

White Pine County Board of County Commissioners

COUNTY COMMISSION MEETING AND FIRE COMMISSION MEETING AGENDAS

DATE: Wednesday, March 9, 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 March 9, 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 White Pine County Fire Commission.

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

PUBLIC COMMENT

- 1) **Discussion/Update** on Fire District Progress by District Fire Chief, Brett Waters
- *2) **Discussion/Action/Possible Approval** of the Inter-Local Agreement for Temporary Fire Protection for a Monthly Payment of \$3,000 from the White Pine Fire Protection District to the City of Ely and Other Conditions Specified in the Agreement Included as Backup Materials
- *3) **Discussion/Action/Possible Approval** of the Sale of a Surplus 1974 Clark Fire Engine for \$6,000 less 10% commission to Fire Trucks Unlimited for advertising. Funds to be placed into budget 296-503-52505 for equipment repair and replacement
- *4) **Discussion/Action/Possible Approval** of Fire Commission minutes from February 10, 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

- *1) **Discussion Only:** Introduction to Kinross/Randy Burggraff General Manager at Bald Mountain and brief update on Permitting. Randy Burggraff, General Manager at Bald Mountain Mine & Jay Dixon, Principal Permitting Engineer at Bald Mountain Mine

C. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS:

Ex parte Communications and Conflict of Interest Disclosure Statements

None

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. **Richard Howe, County Commissioner:**

- *a) [Discussion/Action/Possible Approval](#) of Cooperative Agreement for the Creation of Nevadaworks

2. Laurie Carson, County Commissioner:

- a) [Discussion/Update](#): Brief overview of National NACo Legislative Conference. Laurie Carson, County Commissioner

3. Mike Coster, County Commissioner:

- a) [Discussion Only](#) of ATV operation in White Pine County (outside of Ely City Limits). Discussion of “large ATV” (two to four seat) as licensed under NRS 490.105 -- results to date. Consideration of possible County ordinance to allow limited single seat ATV operation on county roads as permissible under NRS 490.090 and 490.100. Discussion of limitation of age, licensing, and areas.

B. ELECTED OFFICIALS:

1. Nichole Baldwin, County Clerk:

- *a) [Discussion/Action/Possible Approval](#) of language for 2016 Ballot Questions as they relate to potential increases in sales tax, motor vehicle fuel tax, and special fuel tax
- b) Discussion/Update on the transition of Commission duties from the EDC to the Clerk’s Office

C. DEPARTMENT HEADS:

1. Bunny Hill, Social Services Director:

- *a) [Discussion/Action/Possible Approval](#): To approve submittal of the 2017 Nevada Aging and Disability Services Division, second year Non-Competitive grant application in the amount of \$20,000 with a match of \$3,000. The match will come from Social Services. This grant is to assist in funding for the operation of the Ely Bus
- *b) [Discussion/Action/Possible Approval](#): Of acceptance of a \$9,000 grant from the State of Nevada, Department of Business & Industry, Account for Low-Income Housing, Welfare Set-Aside Funds. There is no match required

2. Randy Long, Golf Course Manager:

- *a) [Discussion/Action/Possible Approval](#) of rate increases and implementation of new fees as proposed

3. Brett Waters, District Fire Chief:

- *a) [Discussion/Action/Possible Approval](#): EMS/Fire Mutual Aid Agreement with Lincoln County

4. Steve Stork, Airport Manager:

- *a) [Discussion/Action/Possible Approval](#) to replace emergency generator at the Airport at an estimated cost of \$77,000

5. Kathy Ricci, Human Resources Director:

- *a) [Discussion/ Action/Possible Approval](#) To Recruit And Fill An Equipment Operator Sr. Position That Became Vacant On March 1, 2016 By An Equipment Operator, Grade 119, Step 1

6. Elizabeth Frances, Finance Director:

- *a) [Discussion/Action/Possible Approval](#) of Monthly Financial Reports for January 2016. Elizabeth Frances, Finance Director, & Catherine Bakaric, Treasurer
- *b) [Discussion/Action/Possible Approval](#) of Two Year Intrastate Interlocal Contract with State of Nevada, Department of Health and Human Services, Aging and Disability Services Division for Support Services and Service Coordination for County Residents with Intellectual and Developmental Disabilities
- *c) [Discussion/Action/Possible Approval](#) of Resolution 2016-04 to Utilize Up To \$19,000 of Contingency to Cover Expert Witness as Ordered by District Court Judge and Snow Removal Needs at County Airport
- *d) [Discussion/Action/Possible Approval](#) of the Inter-Local Agreement for Temporary EMS Services for a Monthly Payment of \$3,000 from White Pine County to the City of Ely and Other Conditions Specified in the Agreement Included as Backup Materials

D. ADVISORY BOARDS:

- *1) [Discussion/Action/Possible Approval](#) to procure a consulting hydrogeologist to assist the White Pine County Water Advisory Committee in updating the 2006 White Pine County Water Plan, Norris Hendrix and/or Angela Martin, Chairman
- 2) [Discussion Only](#) of the Annual Evaluations submitted by Advisory Boards and Town Councils per the Advisory Board Standards, Nichole Baldwin, County Clerk

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:

- *1) Discussion/Action/Possible Approval: Appointments and Resignations,
Nichole Baldwin, WP County Clerk

REQUESTING RESIGNATIONS:

Industrial Park Review Board

Michael Wheable, DA

REQUESTING APPOINTMENTS:

Wildlife Advisory Board
Wildlife Advisory Board

Steve Marquez
Mitch McVicars

- 2) Discussion/Action/Possible Approval of the Following Minutes:
o County Commission Meeting, February 10, 2016
- 3) 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.

I, Nichole Baldwin, did on the 2nd day of March, 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://whitepinecountv.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