

A. 9:05 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 Road Commission minutes from the following meeting dates:
 - May 25, 2016
 - June 22, 2016

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

B. 9:15 A.M. *SPECIAL* FIRE COMMISSION

PUBLIC COMMENT

- *a) Discussion/Action/Possible Approval of the FY2016 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy Reports for White Pine County Fire District
- *b) Discussion/Action/Possible Approval of budget transfers within and between functions or programs within the Fire District fund that do not increase the total appropriation of the fund
- *c) Discussion/Action/Possible Approval of Fire Commission minutes from the following meeting dates:
 - Special Fire Commission June 22, 2016
 - Special Fire Commission June 29, 2016

PUBLIC COMMENT

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

C. 9:25 A.M. LIQUOR BOARD

- *1) Discussion/Action/Possible Approval/Ratification of a liquor license to Matt Bowers for the National Speleological Society from July 18, 2016 to July 23, 2016. Dan Watts, Sheriff

D. 9:30 A.M. DISCUSSION

- 1) Discussion Only on the possible extension of the Silver State OHV Trail through White Pine County and issues related to that possibility. Greg McKay, Nevada Commission on Off Highway Vehicles

**E. 10:00 A.M. ORDINANCES, FIRST READINGS,
PUBLIC HEARINGS, BID OPENINGS, DECISIONS:**

Ex parte Communications and Conflict of Interest Disclosure Statements

First Reading of Ordinance 463, Bill No. 07-27-16, An Ordinance Amending the White Pine County Code Revising the Speed Limit on a Certain Section of the Lackawanna Road. Bill Miller, Road Superintendent

***F. 10:20 A.M. ELIZABETH FRANCES & GRANT
MANAGERS**

Discussion/Action/Possible Approval of Updates on Quarterly Grant Reports by Department Heads and/or Grant Mangers on the Following:

Bunny Hill – Social Services

- CSBG-Community Services Block Grant
- WSAP-Welfare Set-Aside Program
- Ely Bus

EDC

- Governor’s Office on Economic Dev. R.F.P.-E.D.C. Program Grant
- CDBG-Community Development Block Grants
- S.N.P.L.M.A. Projects
 - WP-07 Camp Success Preservation & Enhancement, Phase I
 - WP-08 Camp Success Preservation & Enhancement, Phase II
 - WP-09 Fairgrounds Renovation Project

Chris Ricci-Senior Center

- Division for Aging Services Grant (Congregate & Homebound)
- USDA Cash Grant
- EJC Foundation Grant (Senior Medical Travel)
- Pennington Foundation

Lori Romero-Library

- Library Science & Technology Act Postage Grant
- Library Science & Technology Act Summer Reading Grant
- Library Science & Technology Act E-Book Grant
- EL Cord-Library Expansion
- Collection Development Grant
- Robert Hawkins

Office of Emergency Management will be presented at the next Commission meeting

- HMEP Training Grant (Hazard Mitigation Emergency Preparedness)
- State Emergency Response Commission Planning, Training and Equipment Grant
- Emergency Management Performance Grant – EMPG
- Emergency Preparedness Working Group –EPWG (x5-FFY12, FFY13, FFY13Sup, FFY14, FFY15)
- HMEP Mid-Cycle Grant

Sheriff Dan Watts

- Eastern Nevada Narcotics Enforcement Task Force Grant

- Highway Safety Grant
- Mike Wheable
- Victim Witness Services
 - GTEAP Grant
- Steve Stork
- Runway 18/36 Design
 - Runway 18/36 Construction
- Bill Calderwood
- Pennington Foundation Grant
- Elizabeth Frances
- DOE Renewable Grant

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

- 1) **Discussion Only: Possible membership to the NNRDA (Northeastern Nevada Regional Development Authority). Gary Perea, Commission Chairman; Carol McKenzie, Commission Vice Chairman; Mike Wheable, District Attorney; Elaine Blackham, Sr. Management Assistant**
- 2) **Discussion/Update regarding moving County Commission Meetings back to the Library Conference Room beginning August 10, 2016**

B. ELECTED OFFICIALS:

1. Nichole Baldwin, County Clerk and Registrar of Voters

- a) **Discussion/Update regarding Ballot Questions, their arguments for and against, and rebuttals to appear on 2016 General Election Ballot**
- *b) **Discussion/Action/Possible Approval: Resignations and Appointments**

Resignation:	Mike Borovansky from McGill Town Council
Appointment:	Elaine Blackham to Water Advisory Committee representing McGill/Ruth GID

2. Michael Wheable, District Attorney

- a) **Discussion Only on correspondence from McGill Town Council concerning nuisance abatements dated July 11, 2016 and Discussion of Amending Existing Ordinances and Adding New Sections to County Ordinances Addressing Trash Accumulation and Abatement of Nuisances**
- b) **Discussion Only of proposed draft ordinance adding to and amending existing WPC Code regarding trash accumulation and abatement of nuisances, procedural changes and remedies**

- c) **Discussion Only** for County Commission to consider and discuss oral or written evidence from County Building Inspector, or Members of McGill and/or Ruth Town Council, and/or Public, consider send notice to property owners to hold Public Hearing in August regarding the abatement of specific nuisances, dangerous conditions, trash accumulation, junked vehicles, etc. and discuss possible statutory and code procedures pursuant to White Pine County Code 6.03.090-6.03.100, and/or 10.08.190-10.08.210, and/or 11.48.020 *et seq.* and/or Nevada Revised Statute 202.450-480, and/or NRS 269.210 as may be applicable to the following properties:
1. APN 004-165-04: #7 Avenue F, McGill, Nevada
 2. APN 004-051-14: #14 Sixth Street, McGill, Nevada
 3. APN 004-122-14: #2 Avenue G, McGill, Nevada
 4. APN 003-101-17: #27 Keystone, Ruth, Nevada
 5. APN 003-101-06: #49 Keystone, Ruth, Nevada
- d) Discussion/Update on AT&T's petition to the Nevada Public Utilities Commission to change and/or withdraw its landline service in White Pine County, Including the City of Ely and the County's Communication with the Nevada Consumer Protection Bureau, Discussion of potential and actual hardships to County, businesses, and individual citizens, anticipated costs, public safety endangerment and other negative consequences, what the County's response could be and purposes of the survey already underway. Mike Wheable, District Attorney & Elizabeth Frances, Finance Director
- *e) **Discussion/Action/Approval** of Objection Letter: From White Pine County Commission addressed to Nevada Public Utilities Commission outlining potential and actual hardships to County, businesses, and individual citizens, anticipated costs, public safety endangerment and other negative consequences of AT&T's proposal to withdraw land-line service within White Pine County and City of Ely. Mike Wheable, District Attorney & Elaine Blackham, Sr. Management Assistant
- *f) Discussion/Action/Possible Approval of letter from the County Commission and District Attorney thanking the City of Ely and Charles Odgers for his assistance rendered (at no cost to the County) to the District Attorney's Office over the last few months
- g) Discussion Only on procedures/timetables for establishing a Public Health Board pursuant to NRS Chapter 439

C. DEPARTMENT HEADS:

1. Bunny Hill, Social Services Director

- *a) **Discussion/Action/Possible Approval** and acceptance of CSBG Grant Award in the amount of \$74,330.00 of which \$9,000.00 goes to Eureka County for the pass-through

2. Bill Miller, Road Superintendent

- *a) **Discussion/Action/Possible Approval** to close Clark Street and 8th Street on August 12th, 2016 at 7:00am to 10:00pm on August 13th, 2016 for the White Pine Rodders Association

3. Megan Brown, White Pine Aquatic Center Director

- a) **Discussion/Update** for White Pine Aquatics Department
- *b) **Discussion/Action/Possible Approval** for White Pine Aquatics Department – McGill Pool to solicit donations to fund the annual Big Splash event to be held Saturday, September 3rd, 2016

4. Kathy Ricci, Human Resources Director

- *a) **Discussion/Action/Possible Approval** to pay Elaine Blackham, Management Assistant Sr., 5% of her current rate of pay for working out of class in the absence of the Community and Economic Development Director Retroactively To November 5, 2015
- *b) **Discussion/Action/Possible Approval** For An Annual Salary Increase To \$67,264.00 For Ely Justice Of The Peace Judge Stephen Bishop To Be Compensated as White Pine County Elected Officials Set Forth by NRS 245.043 With Longevity As Applied To Elected Officials Per NRS 245.044 For Fiscal Year 2016-2017
- c) Discussion/Update on the status of the Public Health Nurse

5. Elizabeth Frances, Finance Director

- *a) **Discussion/Action/Possible Approval/Ratification** of the United We Stand Grant application for FY 2017 in the amount of \$24,951.00 with no match. Elizabeth Frances, Finance Director & Ross Rivera, Chairman of L.E.P.C.
- *b) **Discussion/Action/Possible Approval** of the 5 Year Master Plan to Enhance or Improve Telephone System for Reporting Emergencies in White Pine County as Recommended by the 911 Committee
- *c) **Discussion/Action/Possible Approval** of the FY2016 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy Reports for White Pine County, Lund, McGill, and Ruth
- *d) **Discussion/Action/Ratification** of Acceptance of the FY16 Department of Energy Emergency Preparedness Working Group Grant in the Amount of \$203,860 with No County Match Required

- *e) Discussion/Action/Possible Approval of Preliminary Fund Balance Report and Cash Flow Report for June 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *f) Discussion/Action/Possible Approval of Resolution 2016-31 to Augment the Road Fund by \$10,000 to Cover the Cost of a Survey on County Road 1185 Authorized at the July 13, 2016 Commission Meeting
- *g) Discussion/Action/Possible Approval of Resolution 2016-30 to Augment the Regional Transportation Fund by \$47,940 to Bring Forward Unspent Funds on the Murry Street Project from FY2016 to FY2017
- *h) Discussion/Action/Possible Approval of Resolution 2016-29 to Utilize the Revenues from Land Sales for Capital Improvements

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/Update on Agricultural Extension Educator, Juan Carlos Cervantes
- *2) Discussion/Action/Possible Approval of a roof snow load variance for 3626 N. 151st East Street for 2005 Liberty mobile home. Daniel and Gary Kapetan
- *3) Discussion/Action/Possible Approval of the Following Minutes:
 - o County Commission Meeting, June 22, 2016
 - o Special County Commission Meeting, June 29, 2016
- 4) 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.

I, Nichole Baldwin, did on the 21st day of July, 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

Nichole Baldwin