

1. NOTICE OF TIMED AGENDA ITEMS:

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

A. 9:10 A.M. FIRE COMMISSION

PUBLIC COMMENT

- 1) **Discussion/Update on Fire District Progress by WPC District Fire Chief, Tim Woolever**

- *2) **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**

- *3) **Discussion/Action/Possible Approval of monthly financial reports for October 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer**

- *4) **Discussion/Action/Possible Approval of the Fire Commission minutes for the following dates:**
 - **October 12, 2016**

PUBLIC COMMENT

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

B. 9:30 A.M. PUBLIC DISCUSSION

- 1) **Public Discussion of proposed USDA financing required for construction of a jail expansion and new courthouse to meet the present and future needs of required inmate detention and safe and secure courtroom proceedings for all White Pine County residents as required for the USDA loan process. Elizabeth Frances, Finance Director**

C. 10:00 A.M. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS

Ex parte Communications and Conflict of Interest Disclosure Statements

- 1) **PUBLIC HEARING: White Pine County is considering projects for the 2017 Community Development Block Grant Priorities. The public is invited to participate by providing ideas, comments, and suggestions concerning potential projects. Elaine Blackham, Senior Management Assistant**

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

- 1. Gary Perea, Commission Chairman**
 - a) Discussion Only: regarding the White Pine County Planning Commission and the Economic Diversification Council
- 2. Laurie L. Carson, Commissioner**
 - a) Discussion Only: Report on NNRDA monthly meeting

B. ELECTED OFFICIALS:

- 1. Nichole Baldwin, County Clerk/Registrar of Voters**
 - *a) Discussion/Action/Possible Approval of the Canvass of the Vote for White Pine County 2016 General Election per NRS 293.387

C. DEPARTMENT HEADS:

- 1. Lori Romero, Senior Center Program Administrator**
 - *a) Discussion/Action/Possible Approval to ratify the revised notification of grant award #17-000-04-24-17 in the amount of \$42,400 with a reduced County match of \$4,717 from Aging & Disability Service Division
- 2. Megan Brown, White Pine Aquatics Center Director**
 - *a) Discussion/Action/Possible Approval of a choice for a play feature for the wading pool at the White Pine Aquatic Center
 - *b) Discussion/Action/Possible Approval to allow budget revision moving \$16,000 from account 386-504-53901 to account 386-504-57140 to pay for additional costs of a new play feature for the wading pool at the White Pine County Aquatic Center
- 3. Bill Calderwood, Maintenance Superintendent**
 - a) Discussion/Update: White Pine County Maintenance assistance with construction of City of Ely Recycling Center
- 4. Steve Stork, Airport Manager**
 - *a) Discussion/Action/Possible Approval of a travel request to attend an A.C.I.P. meeting in Carson City, Nevada on November 29th, 2016 to return on November 30th, 2016

- *b) [Discussion/Action/Possible Approval](#) of a list of viable projects for consideration for FY 2017-2018 A.C.I.P. funding to be presented at the annual A.C.I.P. meeting to be held in Carson City on November 29, 2016
- *c) [Discussion/Action/Possible Approval](#) of amendment #1 to Bureau of Land Management lease #L16PL00001 for the lease of an FAA building at Yelland Airport

5. Kathy Ricci, Human Resources Director

- *a) [Discussion/Action/Possible Approval](#) of 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](#) of the revised job description for the Director of Social Services
- c) [Discussion/Interviews](#) with internal applicants for the position of Director of Social Services
- *d) [Discussion/Action/Possible Approval](#) to appoint and fill the position of Director of Social Services
- *e) [Discussion/Action/Possible Approval](#) of the compensation for the newly appointed Director of Social Services
- f) [Discussion/Interviews](#) with internal applicants for the position of Community Coordinator
- *g) [Discussion/Action/Possible Approval](#) to appoint and fill the position of Community Coordinator
- *h) [Discussion/Action/Possible Approval](#) of the compensation for the newly appointed Community Coordinator
- *i) [Discussion/Action/Possible Approval](#) to recruit administrative services for the PLUAC and Water Advisory Boards with compensation of \$150 per meeting
- *j) [Discussion/Action/Possible Approval](#) to begin recruitment for Deputy Dispatcher at the White Pine County Sheriff's Office due to the retirement of Judy Briggs on January 1, 2017

6. Elizabeth Frances, Finance Director

- a) Discussion/Update/Clarification of fund balance impacts from FY2016 and FY2017 budgets

- *b) Discussion/Update/Report/Approval – Quarterly Grant Reports by the Office of Emergency Management. Elizabeth Frances, Finance Director & Tim Woolever, WPC Fire Chief

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

- *a) Discussion/Action/Possible Approval of a long term lease agreement with the Ely L.D.S. Church for the White Pine Aquatics Center meeting room to do some religious instruction with high school students. Todd Brewster & Doug Fullmer

- *b) Discussion/Action/Possible Approval of minutes from County Commission meetings on the following dates:
 - Town Hall Meeting/Special County Commission Meeting, October 4, 2016
 - October 12, 2016

- c) 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 3rd day of November, 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