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White Pine County Board of County Commissioners

SPECIAL WHITE PINE COUNTY COUNTY COMMISSION AND FIRE COMMISSION MEETING AGENDA



DATE: Monday, May 16, 2016
TIME: 8:45 a.m.
PLACE: White Pine County Aquatic Center
111 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 Special White Pine County Commission and Fire Commission Meetings on May 16, 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.

Persons who are disruptive during the White Pine County Commission meeting may be asked to leave and or trespassed from all future meetings.

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.

8:45 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. 9:00 A.M. NOTICE OF PUBLIC HEARING

- a) A Public Hearing will be held to hear comments from the Public on the Tentative Budgets for FY 2016-2017 for White Pine County, the Towns of Ruth, Lund and McGill
- *b) Discussion/Action/Possible Approval of the Final Budget for FY 2016-2017 as amended for:
 - 1) White Pine County
 - 2) Town of Ruth
 - 3) Town of Lund
 - 4) Town of McGill

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

B. FIRE COMMISSION: **PUBLIC COMMENT**

- a) A Public Hearing will be Held to Hear Comments from the Public on the Tentative Budget for FY 2016-2017 for the White Pine County Fire District
- *b) Discussion/Action/Possible Approval of the Final Budget for FY 2016-2017 as Amended for:
 - 1) White Pine County Fire District

PUBLIC COMMENT

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

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. Kathy Ricci, Human Resources Director:

- *1) **Discussion/Action/Possible Approval** of Renewal Options for White Pine County Employees Health, Dental, Vision and Life Insurance Plans as Proposed by the Leavitt Group. Kathy Ricci, Human Resources Director; Elizabeth Frances, Finance Director; Jeff Hyde, Group Benefits Specialist, Leavitt Group
- *2) **Discussion/Action/Possible Approval** Of The Tentative Agreement with White Pine County and the White Pine County Sheriff's Association's

Collective Bargaining Agreement Effective July 1, 2016 Through June 30, 2017. Kathy Ricci, Human Resources Director; Elizabeth Frances, Finance Director; Michael Wheable, District Attorney

B. Elizabeth Frances, Finance Director:

- *1) Discussion/Action/Possible Direction to Send a Letter to the Committee on Local Government Finance in Support of Proposed New Permanent Regulations Amending NAC 354.660 which Provides for the Amount of Budgeted Ending Fund Balance not Subject to Negotiations in Conformance with SB 168. The Letter Will be brought back for Ratification on the May 25, 2016 Agenda

3. NOTICE OF UNTIMED AGENDA ITEMS:

- 1) Discussion/Update on the White Pine County Tourism & Recreation Board and their budget. Ed Spear
- 2) Discussion only on 1/2 cent transient tax
- 3) 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)).

The meeting may be closed by an appropriate motion for the purposes of discussing any matter allowed under NRS 241.030 (1) to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee.

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 10th day of May, 2016 by 5:00 p.m. cause to be posted (5) five notices of the Special 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