

1. NOTICE OF UNTIMED AGENDA ITEMS:

A. LIQUOR BOARD

- *1) **Discussion/Action/Possible Approval** of a Liquor License to Kris Cerese and Katherine Claeys beginning April 1, 2017 and ending on June 30, 2017 at Kerouac's and the Stargazer Inn in Baker, Nevada. Sheriff Dan Watts
- *2) **Discussion/Action/Possible Approval** of minutes from the January 25, 2017 Liquor Board Meeting

B. ITEMS FROM ELECTED OFFICIALS

1. Mike Wheable, District Attorney

- *a) Discussion on the City of Ely transferring its interest in APN 002-280-15, commonly known as 1785 Great Basin Blvd by deed into the County of White Pine for the purposes of constructing a community justice center at that location, including the City's required conditions of deed
- *b) Discussion/Action/Possible Acceptance of Deed from the City of Ely transferring the City's interest in APN 002-280-15, commonly known as 1785 Great Basin Blvd. into the County and accepting those terms contained therein

C. ITEMS FROM DEPARTMENT HEADS

1. Kathy Ricci, Human Resources Director

- *a) Discussion/Action/Possible Approval to hire a full time permanent position in the Social Services Department. The current temporary position of Administrative Assistant will expire April 30, 2017. Desiree Barnson, Social Services Director & Kathy Ricci, Human Resources Director

2. Burton Hilton, Assessor

- *a) Discussion/Action/Possible Approval to utilize an amount from the EMS fund not to exceed \$3,250 to share in expenses for an upcoming EMT Training Class with the Ely Volunteer Fire Department

3. Elizabeth Frances, Finance Director

- *a) Discussion/Action/Possible Approval to Appoint Elizabeth Frances and Burton Hilton to NACO's ADS Retirement Advisory Committee
- *b) Discussion/Action/Possible Approval to Join with Carson City on an RFP for Clerk/Recorder/Assessor Software to Replace ADS

*c) **Discussion/Action/Possible Approval Related to Various Items and Departments in the FY2018 Budget Including:**

- Revenues for all Related Funds Based on Department of Taxation Numbers
- Ad Valorem Tax Allocation
- FY2017 3 Year Plan for Overall Reduction
- Allocation of Central Services
- Commission
- County Administration
- Clerk
- Recorder
- Assessor
- Treasurer
- Elections
- Information Technology
- Finance
- Human Resources
- District Attorney
- Justice of the Peace-Ely
- Judicial Related Costs
- Juvenile Probation
- Juvenile Detention
- Bailiffs
- Judicial Court Support
- Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force
- Fire
- Emergency Management
- Economic Development
- Buildings and Maintenance
- Parks Maintenance
- Public Health
- Cooperative Agreements – Animal Control
- Countywide Expenses
- Library
- Airport Operating
- Natural Resources
- Transfers
- Contingency
- Agricultural District
- Emergency Medical Services
- Social Services
- Road Department
- Airport Capital Improvement

- Capital Improvements
- Senior Center
- Building & Planning
- Golf Course
- Aquatic Center
- China Springs
- [McGill Town](#)

- *c) **Discussion/Action/Possible Approval of the Public Defender contracts or to make a counter offer or consider other options**

The Chairman will recess the Special County Commission Meeting and convene a Special Meeting of the White Pine County Fire Commission.

D. SPECIAL WHITE PINE COUNTY FIRE COMMISSION

PUBLIC COMMENT

- *1) **Discussion/Action/Possible Approval of Changes to the FY2018 White Pine County Fire Protection District Budget**

PUBLIC COMMENT

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

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 23rd day of March, 2017 by 5:00 p.m. cause to be posted (5) five notices of the Special White Pine County 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