

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. ROAD COMMISSION MEETING

- 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 Calderwood, Public Works Director
- *2) **Discussion/For Possible Action: Approval** of the minutes from the December 11, 2019 Road Commission Meeting

B. 9:30 A.M. PROPOSED ORDINANCE

- 1) **Discussion/First Reading: First Reading** of Ordinance 508, Bill No. 01.22.2020, an ordinance amending Chapter 8.04 of the White Pine County Code, repealing the existing regulation that a dog owner must license the animal

C. 9:45 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/for Possible Action: Approval** of a liquor license for Fishing Derby to be held at Cave Lake on January 25, 2020

D. 10:00 A.M. CLOSED PERSONNEL SESSIONS

- *1) **Discussion/For Possible Action: Approval** of a Motion to close the County Commission Meeting pursuant to NRS 241.030 to have closed personnel sessions for Desiree Barnson-Social Services Director, Bill Calderwood- Public Works Director and Timothy Bunch-Human Resources Director to consider their character, alleged misconduct, professional competence, physical or mental health in order to evaluate their job performance during the year ending January 2020

E. 10:30 A.M. NATURAL RESOURCES

- 1) **Discussion Only:** on the request from PLUAC and WAC for the County to hire a Natural Resources Director. Commissioner Laurie Carson and Jake Tibbetts
- *2) **Discussion/For Possible Action: Approval** to combine PLUAC and Water Advisory Committee into one Natural Resource Board. Commissioner Laurie Carson and Jake Tibbetts

F. 11:00 A.M. PLUAC

- *1) **Discussion/For Possible Action: Approval** to create a steering committee through CRM to start development of a White Pine County OHV Management plan according to Policy 17.1 of the White Pine County Public Lands Management Plan. Jacob Carter, PLUAC

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Scott Henriod, Sheriff

- *a) **Discussion/For Possible Action: Ratification** to accept a grant from the US Department of Justice Drug Enforcement Administration in the amount of \$10,000.00. Grant funding is for the domestic cannabis eradication/suppression program. (DCE/SP) The grant is for the White Pine County Sheriff's Office to gather and report intelligence relating to the illicit cultivation, possession, and distribution of illicit cannabis. No matching funds were required

- *b) **Discussion/For Possible Action: Approval** of Resolution 2020-06 stating White Pine County's general support and concurrence with Plaintiff's position and lawsuit in NevadaCAN, et al, vs. the State of Nevada. The suit seeks Declaratory Relief/Judicial Finding that Nevada's newly enacted "Red Flag" law, (AB 291) is in violation of a Nevada's citizen's 2nd Amendment right, and/or that the process by which the "Red Flag" law is enforced lacks sufficient constitutional due process, and therefore should be held invalid. See a copy of the suit attached herein as backup to this item. Scott Henriod, Mike Wheable

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action: Approval** of the resignation from William Butts from CNRWA and to send a Letter of Appreciation for his years of Service

- *b) **Discussion/For Possible Action: Approval** of the request for reappointment from Ross Rivera to LEPC

- *c) **Discussion/For Possible Action: Approval** of the request of appointment from Michael Coster to the Airport Advisory Board as an at large member

- *d) **Discussion/For Possible Action: Approval** to accept the resignation from Garey Harrison from the Board of Equalization

- *e) **Discussion/For Possible Action: Approval** of Amendment #1 to the Interlocal Contract Between the Nevada Secretary of State and White Pine County for the Albert Sensor to extend the term of the contract from June 30, 2020 to August 31, 2021 with no change in cost

C. DEPARTMENT HEADS

1. Cameron Kirkham, Director of Emergency Management

- *a) Discussion/For Possible Action: Ratification Of United We Stand FY2020 Grant Award From Nevada State Emergency Response Commission In The Amount Of \$25,983.00 For The Period December 31st, 2019 Through June 30th, 2020. The Required County Match Amount Is \$0**

2. Tim Bunch, Human Resources Director

- *a) Discussion/For Possible Action: Approval of salary rate for the Executive Legal Assistant pursuant to Article 8 of the Collective Bargaining Agreement and direction of District Attorney, Mike Wheable**
- *b) Discussion/For Possible Action: Approval to establish or re-establish a safety program pursuant to NRS 618.383**
- *c) Discussion/For Possible Action: Approval to appoint County representatives for negotiations with Operating Engineers Local 3.**
- *d) Discussion/Approval to post for Fairgrounds Host position to replace vacated position by Ceily Highberger via resignation notice**

3. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval of the Quarterly Grant Reports**
- *b) Discussion/For Possible Action: Approval to award bid to JCR Development. LLC in the amount of \$18,275.00 for The Ely Old Shop Building Demolition utilizing finds from The Community Development Block Grant**
- *c) Discussion/For Possible Action: Ratification Of Amendment To Agreement With The Community Development Block Grant For The White Pine County: Slum /Blight Property Abatement Project To Provide A Time Extension Through June 30. 2020**
- *d) Discussion/For Possible Action: Approval To Proceed With Reevaluation Of Southern Nevada Public Lands Management Act - Round 18 Project Priorities Including Possible Amendments To Existing Selected Projects And Consideration Of New Projects**
- *e) Discussion/For Possible Action: Approval of monthly financial reports for December 2019**

- *f) **Discussion/For Possible Action: Approval** to amend the policy for the purchase of vehicles by White Pine County to allow for the purchase of used vehicles
- *g) **Discussion/For Possible Action: Approval** of Resolution 2020-04 to utilize up to \$2,500 from contingency to cover the cost of upgrading the LiveScan System to be compatible with Windows 10 as recommended by the State of Nevada
- *h) **Discussion/For Possible Action: Approval** to proceed with negotiation with contractor(s) for the engineering services on the Baker Multi-Use Path based on recommendations from the evaluation committee and as approved by the Nevada Department of Transportation
- *i) **Discussion/For Possible Action: Approval** of Resolution 2020-05 to utilize \$900 from Contingency to cover the cost of a Secretary for the Regional Planning Commission

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/For Possible Action: to ratify Correspondence Sent on Behalf of the White Pine County Commission.
- *b) Discussion/For Possible Action: Approval of Payroll for County Elected Officials.
- *c) Discussion/For Possible Action: Approval of HR Transmittal for Payroll Changes.
- *d) Discussion/For Possible Action: 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/For Possible Action: Approval** of minutes from the regular County Commission Meeting held:
 - Special December 30, 2019
- *b) **Discussion/For Possible Action:** Approval of a business license for Lone Mountain Partners, LLC for a marijuana dispensary
- *c) **Discussion/For Possible Action: Possible Motion** to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220

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 15th day of January, 2020 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