

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION MEETING AGENDA



DATE: Wednesday, February 22, 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 Meeting on February 22, 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:

A. 9:05 A.M. ROAD COMMISSION

- 1) **Discussion/Update**: On Primary and Secondary Roads Within White Pine County and County Facilities, Completed and Future Projects, Communications with Corporations and Governmental Agencies. Bill Miller, Road Superintendent
- *2) **Discussion/Action/Possible Approval** of Road Commission minutes from the following meeting dates:
 - January 25, 2017

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

Ex parte Communications and Conflict of Interest Disclosure Statements

- *1) **Discussion/Action/Possible Approval** of a re-zoning application. The applicant, Daniel Halstead Jr., is requesting to re-zone the Parcel 013-041-04 from a C-3 zone to an 0-5 zone. The subject property and/or general location is 1040 West 14th North Street, Parcel B-, Township 12 North, Range 62 East, Lund, NV. Brad Christiansen, Building Official

C. 10:00 A.M. PUBLIC DEFENDER CONTRACTS

- 1) **Discussion/Update** on the Public Defender contracts. Elizabeth Frances, Finance Director
- *2) **Discussion/Action/Possible Approval** of the Public Defender Contract with Richard Sears of Sears Law Firm for 1/3 of the County's Required Public Defender Services for the Period of July 1, 2017 Through June 30, 2019 in the Amount of \$155,000 Annually Plus Additional Fees Pursuant to Terms and Conditions of the Contract. Elizabeth Frances, Finance Director
- *3) **Discussion/Action/Possible Approval** of the Public Defender Contract with Dylan V. Frehner of Dylan V. Frehner Attorney at Law for 1/3 of the County's Required Public Defender Services for the Period of July 1, 2017 Through June 30, 2019 in the Amount of \$155,000 Annually Plus Additional Fees Pursuant to Terms and Conditions of the Contract. Elizabeth Frances, Finance Director

- *4) Discussion/Action/Possible Approval of the Public Defender Contract with Jane Eberhardy of Jane Eberhardy Law LLC for 1/3 of the County's Required Public Defender Services for the Period of July 1, 2017 Through June 30, 2019 in the Amount of \$155,000 Annually Plus Additional Fees Pursuant to Terms and Conditions of the Contract. Elizabeth Frances, Finance Director

D. 10:30 A.M. UPDATE ON PUBLIC HEALTH

- 1) Discussion/Update on Public Health. Elizabeth Frances, Finance Director; Greg Kitchingman and Tina Gerber-Winn with the Nevada Department of Public and Behavioral Health

E. 11:00 A.M. PRESENTATION

- 1) Discussion/Presentation on Airport Capital Improvement Projects for future years. Armstrong Consultants, Chris Nocks, Justin Pitez, and Steve Stork, County Commission Vice Chairman

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, County Commission Chairman

- *a) Discussion/Action/Possible Approval to submit a letter of support to work with ConnectNevada and other broadband providers to improve and increase the bandwidth of our local broadband
- *b) Discussion/Action/Possible Approval to send a letter to the State of Nevada to urge them to continue their contract with ConnectNevada

2. Steve Stork, Commission Vice Chairman

- a) Discussion/Update on work being done to account receivables on a County-wide basis
- *b) Discussion/Action/Possible Direction to County Department Heads and Elected Officials to provide the County Clerk with a list of current and active leases and contracts by April 3rd, 2017

B. ELECTED OFFICIALS:

1. Michael Wheable, District Attorney

- a) Discussion Only regarding a possible Ordinance to prohibit the blocking of access of any public road. Mike Wheable, District Attorney & Lieutenant Ray Sawyer

- b) [Discussion Only](#) regarding a possible Ordinance to prohibit off road travel. Mike Wheable, District Attorney & Lieutenant Ray Sawyer

2. Nichole Baldwin, County Clerk

- *a) [Discussion/Action/Possible Approval](#) Resignations and Appointments for White Pine County Advisory Boards and Town Councils:

REQUESTING APPROVAL OF RESIGNATION:

John A Chachas	Water Advisory Board	At Large
Gretchen Derbidge	Ag 13/Fair & Rodeo Board	At Large
Brad Block	Wildlife Advisory Board	At Large

REQUESTING APPOINTMENTS:

Mattie Maes	Local Emergency Planning Committee	Alternate for Social Services
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3. Burton Hilton, Assessor

- *a) [Discussion/Action/Possible Approval](#) to refund \$639.18 to taxpayer of APN# 012-020-09 per NRS 361.768; \$140.80 for FY 16-17, \$253.11 for FY 15-16, and \$245.27 for FY 14-15
- *b) [Discussion/Action/Possible Approval](#): 60 day update/action from 12/14/16 Commission Meeting regarding the County purchasing APN# 003-044-01 (New Ruth Club) and conveying it to Simplistic Solutions, pursuant to NRS 361.603 and NRS 244.284. Burton Hilton, Assessor & Mike Wheable, District Attorney

C. DEPARTMENT HEADS:

1. Elaine Blackham, Community Coordinator

- *a) [Discussion/Action/Possible Approval](#) of a lease extension between White Pine County and the State of Nevada acting through the Division of State Lands, for an on behalf of the Division of Forestry, to include discussion and possible approval of new lease rate and other necessary terms regarding APN# 10-281-10 located in the White Pine County Industrial Park. Elaine Blackham, Community Coordinator & Mike Wheable, District Attorney

2. Bill Miller, Road Superintendent

- a) [Discussion/Update](#) pertaining to the McGill Slag Ditch, flood issues, erosion of private property and legal responsibility. Bill Miller, Road Superintendent & Mike Wheable, District Attorney

3. Kathy Ricci, Human Resources Director

- *a) Discussion/Action/Possible Approval of the changes to the exempt salary scale
- *b) Discussion/Action/Possible Approval for James Beecher to be promoted from Deputy District Attorney I to Chief Deputy District Attorney effective February 6, 2017. Kathy Ricci, Human Resources Director & Mike Wheable, District Attorney

4. Elizabeth Frances, Finance Director

- *a) Discussion/Action/Possible Approval of Approval of Monthly Financial Reports for January 2017
- b) Discussion/Update on the FY2018 Budget
- *c) Discussion/Action/Possible Direction to write a letter of support of SB53 which revises provisions relating to the installation, operation and maintenance of telecommunications facilities
- *d) Discussion Only regarding the replacement of voting machines in White Pine County and what the County can afford to spend on this project. Nichole Baldwin, Registrar of Voters & Elizabeth Frances, Finance Director

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:
 - Special January 3, 2017
 - January 11, 2017

- *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**

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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.

AFFIDAVIT:

I, Nichole Baldwin, did on the 16th 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