

- 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:
 - *Special* October 12, 2016
 - October 26, 2016

B. 9:30 A.M. WHITE PINE COUNTY WATER ADVISORY COMMITTEE

- *1) **Discussion/Action/Possible Approval** to allow the White Pine County Water Advisory Committee to move forward with the update of the White Pine County Water Resource Plan by issuing a request for proposals. Angela Martin, Chairwoman
- *2) **Discussion/Action/Possible Approval** to allow access to the funds designated by the County Commission to be used for the White Pine County Water Resource Plan Update. Angela Martin, Chairwoman

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

Ex parte Communications and Conflict of Interest Disclosure Statements

- 1) a) **PUBLIC HEARING**: Prioritizing and final selection of CDBG project(s) for the 2017-2018 program year application submission. Elaine Blackham, Community Coordinator
 - *b) **Discussion/Action/Possible Approval**: White Pine County's selection of project(s) for the 2017-18 Community Development Block Grant application submission. Elaine Blackham, Community Coordinator
- 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
- 3) **Discussion/First Reading** of Ordinance 468, Bill No. 11-30-16, an amending chapter 6.03 of the White Pine County Code to allow for other enforcement officers to issue notice to abate a nuisance and creating two chapters of the White Pine County Code, 6.29 and 6.30, to further define nuisances and to provide for civil actions for their abatement, enjoinder and restraining and

providing for the criminal prosecution for violations of the Nuisance Code through citation or criminal complaint. Mike Wheable, District Attorney

D. 10:30 A.M. PRESENTATION

- 1) Presentation on the status of the Rural Desert Southwest Brownfields Coalition activities across the coalition area and in White Pine County. Lorina F. Dellinger, Nye County Assistant County Manager

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Carol McKenzie, Commission Vice-Chairman

- *a) Discussion/Action/Possible Approval of a donation of up to \$4,000 to the Rural Desert Southwest Brownsfield Coalition
- *b) Discussion/Action/Possible Approval to schedule/cancel County Commission Meetings during the months of December 2016 and January 2017
- c) Discussion/Update on Yucca Mountain Nuclear Waste Project

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- *a) Discussion/Action/Possible Approval of request for permission to order title searches in preparation of tax title sale
- *b) Discussion/Action/Possible Approval of request to increase staffing hours in the Treasurer's Office

C. DEPARTMENT HEADS

1. Brad Christensen, Building Official

- *a) Discussion/Action/Possible Approval of a parcel map. The applicant, Kevin Loscheider, wishes to merge and re-subdivide the parcels. The subject property is ¼ Section SW, Section 9, Township 13N Range 70E, street address on Page Avenue in Baker, Nevada (APN 005-146-01 and 005-146-02). Brad Christiansen, Building Official, and Basin Engineering
- *b) Discussion/Action/Possible Approval of a parcel map. The applicant, Halstead Family Trust, wishes to divide the parcel. The subject property is ¼ Section SE, Section 18, Township 12N Range 62E & ¼ Section SW ¼, Section 17, Township 12N Range 62E, street address 1460 North Highway 318, White Pine County, Nevada (APN 013-041-01). Brad Christiansen,

Building Official, and Basin Engineering

- *c) **Discussion/Action/Possible Approval** of a parcel map. The applicants, Tim and Victoria Pauley, wish to divide the parcel. The subject property is ¼ Section NE, NW Section 3, Township 16N Range 63E, street address on 335 West 109 North Street, White Pine County, Nevada (APN 010-420-05). Brad Christiansen, Building Official, and Basin Engineering
 - *d) **Discussion/Action/Possible Approval** of a parcel map. The applicants, James R. and Jennifer Tallerico, wish to divide the parcel. The subject property is ¼ Section E 1/2, Section 14, Township 21N Range 64E, street address on 4345 East Mattier Creek Road, White Pine County, Nevada (APN 008-510-09). Brad Christiansen, Building Official, and Basin Engineering
 - *e) **Discussion/Action/Possible Approval** for the Building Department to move forward with demolition of three dangerous structures in Ruth pursuant to section 302 of the Uniform Code for the Abatement of Dangerous Buildings, as adopted by incorporation under White Pine County Code 14.05.010, identified as and located at 15 Cedar Street, Ruth, NV, APN 003-062-01; 27 Keystone Street, Ruth, NV, APN 003-101-17; and 49 Keystone Street, Ruth, NV, APN 003-101-06 for a total cost to contractor not to exceed \$25,576.50 to be paid out of the budgeted Abatement fund. All notices of service pursuant to 401.3 of the Uniform Abatement Code and return receipts from homeowners are attached herein. Opportunity for homeowners to appeal decision of demolition and discussion of abatement in lieu of demolition. Pursuant to NRS 244.3605(5), the County reserves the right to make the costs of demolition incurred by the County a special assessment against the property. Brad Christiansen, Building Official; Mike Wheable, District Attorney; Bill Calderwood, Maintenance Superintendent
- 2. Desiree Barnson, Social Services Director**
- *a) **Discussion/Action/Possible Acceptance** of NDOT Grant Award #5311 for the Ely Bus in the amount of \$116,087 with a County match of \$66,641
- 3. Lori Romero, Library Director**
- *a) **Discussion/Action/Possible Approval** to postpone recruitment and hiring of the Senior Center Program Supervisor until after January 1, 2017
- 4. Elaine Blackham, Community Coordinator**
- *a) **Discussion/Action/Possible Approval**: Selection of a White Pine County representative to serve on the Rural Desert Southwest Brownsfield Coalition

5. Kathy Ricci, Human Resources Director

- a) Discussion/Information only on recruitment of two Deputy Detention positions in the White Pine County Sheriff's Department. Kathy Ricci, Human Resources & Captain Scott Henriod

6. Elizabeth Frances, Finance Director

- *a) Discussion/Action/Possible Ratification of Department of Wildlife Heritage Grant #16-09 Amendment #1, a no-cost amendment extending the grant end date from June 30, 2016 to June 30, 2017
- b) Discussion/Update on USDA Loan Application Process for the Jail Expansion-Courthouse Project
- *c) Discussion/Action/Possible Approval of Monthly Financial Reports for October 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *d) Discussion/Action/Possible Approval of Resolution 2016-52 to augment the Agricultural District #13 Fund by \$8,500 from unbudgeted beginning fund balance to provide for payment of unpaid obligations outstanding from FY2016
- *e) Discussion/Action/Possible Approval of Resolution 2016-53 to utilize contingency in the amount of \$5,065 to provide 200 hours of staff time in the Treasurer's Office to cover required unanticipated absence

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 the Following Minutes:

o October 26, 2016

- 2) 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 November, 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://whitepinecountv.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