

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 Ratification of the EMPG Grant for FY 2017 to support personnel costs for Emergency Management in the amount of \$20,000 with a County match of \$20,000 for a total amount of \$40,000. Tim Woolever, Fire Chief**
- *3) **Discussion/Action/Possible Approval of payment for invoices from the City of Ely for fire/EMS services expended in White Pine County's jurisdiction totaling \$3,623.12. Tim Woolever, Fire Chief & Shane Bybee, County Commissioner**
- *4) **Discussion/Action/Possible Approval of a Mutual Aid Agreement with the City of Ely for Fire and EMS Services including fee schedule, reciprocal training, and a schedule of set days for monthly/quarterly Chief's Meetings. Tim Woolever, Fire Chief & Shane Bybee, County Commissioner**
- *5) **Discussion/Action/Possible Approval of Monthly Financial Reports for February 2017. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer**
- *6) **Discussion/Action/Possible Approval of the Fire Commission minutes for the following dates:**
 - **January 11, 2017**

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-BUILDING & PLANNING

- 1) a) **PUBLIC HEARING: Regarding the Reclassification of Zoning of 14 properties which are located within or in the proximity of Mineral Heights Subdivision. All of the subject properties are currently zoned a C-3 (Commercial). The Zonings requested for these parcels will be RA 2.5 (Ranch Agricultural) or RE- 43 (Residential Districts). Parcels to be zoned RA- 2.5 are APN's -010-690-08, 010-690-61, 010-690-62, 010-690-63, 010-690-64, 010-690-65, 010-690-66, 010-690-67, 010-690-68, 010-690-69, 010-690-70, 010-690-71.**

Parcels to be zoned RE-43 are APN's 010-690-55, and 010-690-46. It is being requested that the Zoning Reclassification fees totaling \$1,236 be waived for the property owners, and for the County to augment the Building Department budget for these fees. Brad Christiansen, Building Official & Mike Wheable, District Attorney

- *b) Discussion/Action/Possible Approval of the Reclassification of Zoning of 14 properties which are located within or in the proximity of Mineral Heights Subdivision. All of the subject properties are currently zoned a C-3 (Commercial). The Zonings requested for these parcels will be RA 2.5 (Ranch Agricultural) or RE- 43 (Residential Districts). Parcels to be zoned RA- 2.5 are APN's -010-690-08, 010-690-61, 010-690-62, 010-690-63, 010-690-64, 010-690-65, 010-690-66, 010-690-67, 010-690-68, 010-690-69, 010-690-70, 010-690-71. Parcels to be zoned RE-43 are APN's 010-690-55, and 010-690-46. It is being requested that the Zoning Reclassification fees totaling \$1,236 be waived for the property owners, and for the County to augment the Building Department budget for these fees. Brad Christiansen, Building Official & Mike Wheable, District Attorney**

C. 10:00 A.M. PUBLIC HEARING-COUNTY LAND SALES

- 1) a) **PUBLIC HEARING: On January 25, 2017, the White Pine County Board of Commissioners approved Resolutions 2017-03, 04, 05, 06, 07, 10 and 11 to hire an appraiser and sell certain County-owned parcels as it was deemed to be in the County's best interest. Because there was only one appraiser, White Pine County Board of Commissioners holds this public hearing to take public comment on the fair market value of the following properties pursuant to NRS 244.281(1)(c) :**
- APN 002-161-05- Lot 14, Lot 15, E ½ Lot 16, Block 35, Park Addition, City of Ely
 - APN 002-161-06- W ½ Lot 16, Lot 17, Lot 18 of Block 35, Park Addition, City of Ely
 - APN 002-161-07- Lot 19, Lot 20, E ½ Lot 21 of Block 35, Park Addition, City of Ely
 - APN 002-161-08- W ½ Lot 21, Lot 22, Lot 23 of Block 35, Park Addition, City of Ely
 - APN 010-270-17- W ½ NW ¼ SW ¼ Section 34 Township 17 N Range 63 E, E ½ NE ¼ SE ¼ Section 33 Township 17 N Range 63 E
 - APN 010-731-01- That Certain Parcel Of Land Known As A Common Area Within The Mineral Heights Subdivision, Final Map Filed In The White Pine County Recorder's Office On July 17, 1995 Under Map No 509, File No 291379 Described As Follows: Beginning At The Northeast Corner Of Lot 2 Of The Above Said Subdivision, Whence The 1/4 Corner Of Section 22 And 27 (A BLM Brass Cap), T16n, R63e, MDB&M, Bears S 40°58'54"W, 1,821.14 Feet Distant. Thence N 87°53'15"E, 555.64 Feet Along The North Boundary Of Said Subdivision To A Point On The North Line Of Mineral Drive, Thence S 65°05'23"W, 225.08 Feet Along The North Line Of Mineral Drive, Thence Along The North Line Of Mineral Drive On A Curve To The Left Having A Radius Of 280.00 Feet, A Delta Angle Of 30°06'12", A Length Of 147.11feet AMD A Chord That Nears S 50°02'17"W, 145.42 Feet, Thence S 34°59'11"W, 15.24 Feet Along The North Line Of Mineral Drive, Thence On A Curve To The Right Having A Radius Of 20.00 Feet, A Delta Angle Of 87°26'50", A Length Of 0.52 Feet And A Chord That Bears S 78°42'36"W, 27.65 Feet, Thence A Curve To The Left Having A Radius Of 330.00 Feet, A Delta Angle Of 35°44'27", A Length Of 205.85 Feet And A Chord That Bears N 75°26'12"W, 202.53 Feet To The Southeast Corner Of Lot 2, Thence N 03°18'26"W, 134.93 Feet

Along The East Line Of Lot 2 To The Point Of Beginning And Containing 60,083.36 Square Feet, More Or Less Of The 51/2 Se1/4 Of Section 22, T16n, R63e, MDB&M

- APN 010-731-51- That Certain Parcel Of Land Known As A Common Area Within The Mineral Heights Subdivision, Final Map Filed In The White Pine County Recorder's Office On July 17, 1995 Under Map No 509, File No 291379 Described As Follows: Beginning At The Northwest Corner Of Lot 17 Of The Above Said Subdivision, Whence The 4 Corner Of Sections 22 And 27 (A BLM Brass Cap), T16n, R63e, MDB&M, Bears S 01 *19'08"E, 886.46 Feet Distant. Thence No L *19'08"W, 443.51 Feet Along The 1/2 Line Of Said Section 22 To The Center South 1/16 Corner Of Section 22 (A BLM Brass Cap), Thence N 87*53'15"E, 322.38 Feet Along The North Boundary Of Said Subdivision To The Northwest Corner Of Lot 10, Thence S .03*10'52"W, 363.98 Feet Along The West Line Of Lots 10 Through 13 To The Southwest Corner Of Lot 13, Thence S 78*35'34"W, 137.95 Feet Along The North Line Of Lots 14 And 16 To The Northwest Corner Of Lot 16, Thence 2 67*34'47"W, 169.33 Feet Along The North Line Of Lot 17 To The Point Of Beginning And Containing 121,340.03 Square Feet, More Or Less, Of The Sw L/4 Se L/4 Of Section 22, T16n, R63e, MDB&M.

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, Commissioner

- *a) **Discussion/Action/Possible Approval** to send a letter either supporting or not supporting Senate Bill No. 127 to the Nevada Legislative Committee on Government Affairs authorizing Commissioners to appoint members to local governing bodies
- *b) **Discussion/Action/Possible Approval** to send a letter either supporting or not supporting Senate Bill No. 134 to the Nevada Legislative Committee on Natural Resources relating to water rights and permits
- *c) **Discussion/Action/Possible Approval** to send a letter of support for the Sagebrush Discovery Trail near Baker, NV, to the Ely BLM District Manager
- d) Discussion/Update on current legislative activity regarding water issues

2. Carol McKenzie, Commissioner

- *a) Discussion/Update on the status of secretarial services for some County Advisory Boards

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 APPROVAL OF RESIGNATION:

Mike Coster Local Emergency Planning Committee Local Media

REQUESTING (RE) APPOINTMENTS:

Juan Carlos Cervantes Soil Conservation District Seat EE
Jimmy Jordan Ag District 13/Fair & Rodeo Board At Large

*b) [Discussion/Action/Possible Approval](#) of Evaluations submitted by County Advisory Boards and Town Councils for 2016

2. Burton Hilton, Assessor

*a) [Discussion/Action/Possible Approval](#) to promote Melanie Cato to Senior Appraiser Grade 128 from Appraiser II Grade 126, effective March 6, 2017. Burton Hilton, Assessor & Kathy Ricci, Human Resources Director

*b) [Discussion/Action/Possible Approval](#) to refund taxpayer of parcel # 010-281-60 at a total of \$812.97 for over assessment per NRS 361.768

C. DEPARTMENT HEADS:

1. Elaine Blackham, Community Coordinator

*a) [Discussion/Action/Possible Direction](#) on options for the White Pine County Facebook Page and related social media policy. Elaine Blackham, Community Coordinator; Elizabeth Frances, IT Supervisor; Jennifer Farnworth, IT

*b) [Discussion/Action/Possible Direction](#) to provide an official County Commission response to NACO correspondence on indigent defense. Elaine Blackham, Community Coordinator & Elizabeth Frances, Finance Director

2. Kathy Ricci, Human Resources Director

*a) [Discussion/Action/Possible Approval](#) of the changes to the exempt salary scale

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:
 - January 25, 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

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 March, 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