

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA



DATE: Wednesday, June 8, 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 and Fire Commission Meeting on June 8, 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. LIQUOR BOARD:

- *1) **Discussion/Action/Ratification** 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

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

B. 9:15 A.M. FIRE COMMISSION:
PUBLIC COMMENT

- 1) **Discussion/Update** on Fire District Progress by Interim WPC District Fire Chief, William Ward
- *2) **Discussion/Action/Possible Approval** To Hire Brett Waters On A Temporary As-Needed Basis To Assist On The Completion Of Pending Projects, the Fire District Feasibility Study and Assist in the Recruitment and Replacement for the White Pine County Fire Protection District Fire Chief and Emergency Services Position, Kathy Ricci, Human Resources Director
- *3) **Discussion/Action/Possible Approval** of Monthly Budget Report and Fund Balance Report for May 2016. Elizabeth Frances, Finance Director, and Catherine Bakaric, Treasurer
- *4) **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

PUBLIC COMMENT

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

C. 9:30 A.M.

- *1) **Discussion/Action/Possible Approval** for White Pine County/White Pine County Community & Economic Development Office to Withdraw from the Great Basin Regional Development Authority, Wayne Cameron/Elaine Blackham/Dahn Puckett

D. 9:40 A.M.

- *1) **Discussion/Action/Possible Approval** for White Pine County/White Pine County Community & Economic Development Office to Accept the Invitation to Join the North-Eastern Nevada Rural Development Authority, Wayne Cameron/Elaine Blackham/Dahn Puckett/Pam Borda-NNRDA (By Telephone)

E. 9:45 A.M. – PUBLIC HEARING:

Ex parte Communications and Conflict of Interest Disclosure Statements

- 1) **PUBLIC HEARING:** To Take Public Comment Regarding A Variance Application Submitted by David & Maxine Lantz. Property is Located at 16 Sunshine Street, Ruth, Nevada, APN #003-081-17
- *2) **Discussion/Action/Possible Approval** of the Variance Application Submitted by David & Maxine Lantz. Property is Located at 16 Sunshine Street, Ruth, Nevada, APN #003-081-17

F. 10:00 A.M.

- *1) **Discussion/Action/Possible Approval/Acceptance** of Nevada Dept. of Transportation Annual County Consultation Tour Regarding the Proposed FY2017 Work Program, Lee Bonner

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, Commission Chairman

- *a) **Discussion/Update/Possible Direction** regarding the Building & Planning Department Functions and the Interlocal Agreement with the City, with possible proposals for modifications
- *b) **Discussion/Action/Possible Approval To Send a Letter to the Delegation Asking for Legislation to Provide That the Lands That Were Put Up for Disposal Under BLM Resource Management Plans Be Allowed To Move Forward Without Requirements Under the Sage Grouse Environmental Assessment Study**
- c) **Discussion Only: On Bid Opening Procedures and Establishing a New Policy**

2. Mike Coster, Commissioner

- *a) **Discussion/Action/Possible Approval** Resolution of County Road 1185 and associated right-of-way status, location, and obstructions

B. ELECTED OFFICIALS:

1. Burton Hilton, Assessor

- *a) **Discussion/Action/Possible Approval** to Designate the Attached list of 27 Personal Property Accounts, for a total of \$1,241.64, as Uncollectible and Allow the Assessor to Write Off the Accounts

2. Catherine Bakaric, Treasurer

- *a) Discussion/Action/Possible Approval of Resolution 2016-20 to Levy Tax Rate for FY2017
- *b) Discussion/Action/Possible Approval/Acceptance of Property Donation of Parcel #001-293-07

C. DEPARTMENT HEADS:

1. Megan Brown, White Pine Aquatics Center Director

- *a) Discussion/Action/Possible Approval: Proclamation to Declare June 23rd as Olympic Day in White Pine County, Nevada

2. Kathy Ricci, Human Resources Director

- *a) Discussion/Action/Possible Approval To Hire Brett Waters On A Temporary As-Needed Basis To Assist On The Completion Of Pending Projects, the Fire District Feasibility Study and Assist in the Recruitment and Replacement for the White Pine County Fire Protection District Fire Chief and Emergency Services Position, Kathy Ricci, Human Resources Director
- *b) Discussion/Action/Possible Approval To Implement Performance Management and Evaluations for County Employees and Supervisors Through Training, Policy/Procedures and Job Descriptions, Kathy Ricci, Human Resources Director
- *c) Discussion/Action/Possible Approval To Promote Stefanie Backhaus, Appraiser Trainee to Appraiser from a Grade 117 Step 1, To Grade 125 Step 1 Due to Obtaining Her State of Nevada Appraiser Certification on April 19, 2016

3. Elizabeth Frances, Finance Director

- *a) Discussion/Action/Possible Approval of Resolution 2016-17 to Augment the McGill Town Fund in the Amount of \$4,600 to Cover Remaining Utilities and Streetlight Costs for the Balance For FY2016
- b) Discussion/Update Regarding Possible Changes to Organizational Structure of Senior Center and Social Services
- *c) Discussion/Action/Possible Approval Regarding Disbanding Central Purchasing in White Pine County

D. ADVISORY BOARDS:

There were 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: Request for County Park Reservation (across from WPMS) and Closure of Clark Street and 8th Street on Saturday, July 2, 2016 for the WPHS Athletic Booster’s BFD (BBQ Fun Dance)**
- *2) Discussion/Action/Possible Approval to Use the County Roads During the Lund Pioneer Days Parade To Be Held on July 23, 2016, Colette Rosenlund**
- 3) County Commission Recommendations for Items for Future Agendas**
- *4) Discussion/Action/Possible Motion to Close Open Meeting for Discussion with Board related to Collective Bargaining Pursuant to NRS 288.220**

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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.

AFFIDAVIT:

I, Nichole Baldwin, did on the 2nd day of June, 2016 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 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.

Nichole Baldwin