

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:10 A.M. *SPECIAL* 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. Bill Miller, Road Superintendent

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

B. 9:25 A.M. FIRE COMMISSION: **PUBLIC COMMENT**

- 1) **Discussion/Update** on Fire District Progress by WPC District Fire Chief, Tim Woolever
- *2) **Discussion/Action/Possible Acceptance** of offer to purchase excess 1992 E-One Fire Engine for \$25,000 less 10% commission to Fire-Tek
- *3) **Discussion/Action/Possible Acceptance** of the DRAFT Cooperative Efforts Feasibility Study. Gary Perea, Chairman
- *4) **Discussion/Action/Possible Approval** of the Fire Commission minutes for the following dates:
 - *Special* July 27, 2016
 - September 14, 2016

PUBLIC COMMENT

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

C. 10:00 A.M. PRESENTATION:

- 1) **Discussion/Presentation** on the Gold Rock NEPA Process. Tom Williams, VP of Environmental Affairs, GRP Resources, LLC

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Gary Perea, Commission Chairman

- *a) **Discussion/Action/Possible Acceptance** of the DRAFT Cooperative Efforts Feasibility Study

- *b) **Discussion/Action/Possible Approval**: Assignment of administrative support duties for White Pine County Advisory Boards
- *c) **Discussion/Action/Possible Approval** to renew the memorandum of understanding between White Pine County and RSVP
- *d) Discussion/Action/Possible Approval regarding selecting County Commission Meeting dates for the months of November and December 2016

2. Laurie L. Carson, Commissioner

- *a) **Discussion/Action/Possible Approval**: Support of new NACo By-laws increasing annual membership dues for all Nevada counties

B. ELECTED OFFICIALS:

1. Burton Hilton, Assessor

- *a) **Discussion/Action/Possible Approval** to split APN 002-161-03 (the north corner of Park Avenue and 16th Street East in Ely) into 5 new parcels. Burton Hilton, Assessor & Nichole Baldwin, County Clerk

2. Mike Wheable, District Attorney

- *a) **Discussion/Action/Possible Acceptance** of a grant award from the Office on Violence Against Women at the U.S. Department of Justice in the amount of \$449,682 with no County Match over a 36 month period

C. DEPARTMENT HEADS:

1. Chris Ricci, Senior Center Director

- *a) **Discussion/Action/Possible Approval** to ratify the notification of grant award for the a Title III-C Nutrition Congregate Grant in the amount of \$19,220 for FY 2017 with a required County match of \$1,256 of which the funding source will be a White Pine County tax override
- *b) **Discussion/Action/Possible Approval** to ratify the notification of grant award for Title III-C Nutrition Homebound Grant in the amount of \$42,000 for FY 2017 with a required County match of \$7,483 of which the funding source will be a White Pine County tax override

2. Bill Calderwood, Maintenance Superintendent

- a) **Discussion/Update** regarding the 2016 National Speleological Society Convention and the Golf Course rental

- b) **Discussion Only** regarding scheduling an open house at Camp Success in the spring of 2017

3. Steve Stork, Airport Manager

- *a) **Discussion/Action/Possible Approval** to extend the lease agreement with Aeronautical Radio, Inc. for the use of storage space within a storage room in the Terminal Building at Yelland Field for three additional years pursuant to Article 1 of the lease agreement

4. Kathy Ricci, Human Resources Director

- *a) **Discussion/Action/Possible Acceptance** of the resignation/retirement of Chris Ricci, Senior Center Director, effective October 31, 2016
- b) **Discussion Only** on the combination of Social Services and Senior Center Nutrition Program and transition time period
- *c) **Discussion/Action/Possible Approval** to begin recruitment for an Administrative Assistant for Social Services and the Senior Center Nutrition Program and Senior Center Site manager according to the hiring delay and attrition policy
- *d) **Discussion/Action/Possible Approval** to begin the recruitment process to fill the position of Social Services Director or promote Desiree Barnson to the position of Social Services Director with compensation based on the exempt pay scale as Social Services Director, Step 1
- *e) **Discussion/Action/Possible Approval** to appoint Lori Romero to temporarily oversee the operations of the Senior Center Nutrition Program during its transition phase until the site manager position is filled
- *f) **Discussion/Action/Possible Approval** of a grant funded position in the District Attorney's Office for a Deputy District Attorney II – Domestic Violence Prosecutor. Kathy Ricci, Human Resources Director & Mike Wheable, District Attorney
- *g) **Discussion/Action/Possible Approval** to confirm the appointment of Melissa Brown as a Deputy District Attorney II – Domestic Violence Prosecutor, to fill a grant funded position as requested by the District Attorney with compensation based on the exempt scale for the Deputy District Attorney II, Step 2, based on experience. Kathy Ricci, Human Resources Director & Mike Wheable, District Attorney
- *h) **Discussion/Action/Possible Approval** of the job description of a Community Coordinator as a new exempt position in the Community Economic Development Department

- *i) Discussion/Action/Possible Approval of the compensation pay scale for the approved Community Coordinator position
- *j) Discussion/Action/Possible Approval to begin recruitment process to fill the position of Community Coordinator or promote Elaine Blackham to the position of Community Coordinator with compensation based on the newly approved exempt pay scale for Community Coordinator, Step 1

5. Elizabeth Frances, Finance Director

- *a) Discussion/Action/Ratification of POOL/PACT Risk Management Grant application in the amount of \$952.50 with required County match of \$317.50
- b) Discussion/Update on the Jail Expansion-Courthouse project. Elizabeth Frances, Finance Director & Mike Wheable, District Attorney
- *c) Discussion/Action/Possible Approval of Resolution 2016-44 to begin paperwork to obtain a loan in an amount not to exceed \$10 million for the purpose of the Jail Expansion-Courthouse project. Elizabeth Frances, Finance Director & Mike Wheable, District Attorney
- *d) Discussion/Action/Possible Approval for Jail Expansion-Courthouse team to proceed with development of a request for qualifications for a design build team for the project. Elizabeth Frances, Finance Director & Mike Wheable, District Attorney
- *e) Discussion/Action/Possible Approval of Resolution 2016-45 to transfer \$1,000,000 from the General Fund to the SB74 fund for the purpose of funding the Jail Expansion-Courthouse project. Elizabeth Frances, Finance Director & Mike Wheable, District Attorney
- *f) Discussion/Action/Possible Approval of Resolution 2016-46 to include in the FY 2018 budget a transfer of \$600,000 from the General Fund to the SB74 fund for the purpose of funding the Jail Expansion-Courthouse project. Elizabeth Frances, Finance Director & Mike Wheable, District Attorney
- *g) Discussion/Action/Possible Approval of the Westnet contract for 250 MBPS of internet service for a term of 36 months at a cost of \$1,800 per month

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 a request by Robinson Nevada Mining Company to alter the alignment of White Pine County Road #1146 (44A), Tonopah Canyon Road. Angela Martin, Robinson Mine
- *2) **Discussion/Action/Possible Approval** of a proclamation to declare the week of October 23rd through October 31st, 2016 as National Red Ribbon Week. Gayle Bartlett, Ely Elks Lodge, together with the Red Ribbon Committee
- *3) **Discussion/Action/Possible Approval** of minutes from County Commission meetings on the following dates:
 - September 14, 2016
- 4) County Commission Recommendations for Items for Future Agendas
- *5) **Discussion/NO ACTION/Possible Motion** for a closed personnel session for discussion only in reference to Randy Long as White Pine County Golf Professional to consider the character, alleged misconduct, professional competence, or physical or mental health in relation to the merits of his current agreement or of any potential future agreement pursuant to NRS 241.033
- 6) **Discussion only** on the January 1, 2017 employment agreement between the Board of County Commissioners, County of White Pine, and Randy Long, Golf Professional

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 6th day of October, 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