

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS, BOARD OF FIRE COMMISSIONERS AND BOARD OF HIGHWAY COMMISSION

August 18th, 2026
Esmeralda County Courthouse
10:00 a.m.
Commission Chambers
403 E. Crook Ave., 2nd Floor
Goldfield, Nevada

ALL PUBLIC COMMENTS HAVE A THREE-MINUTE TIME LIMIT PER PERSON

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. ***APPROVAL OF EXPENDITURES.**
4. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
5. ***FINANCIAL REPORTS**
July 2026

Office	Amount	Date Submitted
Assessor	\$6,043.87	8/6/2026
Clerk's	\$827.84	7/30/2026
Justice Court	\$47,901.50	8/5/2026
Recorder	\$29,043.25	8/6/2026
Sheriff's	\$6,204.00	8/5/2026
Tax Collector	\$225,585.30	7/30/2026
GF Utilities	\$27,486.84	8/5/2026
SP Utilities	\$22,430.11	8/5/2026
Total	\$365,522.71	
6. ***TREASURER'S REPORT**
7. ***AUDITOR'S REPORT**

8. ***APPROVAL OF MINUTES: July 21st, 2026, Esmeralda County Board of County Commissioners, Board of Highway Commission and Esmeralda County Board of Fire Commission.**
9. **Update of Current and Future Meetings and Activities of Commissioner's Zakas, Holt, and Perez.** (This is only an update. No decisions will be made.)
10. **Update of current and Future meetings and activities of Elected Officials and Department Supervisors as needed.** (This is only an update. No decisions will be made.)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Should further action be taken to discuss Character, Competence, and/or Possible Wrongdoing. (DO NOT DISCUSS INDIVIDUALS or MENTION NAMES) No presentation to be given. (No Presentation or Discussion Desired)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Request that Esmeralda County consider protesting applications from Point Mining and Milling, application #95281 for the appropriation of 723.97 acre-feet of water from the Lida Basin and Western One, LLC application #95233 for the appropriation of 645 acre-feet of water from Alkali Springs Basin. Water is a limited resource in an arid environment such as ours, and therefore all applications seeking to withdraw water must be carefully reviewed. (Chris Wagenseller)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and sign "Esmeralda County Road Maintenance and Restoration Agreement" for NV Energy's Greenlink West Transmission Project. (Shahzad Lateff & Kristine Apilian)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval and signatures on the First Amendment to AR Water Services Agreement between Esmeralda County and Gemfield Resources LLC. (Shawna Adams & Michael Rowland)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion regarding Esmeralda County's utilization of available POOL/PACT programs, services, training opportunities, governance participation, Enterprise Risk Management Excellence Program (ERMEP) resources, cyber security initiatives, human resources support, grants, and other member benefits. Staff and POOL/PACT representatives may provide an overview of current participation, opportunities for continued and increased engagement, and potential strategies to maximize membership value. (Marshall Smith)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and sign parcel map of APN 001-361-01. Dividing the existing parcel so that a portion can be used for the truck stop. (Kevin Haskew)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and sign parcel map of lots 1 and 2 of record of survey map 186727 and being a portion of Mineral Survey #2372. (Kevin Haskew)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval for the Senior Van to go to Mammoth, California for doctor appointments. The mileage difference is approximately 15 miles

between Bishop and Mammoth, California. This could save the Seniors a lot of time and money to be able to utilize the Mammoth doctors' facilities. (Jeanie Amick)

19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** I would like to provide a general overview of US Department of Agriculture Rural Development programs and services, take questions and ideas, and provide an update on current USDA projects in Esmeralda County. Estimated time 20 minutes. (Alida Ceballos)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion, consideration, and possible action regarding renegotiation and amendment of the Esmeralda County Health Officer agreement monthly compensation; and travel reimbursement. (Noah Walker)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 11am** – Discussion, Decision and Approval to consider Shaw Engineering's Recommendation to Award Bid for the Silver Peak Road Permanent Repair Project (Re Bid #2) Project Federal ID: ER-0267 (342) with funding for this project from Federal Highway Administration along with County Match from Road Capital Projects fund. In addition, approval for Chairman to sign agreement and all related documents to this award. (Carl Shrider)
22. **FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 11AM** - Possible Close-Door Session pursuant to NRS 241.033 to discuss the alleged misconduct by the District Attorney and the County Recorder. The individuals have been notified of the meeting and of their right to have the matter heard in an open session. The closed-door session is requested to occur at 1:00 P.M. (County Manager (Joe Dunn)
23. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To adopt step and grade for the District Attorney's Office, job descriptions are also being updated as needed. (Holly Isenhour)
24. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision about the job description for the Board of County Commissioners Administrative Clerk position, make any changes needed and possibly approve job description as well as rate of pay. (Commissioners)
25. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve agreement with Shaw Engineering to complete the design and bidding process for the Goldfield Wellness Center Renovation Project with funding to come from District One Budget. (Commissioner Holt)
26. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Possible approval to advertise to bid the Goldfield Wellness Center Renovation Project funding by the Rural Health Transformation Program. (Commissioner Holt)
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. **CORRESPONDENCE:**

29. ***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.
30. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
31. ***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.
32. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
33. *** 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.)
34. ***ADJOURNMENT:**

NOTE: For those who cannot attend the meeting in person, the following Microsoft Teams is available:

Esmeralda County Board of Commissioner Meeting
Tuesday, August 18th, 2026, at 10:00am – 7:00pm

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 288 028 977 458

Passcode: iW4vJ4

Dial in by phone

Telephone: 1-213-204-1795

Phone Conference ID: 952 206 451#

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

NOTE: In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Esmeralda County is an equal opportunity employer and Provider.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

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 Tuesday, August 18th, 2026, 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 Natalie Colunga 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, Angela Jewell, Esmeralda County Deputy Clerk, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on August 12th, 2026.

Angela Jewell
Esmeralda County Senior Chief Deputy Clerk/Treasurer