

A. 9:05 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. Bill Miller, Road Superintendent

- *2) **Discussion/Action/Possible Approval** of Road Commission minutes from the following meeting dates:
 - September 28, 2016

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

B. 9:15 A.M. *SPECIAL* FIRE COMMISSION

PUBLIC COMMENT

- *a) **Discussion/Action/Possible Approval** of Resolution 2016-49 to augment the Fire District Budget in the amount of \$22,500 from revenues for the sale of Fire District Assets for the purpose of vehicle repair and maintenance

- *b) **Discussion/Action/Possible Acceptance** of the report on the Reno Fire Show to include participants representing White Pine County, their funding sources and total cost of attendance. Mike Coster, Commissioner & Tim Woolever, WPC Fire Chief

- *c) **Discussion/Action/Possible Direction:** Fire District volunteer residence and eligibility requirements, current application process, county residence requirements, approval of membership application, maintenance of volunteer membership and eligibility records. Mike Coster, Commissioner

- *d) **Discussion/Action/Possible Approval** of monthly financial reports for September 2016. Elizabeth Frances, Finance Director

- *e) **Discussion/Action/Possible Approval** of budget transfers within and between functions or programs within the Fire District fund that do not increase the total appropriation of the fund. Elizabeth Frances, Finance Director

- *f) **Discussion/Action/Possible Approval** of Fire Commission minutes from the following meeting dates:
 - Special Fire Commission September 28, 2016

PUBLIC COMMENT

The Chairman will adjourn the Special 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:** On Ordinance 467, Bill No. 9-28-16; an ordinance providing for the creation of time-restricted and ADA accessible parking along Campton Street to the west of the Courthouse

*b) **Discussion/Action/Possible Approval** of Ordinance 467, Bill No. 9-28-16; an ordinance providing for the creation of time-restricted and ADA accessible parking along Campton Street to the west of the Courthouse
- 2) **Discussion/First Reading** of Ordinance 466, Bill No. 9-14-16, An Ordinance raising the total hotel tax rate contained in Chapter 4.04 of the White Pine County Code by one-half of one percent (0.5%), from 11% to 11.5%; providing for the additional revenue raised to go to the White Pine County Golf Course; and adjusting the notice requirement to reflect such change. Mike Wheable, District Attorney

***D. 10:00 A.M. ELIZABETH FRANCES & GRANT MANAGERS**

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

Desiree Barnson – Social Services

- CSBG-Community Services Block Grant
- WSAP-Welfare Set-Aside Program
- Ely Bus

District Court

- Administrative Office of the Courts-Adult Drug Court Grant

Elaine Blackham-EDC

- CDBG-Community Development Block Grants
- S.N.P.L.M.A. Projects
 - WP-07 Camp Success Preservation & Enhancement, Phase I
 - WP-08 Camp Success Preservation & Enhancement, Phase II
 - WP-09 Fairgrounds Renovation Project

Chris Ricci-Senior Center

- Division for Aging Services Grant (Congregate & Homebound)
- USDA Cash Grant
- EJC Foundation Grant (Senior Medical Travel)
- Pennington Foundation

Lori Romero-Library

- Library Science & Technology Act Postage Grant

- Library Science & Technology Act Statewide Annual Reading Grant
- Library Science & Technology Act Early Literacy Grant
- Pennington-Library Expansion Grant
- Robert Hawkins

Office of Emergency Management will be presented at the next Commission meeting

- United We Stand
- State Emergency Response Commission (SERC) Planning, Training and Equipment Grant
- Emergency Management Performance Grant – EMPG
- Emergency Preparedness Working Group –EPWG (x5-FFY12, FFY13Sup, FFY14, FFY15, FFY16)

Sheriff Dan Watts

- Eastern Nevada Narcotics Enforcement Task Force Grant
- Highway Safety Grant

Mike Wheable

- Victim Witness Services
- GTEAP Grant

Steve Stork

- Runway 18/36 Construction Phase I
- Runway 18/36 Construction Phase II/Pavement Rehabilitation

Elizabeth Frances

- POOL/PACT Risk Management Education Grant

***E. 10:30 A.M.**

Discussion/Action/Possible Approval: Support of new NACO By-Laws increasing annual membership dues for all Nevada Counties. Laurie L. Carson, Commissioner

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Gary Perea, Commission Chairman

*a) **Discussion/Action/Possible Approval** of Resolution 2016-50 calling upon all elected officials of Nevada to adopt and promulgate desalinization as the solution to Nevada’s water needs

*b) **Discussion/Action/Possible Approval:** Assignment of administrative support duties for White Pine County Advisory Boards

B. ELECTED OFFICIALS:

1. Nichole Baldwin, County Clerk

- *a) **Discussion/Action/Possible Approval**: Resignations and Appointments:
Resignations: Gary Cook from WPC Economic Diversification Council
Jess R. Murdock from WPC Planning Commission
Lynne M. Hoffman from WPC Planning Commission
Walter Betts from the Ruth Town Council
Appointment: Johnathan Dishong to the Ruth Town Council

2. Mike Wheable, District Attorney

- a) Discussion Only regarding the financial obligation of the City of Ely to White Pine County for housing the Municipal Court in the White Pine County Sheriff's Department and Public Safety Building
- b) Discussion Only regarding impound fees for dogs at the Animal Control facility

C. DEPARTMENT HEADS:

1. Megan Brown, Aquatics Center Director

- *a) **Discussion/Update** on Aquatics Department happenings from July 2016 through September 2016

2. Steve Stork, Airport Manager

- *a) **Discussion/Action/Possible Approval** to advertise for the position of Airport Manager and have one hired by January 1, 2017
- *b) **Discussion/Action/Possible Approval** to allow the Airport Manager the authority to verbally authorize change orders once change orders are approved for FAA funding with the concurrence of the White Pine County Finance Director
- *c) **Discussion/Action/Possible Approval** of change order no. 1 on AIP 3-32-0006-020-2016 from Road and Highway Builders, LLC to reduce the amount of the original contract by \$94,340 for a revised contract total of \$2,275,660
- *d) **Discussion/Action/Possible Approval** of change order no. 2 on AIP 3-32-0006-019-2015 from Armstrong Consultants, Inc. to reduce the amount of the contract by \$34,400 (plus the previous change order no. 1 in the amount of \$37,695) for a revised contract total of \$1,993,295

3. Elaine Blackham, Senior Management Assistant

- *a) **Discussion/Action/Possible Approval**: Acceptance of the notice of Nevada Department of Wildlife's Hunter Education Subgrant Award in the amount of \$35,000 with a County match of \$41,747.29 for a total of \$76,747.29

4. Kathy Ricci, Human Resources Director

- a) **Discussion/Update** on the January 1, 2017 employment agreement between the White Pine County Board of Commissioners and Randy Long, Golf Professional. Mike Wheable, District Attorney; Elizabeth Frances, Finance Director; and Kathy Ricci, Human Resources Director
- *b) **Discussion/Action/Possible Approval** to appoint Lori Romero as a Temporary Senior Center Program Administrator with special assignment pay of \$8,781 annually effective November 1, 2016
- *c) **Discussion/Action/Possible Approval** of a job description for the position of Community Coordinator as a new exempt position in the Community and Economic Development Department
- *d) **Discussion/Action/Possible Approval** of compensation scale for the Community Coordinator position as approved in the Community Economic Development Department
- *e) **Discussion/Action/Possible Approval** to begin the internal recruitment process for the position of Community Coordinator
- *f) **Discussion/Action/Possible Approval/Direction** for staffing options for the Senior Center
- *g) **Discussion/Action/Possible Approval/Direction** for staffing options for Social Services
- *h) **Discussion/Action/Possible Approval** to begin the recruitment process for a Senior Center Program Supervisor, non-exempt position at grade 127
- *i) **Discussion/Action/Possible Approval** to begin the internal recruitment process for a Social Services Director

5. Elizabeth Frances, Finance Director

- *a) **Discussion/Action/Possible Approval** of Resolution 2016-47 to augment to General Fund by \$1,000,000 from unbudgeted beginning fund balance to transfer to the SB74 Fund for the purpose of funding the Jail Expansion/Courthouse Project
- *b) **Discussion/Action/Possible Approval** of Resolution 2016-48 to augment the General Fund by \$30,000 from unbudgeted beginning fund balance to transfer to the Airport Improvement Fund for the purpose of funding the County portion of future FAA projects

- *c) [Discussion/Action/Possible Approval](#) of POOL/PACT Risk Management Grant Application in the amount of \$952.50 with required county match of \$317.50 paid from DA's operating supplies and expense for Search and Rescue Personal Protective Equipment
- *d) [Discussion/Action/Possible Approval](#) of preliminary fund balance report and cash flow report for September 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *e) [Discussion/Update/Possible Direction](#) on contract for Public Health Nurse

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/Presentation](#) on the "Assessment of Drought Resilience of the Ely Public Water Supply System; Results of a groundwater modeling study by the Desert Research Institute". John Cobourn, UNR Cooperative Extension
- *2) [Discussion/Action/Possible Approval](#): Presentation and request for support of the Boys and Girls Club of White Pine County. Caroline McIntosh
- *3) [Discussion/Action/Possible Approval](#) of the Following Minutes:
 - o County Commission Meeting, September 28, 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.

I, Nichole Baldwin, did on the 20th day of October, 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 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