

## White Pine County Board of County Commissioners

### WHITE PINE COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA



**DATE:** Wednesday, August 10, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** White Pine County Library Conference Room  
950 Campton Street, 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 August 10, 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:**

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

**A. 9:10 A.M. FIRE COMMISSION:**  
**PUBLIC COMMENT**

- 1) Discussion/Update on Fire District Progress by WPC District Fire Chief Tim Woolever
- 2) Discussion/Update of the Fire Study
- \*3) [Discussion/Action/Possible Approval](#) of the minutes from:
  - Fire Commission Meeting July 13, 2016

**PUBLIC COMMENT**

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

**B. 10:00 A.M. – PUBLIC HEARING:**

*Ex parte Communications and Conflict of Interest Disclosure Statements*

- 1) [PUBLIC HEARING](#): The White Pine Board of County Commissioners will receive Public Comment regarding Bill 07-27-16 (Ordinance 463). An Ordinance Amending the White Pine County Code revising the Speed Limit on a certain section of the Lackawanna Road. This Amendment will be to subsections (d) and (e) of County Code 11.20.115. N.R.S 244.357(4) provides that a Board of County Commissioners' may regulate by Ordinance Vehicular Traffic in the Unincorporated area of the County and have determined that to provide for the Public Safety and Protection of Life, Limb and Property and to Provide for the Orderly movement of Motor Vehicle Traffic upon Roads in the Unincorporated Area of the County. Bill Miller, Road Superintendent
- \*2) Discussion/Action/Possible Approval of Bill 07-27-16(Ordinance 463): An Ordinance Amending the White Pine County Code revising the Speed Limit on a certain section of the Lackawanna Road. This Amendment will be to subsections (d) and (e) of County Code 11.20.115. N.R.S 244.357(4) provides that a Board of County Commissioners' may regulate by Ordinance Vehicular Traffic in the Unincorporated area of the County and have determined that to provide for Public safety and Protection of Life, Limb and Property and to provide for the orderly movement of Motor Vehicle Traffic upon Roads in the Unincorporated area of the County. Bill Miller, Road Superintendent

**C. 10:30 A.M. - QUARTERLY GRANT REPORTS**

- \*1) **Discussion/Action/Possible Approval of Updates on Quarterly Grant Reports by Department Heads and/or Grant Managers on the Following:**

Office of Emergency Management, WPC District Fire Chief Tim Woolever

- 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

## **2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:**

### **A. COUNTY COMMISSION:**

#### **1. Gary Perea, Commission Chairman**

- \*a) **Discussion/Update/Possible Approval** of Resolution 2016-32; a Resolution of Support for the National Park System
- \*b) **Discussion/Action/Possible Approval** of Resolution 2016-35 providing for the addition of White Pine County as a member of the Northeastern Nevada Regional Development Authority via adoption of an amended inter-local cooperative agreement and authorizing membership

#### **2. Carol McKenzie, Commission Vice-Chairman**

- a) Discussion Only regarding employees parking on Campton Street behind the Courthouse. Carol McKenzie, Commission Vice Chairman and Bill Calderwood, Maintenance Superintendent

#### **3. Richard Howe, Commissioner**

- \*a) **Discussion/Action/Possible Approval/Ratification** of the Cooperative Agreement for the Creation of NevadaWorks as amended by the Nevada Attorney General

### **B. ELECTED OFFICIALS:**

1. **Nichole Baldwin, County Clerk/Registrar of Voters**
  - a) **Discussion Only** regarding the final draft of the ballot questions, arguments and rebuttals to appear on the 2016 General Election Ballot.  
Susan Lujan, Deputy Clerk

## **C. DEPARTMENT HEADS:**

1. **Brad Christensen, Building Official**
  - \*a) **Discussion/Action/Possible Approval** of a parcel map application submitted by David and Judi Bourbeau. The submission is to merge and re-subdivide the parcels and do a boundary line adjustment. The parcels are APN 010-0710-20 and APN 010-710-30 on Kalamazoo Road. Brad Christensen, Building Official & Basin Engineering
  
2. **Megan Brown, White Pine Aquatics Center Director**
  - \*a) **Discussion/Action/Possible Approval** of the White Pine County Aquatic Center Fall Schedule
  
  - \*b) **Discussion/Action/Possible Approval** to enter into a long-term rental contract with the LDS Church and other church groups for regular use of the Aquatic Center conference room
  
3. **Elaine Blackham, Senior Management Assistant**
  - \*a) **Discussion/Action/Possible Approval** to return grant award # 07-06-07267 to the U.S. Department of Economic Development Administration in the amount of \$29,912
  
4. **Bill Calderwood, Maintenance Superintendent**
  - a) **Discussion Only** regarding the annual update/activity summary report for Maintenance personnel
  
5. **Bunny Hill, Social Services Director**
  - \*a) **Discussion/Action/Possible Approval**/to accept the 3rd and 4th year options on the Coach USA Elko contract at \$52.77 per billable hour for the 3rd year and \$54.35 for the 4th year. Hours are not to exceed 240 per month with the extension costing a maximum of \$305,505. The contract would be extended to September 30, 2018. Coach USA Elko is the operator of Ely Bus for White Pine County
  
6. **Kathy Ricci, Human Resources Director**
  - \*a) **Discussion/Action/Possible Approval** to Accept the Resignation/Retirement for Bunny Hill, Director White Pine County Social Services as of August 12, 2016

- \*b) **Discussion/ Action/Possible Approval** To Merge Social Services and The Senior Center Departments As Recommended In the White Pine County Strategic Planning Committee Final Report
- \*c) **Discussion/Action/Possible Approval To Appoint A Department Head to Oversee The Management Assistant In the Public Health Nurse's Office As Required by the States Contract With White Pine County, With No Additional Compensation**
- \*d) **Discussion/Action/Possible Approval** To Establish A New Job Class For The White Pine County Library. The New Job Class/Title Will Be "Library Assistant Trainee" Placed At Grade 112 Per Salary Table C As Agreed Upon Between White Pine County and The International Union of Operating Engineers Local No. 3
- \*e) **Discussion/Action/Possible Approval** For To Extend An Additional 30 Days For An 8 Hour Work Day For The Community and Economic Development Department Administrative Assistant Position And Management Assistant Sr. Position

**7. Elizabeth Frances, Finance Director**

- \*a) **Discussion/Action/Possible Approval** of Resolution 2016-34 to establish fund number 332 for the purpose of tracking revenues and expenditures of the 911 Telephone Surcharge
- \*b) **Discussion/Action/Ratification** of Acceptance of the FY2017 SERC Grant in the amount of \$29,000 with no County match required
- \*c) **Discussion/Action/Possible Approval** of the Request from Simeon Herskovits to Pay Up To an Additional \$19,164.60 for Legal Services on the Campaign Against the SNWA Pipeline Above the FY2016 Authorized Amount of \$100,000
- \*d) **Discussion/Action/Possible Direction** on the Request from the City of Ely to Impose a Mileage Charge for County Building Permits
- \*e) **Discussion/Action/Possible Approval** of One Year No-Cost Extension on the Heritage Grant #16-09
- \*f) **Discussion/Action/Possible Approval** of the 2016-33 to Augment the Regional Transportation Fund by \$380,000 to Bring Forward the Balance of Unspent Funds on the Murry Street Project from FY2016 to FY2017

### **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 from the Agricultural Extension Educator, Juan Carlos Cervantes**
- 2) Discussion/Update regarding GRP Mineral and the Pan Mine and Gold Rock projects, Andy Britton**
- \*3) Discussion/Action/Possible Approval: Appointments and Resignations, Susan Lujan, Deputy Clerk:**

**RESIGNATIONS:**

**Bunny Hill**

**L.E.P.C.**

**REQUESTING APPOINTMENTS:**

**Cynthia Angelopoulos**

**Desiree Barnson**

**McGill Town Council**

**L.E.P.C.**

- \*4) Discussion/Action/Possible Approval of the minutes from:
  - County Commission Meeting July 13, 2016****

- 5) County Commission Recommendations for Items for Future Agendas**

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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, Susan Lujan, did on the 4th day of August, 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.

*Susan Lujan*