

White Pine County Board of County Commissioners

***SPECIAL* COUNTY COMMISSION MEETING AND *SPECIAL* FIRE COMMISSION MEETING AGENDAS**

DATE: Wednesday, June 29, 2016
TIME: 3:00 p.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 Special County Commission Meeting AND Special Fire Commission Meeting on June 29, 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.

3:00 P.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 Special County Commission Meeting for a Special Meeting of the White Pine County Fire Commission.

A. 3:05 P.M. SPECIAL FIRE COMMISSION:

PUBLIC COMMENT

- *1) **Discussion/Action/Possible Approval** to Receive the Hiring Committees' Recommendation for Fire Chief, Consider all Candidates' Application Materials, and Possibly Appoint a Full-Time White Pine County Fire Protection District Fire Chief with County Employment Benefits/PERS and an Annual Salary not to Exceed _____, Kathy Ricci, Human Resources/Interim Fire Chief Bill Ward
- *2) **Discussion/Action/Possible Approval** of Replacement and Recruitment for a Firefighter/AEMT due to a resignation in the White Pine County Fire Protection District
- *3) **Discussion/Action/Possible Approval** of Interlocal Agreement with the City of Ely for Fire Services, To Be Effective July 1, 2016

PUBLIC COMMENT

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

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

- 1. Gary Perea, Commission Chairman:**
 - *a) **Discussion/Action/Possible Approval:** to Receive the Hiring Committees' Recommendation for Director of Emergency Services, Consider all Candidates' Application Materials, and Possibly Appoint a Director of Emergency Services with Concurrent District Fire Chief County Employment Benefits/PERS and an Annual Salary for these duties not to Exceed _____, Kathy Ricci, Human Resources/Interim Fire Chief Bill Ward
 - *b) **Discussion/Action/Possible Approval** of Replacement and Recruitment for a Firefighter/AEMT due to a resignation in the White Pine County Fire Protection District

- *c) **Discussion/Action/Possible Approval of Interlocal Agreement with the City of Ely for Fire Services, To Be Effective July 1, 2016**

B. DEPARTMENT HEADS:

1. **Kathy Ricci, Human Resources Director:**

- *a) **Discussion/Action/Possible Approval to Approve an Assistant Manager for the McGill Pool, Kathy Ricci/Megan Brown**

C. ADVISORY BOARDS:

None.

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, Susan Lujan, did on the 23rd day of June, 2016 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission Meeting and Special 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
