

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA



DATE: Wednesday, July 13, 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 July 13, 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/Possible Approval/Ratification** of Liquor License for Nick Lopez on behalf of the White Pine Athletic Boosters. Dan Watts, Sheriff
- *2) **Discussion/Action/Possible approval** of the Liquor Board minutes for the following dates:
 - May 25, 2016
 - June 8, 2016

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** of Mutual Aid Agreement with the City of Ely for Mutual Aid for EMS and Fire support
- *3) **Discussion/Action/Possible Approval** of the Fire Commission minutes for the following dates:
 - *Special* May 25, 2016
 - June 8, 2016
- *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. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS:

Ex Parte Communications and Conflict of Interest Disclosure Statements

- *1) **Discussion/Action/Possible Approval** of the revised grant application for AIP 3-32-0006-020-2016 to Road & Highway Builders, LLC in the amount of \$2,643,210. Steve Stork, Airport Manager
- *2) **Discussion/Action/Possible Approval** to award AIP 3-32-0006-020-2016 to Road & Highway Builders, LLC in the amount of \$2,470,000. Steve Stork, Airport Manager

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, Commission Chairman

- *a) Discussion/Action/Possible approval of Mutual Aid Agreement with the City of Ely for Mutual Aid for EMS and Fire support

2. Laurie Carson, Commissioner

- *a) [Discussion/Action/Possible Approval](#) regarding comments to be submitted by White Pine County to the Bureau of Land Management on the Basin and Range National Monument

B. ELECTED OFFICIALS:

1. Burton Hilton, Assessor

- *a) [Discussion/Action/Possible Approval](#): To adopt resolution 2016-23 in accordance with NRS 244.281(e)(1)(II) to state that selling parcel 010-430-03 is in the best interest of the county and to sell it to an adjacent property owner. Recommended sale price is \$5,503.00. Burton Hilton, Assessor; Nichole Baldwin, County Clerk; Michael Wheable, District Attorney

C. DEPARTMENT HEADS:

1. Brad Christensen, Building Official

- *a) [Discussion/Action/Possible Approval](#) of a parcel map application submitted by Michael & Kathryn Rowley for a boundary line adjustment on APN 010-690-55 and APN 010-690-71. Brad Christensen, Building Official & Basin Engineering

2. Bunny Hill, Social Services Director

- *a) [Discussion/Action/Possible Approval/Ratification](#): of the 2017 Aging and Disability Services Division grant award to operate the Ely Bus in the amount of \$20,000 with an in kind match of \$3,000 from the Director's wages

3. Bill Calderwood, Maintenance Superintendent

- *a) [Discussion/Action/Possible Approval](#) of the cost estimate for tree removal for SNPLMA Camp Success
- *b) [Discussion/Action/Possible Approval](#) to award Field Work Order #3 in an amount not to exceed \$138,993.00. Funding for Field Work Order #3 is based on SNPLMA's 10% contingency approval in the amount of \$195,015.00

- *c) [Discussion/Action/Possible Approval](#) to award Field Work Order #4 in an amount not to exceed \$137,133.00. Funding for Field Work Order #4 is based on SNPLMA's 10% contingency approval in the amount of \$195,015.00
- *d) [Discussion/Action/Possible Approval](#) to award Field Work Order #5 in an amount not to exceed \$71,634.16, SNPLMA Camp Success

4. Elaine Blackham, Senior Management Assistant

- *a) [Discussion/Action/Possible Approval](#) of the resubmittal of the CDBG Application for the Ely Senior Center Parking Lot for possible second round funding
- *b) [Discussion/Action/Possible Approval](#) for White Pine County to continue the sponsorship of the Community Development Block Grant (CDBG) Housing Rehabilitation Grant Program for a period not to exceed Five (5) years for an amount not to exceed an annual amount of \$200,000 beginning July 1, 2016

5. Kathy Ricci, Human Resources Director

- *a) [Discussion/Action/Possible Approval](#) to promote Doug Doutré from an Equipment Operator Grade 119 Step 3 to an Equipment Operator Sr Grade 127 Step 1
- *b) [Discussion/Action/Possible Approval](#) to fill two positions at the White Pine County Sheriff's Department due to one voluntary separation in Patrol/Task Force and the retirement of Sergeant Steve Marquez

6. Elizabeth Frances, Finance Director

- *a) Discussion/Action/Possible Approval to move forward with a survey of County Road 1185 in an amount not to exceed \$10,000 coming from the Road Fund which will be augmented at the 7/27/16 County Commission meeting to cover the expense. Elizabeth Frances, Finance Director & Michael Wheable, District Attorney

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: Resignations and Appointments, Nichole Baldwin, County Clerk
 Resignation: Brian Bennett from the Wildlife Advisory Board
 Appointment: Steve Marques to the Wildlife Advisory Board
- *2) Discussion/Action/Possible Approval to close Clark Street and 8th Street from Friday, August 5, 2016 at 7am to Sunday, August 7, 2016 at 4pm for the annual Arts In The Park. Catherine M. Bakaric
- *3) Discussion/Action/Possible Approval to waive fees for Softball Tournament on July 15-16, 2016. All proceeds will go directly to White Pine Athletic Boosters. Tylar Laity
- *4) Discussion/Action/Possible Approval of minutes from County Commission meetings on the following dates:
 - May 11, 2016
 - *Special* May 16, 2016
 - May 25, 2016
 - June 8, 2016

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 7th day of July, 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