

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:05 A.M. LIQUOR BOARD:

- *1) **Discussion/Action/Possible Approval/Ratification** of Liquor License for Wayne Cameron for the Wild Lands Firefighters Benefit Dinner at the White Pine Fairgrounds on September 8, 2016. Dan Watts, Sheriff
- *2) **Discussion/Action/Possible approval** of the Liquor Board minutes for the following dates:
 - August 24, 2016

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

B. 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 on the FY2016 Debt Management Policy for White Pine County Fire District Elizabeth Frances, Finance Director**
- *3) **Discussion/Action/Possible Approval of Resolution 2016-38 to Augment the Fire District by \$9,408 to pay for the balance of the feasibility study which commenced in FY2016 and will be completed in FY2017. Elizabeth Frances, Finance Director**
- 4) **Discussion/Update on the Fire District feasibility study**
- 5) **Discussion Only regarding correspondence from the White Pine County Fire Chiefs Association dated August 19, 2016**
- *6) **Discussion/Action/Possible Direction to Fire Chief and Human Resources Director on writing a new policy to address memorial service attendance for fallen Fire Fighters**
- *7) **Discussion/Action/Ratification of authorization to cover the per diem, lodging and fuel expense for six Fire Fighters to attend memorial service for the fallen Fire Fighter during the Strawberry Creek Fire**
- *8) **Discussion/Action/Possible Approval of the Fire Commission minutes for the following dates:**
 - *Special* August 10, 2016

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. a) **PUBLIC HEARING:** The purpose of this hearing is to take public comments regarding 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
- *b) **Discussion/Action/Possible Approval** 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. a) **PUBLIC HEARING:** The purpose of this hearing is to take public comments regarding Ordinance 465, Bill No. 08-24-16A, An Ordinance Creating the White Pine County Board of Health and its Duties and Powers Pursuant to NRS Chapter 439. Mike Wheable, District Attorney
- *b) **Discussion/Action/Possible Approval** of Ordinance 465, Bill No. 08-24-16A, An Ordinance Creating the White Pine County Board of Health and its Duties and Powers Pursuant to NRS Chapter 439. Mike Wheable, District Attorney
3. **Discussion/First Reading** of Ordinance 466, Bill No. 9-14-16, an Ordinance adjusting the basic hotel tax rate contained in Chapter 4.04.020 of the White Pine County Code from 9% to 11.5% and providing for a portion of the additional revenue raised to go to the White Pine County Golf Course. Mike Wheable, District Attorney

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, Commission Chairman

- *a) Discussion/Action/Possible Approval-Appointment of White Pine County representative to serve as a member of the Northeastern Nevada Regional Development Authority Executive Committee according to Article III of the Inter-Local Cooperative Agreement
- *b) Discussion/Action/Possible Approval-Appointment of White Pine County representative to serve as an alternate member of the Northeastern Nevada Regional Development Authority Executive Committee according to Article III of the Inter-Local Cooperative Agreement
- *c) Discussion/Action/Possible Approval to set the Town Hall Meeting for the AB 191 Ballot Question on October 4, 2016 from 5-8pm at the Bristlecone Convention Center

B. DEPARTMENT HEADS:

1. Steve Stork, Airport Manager

- a) Discussion/Update on priorities set for the White Pine County Airport
- *b) Discussion/Action/Possible Approval of a contract agreement with Road & Highway Builders, LLC for AIP No. 3-32-0006-020-2016 in the amount of \$2,470,000
- *c) Discussion/Action/Possible Approval of change order No. 01 on AIP No. 3-32-0006-019-2015 from Armstrong Consultants, Inc. in the amount of \$37,695

2. Kathy Ricci, Human Resources Director

- *a) Discussion/Action/Possible Approval to begin recruitment to hire a permanent part time lifeguard to fill a vacant position as of September 30, 2016. Kathy Ricci, Human Resources Director & Megan Brown, Aquatic Facility Director
- *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 January 1, 2017 and ending on December 31, 2019 as outlined in said agreement. Kathy Ricci, Human Resources Director & Mike Wheable, District Attorney

- *c) Discussion/Action/Possible Approval of the reduction of hours from 8 hours to 7 hours per day for a 35 hour work week for the Administrative Assistant and Management Assistant Sr. positions in the Community & Economic Development Department as approved in the 2016-2017 final budget

3. Elizabeth Frances, Finance Director

- a) Discussion/Update on the FY2016 Indebtedness report for the Town of Ruth
- *b) Discussion/Action/Possible Approval of a new internet service provider to obtain higher internet speeds at a lower cost
- *c) Discussion/Action/Possible Approval of Resolution 2016-37 to establish fund number 380 as a special revenue fund for the purpose of tracking revenues and expenditures related to the County Golf Course
- *d) Discussion/Action/Possible Approval of Resolution 2016-39 to augment the general fund by \$140,000 to allow transfer of revenues from land sales to the capital improvement fund
- *e) Discussion/Action/Possible Direction regarding the participation of townships in the monetary commitment for nuisance abatements
- *f) Discussion/Action/Possible Approval of Resolution 2016-41 to utilize \$1,500 of contingency to provide budget for Justice Court postage

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: Renee Baker, ESP Warden, from Economic Diversification Council representing Nevada State Dept. of Corrections

Appointment: John A. Chachas to the Water Advisory Committee as an at-large member

- *2) **Discussion/Action/Possible Approval of an agreement with the Nevada Division of Forestry granting right of entry to real property and forestry work on County property**
- *3) **Discussion/Action/Possible Approval of minutes from County Commission meetings on the following dates:**
 - **August 10, 2016**
 - **August 24, 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.

AFFIDAVIT:

I, Nichole Baldwin, did on the 8th day of September, 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 County Library, 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