

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS and BOARD OF HIGHWAY COMMISSION

August 5th, 2025
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. ***APPROVAL OF THE MINUTES FROM:** June 17th, 2025 Board of County Commissioners and Board of Highway Commission Meeting Minutes, June 17th, 2025 Board of County Commissioners and Board of Highway Commission Supplemental Meeting Minutes, June 25th, 2025 Board of County Commissioners and Board of Highway Commission Special Meeting Minutes and July 1st, 2025 Board of County Commissioners and Board of Highway Commission Meeting Minutes.
6. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**
 - Robert Glennen – District Attorney
 - Julian Melendez – Sheriff
 - LaCinda Elgan – Clerk/Treasurer
 - Kathy Keyes – Assessor
 - Vera Boyer – Auditor/Recorder
 - Danielle Johnson – Justice of the Peace
 - Adrian Roberts – Goldfield Utilities/Es. Co. Public Works Supervisor
 - Carl Shrider – Road Dept. Supervisor – In the Packet
 - Carl Shrider – Solid Waste Supervisor – In the Packet
 - Maureen Glennen – Commissioners' Administrative Assistant
 - Sylvia Rich – Public Administrator
 - Robert Glennen – Public Guardian

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Esmeralda County Land Use Advisory Committee
DEM Coordinator – Paul Melendrez
Esmeralda County Fire District – Chief Jeff Bushnell
Fish Lake Valley Park Board
Esmeralda County Library Board
Goldfield Visitor Center – Natalie Colunga
Goldfield Water Advisory Committee – Sharon Artlip
Esmeralda County Manager – Joe Dunn

7. **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.)

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 10:30 AM:** Approval of the selection committee's recommendation to approve an engineering firm to perform the duties of design and bidding documents for the Silver Peak permanent road repair RSOQ NO. 2025-001 – NDOT NUMBER 50707 Federal NO ER-0247-342. In addition to authorize Carl Shrider to begin contract negotiations with approved firm. (Carl Shrider)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 11:00 AM:** Updated Economic Impact Model Presentation for the Rhyolite Ridge Project. Presenters: Applied Analysis. (Tyson Falk)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Presentation to the Board and public, regarding the Main Street Program. (Nevada Governor's Office of Economic Development)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide to allow Goldfield Main Street to apply for grant funding to install two exterior bathrooms at the La Bartha House. (Goldfield Main Street)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide to partner with Goldfield Main Street for their America 250 grant application. (Goldfield Main Street)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide a provide a letter of support or letter of participation to Goldfield Main Street for their Travel Nevada's 3D project grant application. If Goldfield Main Street is chosen for cohort 4, A letter of support does not obligate the county to anything. A letter of participation would require one representative to participate. (Goldfield Main Street)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** This is just for discussion. A free Lance Grant writer is offering her vast experience for Esmeralda County. (Scott Hawkins)

15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide to allow Artist Alliance Entertainment to film in the Courtroom at the end of the month. Dates TBD. (AB Pheonix)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve to transfer all Opioid Settlement money from 2022 to current, \$28,024.11, to the Esmeralda County Co-Occurring Treatment Court fund. To include any opioid settlement money that the county will receive in the future. (Judge Danielle Johnson)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the 2024 Water Resource Plan, 2022 Esmeralda County Public Lands Policy Plan and 2022 Master Plan. (Dan Peterson/Fred Perez)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Dan McArthur has provided an engagement letter for services to cover the Esmeralda County Audit. The audit is for the 2024-2025 Fiscal Year. (County Manager Joseph Dunn)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** For discussion only. This is only a presentation by Tim Holland (LP Insurance Broker) to discuss upcoming insurance changes. This will cover Sierra Health, Ameritas and UNUM. (County Manager Joseph Dunn)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss the performance evaluation of Public Works & Utilities Supervisor, Adrian Roberts, and determine if he will be taken off probation on his one-year anniversary of August 9th, 2025. (Commissioners)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide to stay with current corporate card or change to group cards. (Commissioner Mary Jane Zakas)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide on adding Joe Dunn as a credit card administrator. (Commissioner MaryJane Zakas)
23. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of submitting to the State of Nevada Drinking Water State Revolving Loan a letter of intent to apply for principal forgiveness loan in the amount of \$1,612,512 to make necessary improvements to the Goldfield Arsenic Treatment Plant. (Commissioner Holt)
24. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Board of County Commissioners considers giving direction to staff to work with outside counsel and consultants to draft a development agreement with WK mining and a stipulation to withdraw protest for WK's consideration and the future consideration by the Board of County Commissioners consistent with Dwight Smith's prior recommendations from November 7th, 2024. (Commissioner Holt)
25. **CORRESPONDENCE:** (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. **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.)
27. ***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.
28. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
29. ***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.
30. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
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: For those who cannot attend the meeting in person, the following Microsoft Teams is available:

Esmeralda County Board of Commissioner & Board of Highway Commission Meeting

Tuesday, August 5th, 2025 10:00 AM - 7:00 PM (PDT)

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#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA2YzY1MjctY2MzYi00NTUwLWFkOWltMmIzMmE3MTFiNmNh%40thread.v2/0?context=%7b%22Tid%22%3a%22c0d55359-34ff-4357-bea0-54123e0c4113%22%2c%22Oid%22%3a%22f58fa65e-2750-4be8-979f-755ea3168799%22%7d

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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.

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 meeting of the Esmeralda County Board of Commissioners and Board of Highway Commission will be held on Tuesday, August 5th, 2025, 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 Maureen Glennen 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 July 30th, 2025.

Angela Jewell
Esmeralda County Chief Deputy Clerk