

1. NOTICE OF TIMED AGENDA ITEMS:

A. 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**: Resolution 2016-51 to utilize the conference room at the White Pine Aquatics Center for rental and lease to the public. Mike Wheable, District Attorney
- *b) **Discussion/Action/Possible Approval** of Resolution 2016-51 to utilize the conference room at the White Pine Aquatics Center for rental and lease to the public. Mike Wheable, District Attorney
- 2) **Discussion/First Reading of Ordinance 466**, Bill No. 9-14-2016, 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 Ordinance 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

B. 9:40 A.M. AUDIT PRESENTATION

- *1) **Presentation** of the Final Audit Report for FY2016. Elizabeth Frances, Finance Director & Chad Atkinson, Hinton Burdick

C. 10:30 A.M. PRESENTATION

- *1) **Discussion/Action/Possible Approval**: Presentation regarding RS 2477 concerning county roads on public land. Jake Tibbets, Eureka County & Laurie Carson, White Pine County Commission

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

D. 11:00 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](#) to purchase new EMS/Fire Reporting Software in the amount of \$. WPC District Fire Chief, Tim Woolever
- *3) [Discussion/Action/Possible Approval](#) to purchase a replacement fire engine for the Baker Volunteer Fire Department. WPC District Fire Chief, Tim Woolever
- *4) [Discussion/Action/Possible Approval](#) of the Final Audit Report for FY2016 as it pertains to the White Pine County Fire District. Elizabeth Frances, Finance Director & Chad Atkinson, Hinton Burdick
- *5) [Discussion/Action/Possible Approval](#) of monthly financial reports for November 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *6) [Discussion/Action/Possible Approval](#) of the Fire Commission minutes for the following dates:
 - *Special* October 26, 2016
 - November 9, 2016

PUBLIC COMMENT

The Chairman will adjourn the 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, County Commission Chairman

- *a) [Discussion/Action/Possible Approval](#) of the renewal of the memorandum of understanding (MOU) between White Pine County and Retired Senior Volunteer Program (RSVP) for the period of 2017 through 2020
- *b) [Discussion/Action/Possible Approval](#) of the invitation from the Bureau of Land Management (BLM) for White Pine County to become a cooperating agency in the Planning/Environmental Impact Statement Process for the Basin and Range National Monument

2. Laurie Carson, Commissioner

- a) [Discussion/Update](#) regarding November Northeastern Regional Development Authority Meeting

B. ELECTED OFFICIALS:

1. Judge Stephen J. Bishop, Justice of the Peace

- *a) Discussion/Action/Possible Approval of a one-time provision of up to \$3,000 of court-ordered administrative assessment fees to fund the purchase of body cameras for the White Pine County Sheriff's Department. Judge Stephen J. Bishop & Detective Jaime Swetich

2. Nichole Baldwin, County Clerk

- *a) Discussion/Action/Possible Approval Resignations and Appointments for White Pine County Advisory Boards and Town Councils:

* seeking a vacant seat, ** seeking to renew a seat as the incumbent, *** seeking an expiring seat, new applicant

REQUESTING APPROVAL OF RESIGNATION:

Library Board of Trustees	Wilda Garber	At Large
Baker General Improvement District	Dan Dore	Seat B2

REQUESTING (RE)APPOINTMENTS:

Audit Committee	Art Olson**	At Large
	Burton Hilton**	At Large
	Martha Sindelar**	Elected Official
Baker Area Citizens Advisory Board	Lynne Hoffman**	
Baker General Improvement District	David Baker**	Seat B4
	Patrick Pollard*	Seat B2
Building & Planning Enterprise Fund (currently inactive)	George Chachas-see documentation	
Economic Diversification Council	Angela D Simpson**	Real Estate
	Kenna Almberg**	Real Estate
Industrial Park Review Board	William Miller**	Road Department
Local Emergency Planning Committee	Archie "Les" Robison**	Community Group
	Matthew L. Martin**	Alt. for Firefighting
	William Miller**	Transportation
	Mike Coster*	Local Media
Public Lands Users Advisory Committee	Mark Tefft**	Outdoor Recreation
Regional Transportation Commission	Wayne Cameron**	At Large

Tourism and Recreation Board

<u>Motel Owner</u>	<u>Hotel Owner</u>	<u>Commercial Interests</u>
Ernest Flangas**	Drew Skeen***	John A Chachas***
Marietta Henry***	Rebecca Werber***	Jess Kjorstad***
Bryane R Goeringer***		Bunny Hill***
John A Chachas***		Paul J Holdaway***
George Chachas***		Brad K Simpson***
		Marietta Henry***
		Caroline McIntosh***
		Rebecca Werber***
		Bryane R Goeringer***
		Drew Skeen***

White Pine TV District No. 1	Sid Beckwith**	Seat B
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3. Mike Wheable, District Attorney

- *a) **Discussion/Action/Possible Appointment** of Dr. David Byun, D.O., as the White Pine County Public Health Officer and Chairman of White Pine County Board of Health, to serve for an initial term of 2 years, with a monthly compensation not to exceed \$100.00
- b) Discussion/Update on the White Pine County Planning Commission
- *c) **Discussion/Action/Possible Approval:** White Pine County acquiring APN# 003-044-01, a.k.a. Ruth Bar a.k.a. New Ruth Club, pursuant to NRS 361.603 and conveying the deed to such parcel pursuant to NRS 244.284 for a public purpose provided by Simplistic Solutions. Mike Wheable, District Attorney; Burton Hilton, Assessor; John Dishong, Simplistic Solutions

4. Burton Hilton, Assessor

- *a) **Discussion/Action/Possible Approval** to split APN 002-161-03 into 5 new parcels (north corner of Park Avenue and 16th Street East behind William Bee Ririe Hospital)

C. DEPARTMENT HEADS:

1. Elaine Blackham, Community Coordinator

- *a) **Discussion/Action/Possible Approval** of the letter of support for the Rural Desert Southwest Brownsfields Coalition Application for the third Brownsfields Assessment Coalition Grant as discussed on the November 30th, 2016 Commission Meeting
- *b) **Discussion/Action/Possible Approval** of an application for a \$600,000 Fiscal Year (FY) 2017 Brownfields Assessment Grant to conduct Environmental Site Assessments and Area Wide Planning activities in support of renewable energy, transmission, and economic development in the vicinity of identified brownfields sites. This is a continuation of the Rural Desert Southwest Brownfields Coalition (RDSBC) grant approved by the Board as a Memorandum of Understanding in 2011 and the FY2014 RDSBC Assessment Grant. Elaine Blackham, Community Coordinator & Rachel Schlick, BEC Environmental, Inc
- *c) **Discussion/Action/Possible Approval** to provide letter of commitment to SNPLMA that White Pine County's General Fund Parks Maintenance budget will cover costs related to operations and maintenance of the McGill Ball Park should the McGill Town budget lack adequate funding

2. Brad Christiansen, Building Official

- *a) [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

3. Steve Stork, Airport Manager

- *a) [Discussion/Action/Possible Approval](#) of the lease addendum for the Ely Jet Center and U-Haul at the rate of \$300/month

4. Desiree Barnson, Social Services Director

- *a) [Discussion/Action/Possible Approval](#) to hire a permanent position in the Social Services Department once the temporary position expires on January 31, 2017

5. Megan Brown, White Pine Aquatics Center Director

- *a) [Discussion/Action/Possible Approval](#) for the White Pine Aquatics Center to hire an experienced applicant at starting wage of step 4 for a Lifeguard
- b) [Discussion/Update](#) on the Aquatic Center play feature in the wading pool and possible option to add a roll-up style door to the scope of the project

6. Kathy Ricci, Human Resources Director

- *a) [Discussion/Action/Possible Approval](#) of the changes/revisions to the Airport Manager job description
- *b) [Discussion/Action/Possible Approval](#) to begin recruitment for the position of Airport Manager which will become vacant on January 2, 2016
- *c) [Discussion/Action/Possible Approval](#) to accept the changes on the Employment Agreement between White Pine County and Randy Long, Golf Professional dated January 1, 2017
- *d) [Discussion/Action/Possible Approval](#) of the signed Employment Agreement between White Pine County and Randy Long, Golf Professional commencing on January 1, 2017
- *e) [Discussion/Action/Possible Approval](#) to advertise for the recruitment for a Community Health Nurse for White Pine County on behalf of the State of Nevada.

7. Elizabeth Frances, Finance Director

- a) **Discussion/Update** on ADS Software Systems
- *b) **Discussion/Action/Approval** of the Final Audit Report for FY2016 as it pertains to White Pine County. Elizabeth Frances, Finance Director & Chad Atkinson, Hinton Burdick
- *c) **Discussion/Action/Possible Approval** of monthly financial reports for November 2016. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *d) **Discussion/Action/Possible Approval** of Resolution 2016-54 to Utilize \$3,000 of Contingency to Provide Donation to the Rural Desert Southwest Brownsfield Coalition for the Purpose of Developing a Competitive Brownsfield Grant Application
- *e) **Discussion/Action/Possible Approval** of Resolution 2016-55 to Utilize \$700 of Contingency to Provide for Payment to the Public Health Officer
- *f) **Discussion/Action/Possible Approval** to Provide Letter of Commitment to White Pine County School District that White Pine County will Provide Labor by the Maintenance to Assist with the Cherry Creek Facility Renovation in an Amount Not to Exceed \$28,000
- *g) **Discussion/Action/Possible Approval** to allow the Chairman to accept the USDA RD letter of Conditions and to sign the obligating documents consisting of the Letter of Intent to Meet Conditions and the Request for Obligation of Funds for a Loan Not To Exceed \$9,161,000

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 closure of State Route 490 on Friday, May 19, 2017; Saturday, May 20, 2017; Friday, September 15, 2017; and

Saturday September 16, 2017 for approximately 5 hours each day for the Silver State Classic Challenge Shootout Challenge. SSCC will comply with all requirements of NDOT. Bunny Hill, SSCC Executive Director

- *b) Discussion/Action/Possible Approval of closure of State Route 318 on Sunday, May 21, 2017 and Sunday, September 17, 2017 for the Silver State Classic Challenge Race. SSCC will comply with all requirements of NDOT and the same request has been sent to Lincoln and Nye Counties. Bunny Hill, SSCC Executive Director
- *c) Discussion/Action/Possible Approval of minutes from County Commission meetings on the following dates:
 - Correction on page 3 of September 28th, 2016
 - October 26, 2016
 - November 9, 2016
- d) 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, Susan Lujan, did on the 8th day of December, 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.

Susan Lujan