

White Pine County Board of County Commissioners

COUNTY COMMISSION AND *SPECIAL* FIRE COMMISSION MEETING AGENDA



DATE: Wednesday, April 27, 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 & Special Fire Commission Meeting on April 27, 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. 9:10 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 the Following Minutes:
 - o March 23, 2016

B. 9:20 A.M. LIQUOR BOARD

- *1) **Discussion/Action/Possible Approval** of request from Michael R. Hanley for a Liquor License for the Horse Races and BBQ at the White Pine County Fairgrounds beginning August 19, 2016 and ending on August 21, 2016. Sheriff Dan Watts
- *2) **Discussion/Action/Possible Approval** of the Following Minutes:
 - o January 13, 2016

C. 9:30 A.M. PRESENTATION

- 1) **Discussion/Presentation:** By Sidwell Company on the development of a GIS data base system for roads, addressing tied to parcel maps that can integrate with E911, GPS locations of county assets, etc. Tony Pelletiere

D. 10:00 A.M. DISCUSSION ON WATER ISSUES

- 1) Update/Discussion Only Regarding Water Related Issues Pertaining to White Pine County and the State of Nevada – Simeon Herskovits with Advocates for Community and Environment
- 2) Update/Discussion Only Regarding Activities Pertaining to the Great Basin Water Network – Abigail Johnson

E. 10:15 A.M. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS:

Ex parte Communications and Conflict of Interest Disclosure Statements

- 1) **Introduction and First Reading** of (revised) 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
- *F. **10:25 A.M. ELIZABETH FRANCES & GRANT MANAGERS**
Discussion/Action/Possible Approval of Updates on Quarterly Grant Reports by Department Heads and/or Grant Mangers on the Following:

Bunny Hill – Social Services

- CSBG-Community Services Block Grant
- WSAP-Welfare Set-Aside Program
- Aging & Disability Services Division Grant
- NDOT Grants (Ely Bus)

Elaine Blackham - EDC

- Governor’s Office on Economic Development R.F.P.-E.D.C. Program Grant
- CDBG-Community Development Block Grants
- S.N.P.L.M.A. Projects
 - WP-07 Camp Success Preservation & Enhancement, Phase I
 - WP-08 Camp Success Preservation & Enhancement, Phase II
 - WP-09 Fairgrounds Renovation Project

Chris Ricci - Senior Center

- Aging and Disability Services Division Grant (A.D.S.D) Grant (x2)
- EJC Foundation Grant (Senior Medical Travel)
- William N. Pennington Foundation

Lori Romero - Library

- Library Science & Technology Act Postage Grant
- Library Science & Technology Act Summer Reading Grant
- Library Science & Technology Act E-Book Grant
- EL Cord-Library Expansion
- Collection Development Grant
- Robert Hawkins Foundation
- E.L. Cord Foundation
- Great Basin Heritage Area Partnership Grant

Sheriff Dan Watts - White Pine County Sheriff’s Department

- Eastern Nevada Narcotics Enforcement Task Force Grant
- Highway Safety Grant
- POOL/PACT Bullet Proof Vest Grant

Mike Wheable - District Attorney

- Victim Witness Services
- GTEAP Grant

Steve Stork - Airport

- Airport Wildlife Assessment
- Airport Layout Plan
- Runway 18/36 Design
- Runway 18/36 Construction

Bill Calderwood – Maintenance

- Pennington Foundation Grant

Elizabeth Frances - Finance Department

- Department of Energy-Renewable Energy Grant

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

G. 11:00 A.M. *SPECIAL* FIRE COMMISSION:

PUBLIC COMMENT

- *1. Discussion/Action/Possible Direction to the Finance Director Regarding the FY2017 Budget**

PUBLIC COMMENT

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

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, Commission Chairman

- *a) Discussion/Action/Possible Approval of Natural Resources Conservation Service's April 14, 2016 Request for Permission to Sample Resource Conditions and Collect Measurements of Rangeland/Pastureland Vegetation, APN 010-270-25, T17N R63E, White Pine County, Nevada, Ownership Shown as White Pine County Commissioners**

B. ELECTED OFFICIALS:

1. Catherine Bakaric, Treasurer

- *a) Discussion/Action/Possible Approval of the Treasurer's Affidavit of Delinquent Parcel Notices**

2. Judge Stephen Bishop, Justice of the Peace

- *a) Discussion/Action/Possible Approval to reconsider the reduction in the Justice's salary and to set the salary consistent with the County's unanimous motion of July 2012 to pay the Justice "per NRS 243.045"**

3. Burton Hilton, Assessor

- *a) Discussion/Action/Possible Approval: Refund taxpayer of APN 012-770-59 a total of \$379.61 for overassessment for the tax years 2015-2016 (\$109.10), 2014-2015 (\$136.59), and 2013-2014 (\$133.92)**

4. Michael Wheable, District Attorney

- *a) Discussion/Action/Possible Approval or Ratification of release of any interest in completed loan contract between White Pine County and H&M Ely Co. for loan previously extended to H&M Ely for**

development and/or enhancement of real property APN 001-233-01, 701 7th Street East, Ely, which loan has been paid back to White Pine County and other terms satisfied in May 2015. Said release is needed for H&M Ely's titling purposes

5. Nichole Baldwin, County Clerk

- *a) **Discussion/Action/Possible Approval**: Appointment of Committee Members to prepare arguments advocating and opposing approval of County Ballot Questions to appear on the White Pine County General Election Ballot in 2016
- *b) **Discussion/Action/Possible Approval** of Resolution 2016-13 to revise the Standards of Operation for the White Pine County Advisory Boards

C. DEPARTMENT HEADS:

1. Chris Ricci, Senior Center Director

- *a) **Discussion/Action/Possible Approval**: to accept a \$6,000 grant from EJC for a refrigerator and medical trips with no match required

2. Bill Calderwood, Maintenance Superintendent

- a) **Discussion Only**: Rotary donation used to purchase greens topping sand
- *b) **Discussion/Action/Possible Approval**: Awarding bid for Marich Field Concession

3. Steve Stork, Airport Manager

- *a) **Discussion/Action/Possible Approval**: to spend up to \$2500 as WPC's contribution along with Elko, Reno, and North Las Vegas Airports, to hire a consultant to prepare a Small Community Air Development Grant. The grant will be used to secure scheduled air taxi service (*Prt* 135) to provide twice daily flights between all of the communities. The total estimated cost of the consultant is \$10,000

4. Elizabeth Frances, Finance Director

- *a) **Discussion/Update/ Action/Possible Direction** Related to Updates from the Building and Planning Department and County Oversight of the City of Ely Contract for Building Official Services
- *b) **Discussion/Action/Possible Approval** of Monthly Financial Reports for March 2016. Elizabeth Frances, Finance Director, & Catherine Bakaric, Treasurer

- *c) Discussion/Action/Possible Direction to the Finance Director Regarding the FY2017 Budget

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 Only: Proposal by Robinson Nevada Mining Company to re-route White Pine County road #1146 (44A), Tonopah Canyon Road. Angela Martin, Robinson Mine
- *2) Discussion/Action/Possible Approval of the Following Minutes:
 - o Special Joint County Commission & Fire Commission Meeting/Budget Workshop held March 28, 2016
 - o Special Joint County Commission & Fire Commission Meeting/Budget Workshop held March 29, 2016
- *3) Discussion/Action/Possible Motion to Close Open Meeting for Discussion with Board related to Collective Bargaining pursuant to NRS 288.220
- 4) 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 21st day of April, 2016 by 5:00 p.m. cause to be posted (5) five notices of the 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 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
