

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING

September 8th, 2023

9:00 AM

Esmeralda County Courthouse

Commission Chambers

403 E. 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. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** On the request of Macdonald Carano to approve the consent to representation and waiver of conflict of interest regarding Road and Highway Builders. (Robert Glennen)
4. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Whether to accept the settlement with defendant Teva, approve and sign the Settlement Agreement Form. Eglet Law Firm will be available by phone. (Robert Glennen)
5. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Whether to accept the settlement with defendant Walgreens Nevada, and approve and sign the Settlement Agreement Form. Eglet Law Firm will be available by phone. (Robert Glennen)
6. **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.)
7. ***ADJOURNMENT:**

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

Esmeralda County BOCC Special Meeting

Friday, September 8th, 2023 9:00 AM - 2:00 PM (PDT)

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

<https://meet.goto.com/933905941>

Esmeralda County is an equal opportunity employer and Provider

You can also dial in using your phone.

United States: 1 (571) 317-3122

Access Code: 933-905-941

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/477166781>

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 Esmeralda County Board of County Commissioners Special Meeting will be held on Friday, September 8th 2023, in the Courtroom, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 9:00 AM.

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

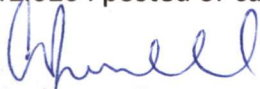
Agenda items may be taken out of order.

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/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on September 1st, 2023.



Angela Jewell
Esmeralda County Deputy Clerk