

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION & *SPECIAL* FIRE COMMISSION AGENDA



DATE: Wednesday, May 25, 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 May 25, 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 April 27, 2016

B. 9:20 A.M. LIQUOR BOARD:

- *1) [Discussion/Action/Possible Approval](#) of request from Ronald Crouch for a Liquor License for the Hidden Canyon Ranch Inc. beginning on May 25, 2016 and ending on June 30, 2016. Sheriff Dan Watts
- *2) [Discussion/Action/Possible Approval](#) of request from Chris Dailey & Edward Sturges for a Liquor License for the White Pine Fairgrounds/Bull Riding beginning on May 30, 2016 and ending on May 30, 2016. Sheriff Dan Watts
- *3) [Discussion/Action/Possible Approval](#) of the Following Minutes:
 - o April 27, 2016

C. 9:30 A.M. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS:

Ex parte Communications and Conflict of Interest Disclosure Statements

- 1) **PUBLIC HEARING:** to take public comment regarding 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
- *2) [Discussion/Action/Possible Approval](#) of 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

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

D. 9:35 A.M. SPECIAL FIRE COMMISSION:
PUBLIC COMMENT

- *1) [Discussion/Action/Possible Approval](#) To Accept The Resignation of Fire Chief Brett Waters Of The White Pine County Fire Protection District And Director of Emergency Services
- *2) [Discussion/Action/Possible Approval](#) to Appoint Volunteer Fire Chief William Ward as Interim White Pine County Fire Protection Fire District Fire Chief and Director of Emergency Services as a Volunteer with no Compensation

- *3) **Discussion/Action/Possible Approval** To Hire Brett Waters For Professional Services On A Temporary Basis to Assist The White Pine County Fire Protection District Interim Fire Chief and Liaison Officer On The Completion of Pending Projects, Fire District Feasibility Study and as otherwise needed to provide information and consultation services. Assist In the Recruitment and Replacement for the White Pine County Fire Protection District Fire Chief And Emergency Services Position
- *4) **Discussion/ Action/Possible Approval** for Recruitment and Replacement for the White Pine County Fire Protection District Fire Chief /Director of Emergency Services Position
- *5) **Discussion/Action/Possible Approval** of the FY2017 Budget in Final State Form
- *6) **Discussion/Action/Possible Approval** of the Following Minutes:
 - o April 13, 2016

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 Resolution 2016-15: A Resolution Supporting Congressman Gosar and Senator McCain’s Bipartisan Bills to Ensure Justice for Downwinders Exposed to Government Radiation Testing
- *b) **Discussion/Action/Possible Approval** of Resolution 2016-16: A Resolution Providing for the Transfer of the County’s 2016 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority
- *c) Discussion/Update/Possible Direction regarding the Building and Planning Department functions and the Inter-local agreement with the City, with possible proposals for modifications
- *d) **Discussion/Action/Possible Approval** to request the BLM for a 30 day extension from the June 3, 2016 deadline for public input on Public Lands nominated for 2016 oil and gas exploration and development to allow PLUAC and the Board of County Commissioners time to respond

B. ELECTED OFFICIALS:

1. Burton Hilton, Assessor

- a) **Discussion/Update** Only of Committee members to identify and evaluate County owned property, including alleys, for possible disposal/sale

C. DEPARTMENT HEADS:

1. Chris Ricci, Senior Center Director

- *a) **Discussion/Action/Possible Approval** of the 2017 Nevada Aging and Disability Services Division Congregate Grant Application in the amount of \$19,220 with a match of \$3,392 coming from tax override funds
- *b) **Discussion/Action/Possible Approval** of the 2017 Nevada Aging and Disability Services Division Homebound Grant Application in the amount of \$42,400 with a match of \$7,483 coming from tax override funds

2. Lori Romero, Library Director

- *a) **Discussion/Action/Possible Approval** to Accept the 2016 Library Science and Technology Act Grant for Early Literacy Technology in the Amount of \$10,630 with a match of \$1,181 coming from Friends of the Library
- *b) **Discussion/Action/Possible Approval** for White Pine County Library & Cooperative Extension to hold a Public Auction to sell surplus items no longer needed with the proceeds of the sale to be returned to the respective Departments

3. Bill Calderwood, Maintenance Superintendent

- *a) **Discussion/Action/Possible Approval** of a grant application to the White Pine County Tourism & Recreation Board in the amount of \$5,000 with a match of \$8,000 (\$3,000 from Men's Golf Association and an application request having been submitted for \$5,000 to Mt. Wheeler Power to be considered on June 14, 2016)

4. Kathy Ricci, Human Resources Director

- *a) **Discussion/Action/Possible Approval To Accept The Resignation of Fire Chief Brett Waters Of The White Pine County Fire Protection District And Director of Emergency Services**
- *b) **Discussion/Action/Possible Approval to Appoint Volunteer Fire Chief William Ward as Interim White Pine County Fire Protection Fire District Fire Chief and Director of Emergency Services as a Volunteer with no Compensation**
- *c) **Discussion/Action/Possible Approval To Hire Brett Waters For Professional Services On A Temporary Basis to Assist The White Pine County Fire Protection District Interim Fire Chief and Liaison Officer On**

The Completion of Pending Projects, Fire District Feasibility Study and as otherwise needed to provide information and consultation services. Assist In the Recruitment and Replacement for the White Pine County Fire Protection District Fire Chief And Emergency Services Position

- *d) Discussion/ Action/Possible Approval for Recruitment and Replacement for the White Pine County Fire Protection District Fire Chief /Director of Emergency Services Position
- *e) Discussion/Action/Possible Approval Of The Compensation Policy And Salary Scale For The White Pine Aquatic Facilities
- *f) Discussion/Action/Possible Approval Of The Final 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

5. Elizabeth Frances, Finance Director

- *a) Discussion/Action/Possible Approval of the grant report from the Department of Energy Grant Award No. DE-EE0003139
- *b) Discussion/Action/Possible Approval of Resolution 2016-18 to Augment the Legal Aid Fund in the Amount of \$2,000
- *c) Discussion/Action/Possible Direction Regarding Possible Changes to Organizational Structure of the Senior Center and Social Services
- d) Discussion Only regarding making office supply purchases from Centralized Purchasing mandatory for all County Departments
- *e) Discussion/Action/Possible Approval of Fund Balance Report and Cash Flow Report for April 2016. Catherine Bakaric, Treasurer, and Elizabeth Frances, Finance Director
- *f) Discussion/Action/Possible Approval of the FY2017 Budgets for White Pine County and the Towns of Lund, McGill and Ruth in Final State Form

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**: Appointments and Resignations, Nichole Baldwin, WP County Clerk

REQUESTING APPOINTMENTS:

Rhonda Bishop Economic Diversification Council

- *2) **Discussion/Action/Possible Approval** to designate Saturday, June 4, 2016 as White Pine County's Cancer Survivors Day to be celebrated with a tree planting ceremony at the Hope Grove in Steptoe Park and further requesting a designated member of the County Commission to read the proclamation at the ceremony on June 4, 2016 at 10 a.m.
- *3) **Discussion/Action/Possible Approval** of the Following Minutes:
 - o County Commission and Special Fire Commission, April 13, 2016
 - o Special Joint Meeting between the County Commission and Water Advisory Committee, April 26, 2016
- *4) Discussion/Action/Possible Motion to Close Open Meeting for Discussion with Board related to Collective Bargaining pursuant to NRS 288.220
- 5) 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 19th day of May, 2016 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Special 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 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
