

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

February 4th, 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: December 17th, 2024 Esmeralda County Board of Commissioner and Board of Highway Commission,**
6. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**
 - Robert Glennen – District Attorney
 - Nick Dondero – 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
 - Esmeralda County Land Use Advisory Committee
 - DEM Coordinator – Paul Melendrez
 - Fire Department District Coordinator – Chief Jeff Bushnell
 - Fish Lake Valley Park Board

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Esmeralda County Library Board
Goldfield Visitor Center
Esmeralda County Grant Writer Manager
Ioneer Liaison – Nancy Boland
Goldfield Water Advisory Committee – Sharon Artlip

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:** EsCo Water Resources Plan has been updated by the Esmeralda County Land Use Advisory Committee and is being presented for Board approval. (Chris Wagenseller/ECLUAC)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion, Decide and approve of requesting permit for water line and discuss the approximately date of business opening. (Osama Aroush)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To purchase a 2023 Ram 2500 4x4 Diesel Truck. (Brooke Shenberger/Adrian Roberts)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update Only: We haven’t received any letters of interest for a member to be on the Esmeralda County Board of Equalization. (Angela Jewell)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The Sheriff’s Office is requesting Commission approval for a County Credit card with a credit limit of \$3,000.00for Sergeant Julian Melendez. (Sheriff Dondero)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The final amounts to augment the funds discussed in the August 19th, 2024 meeting. Once those amounts have been identified, approve, a notice will go out in the newspaper. (Vera Boyer)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** First reading of proposed county ordinance 2025-01, AN ORDINANCE ADOPTING A DEVELOPMENT AGREEMENT WITH IONEER RHYOLITE RIDGE LLC FOR THE PROPOSED DEVELOPMENT OF THE RHYOLITE RIDGE LITHIUM-BORON PROJECT. **ACTION:** To publish a notice of the proposed ordinance in a newspaper of general circulation pursuant to NRS 244.117, and to set a hearing for February 18th, 2025 at 12:00pm during the Esmeralda County Board of Commissioners. (Tyson Falk & Commissioner Zakas)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide the dates for the Special Permit/Develop Agreement Workshop for February, March, and April. (Commissioner Zakas)

16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss the options available to the County regarding the Emergency Addressing System Grant CDBG 23/PCB/05 since there were no bids received. Decide which of the options the County wants to move forward with. 1. To move forward with materials only purchase. 2. Go back out to bid. 3. Do Notice of non-responsive bid. 4. Deobligate the funds. (Commissioner Holt)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Possible approval of engagement letter of Kaemper Crowell for representation for water permit issues as an if needed. (Commissioner Fred Perez)
18. **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.)
19. **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.)
20. ***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.
21. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
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 recessed meeting.
24. **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.)
25. ***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, February 4th, 2025 10:00 AM - 7:00 PM (PDT)

Microsoft Teams

Join the meeting now

Meeting ID: 288 028 977 458

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Dial in by phone

Telephone # 1(213) 204-1795

Phone Conference ID: 952 206 451#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA2YzY1MjctY2MzYi00NTUwLWFkOWltMmlzMmE3MTFiNmNh%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

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, audiotope, 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, February 4th, 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

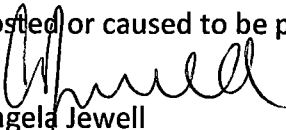
Agenda items may be taken out of order.

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 January 28th, 2025.



Angela Jewell
Esmeralda County Chief Deputy Clerk