

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

October 1<sup>st</sup>, 2024  
Esmeralda County Courthouse  
10:00 A.M.  
Commission Chambers  
403 E. Crook Ave., 2<sup>nd</sup> 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. **\*APPROVAL OF EXPENDITURES.**
4. **\*DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
5. **\*APPROVAL OF THE MINUTES FROM: August 19<sup>th</sup>, 2024 Board of County Commissioners and Board of Highway Commission Special Meeting and August 30<sup>th</sup>, 2024 Board of County Commissioners and Board of Highway Commission Special Meeting Minutes.**
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
  - Fish Lake Valley Park Board
  - Esmeralda County Library Board
  - Goldfield Visitor Center

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Esmeralda County Grant Writer Manager  
loneer Liaison – Nancy Boland  
Goldfield Water Advisory Committee – Sharon Artlip

7. **Update of Current and Future Meetings and Activities of Commissioner’s Keyes, Holt, and Winsor.** (This is only an update. No decisions will be made.)

**ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:**

8. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** West Vault Mining proposes entering a Development Agreement with Esmeralda County which would address the concerns the County raised in its protest to West Vault’s Water Right Application 84235, also per Esmeralda County Public Works letter of 10<sup>th</sup> March, 2016 and any other concerns the County may have. We propose this as a way to facilitate a decision by the County to withdraw its protest. (Sandy McVey, CEO, West Vault Mine)
9. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Workshop to discuss draft Esmeralda County Land Use Ordinance. (Nancy Boland)
10. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide to sign the MOU for the Goldfield Main Street and Esmeralda County. (Goldfield Main Street)
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide appoint to the Esmeralda County Land Use Advisory Committee Kristene Fisher and until January 1<sup>st</sup>, 2025, Mary Jane Zakas, and any other individual who may provide their letter of interest to the Commissioners Office prior to the meeting on October 1<sup>st</sup>, 2024. (ECLUAC)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Appoint Jeffrey Bushnell pursuant to NRS 474.500 to serve as Fire Chief of Esmeralda County Fire District, to oversee and coordinate fire protection, and emergency medical services, activities in the district (NRS 474.163) with \$2,000.00 monthly stipend to come from FY24-25 Emergency Services Salaries & Wages account. (Board of County Commissioners)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Sign and adopt ordinance entitled “An Ordinance of Esmeralda County, Nevada establishing the Esmeralda County Fire Protection District,” organizing the Esmeralda County Fire District to provide for the prevention and extinguishment of fires and provide emergency medical services throughout Esmeralda County pursuant to NRS 474.460 to 474.540. (Jeffrey Bushnell & Paul Melendrez)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Sign and adopt resolution entitled “A Resolution of Esmeralda County, Nevada establishing the Esmeralda County Fire Protection District”, organizing the Esmeralda County Fire District to provide for the prevention and extinguishment to fires and provide emergency medical services throughout Esmeralda County pursuant to NRS 474.460 to 474.540. (Jeffrey Bushnell & Paul Melendrez)

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15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of purchase of ambulance from White Pine County, in the amount of \$10,000.00 to come out of Ambulance Capital projects – approved previously on 11/07/2023. This account needs to be identified as we could not locate it to give the account number with this agenda item. (Danielle Johnson/Paul Melendrez)
16. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Accept a second 2-wheel drive ambulance from White Pine County as a donation to enhance EMS response within Esmeralda County. (Danielle Johnson/Paul Melendrez)
17. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The Sheriff's Office requests the commission's approval to enter the attached MOU amendment with the Esmeralda County Sheriff's Deputies Association regarding hiring lateral Deputies at their current agency's base hourly rate of pay. (Sheriff Dondero)
18. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The Sheriff's Office requests the commission's approval to enter the attached MOU amendment with the Esmeralda County Sheriff's Deputies association regarding hiring deputies Part-Time. (Sheriff Dondero)
19. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** 1. Approve to move \$45,000.00 from to Clerk/Treasurer salary & wages to hire the 32-hour person from 8/19/24 meeting that was discussed. 2. Allow the clerk to publish the ad for the 32-hour person. (Angela Jewell/LaCinda Elgan)
20. **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.)
21. **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.)
22. **\*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.
23. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
24. **\*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.
25. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
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. **\*ADJOURNMENT:**

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

Esmeralda County BOCC/BOHC Meeting

Tue, October 1<sup>st</sup>, 2024 10:00 AM - 7:00 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/854063197>

**You can also dial in using your phone.**

United States: 1 (646) 749-3122

**Access Code:** 854-063-197

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

**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](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](mailto: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 October 1st, 2024, 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](http://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 September 25<sup>th</sup>, 2024.



Angela Jewell  
Esmeralda County Chief Deputy Clerk