



**A. 9:10 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:
  - July 27, 2016

**B. 9:20 A.M. LIQUOR BOARD:**

- \*1) Discussion/Action/Possible Approval of a liquor license for McGill Volunteer Fire Department for their Labor Day activities which will take place at the McGill Volunteer Fire Department, McGill, and McGill Pool Park beginning September 2, 2016 and ending on September 4, 2016. Sheriff Dan Watts
- \*2) Discussion/Action/Possible Approval of Liquor Board minutes from the following meeting dates:
  - July 13, 2016
  - July 27, 2016

**C. 9:30 A.M. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS:**

*Ex parte Communications and Conflict of Interest Disclosure Statements*

- 1) Discussion/First Reading of Ordinance 464, Bill No. 08-24-16, An Ordinance Amending the White Pine County Code to Create Chapter 7.05, Establishing the Procedures for Creating and Amending a List of Qualified General Appraisers to Conduct Appraisals of Real Property Offered for Sale or Lease by the County and a Process for the Selection of Appraisers. Burton Hilton, Assessor & Mike Wheable, District Attorney
- 2) Discussion/First Reading of Ordinance 465, Bill No. 08-24-16A, An Ordinance Creating the White Pine County Board of Health and it's Duties and Powers Pursuant to NRS Chapter 439. Mike Wheable, District Attorney

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

**A. COUNTY COMMISSION:**

1. Laurie Carson, Commissioner
  - \*a) Discussion/Action/Possible Approval to accept potential bill draft requests (BDRs) for the 2017 Legislative Session

- \*b) **Discussion/Action/Possible Approval** to schedule an informational Community Town Hall Meeting regarding AB 191 and Fuel Indexing

## **B. ELECTED OFFICIALS:**

### **1. Burton Hilton, Assessor**

- a) **Discussion/Update** on SJR 13 regarding a proposed amendment to the Nevada Constitution to limit the total amount of certain property taxes that may be levied on real property and its impacts if passed
  - \*b) **Discussion/Action/Possible Approval** to refund tax for the Business Personal Property Account OT# 003774 for Steptoe Farms LLC in the amount of \$7,430.05 for FY 15-16 and \$9,538.45 for FY 14-15, for a total of \$16,968.50
  - \*c) **Discussion/Action/Possible Approval** of the presentation of Log of Changes made to the Secure Tax Roll pursuant to NRS 361.310(4)
- ### **2. Catherine Bakaric, Treasurer**
- \*a) **Discussion/Action/Possible Approval** of the Return of Sale of Real Estate from the Tax Auction held July 8, 2016

## **C. DEPARTMENT HEADS:**

### **1. Bill Miller, Road Superintendent**

- \*a) **Discussion/Action/Possible Approval** to direct Public Works to erect sign(s) on the County's section of Campton Street that will limit the amount of time a vehicle can park

### **2. Steve Stork, Airport Manager**

- a) **Discussion/Update** on issues at the Airport and long term goals
- \*b) **Discussion/Action/Possible Approval** to execute a grant agreement from the US Department of Transportation, Federal Aviation Administration for AIP 3-32-0006-020-2016 in the amount of \$2,849,476 with a County match of \$178,092.25

### **3. Kathy Ricci, Human Resources Director**

- \*a) **Discussion/ Action/Possible Approval To Begin Recruitment For The Position of a Permanent Part Time Library Assistant Trainee At Grade 112 Step 1 For The White Pine County Library**
- \*b) **Discussion/Action/Possible Approval** of the Employment Agreement Between The Board of County Commissioners, County of White Pine, and Randy Long, Golf Professional, With The Term Of This Agreement to Commence on January 1, 2017 and Ending on December 31, 2019 As Outlined In Said Agreement

\*c) **Discussion/Action/Possible Approval To Appoint A Department Head To Oversee The Management Assistant In the Public Health Nurse's Office With No Additional Compensation**

\*d) **Discussion/Action/Possible Approval to appoint Desiree Barnson as Social Services Director to fill the vacant position**

#### **4. Elizabeth Frances, Finance Director**

a) **Discussion/Clarification on information presented at 8/10/2016 Commission Meeting related to the merging of Social Services and the Senior Center**

\*b) **Discussion/Action/Possible Approval of a new internet service provider to obtain higher internet speeds at a lower monthly cost**

\*c) **Discussion/Action/Possible Approval of the preliminary fund balance report and cash flow report for July 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer**

\*d) **Discussion/Action/Ratification/Acceptance of POOL/PACT Education Grant Application and Award in the amount of \$1,339.90 with no County match**

\*e) **Discussion/Action/Possible Approval of an updated purchasing policy**

\*f) **Discussion/Action/Possible Approval of Resolution 2016-36 to establish fund number 360 as a special revenue fund for the purpose of tracking revenues and expenditures related to the Building & Planning Department**

### **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 of 2016/2017 Cooperative Agreement between White Pine, Lincoln, and Eureka Counties regarding shared costs incurred for the Seventh Judicial District**

\*2) Discussion/Action/Possible Approval to reserve County Park, close Clark Street, and waive fees on October 15, 2016 for Punkin Chunkin. Steve Bishop, Ely Lions Club

\*3) Discussion/Action/Possible Approval of appointments and resignations:

Resignation: S. Kirk Walton Economic Diversification Council Banking  
Appointment: Caroline McIntosh Industrial Park Review Board Tenant At Large

\*4) Discussion/Action/Possible Approval of the Following Minutes:

- o County Commission Meeting, July 27, 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.

I, Nichole Baldwin, did on the 18th day of August, 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*