

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

September 17, 2013
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.
2. PUBLIC COMMENTS 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. *TREASURER'S FINANCIAL REPORT.
6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: I would like to transfer Chris Elsea full time to the Utility Department. I want to advertise for a full time replacement in Maintenance. (Mike Anderson)
7. *10:30 A.M. - FOR POSSIBLE ACTION: DISCUSSION/DECISION: on projects to propose for the Community Development Block Grant (CDBG) Fiscal Year 2014 funding cycle. Esmeralda County may submit up to two applications for the competitive CDBG funding and additional applications for set-aside funding. Projects located in Silver Peak and Fish Lake Valley are eligible based on Low-Moderate Income status. Projects located in and around Goldfield are only eligible if an income survey determines that 51 percent of the population to be served is low or moderate income. The following actions are to be completed:
 - a. Review the status of the CDBG-funded Fish Lake Valley Community Center Well Rehabilitation project and sign and submit a letter to CDBG. An application for a revised Fish Lake Valley Community Center well project could be selected as a CDBG application for the 2014 funding cycle; however the Commission must wait until after the Public Hearing to select any

project for the 2014 funding cycle. The possible alternatives to completing the Fish Lake Valley project include:

- i. Request the de-obligation of the current CDBG funding and take no further action.
 - ii. Request approval from CDBG to complete the well rehabilitation project within the existing budget through a reduced scope of work.
 - iii. Request approval from CDBG to change the scope of work to complete preliminary phases of a well deepening or new well construction project within the existing budget. Preliminary phases would include revising the Preliminary Engineering Report and completing hydrology activities to determine whether the existing well should be deepened or a new well constructed. Application(s) for completion of the well deepening or new well construction project may be submitted to CDBG and/or other funding programs based on priority consideration.
 - iv. Request the de-obligation of the current CDBG funding and decide whether to submit a revised project to CDBG for the Fiscal Year 2014 funding cycle.
- b. Review projects identified during the January 15, 2013 Funding Needs Workshop.
 - c. Public Hearing: Provide opportunity for public to comment on and make recommendations for potential projects.
 - d. Discussion/Action: Select projects and potential alternatives to propose for the Fiscal Year 2014 funding cycle.
 - e. Discussion/Action: Sign letter to CDBG Program indicating which option was selected for the Fish Lake Valley Project (i, ii, iii, or iv).
 - f. Determine if an income survey for the Town of Goldfield should be completed in order to qualify projects located in or near Goldfield for CDBG funding. (Francesca Hsie, BEC Environmental, Inc.)
8. ***11:00 A.M.** - FOR POSSIBLE ACTION: DISCUSSION/DECISION: Open and read aloud Bids received, with Possible Award of Bid on the Goldfield Utility Water Storage Tank Coating Project. (Mike Anderson)
 9. **Discussion/Only:** Discuss possible changes to Ordinance #140, established September 2nd, 1980, "AN ORDINANCE REGULATING AND RESTRICTING THE USE OF LAND IN THE TOWNS OF GOLDFIELD AND SILVER PEAK, ". (Commissioner Pappalardo)
 10. 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.)
 11. ***ADJOURNMENT:**

NOTE: The asterisk "*" denotes action agenda items.

NOTE: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The regular meeting of the Esmeralda County Board of Commissioners will be held on September 17, 2013, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 9:00 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.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time

PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Sandra Johnson at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request 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 or 1-800-884-4072.

I Kelly Jo Eagan, Esmeralda County Chief 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 9, 2013.

Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer