

## White Pine County Board of County Commissioners

### COUNTY COMMISSION MEETING AND \*SPECIAL\* FIRE COMMISSION MEETING AGENDAS

**DATE:** Wednesday, March 23, 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 Special Fire Commission Meeting on March 23, 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:**

**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
  
- \*2) **Discussion/Action/Possible Approval** of Road Commission Minutes from February 24, 2016

The Chairman will recess the Regular County Commission Meeting for a Special Meeting of the White Pine County Fire Commission.

**B. 9:15 A.M. SPECIAL FIRE COMMISSION:**

**PUBLIC COMMENT**

- \*1) **Discussion/Action/Possible Approval** of Resolution 2016-07 to Augment the Fire District Fund by \$18,000 to Cover Costs Associated with Interlocal Agreement with the City of Ely for Temporary Fire Protection Services
  
- \*2) **Discussion/Action/Possible Approval** of Resolution 2016-08 to Augment the Fire District Fund by \$5,400 to Appropriate Revenues for Sale of a Fire Truck and Augment Equipment Repair and Maintenance by the Same Amount
  
- \*3) **Discussion/Action/Possible Approval** of Resolution 2016-09 to Augment the Fire District Fund by \$52,930 to Appropriate Intergovernmental Callout Revenues Received in Excess of Budget and Utilize Funds to Cover Expenses Incurred Related to the Intergovernmental Callouts

**PUBLIC COMMENT**

The Chairman will adjourn the Meeting of the White Pine County Special Fire Commission to reconvene the Regular County Commission Meeting.

**C. 10:00 A.M. PRESENTATION**

- \*1) **Discussion/Action/Possible Approval:** Acquisition of the Lund Grade School from White Pine County School District, Brittany Carter

**D. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS:**

*Ex parte Communications and Conflict of Interest Disclosure Statements*

- 1) **Introduction and First Reading** of Proposed Ordinance 461, Bill No. 03-23-2016: An Ordinance to implement the provisions of NRS 490 pertaining to

the operation of off highway vehicles on White Pine County public roads.  
Mike Coster, Commissioner

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

### **A. COUNTY COMMISSION:**

#### **1. Mike Coster, County Commissioner:**

- \*a) **Discussion/Action/Possible Approval:** Solicitation of Public Input and Outreach to Future Road Tax Uses and Designation of County Staff to Coordinate and Report on Public Input
- \*b) **Discussion/Action/Possible Approval of Process for Taking and Evaluating Conforming Private Roads for Adoption as Maintained County Roads**

#### **2. Gary Perea, County Commissioner:**

- \*a) **Discussion/Action/Possible Approval:** To Make Changes to White Pine County EMS Special Events/Standby Fees and How They are Assessed. This Item Will Be Placed on a Future Agenda for Final Approval
- \*b) **Discussion/Update on the Budget Process and the Goals the Commission Would Like To Achieve for a Final Budget**

### **B. ELECTED OFFICIALS:**

#### **1. Mike Wheable, District Attorney:**

- \*a) **Discussion/Action/Possible Approval:** Application by White Pine County District Attorney to Apply for Grant Funds from AG Office for Victim/Witness Services Program, Maxine Lantz

#### **2. Nichole Baldwin, County Clerk:**

- \*a) **Discussion/Action/Possible Approval** of language for the 2016 Ballot Question as it relates to potential increases in sales tax
- \*b) **Discussion/Action/Possible Approval** of language for the 2016 Ballot Question as it relates to potential increases in motor vehicle fuel tax and special fuel tax

### **C. DEPARTMENT HEADS:**

#### **1. Bunny Hill, Social Services Director:**

- \*a) **Discussion/Action/Possible Approval:** To Submit a Federal Grant Application to the State of Nevada, Dept. of Transportation to Fund the Operation of the Ely Bus from Oct. 1, 2016 thru September 30, 2017 in the Amount of \$116,087 With a County Match of \$66,641. \$10,000 In-Kind

Match of the Directors Wages, \$25,000 from WP Co Public Transit, \$20,000 from Aging and Disability Services Division and \$11,641 from Social Services Ending Fund Balance and/or Donations Secured After Deadline for Grant Submittal

- \*b) **Discussion/Action/Possible Approval:** To Submit a Grant Application to the State of Nevada, Dept. of Transportation for the Acquisition of a New Bus. 80% of Funding to Come from the NDOT and the Remaining 20% to Come from the Social Services Ending Fund Balance up to \$20,000

**2. Elaine Blackham, Senior Management Assistant:**

- \*a) **Discussion/Action/Possible Approval:** Selection of White Pine County Project Priorities for Submission to Southern Nevada Public Lands Management Act (SNPLMA) Round 16 and/or Round 17 SNPLMA Project Funding, Dahn Puckett/Commissioner Laurie L. Carson

**3. Steve Stork, Airport Manager:**

- \*a) **Discussion/Action/Possible Approval:** Of 2016-2017 ACIP Scope of Work (Element II Task Order F, GA Apron Pavement Rehabilitation) as a Part of 2016-2017 ACIP Grant Application. This Grant Application was Approved 1/27/2016. The SOW Element II Task Order F Was Omitted in the Initial Application. Money for This Task Was Included in the Approved Application

**4. Bill Miller Road Maintenance Superintendent:**

- \*a) **Discussion/Action/Possible Approval:** To Change Purchasing of Approved Equipment Identified in the 2016 Public Transit Fund and To Utilize Remaining Funds From the Cost Savings of the Previous Purchases in Order to Purchase a New Brush Mower

**5. Kathy Ricci, Human Resources Director:**

- a) **Discussion Only:** On Budget Management Through Hiring Delays and Attrition Policy/Procedure Approved on January 27<sup>th</sup>, 2016
- \*b) **Discussion/Action/Possible Approval** To Begin Recruitment For A Library Assistant Due To A Resignation on March 14, 2016. Recruitment for This Position Will Begin on June 20, 2016 With the Hiring Delay and Attrition Policy In Place At Grade 117 Step 1
- \*c) **Discussion/Action/Possible Approval** for Salary Increase for the Ely Justice of the Peace Court Judge To Be Compensated As Elected Officials Set Forth By SB 482
- \*d) **Discussion/Action/Possible Approval:** To Begin Recruitment for a Deputy Patrol Officer To Fill Vacant Position Due to a Retirement on April 1, 2016

**6. Elizabeth Frances, Finance Director:**

- \*a) Discussion/Action/Possible Approval of Monthly Financial Reports for February 2016. Elizabeth Frances, Finance Director, & Catherine Bakaric, Treasurer
- \*b) Discussion/Action/Possible Approval of Resolution 2016-10 to Augment the Emergency Medical Services Fund by \$17,829 To Cover Costs Associated with Interlocal Agreement with the City of Ely for Temporary Emergency Medical Services
- \*c) Discussion/Action/Possible Approval of Resolution 2016-11 to Augment the Juvenile Court Admin Fee Fund by \$450 to Cover Costs Associated with the Purchase of a Laptop
- \*d) Discussion/Action/Possible Approval of Resolution 2016-12 to Augment the McGill Town Fund in the Amount of \$3,362 from Revenues Received as an Insurance Settlement for Damage to a Light Pole to Cover Costs Related to the Light Pole Replacement
- \*e) Discussion/Action/Possible Approval of Public Health Nurse Contract Renewal for the Period of July 1, 2016 through June 30, 2017 in an Amount Not To Exceed \$22,994.63 Under Terms and Conditions Outlined in the Contract Provided as Backup Material

**D. ADVISORY BOARDS:**

None.

**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:

None

REQUESTING (RE)APPOINTMENTS:

Golf Advisory Board	Jesse Kjorstad
Industrial Park Review Board	Travis Lund
Audit Committee	Paul Johnson
Soil Conservation District	Julie Thompson

- \*2) Discussion/Action/Possible Approval of the Following Minutes:
  - o County Commission Meeting, February 24, 2016
- \*3) Discussion/Action/Possible Approval: Discussion of Nevada Lands Council and H.R. 1484 “Honor the Nevada Enabling Act of 1864 Act,” the Nevada Bill to Transfer Land. Solicitation of Financial Support, Elko County Commissioner Demar Dahl
- \*4) Discussion/Action/Possible Motion to Close Open Meeting for Discussion with Board related to Collective Bargaining pursuant to NRS 288.220
- \*5) 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 17<sup>th</sup> day of March, 2016 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission Meeting and Special 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

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