

White Pine County Board of County Commissioners

COUNTY COMMISSION MEETING AND FIRE COMMISSION AGENDAS

DATE: Wednesday, February 10, 2016
TIME: 9:00 a.m.
PLACE: White Pine County Aquatics Center
1111 Veterans Blvd., 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 Meeting AND Fire Commission Meeting on February 10, 2016, 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 Commission for the White Pine County Fire Protection District.

A. 9:10 A.M. FIRE COMMISSION:
PUBLIC COMMENT

1. **Discussion/Update** of Department of Taxation Approval of White Pine County et al Audits as Compliant with Nevada Revised Statutes, Elizabeth Frances, Finance Director
- *2. **Discussion/Action/Possible Approval** to Start Allocating General Fund Expenditures to Other Special Revenue Funds as Appropriate in FY2017 per the Financial Strategic Planning Committee Proposal, Elizabeth Frances, Finance Director

PUBLIC COMMENT

The Chairman will adjourn the meeting of the White Pine County Fire Protection District 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. *9:30 a.m. PUBLIC HEARING

The purpose of the Public Hearing is to consider a Proposed Application for Conditional/Special Use and/or Variance. Verizon Wireless proposes a new 40'x40' wireless communication facility to include a 104' Monopole Tower and a standby diesel generator. Consideration will also be given to the possible camouflaging of the tower. The property address and/or general location is 7 A First Street in McGill, NV, point of beginning containing 24,343 sq. feet more or less, within the McGill Town site, in Kennecott Copper Co. Operations Area. The Assessor Parcel Number is 004-074-03. The Applicant is Air Touch Cellular dba Verizon Wireless.

***b. Discussion/Action/Possible Approval** of the Proposed Application for Conditional/Special Use and/or Variance. Verizon Wireless proposes a new 40'x40' wireless communication facility to include a 104' Monopole Tower and a standby diesel generator. Consideration will also be given to the possible camouflaging of the tower. The property address and/or general location is 7 A First Street in McGill, NV, point of beginning containing 24,343 sq. feet more or less, within the McGill Town site, in Kennecott Copper Co. Operations Area. The Assessor Parcel Number is 004-074-03. The Applicant is Air Touch Cellular dba Verizon Wireless.

2. 10:00 A.M. ELIZABETH FRANCES & GRANT MANAGERS

***Discussion/Action/Possible Approval** of Updates on Quarterly Grant Reports by Department Heads and/or Grant Mangers on the Following:

Brett Waters-Emergency Management

- HMEP Training Grant (Hazard Mitigation Emergency Preparedness)
- State Emergency Response Commission Planning, Training and Equipment Grant
- Emergency Management Performance Grant – EMPG
- Emergency Preparedness Working Group –EPWG (x5-FFY12, FFY13, FFY13Sup, FFY14, FFY15)
- HMEP Mid-Cycle Grant (x2)

3. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. **Discussion and Receive Comments** On Closure of County Offices for Hazardous Weather Conditions On February 1, 2016 Protocol and Procedures, Gary Perea, Chairman, and Kathy Ricci, Human Resources Director
- *2. **Discussion/Action/Possible Approval** to Send Letter to Delegation Asking to Change the Television Viewing Area from Utah to Nevada, Gary Perea, Chairman

B. ELECTED OFFICIALS:

1. Burton Hilton, White Pine County Assessor:

- *a. **Discussion/Action/Possible Approval** of the Special Assessments for the Fiscal Year 2016-17 on the following State of Nevada, Division of Water Resources lists for Humboldt River Distribution \$291.84 and White River Distribution \$3,341.26, according to NRS 533.280, 533.285, 533.290
- *b. **Discussion/Action/Possible Approval** of the Special Assessments for the Fiscal Year 2016-17 on the following State of Nevada, Division of Water Resources lists for Steptoe Valley Groundwater Basin for \$11,481.58, Huntington Valley Groundwater Basin for \$2,627.58, and Lake Valley Groundwater Basin for \$86.64, according to NRS 534.040
- *c. **Discussion/Action/Possible Approval** of the Lund Irrigation Company's 2016-17 Special Assessments for: Lund Stream for \$1,635.50, Home Ranch for \$3,654.50, and Lund Field Stream for \$3,349.00

2. Nichole Baldwin, White Pine County Clerk:

- *a. [Discussion/Action/Possible Approval](#) of the Recommendations from the County Clerk on Persons Interested in Serving on the Committees to Prepare Arguments Advocating and Opposing the Approval of Ballot Questions for the 2016 Election Year pursuant to NRS 295.121

C. DEPARTMENT HEADS:

1. Kathy Ricci, Human Resources Director:

- a. [Discussion/Presentations](#) from Companies that Responded to the Request For Proposals for White Pine County's Broker of Record for County Employee's Health Coverage Benefits
- *b. [Discussion/Action/Possible Approval](#) to Select A Broker of Record for White Pine County's Employee Health Coverage Benefits
- *c. [Discussion/Action/Possible Approval](#) To Enter Into Negotiations with White Pine County Sheriff's Employees' Association For The 2016-2017 Contract
- *d. [Discussion/Action/Possible Approval](#) To Enter Into Negotiations with Operating Engineers Local Union No. 3 For Fiscal Years 2016-2017
- *e. [Discussion/Action/Possible Approval](#) To Appoint the Current Negotiating Team of Mike Wheable, District Attorney, Elizabeth Frances, Finance Director and Kathy Ricci, Human Resource Director To Enter Into Negotiations with Operating Engineers Local No. 3 and the White Pine County Sheriff's Employee's Association
- *f. [Discussion/Action/Possible Approval](#) Of Job Description For Deputy District Attorney I - Civil as Reviewed and Approved by the District Attorney

2. Chris Ricci, Nutrition Program Director:

- *a. [Discussion/Action/Ratification](#) of Nutrition Services Incentive Program (NSIP) from State of Nevada Aging & Disability Services Grant Award in the Amount of \$2,172.00 with no match

3. Elizabeth Frances, Finance Director:

- a. [Discussion/Update](#) on FY 2016 Estimated Ending General Fund Balance
- b. [Discussion/Update](#) of Department of Taxation Approval of White Pine County et al Audits as Compliant with Nevada Revised Statutes

- c. [Discussion/Update](#) on NACo's Innovation Summit 2016: Sharing What Works, Attended by Catherine Bakaric and Elizabeth Frances
- *d. [Discussion/Action/Possible Approval](#) to Dedicate 3 Cents of Ad Valorem Tax from the Indigent Fund to the General Fund in FY2017 per the Financial Strategic Planning Committee Proposal
- *e. [Discussion/Action/Possible Approval](#) to Start Allocating General Fund Expenditures to Other Special Revenue Funds as Appropriate in FY2017 per the Financial Strategic Planning Committee Proposal
- *f. [Discussion/Action/Possible Approval](#) to Appoint a Broker of Record for Property, Liability and Worker's Compensation Insurance Pursuant to the Proposals Distributed at the 1/27/16 Commission Meeting
- *g. [Discussion/Action/Possible Approval](#) of Recommendations for Five Member Advisory Committee to Develop a Plan to Enhance or Improve Telephone System for Reporting Emergencies as Required Pursuant to Ordinance Number 459
- *h. [Discussion/Action/Possible Approval](#) to Appoint Maintenance Superintendent to Oversee SNPLMA Applications and Execution of Projects with the Assistance of the Finance Department for Budgetary Compliance and Reporting
- *i. [Discussion/Action/Possible Approval](#) for White Pine County to make Application for Grant Funds under Federal ICJR (Improving Criminal Justice Response to Sexual Assault, Domestic Violence, Dating Violence and Stalking) Grant Program, with instruction to Finance Department to submit Letter of Intent and Application with all diligence due to the time sensitive nature of application period, Mike Wheable, WPC District Attorney, & Elizabeth Frances, Finance Director

D. ADVISORY BOARDS:

NONE

4. 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 and/or Received 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.

5. NOTICE OF UNTIMED ITEMS:

- *1) [Discussion/Action/Possible Approval](#): Letter of Support for Health Occupations Addition to White Pine High School
- 2) County Commission Recommendations for Items for Future Agendas
- 3) Discussion/Action/Possible Motion to Close Open Meeting for Discussion with Board related to Collective Bargaining pursuant to NRS 288.220

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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.

I, Nichole Baldwin, did on the 4th day of February, 2016 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission Meeting and Fire Commission Meeting Agendas in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine Aquatics Center, 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