business associate agreement that is standard for all DHHS contracts
 - d. Attachment C lists the services we provide and the associated rates. There is currently no children in your county that receive services from ADSD; we are proactively establishing this contract.

17. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: Approval for Mr. Chuck Klenus of Nevada Paranormal Task Force, a production group based in Las Vegas to film their web series, History & Haunts inside the Goldfield Courthouse and Jail this August as well as the Goldfield High School this August of September. They carry \$1 million dollar general liability insurance. All of their shoots will start around 5 pm set up and should wrap up around 5 am. (Charles Klenus)

18. DISCUSSION ONLY: Presentation by Nevada State Bank in regards to the County Investment Portfolio and other services Nevada State Bank could offer. (Dan Dykes)

COMMISSIONER'S ACTION ITEMS

19. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: Review and approve the AIG Airport Liability Insurance renewal proposal and approve payment from fiscal year 2014-2015 fund. (Commissioners)

20. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: Review, discuss and approve the fiscal year 2014-2015 Capital outlay Items for items with a cost of \$3000 or more, as per the Budget Workshop discussions. Funds have been set aside in the FY 2014-2015 budget to cover the listed items. (Commissioners)

21. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**

22. ***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.
23. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
24. ***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.
25. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
26. CORRESPONDENCE
27. 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.)
28. ***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 July 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

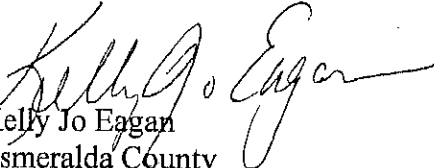
Agenda items may be taken out of order.

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 June 23, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer