Richard Howe, Chairman
Steven Stork, Vice Chairman
Gary Perea, Commissioner
Carol McKenzie, Commissioner
Shane Bybee, Commissioner

Nichole Baldwin, Ex-Officio Clerk of the Board

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White Pine County
Board of County Commissioners

WHITE PINE COUNTY COMMISSION
& FIRE COMMISSION MEETING AGENDA

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DATE: **Wednesday, April 12, 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 and Fire Commission Meeting on April 12, 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. LIQUOR BOARD

***1) Discussion/Action/Possible Approval of a permanent Liquor License to Kris Cerese and Katherine Claeys at Kerouac's and the Stargazer Inn in Baker, Nevada. Sheriff Dan Watts**

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

B. 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 Approval of a Mutual Aid Agreement with the City of Ely for Fire Services**

***3) Discussion/Update on Interlocal agreements between White Pine County Fire Protection District and White Pine County, separate political entities for the shared and/or contract service of H.R., D.A., Finance, I.T. and other such County support services unto the Fire District. Mike Wheable, District Attorney**

***4) Discussion/Action/Possible Approval of the FY2018 Tentative Budget in the State Required Format for the White Pine County Fire Protection District. Elizabeth Frances, Finance Director**

***5) Discussion/Action/Possible Approval to Set the Date for the Budget Hearing on the Tentative Budgets for White Pine County Fire Protection District. Elizabeth Frances, Finance Director**

***6) Discussion/Action/Possible Direction Regarding Further Revisions to the FY2018 Budget for the White Pine County Fire Protection District. Elizabeth Frances, Finance Director**

***7) Discussion/Action/Possible Approval of Monthly Financial Reports for March 2017. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer**

***8) 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 or adjust for approved grants/agency funds. Elizabeth Frances, Finance Director**

PUBLIC COMMENT

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

C. 10:00 A.M. PUBLIC AUCTION & BID AWARDS

***1) PUBLIC AUCTION: 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. Pursuant to NRS 244.282, the Board of Commissioners set this date and time for a Public Auction to receive and consider sealed bids received for those parcels. Oral bids will be accepted if they are 5% higher than the highest sealed bid for an individual property. Burton Hilton, Assessor, and the Land Sales Committee**

- APN 002-161-05- Lot 14, Lot 15, E ½ Lot 16, Block 35, Park Addition, City of Ely. Minimum bid of $30,000
- APN 002-161-06- W ½ Lot 16, Lot 17, Lot 18 of Block 35, Park Addition, City of Ely. Minimum bid of $30,000
- APN 002-161-07- Lot 19, Lot 20, E ½ Lot 21 of Block 35, Park Addition, City of Ely. Minimum bid of $30,000
- APN 002-161-08- W ½ Lot 21, Lot 22, Lot 23 of Block 35, Park Addition, City of Ely. Minimum bid of $30,000
- 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. Minimum bid of $45,000
- 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. Minimum bid of $35,000
- 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. Minimum bid of $45,000

***2) Discussion/Action/Possible Approval: To award a bid for Construction of the South Industrial Way Paving Project. Bill Miller, Road Superintendent**

***3) Discussion/Action/Possible Approval to award the bid for Marich Field Concession Operator. Bill Calderwood, Maintenance Superintendent**

D. 10:30 A.M. PRESENTATION

***1) Discussion/Action/Possible Approval to re-name County Park to Veterans Memorial Park. Terry Gust & David Huckabee, Veterans Memorial Committee**

E. 10:40 A.M. FIRST READINGS OF ORDINANCES

1) Discussion/First Reading of Ordinance 470, Bill No. 3-22-2017a; an ordinance amending Chapter 7 Section 10 Sub-Sections 10, 30, 40 and 70 of the White Pine County Code as to prohibit the blocking of access to any public road. Mike Wheable, District Attorney

2) Discussion/First Reading of Ordinance 471, Bill No. 3-22-2017b; An ordinance amending Chapter 11 Section 4 of the White Pine County Code and adding Chapter 11 Section 15 as to prohibit the operation of any Motor Vehicle, Snowmobile, OHV, or any Motorized Equipment off any Forest Service, BLM, State, or County Road in a manner which damages or unreasonably disrupts the Land, Wildlife, or Vegetation, except in an emergency. Mike Wheable, District Attorney

3) Discussion/First Reading of Ordinance 472, Bill No. 3-22-2017c; An ordinance adding Chapter 4 Section 2 as to regulate the Control or Operation of any Slot Machine, Sports Book, Game of Chance for value, or any game in which there is a Rake that is played for value within the county. Mike Wheable, District Attorney

4) Discussion/First Reading of Ordinance 473, Bill No. 04-05-2017.a; An ordinance amending Title 11 Chapter 48 of the White Pine County Code as to allow for the County and other appropriate persons to gain title to vehicles abandoned with them or on their property. Mike Wheable, District Attorney

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, Commission Chairman

***a) Discussion/Action/Possible Approval to dissolve the Industrial Park Review Board**

2. Steve Stork, Commission Vice Chairman

***a) Discussion/Action/Possible Approval to send a letter either opposing or supporting SB127 regarding County Commissioners appointing members to certain local governing boards**

***b) Discussion/Action/Possible Approval to authorize the Steptoe Valley Trap Club to remove asphalt millings from the Airport to relocate them to the Steptoe Valley Trap Club**

3. Gary Perea, Commissioner

***a) Discussion/Action/Possible Approval to send a letter either opposing or supporting SB 134 and/or AB 298 as they pertain to relate to water per the request from the Water Advisory Committee**

4. Shane Bybee, Commissioner

***2) Discussion/Action/Possible Approval of a Mutual Aid Agreement with the City of Ely for EMS Services**

B. ELECTED OFFICIALS:

1. Mike Wheable, District Attorney

***a) Discussion/Update on Interlocal agreements between White Pine County Fire Protection District and White Pine County, separate political entities for the shared and/or contract service of H.R., D.A., Finance, I.T. and other such County support services unto the Fire District**

***b) Discussion/Action/Possible Approval of letter to City requesting their proposal for a new Building and Planning Interlocal agreement**

2. Nichole Baldwin, County Clerk

***a) Discussion/Action/Possible Approval of Resignations and Appointments for White Pine County Advisory Boards and Town Councils:**

REQUESTING APPOINTMENTS:

Craig Sanford	**Economic Diversification Council**	**Employment Agency**
Joni Drahos	**Debt Management Commission**	**Member of GID**

***b) Discussion/Action/Possible Approval to move Jess Kjorstad from the seat representing an At Large member to the seat representing an Owner of a Local Business on the Golf Advisory Board**

3. Burton Hilton, Assessor

a) Discussion/Presentation regarding water resources information

***b)** **Discussion/Action/Possible Approval: to subdivide parcel 010-270-25 into two parcels pursuant to the parcel map waiver allowed in NRS 278.463-464. One parcel being the South 1/2 of Section 24, Township 17 North Range 63 East and the second parcel being the North 1/2 of Section 24 and the South 1/2 of Section 13 of Township 17 North Range 63 East; located near the Airport for the Airport Master Plan Runway Approach Area**

C. DEPARTMENT HEADS:

1. Elaine Blackham, Community Coordinator

***a)** **Discussion/Action/Possible Approval of the White Pine County Solid Waste Management Plan to maintain White Pine County's Compliance with the Requirements of NAG 444.510 to report progress in Meeting the WP County's Solid Waste Management Goals during the past five (5) years and verification of who is responsible to complete the plan updates every five (5) years**

2. Bill Calderwood, Maintenance Superintendent

***a)** **Discussion/Action/Possible Approval to allow signage at the Duck Pond with recommendations for feeding ducks**

3. Elizabeth Frances, Finance Director

***a)** **Discussion/Action/Possible Approval of a contract with Jane Eberhardy for Public Defender services from July 1, 2017 to June 30, 2019 in the amount of $145,000 with a reopener on March 1, 2018 to discuss the second year price of the contract**

***b)** **Discussion/Action/Possible Approval of a contract with Shain Manuele for Public Defender services from July 1, 2017 to June 30, 2019 in the amount of $145,000 with a reopener on March 1, 2018 to discuss the second year price of the contract**

***c)** **Discussion/Action/Possible Approval of a contract with Richard Sears for Public Defender services from July 1, 2017 to June 30, 2019 in the amount of $145,000 with a reopener on March 1, 2018 to discuss the second year price of the contract**

***d)** **Discussion/Action/Possible Approval of the FY2018 Tentative Budget in the State Required Format for All Departments and All Funds of White Pine County and the Towns of Lund, McGill and Ruth**

***e)** **Discussion/Action/Possible Approval to Set the Date for the Budget Hearing on the Tentative Budgets for White Pine County and the Towns of Lund, McGill and Ruth**

***f)** **Discussion/Action/Possible Direction Regarding Further Revisions to the FY2018 Budget Related to Updated Revenue Projections from the Department of Taxation and for the Following Departments: Roads, Maintenance, Economic Development including the Community Coordinator Position, Emergency Medical Services, Public Health, Sheriff-Patrol, and General Fund contributions to the WPC Fire Protection District and EMS**

***g)** **Discussion/Action/Possible Approval to Appoint Catherine Bakaric to Replace Elizabeth Frances and Burton Hilton on NACO's ADS Retirement Advisory Committee**

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/Action/Possible Approval to renew the Intrastate Interlocal Contract with the Aging and Disability Services Division regarding services for children with disabilities in White Pine County**

***b)** **Discussion/Update/Possible Direction regarding current legislative sessions**

***c)** **Discussion/Action/Possible Approval of minutes from County Commission meetings on the following dates:**

- **Special Joint Commission & Fire Commission Budget Workshop on February 27, 2017**
- **Special Joint Commission & Fire Commission Budget Workshop on February 28, 2017**

***d)** **Discussion/Action/Possible Motion to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220**

e) **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 6th day of April, 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