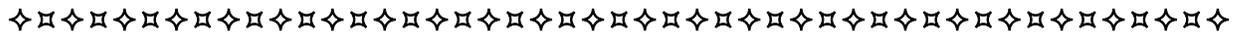


White Pine County Board of County Commissioners

COUNTY COMMISSION MEETING AND FIRE COMMISSION MEETING AGENDAS



DATE: Wednesday, May 11, 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 May 11, 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. 9:05 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 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
- *3) **Discussion/Action/Possible Direction** to the Finance Director regarding the FY2017 Budget
- *4) **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
 - o Special Joint County Commission & Fire Commission Meeting/Budget Workshop held March 30, 2016
 - o Special Joint County Commission & Fire Commission Meeting/Budget Workshop held April 6, 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/Update** on the efforts of the Combined City/County Recycling Committee and the Recycling Facility. Tony Locke and Mayor Melody Van Camp
- *2) **Discussion/Action/Possible Approval** to assist by authorizing one week's worth of labor from the Maintenance Department to begin construction of the Recycling Facility during the week of June 6th through the 10th. Bill Calderwood, Maintenance Superintendent

C. 11:00 A.M. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS:

- *1) **Discussion/Action/Possible Approval** to accept and open bids for Airport Improvement Project 3-32-0006-020-2016. Steve Stork, Airport Manager

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, County Commission Chairman:

- *a) [Discussion/Action/Possible Approval](#) to Appoint Elaine Blackham, Senior Management Assistant of the Community and Economic Development Office, to Acting Supervisor of the Community and Economic Development Office Effective Immediately With No Increase In Pay

2. Mike Coster, County Commissioner:

- *a) [Discussion/Action/Possible Approval](#) of Reassignment of all remaining Commission administrative functions from EDC Office to the Office of the County Clerk to include budget, purchasing, and all correspondence/email responsibility (production, retention, and calendaring)

3. Laurie Carson, County Commissioner:

- *a) [Discussion/Action/Possible Approval](#) for the White Pine County Board of Commissioners to approve sending a letter, which includes support for the Nevada Association of Counties' comment letter and proposed language changes, to the Bureau of Land Management regarding proposed changes to their planning regulations referred to as Planning 2.0. Commissioner, Laurie Carson, and Road Superintendent, Bill Miller

4. Richard Howe, County Commissioner:

- *a) [Discussion/Action/Possible Approval](#) of Resolution 2016-06, Modification of Resolution 2013-04, Industrial Park Review Board

B. ELECTED OFFICIALS:

1. Mike Wheable, District Attorney:

- *a) [Discussion/Action/Possible Adoption](#) of Resolution 2016-14 regarding White Pine County Commission's Commitment to pursue a combined Jail-Courthouse expansion project with saved funds secured for that purpose, and to approach Nevada Legislature to acquire balance funding. Resolution drafted by Hon. Steve Dobrescu, Presiding District Judge of 7th Judicial District

2. Burton Hilton, Assessor:

- *a) [Discussion/Action/Possible Approval](#) of list of County owned property, discuss and identify certain parcels for the possibility of Public Auction, and the possible interest from community for the acquisition of certain parcels;

Discussion of use of funds derived from sale of said properties. Burton Hilton, Assessor, and Mike Wheable, District Attorney

- *b) [Discussion/Action/Possible Approval](#) to enter into an Agreement with Nevada Deferred Compensation, a retirement savings plan that allows eligible employees to supplement their existing retirement with pre-tax dollars. This is at no cost to the County. Burton Hilton, Assessor, and Kathy Ricci, Human Resources Director

3. Nichole Baldwin, County Clerk:

- *a) [Discussion/Action/Possible Direction](#) regarding a potential Ordinance setting limits on the terms of the AB191 Ballot Question to assist the Ballot Question Committees
- *b) Discussion/Action/Possible Direction to provide the Ballot Question Committees with detailed information concerning the allocation of the ¼ cent sales tax increase, if approved

C. DEPARTMENT HEADS:

1. Bill Miller, Road Superintendent:

- *a) [Discussion/Action/Possible Approval](#): For the Closure of Clark Street and 8th Street for the White Pine Athletic Booster's BFD on July 2nd 2016 from approximately 4:00 p.m. to 12:00 a.m.

2. Chris Ricci, Senior Center Director:

- *a) [Discussion/Action/Possible Approval](#) to accept a grant award from the Nutrition Services Incentive Program (NSIP) in the amount of \$6,480 for the White Pine Nutrition Program with no County match required

3. Brett Waters, Fire Chief:

- *a) [Discussion/Action/Possible Ratification](#) of FFY2016 EPWG Grant Application for \$239,346 with no match required
- *b) [Discussion/Action/Possible Approval](#): Proclamation in Support of Nevada Wildfire Awareness Month for May 2016

4. Kathy Ricci, Human Resources Director:

- *a) [Discussion/Action/Possible Approval](#) Of Proposed Exempt Employee Pay Scale With Separation of Additional Compensation for Extra Duties As IT Supervisor and Golf Course Greenskeeper Supervisor
- *b) [Discussion/Action/Possible Approval](#) Of Proposed Aquatic Facilities Pay Scale With Step Increase To Be Approved on July 1st of Each Year. Kathy Ricci, Human Resources Director, and Megan Brown, Aquatic Center Director

5. Elizabeth Frances, Finance Director:

- *a) Discussion/Update/Report/Approval of Quarterly Grant Reports by Grant Managers. Elizabeth Frances, Finance Director, and Brett Waters, Grant manager for Emergency Management
- *b) Discussion/Action Possible/Approval to discuss issues and status of committee activity and to formally appoint members, if necessary, and to notify and direct previously appointed members of the 911 Enhancement Committee to have initial committee meeting in June 2016, to proceed with the establishment of the appropriate account, begin collection of fees from Telecommunication Providers, and to outline the plan for the enhancement of the 911 system and to return and report the progress to the Commission in July 2016
- c) Discussion/Update on EDC, County Commission and Finance Office moves
- *d) 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/Action/Possible Approval of Permit for Disinterment of the Human Remains of George Wilson, as the public health will not be endangered by such disinterment, and removal. City Attorney, Charles Odgers
- *2) Discussion/Action/Possible Approval of rental contract by the National Speleological Society to utilize portions of the White Pine County Golf Course as part of their national science convention in July. Matt Bowers

- *3) Discussion/Action/Possible Approval of free public event hosted by the National Speleological Society in Courthouse Park as part of their national science convention in July. Matt Bowers
- *4) Discussion/Action/Possible Approval: To Increase the RTC 2017 Budget for the City of Ely's Portion of Capital Improvements in the Amount that was not Spent for the 2016 Murry Street Project
- *5) Discussion/Action/Possible Approval of the Following Minutes:
 - Special Joint County Commission & Fire Commission Meeting/Budget Workshop held March 30, 2016
 - Special Joint County Commission & Fire Commission Meeting/Budget Workshop held April 6, 2016
- *6) Discussion/Action/Possible Motion to Close Open Meeting for Discussion with Board related to Collective Bargaining pursuant to NRS 288.220
- 7) 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.

I, Nichole Baldwin, did on the 5th day of May, 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://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