

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:**

August 24, 2016

B. 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: on intention to make an interfund loan from the General Fund to the Recorder Mining Map Fund in the amount of \$3,256 for the purchase of a copier**

*b) **Discussion/Action/Possible Approval of Resolution 2016-42 to make an interfund loan from the General Fund to the Recorder Mining Map Fund in the amount of \$3,256 for the purchase of a copier**

2) **Discussion/First Reading of Ordinance 467, Bill No. 09-28-16, An Ordinance providing for the creation of time-restricted and ADA accessible parking along Campton Street to the west of the Courthouse. Mike Wheable, District Attorney**

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

C. 9:45 A.M. *SPECIAL* FIRE COMMISSION MEETING
PUBLIC COMMENT

*1) **Discussion/Action/Possible Acceptance of the DRAFT Cooperative Efforts Feasibility Study. Tim Woolever, White Pine County Fire Chief**

2) **Discussion Only regarding correspondence from the White Pine County Fire Chiefs Association dated August 19, 2016. Mike Wheable, District Attorney**

PUBLIC COMMENT

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

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, Commission Chairman

- *a) **Discussion/Action/Possible Approval** to add the topic of the ¼ Cent Sales Tax ballot question to the agenda of the Town Hall Meeting scheduled for October 4, 2016 at the Bristlecone Convention Center
- *b) **Discussion/Action/Possible Approval** of how to facilitate the Town Hall Meeting scheduled for October 4, 2016 at the Bristlecone Convention Center
- *c) **Discussion/Action/Possible Approval** to reduce the working hours of the Public Health Nurse Administrative Assistant

2. Laurie L. Carson, County Commissioner

- *a) **Discussion/Action/Possible Approval**: regarding the Federal Communications Commission's proposed Price Regulations for Business Data Services
- *b) **Discussion/Action/Possible Approval**: Regarding the Bureau of Land Management's National Wildhorse and Burro Advisory Committee

3. Richard Howe, County Commissioner

- *a) **Discussion/Action/Possible Approval** to restore the two Custodians to an eight hour work day due to an increase in their workload

B. ELECTED OFFICIALS:

1. Nichole Baldwin, County Clerk & Registrar of Voters

- *a) **Discussion/Action/Possible Approval** of closure of the County Clerk's Office at 5:00 pm during the last 2 days prior to closure of voter registration (October 17th and 18th, 2016) for the November 8th, 2016 General Election pursuant to NRS 293.560 (2)
- b) **Discussion Only** regarding Advisory Boards' compliance with Open Meeting Law and White Pine County Advisory Board Standards

2. Mike Wheable, District Attorney

- a) **Discussion/Update** on the survey of road 1185 and adjacent area, and issues pertaining to access of private property and the scope of County authority to intervene

C. DEPARTMENT HEADS:

1. Lori Romero, Library Director

- *a) **Discussion/Action/Possible Acceptance** of 2017 State Collection Development Funds in the amount of \$1,330 with no match

2. Bill Miller, Road Superintendent

- a) [Discussion/Update](#) on S.3334 – The Historic Routes Preservation Act. This bill would establish a voluntary administrative process to deal with outstanding road right-of-way claims based on the 1866 Revised Statute 2477 (so-called R.S. 2477 rights of way)

3. Bill Calderwood, Maintenance Superintendent

- a) [Discussion/Update](#) on WP07-WP-08 SNPLMA Camp Success
- *b) [Discussion/Action/Possible Approval](#) to reprioritize Capital Improvement Project List making Ely Senior Center Parking Lot/CDBG application the top priority in an amount not to exceed \$55,000.00

4. Elaine Blackham, Senior Management Assistant

- *a) [Discussion/Action/Possible Approval](#) of the submission of CDBG Second Round Funding Application for the Senior Center Parking Lot pursuant to discussions with Pam Borda, NNRDA Executive Director and CDBG Advisory Board member. Elaine Blackham, Senior Management Ass't & Gary Perea, Commission Chairman

5. Kathy Ricci, Human Resources Director

- *a) [Discussion/Action/Possible Approval](#) to restructure the Community and Economic Development Department due to White Pine County's membership with Northeastern Nevada Regional Development Authority. Gary Perea, Commission Chairman & Kathy Ricci, Human Resources Director
- *b) [Discussion/Action/Possible Approval](#) to eliminate the position of Administrative Assistant in the Community Economic and Development Department by following County layoff procedure. Gary Perea, Commission Chairman & Kathy Ricci, Human Resources Director
- c) [Discussion Only](#) on job description/expectations of duties for a position in the Community and Economic Development Department
- *d) [Discussion/Action/Possible Approval](#) of Administrative and Transcription coverage for Advisory Board Meeting Minutes

6. Elizabeth Frances, Finance Director

- *a) [Discussion/Action/Ratification](#) of acceptance of the FFY2015 Emergency Management Performance Grant in the amount of \$18,647 with a required match of \$18,647
- *b) [Discussion/Action/Possible Approval](#) of preliminary find balance report and cash flow report for August 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer

- *c) Discussion/Action/Possible Approval of Resolution 2016-38 to utilize \$30,000 of contingency to provide a budget for nuisance abatements
- *d) Discussion/Action/Possible Approval of Resolution 2016-43 to augment the Emergency Medical Services fund by \$9,408 to pay for the balance of the Feasibility Study which commenced in FY2016 and to be completed in 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/Action/Possible Approval: Appointment. Nichole Baldwin, County Clerk
Joseph Robert Stark L.E.P.C. Environmental
- *2) Discussion/Action/Possible Approval of the acceptance of a grant award from the State of Nevada State Emergency Response Commission in the amount of \$24,951 for the period of September 1, 2016 through June 30, 2017 with no county match required. Ross Rivera, LEPC Chairman
- 3) 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 22nd day of September, 2016 by 5:00 p.m. cause to be posted (5) five notices of th/e 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 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