

## White Pine County Board of County Commissioners

### WHITE PINE COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA



**DATE:** Wednesday, February 8, 2017  
**TIME:** 9:00 a.m.  
**PLACE:** White Pine County Library Conference Room  
950 Campton Street, Ely, Nevada

\*ASTERISK (\*) DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

**Public Comment:** Public Comment during the County Commission and Fire Commission Meeting on February 8, 2017, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

**ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.**

### **9:00 A.M. PLEDGE OF ALLEGIANCE**

**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)).

# **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 Monthly Financial Reports for January 2017. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer**
- \*3) **Discussion/Action/Possible Approval of the Fire Commission minutes for the following dates:**
  - **December 14, 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. PUBLIC HEARING**

- 1) a) **PUBLIC HEARING: The White Pine County Board of Commissioners will receive public comment regarding the approval of Certification of Roads within White Pine County, Nevada, pursuant to NRS 365.550. Bill Miller, Road Superintendent**
- \*b) **Discussion/Action/Possible Approval of Certification of Roads within White Pine County, Nevada pursuant to NRS 365.550. Bill Miller, Road Superintendent**

## **C. 10:00 A.M. PUBLIC HEARING ON ORDINANCE 468**

- 1) a) **PUBLIC HEARING: 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**
- \*b) **Discussion/Action/Possible Approval 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

**D. 10:30 A.M. PRESENTATION**

- 1) Discussion Only/Presentation by Lindsay Harmon from Connect Nevada

**E. 1:00 P.M. UPDATE**

- 1) Discussion/Update/History on the Jail Expansion/Courthouse Project. Elizabeth Frances, Finance Director; Michael Wheable, District Attorney; Bill Calderwood, Maintenance Superintendent; Dan Watts, Sheriff; Judge Steve L. Dobrescu, District Court Judge; Judge Gary D. Fairman, District Court Judge

**2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:**

**A. COUNTY COMMISSION:**

**1. Richard Howe, County Commission Chairman**

- \*a) Discussion/Action/Possible Appointment of a liaison to the Ely City Council
- \*b) Discussion/Action/Possible Selection of a representative to report on the Jail Expansion/Courthouse Project to local radio
- \*c) Discussion/Action/Possible Approval to create and appoint a committee to compile a needs assessment for the Jail Expansion/Courthouse Project
- \*d) Discussion/Action/Possible Acceptance of the City of Ely's Resolution 2017-01 declaring their intention to transfer their ownership interest in 1785 Great Basin Boulevard in Ely, Nevada (APN 002-280-15) held in joint tenancy with White Pine County, to the White Pine County Commissioners for the purpose of the Jail Expansion/Courthouse Project OR to consider and make a counter offer of acceptable, flexible/alternative terms

**2. Carol McKenzie, Commissioner**

- \*a) Discussion/Action/Possible Approval to appoint a representative to the Nevada Site Specific Advisory Board (NSSAB)

**B. ELECTED OFFICIALS:**

**1. 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:**

Tom Bath	Debt Management Commission	At Large
Conrad Schaff	McGill-Ruth Water & Sewer GID	Seat B
Timothy Filson	Economic Diversification Council	NDOC
Marietta Henry	Golf Advisory Board	Tour & Rec Brd
Candice Campeau	Debt Management Commission	WP School Brd

- \*b) Discussion/Action/Possible Direction to IT and Maintenance to work with JCG Technologies to reinstall audio/video recording equipment previously purchased in the Library Conference Room for the purpose of recording Commission Meetings
- \*c) Discussion/Action/Possible Approval to enter into an Interlocal Agreement with the Nevada Secretary of State's Office to participate in the SilverFlume Business Portal

**2. Mike Wheable, District Attorney**

- a) Discussion Only regarding the White Pine County Industrial Park Review Board's scope of purpose and authority, and practicality of future use
- \*b) Discussion/Action/Possible Approval of written findings of the denial of Mr. Youngblood's appeal re: 49 Keystone, Ruth demolition, and order to Demolish
- \*c) Discussion/Action/Possible Approval of letter soliciting the professional services of Jake Tibbitts, Eureka County Natural Resource Manager, on a part-time consulting basis, to assist the County in understanding and preparing necessary documentation regarding County Natural Resources, through an Interlocal Agreement with Eureka County at an annual cost not to exceed \$8,000.00
- \*d) Discussion/Action/Possible Approval to move forward to solicit the City of Ely, the William B. Ririe Hospital, the White Pine County School District and other identified public agencies to form a consortium for the combined purchasing of Health Insurance
- \*e) Discussion/Action/Possible Approval to increase the pay scales for all County Deputy District Attorney positions for the purposes of

competitive recruitment and retention. The increase would reflect in the current step progression for Deputy District Attorney I and Deputy District Attorney II, not to exceed 8%, effective immediately. Kathy Ricci, Human Resources Director & Michael Wheable, District Attorney

## **C. DEPARTMENT HEADS:**

### **1. Megan Brown, Aquatics Center Director**

- \*a) **Discussion/Action/Possible Approval** to accept the bid proposal from SH Architecture to provide architectural design services for the replacement of the existing storefront windows with roll-up doors or swinging doors. Megan Brown, Aquatic Center Director & Bill Calderwood, Maintenance Superintendent
- \*b) **Discussion/Action/Possible Approval** of the Aquatics' Department Summer 2017 Program Schedule for White Pine County Aquatics Center and McGill Swimming Pool

### **2. Lori Romero, Senior Program Administrator**

- \*a) **Discussion/Action/Possible Ratification** to accept NSIP (Nutrition Services Incentive Program) Supplemental Funding in the amount of \$4,808 with no County match
- \*b) **Discussion/Action/Possible Approval** to rehire Chris Ricci as Senior Program Supervisor at a higher step on the salary pay scale due to her experience and qualifications

### **3. Bill Miller, Road Superintendent**

- \*a) **Discussion/Action/Possible Approval** of the recommendation to support the proposed plan and use of property within the White Pine County Industrial Park. Bill Miller, Road Superintendent & Elaine Blackham, Community Coordinator

### **4. Kathy Ricci, Human Resources Director**

- \*a) **Discussion/Action/Possible Approval** to Rehire Management Assistant/Finance Clerk Position for Maintenance/Finance Effective February 27, 2017 to Replace Retiring Employee. Kathy Ricci, Human Resources Director; Elizabeth Frances, Finance Director; Bill Calderwood, Maintenance Superintendent

### **5. Elizabeth Frances, Finance Director**

- \*a) **Discussion/Action/Possible Approval** to Submit a Waiver to Prevent White Pine County's Removal from the Supplemental City-County Relief Tax Guaranteed Status to the Department of Taxation

- \*b) Discussion/Action/Possible Direction on City of Ely's Notice to Terminate the Building & Planning Contract with White Pine County including the possible appointment of members of a negotiating team
- \*c) Discussion/Action/Possible Approval of Resolution 2017-13 to Augment the Library Gift Fund by \$2,132 to Appropriate the Balance of Funds Needed to Replace Carpet in the Library
- \*d) Discussion/Action/Possible Approval of Resolution 2017-02 to modify the membership of the White Pine County Audit Committee
- \*e) Discussion/Action/Possible Approval of Resolution 2017-14 to utilize \$19,221 of contingency to pay for necessary equipment for new Sheriff Department vehicles

### **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/Update/Possible Direction regarding current legislative sessions
- \*b) Discussion/Action/Possible Approval of minutes from County Commission meetings on the following dates:
  - December 14, 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 2nd day of February, 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*