

1. NOTICE OF TIMED AGENDA ITEMS:

The Chairman will recess the Regular County Commission Meeting for a Meeting of the White Pine County Fire Commission.

A. 9:10 A.M. FIRE COMMISSION

PUBLIC COMMENT

- 1) **Discussion/Update on Fire District Progress by WPC District Fire Chief, Tim Woolever**
- *2) **Discussion/Action/Possible Approval of Proposed FY2018 Budget Preparation Schedule**
- *3) **Discussion/Action/Possible Direction to Proceed with a Request for Proposal for Audit Services Including Desired Term of Engagement**
- *4) **Discussion/Action/Possible Approval of Monthly Financial Reports for December 2016**
- *5) **Discussion/Action/Possible Approval of budget transfers within and between functions or programs within a fund that do not increase the total appropriation of the fund or adjust for approved grants/agency funds**
- *6) **Discussion/Action/Possible Approval of the Fire Commission minutes for the following dates:**
 - ***Special* December 20, 2016**

PUBLIC COMMENT

The Chairman will adjourn the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

B. 9:30 A.M. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS

Ex parte Communications and Conflict of Interest Disclosure Statements

- 1) a) **PUBLIC HEARING: Ordinance 466, Bill No. 9-14-2016, an Ordinance raising the total hotel tax rate contained in Chapter 4.04 of the White Pine County Code by one-half of one percent (0.5%), from 11% to 11.5%; providing for the additional revenue raised to go to the White Pine County Golf Course; and adjusting the notice requirement to reflect such change. Mike Wheable, District Attorney**
- *b) **Discussion/Action/Possible Approval of Ordinance 466, Bill No. 9-14-2016, an Ordinance raising the total hotel tax rate contained in Chapter 4.04 of the White Pine County Code by one-half of one**

percent (0.5%), from 11% to 11.5%; providing for the additional revenue raised to go to the White Pine County Golf Course; and adjusting the notice requirement to reflect such change. Mike Wheable, District Attorney

- 2) **Discussion/First Reading** of Ordinance 468, Bill No. 11-30-16, an Ordinance amending chapter 6.03 of the White Pine County Code to allow for other enforcement officers to issue notice to abate a nuisance and creating two chapters of the White Pine County Code, 6.29 and 6.30, to further define nuisances and to provide for civil actions for their abatement, enjoinder and restraining and providing for the criminal prosecution for violations of the Nuisance Code through citation or criminal complaint. Mike Wheable, District Attorney

C. 10:15 A.M.

- *1) **Discussion/Action/Possible Approval**: Notice of Ely City Council's intent to terminate the Interlocal Building Services Agreement on July 1, 2017. Bob Switzer, City Administrator
- *2) **Discussion/Action/Possible Approval** regarding the placement of monthly Landfill maintenance fees on property tax rolls. Bob Switzer, City Administrator

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, County Commission Chairman

- *a) **Discussion/Action/Possible Approval to re-appoint Laurie Carson as the White Pine County representative to SLUPAC (State Land Use Planning Advisory Council) OR Selection of a White Pine County Representative to SLUPAC (State Land Use Planning Advisory Council) AND send a letter reflecting this action**
- *b) **Discussion/Action/Possible Selection of a White Pine County representative to ENLRP (Eastern Nevada Landscape Restoration Project)**
- *c) **Discussion/Action/Possible Approval of Commission liaison appointment to the Public Health Officer**
- *d) **Discussion/Action/Ratification of the 2017 County Commission Liaison appointments**

*e) Discussion/Action/Possible Approval to postpone the recruitment for the permanent full time administrative assistant position in Social Services

*f) Discussion/Action/Possible Approval to extend the temporary administrative assistant position in Social Services to May 1, 2017

2. Steven Stork, County Commission Vice Chairman

*a) Discussion/Action/Possible Approval of a lease renewal for the land on which Lance Gale's airplane hangar is located at Yelland Field

3. Gary Perea, Commissioner

*a) Discussion/Action/Possible to appoint a County representative to the Basin and Range National Monument, Bureau of Land Management (BLM), Planning/Environmental Impact Statement Cooperative Agency Process

B. ELECTED OFFICIALS:

1. Burton Hilton, Assessor

*a) Discussion/Action/Possible Approval to accept and approve the Lund Irrigation Company 2017-2018 Special Assessments for: Lund Stream \$1,635.50, Home Ranch \$3,654.50, Lund Field Stream \$3,349.00

*b) Discussion/Action/Possible Approval to accept and approve the Special Assessments for the Fiscal Year 2017-2018 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 533.280, 533.285, 533.290

2. Nichole Baldwin, County Clerk

*a) Discussion/Action/Possible Approval of Resignations and Appointments for White Pine County Advisory Boards and Town Councils:

REQUESTING (RE) APPOINTMENTS:

Kathryn Murdock	Ag District 13/Fair & Rodeo Board	At Large
William R. Wilson	Public Lands Users Advisory Committee	Hunting/Fishing

3. Mike Wheable, District Attorney

*a) Discussion/Action/Possible Approval to solicit membership to fill vacancies on the White Pine County Planning Commission and/or to send a letter to the City of Ely soliciting their participation in a Regional Planning Commission

- *b) [Discussion/Action/Possible Approval](#) of the update on the Jail Expansion/Courthouse Project and possible approval to send a letter to the City of Ely requesting the City to transfer its interest in 1785 Great Basin Boulevard (APN 002-280-15) to the County for the purposes of the Jail Expansion and construction of a Community Justice Center, in exchange for a lifetime lease in favor of the City for its Municipal Court and office space for its clerks at no charge to the City for the duration of the lease
- *c) [Discussion/Action/Possible Approval](#) to amend the Deputy District Attorney I Criminal and Deputy District Attorney I Civil job descriptions pertaining to the requirement of admission to the State Bar of Nevada, to include also limited admission to practice law in this county under the Nevada Supreme Court Rule 49.4, and to amend the title of Deputy District Attorney II, to reflect this position as Chief Deputy

C. DEPARTMENT HEADS:

1. Elaine Blackham, Community Coordinator

- *a) [Discussion/Action/Possible Selection](#) of the White Pine County replacement representative to serve on the SNPLMA-PTNA Sub-Group (Southern Nevada Public Lands management Act-Parks, Trails, and Natural Areas)

2. Lori Romero, Senior Program Administrator

- *a) [Discussion/Action/Possible Ratification](#) of NSIP (Nutrition Services Incentive Program) funding in the amount of \$2,184 with no county match

3. Bill Calderwood, Maintenance Superintendent

- *a) [Discussion/Action/Possible Approval](#) of the White Pine County Fairgrounds “Horse Boarding Agreement” with a fee increase from \$50 per month to \$75 per month effective February 1, 2017

4. Bill Miller, Road Superintendent

- *a) [Discussion/Action/Possible Approval](#) for White Pine County Commission to send a letter of support to the Nevada State and Federal Delegation in support of S.3334 and H.R. 4313 (bills regarding rights-of-way for construction of highways on public lands)

5. Kathy Ricci, Human Resources Director

- *a) [Discussion/Action/Possible Approval](#) to promote Doris Leia Wells to Chief Deputy County Clerk retroactive to January 1, 2017. Nichole Baldwin, County Clerk & Kathy Ricci, Human Resources Director

- b) **Discussion Only** regarding the retirement of Sergeant Penny Robison as of January 15, 2017 and the recruitment of that position and an additional vacancy in patrol as of January 15, 2017. Captain Scott Henriod & Kathy Ricci, Human Resources, Director
- c) **Discussion/Interviews** for the position of Airport Manager. Applicants being interviewed are Michael John Coster and Lance M. Gale
- *d) **Discussion/Action/Possible Approval** to appoint the Airport Manager

6. Elizabeth Frances, Finance Director

- *a) **Discussion/Action/Possible Approval** of Proposed FY2018 Budget Preparation Schedule
- *b) **Discussion/Action/Possible Direction** to Proceed with a Request for Proposal for Audit Services Including Desired Term of Engagement
- *c) **Discussion/Action/Possible Direction** to Pursue Development of Job Description for IT Engineer
- *d) **Discussion/Action/Ratification/Acceptance** of AOC Justice Court Grant for JAVS Upgrade in the Amount of \$15,000 with a Required Match of \$7,554 to Be Paid from Justice Court Facility, Admin and/or Collection Fees Funds
- *e) **Discussion/Action/Possible Direction** on meetings, comments and correspondence related to BLM's Draft EIS on proposed withdrawal in crucial Sage-Grouse habitat
- *f) **Discussion/Action/Possible Direction** on Strategic Planning Sessions

3. CONSENT AGENDA:

The following are "action" items that may be considered in one motion/one vote. They are considered routine, non-public hearing items that have no protests. Any person representing an item or member of the public not in agreement with the recommendations by staff should request to have that item removed from the Consent Agenda. Any County Commissioner may remove any items from the consent Agenda and have it placed in the Action Items.

- *a) Discussion/Action/Ratification of Correspondence Sent on Behalf of the White Pine County Commission.
- *b) Discussion/Action/Possible Approval of Payroll for County Elected Officials.
- *c) Discussion/Action/Possible Approval of HR Transmittal for Payroll Changes.
- *d) Discussion/Action/Possible Approval of budget transfers within and between functions or programs within a fund that do not increase the total appropriation of the fund.

4. NOTICE OF UNTIMED ITEMS

- *a) **Discussion/Action/Possible Approval** of the transfer of a lease for Ely Jet Center from Peggy Hallerburg to American Med Flight, Inc. under the same terms and conditions as stated in the existing lease. John Burrue
- *b) **Discussion/Action/Possible Approval** of minutes from County Commission meetings on the following dates:
 - November 30, 2016
- *c) **Discussion/Action/Possible Motion** to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220
- d) **County Commission Recommendations for Items for Future Agendas**

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

County Commission * Adjournment

NOTICE TO PERSONS WITH DISABILITIES:

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Clerk of the Board of Commissioners at 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-293-6509 at least two (2) days in advance.

AFFIDAVIT:

I, Nichole Baldwin, did on the 5th day of January, 2017 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

Nichole Baldwin