

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION MEETING AGENDA



DATE: Wednesday, January 23, 2019
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the County Commission Meeting on January 23, 2019, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

9:00 A.M. PLEDGE OF ALLEGIANCE

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)).

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:30 A.M. FIRST READING OF PROPOSED ORDINANCE

- 1) **Discussion/First Reading** of proposed Ordinance 498, Bill No. 01.23.2019, an ordinance repealing all of Chapter 4.01 of the White Pine County Code other than those provisions regulating marijuana establishments and reorganizing the remaining provisions under Chapter 10.62 of the White Pine County Code. Vice Chairman Travis Godon

B. 10:30 A.M. UPDATE FROM BCT

- 1) **Discussion/Update** from BCT on IT in White Pine County. Lester & Earle Keizer, Rory Jackson

C. 11:00 A.M. CLOSED PERSONNEL SESSION

- *1) Discussion/Possible Motion to hold a closed personnel session for discussion and consideration of County employee Timothy Bunch, to include discussion of his experience, competency, evaluation, and his performance upon his completing a 6 month probationary period, to include discussion of setting appropriate pay scale for experience and qualifications. Commissioner Steven M. Stork
- *2) Discussion/For Possible Action: Approval to set HR Manager, Timothy Bunch at the appropriate step on the exempt pay scale in consideration of his qualifications and experience, not to exceed step 5, with any unbudgeted salary to come from contingency, effective retroactive from his 6 month anniversary of hire date. Commissioner Steven M. Stork

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS

1. Steven M. Stork, County Commissioner

- *a) **Discussion/For Possible Action:** Approval to draft a letter of support to Patricia Herzog, Director of the Nevada Main Street Program, to support the White Pine Main Street Program grant application

2. Ian Bullis, County Commissioner

- a) Discussion Only regarding possible opening prayer during Commission Meetings

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval to reappoint Jacob Carter to the Public Lands Users Advisory Committee representing agriculture

- *b) **Discussion/For Possible Action:** Approval to appoint Gary Perea to the Water Advisory Committee representing the Baker GID area
- *c) **Discussion/For Possible Action:** Approval to reappoint Tim Parish to the Airport Advisory Committee as an airport tenant
- *d) **Discussion/For Possible Action:** Approval to appoint Mike Wheable to the Audit Committee
- *e) **Discussion/For Possible Action:** Approval to accept the appointment of Candice Campeau to the Debt Management Commission representing the White Pine County School District

C. DEPARTMENT HEADS

1. Juan Carlos Cervantes, Cooperative Extension Educator

- *a) **Discussion/For Possible Action:** Approval to allow Juan Carlos Cervantes to hire Felipe Henrique De Moura, a Ph.D. student in the Dept. of Agriculture and Animal Science, for a 12 month term beginning January 5, 2019 with a stipend of \$22,800 to perform tasks to fulfill the Land Grant mission of the Nevada Agricultural Experiment Station. The stipend is within the existing budget

2. Carl Gregory, Emergency Management Director

- a) **Discussion/Update** on the Office of Emergency Management

3. Lance Gale, Airport Manager

- a) Discussion/Update on the 2019 Ely Air Races and Air Show
- b) Discussion/Update: on a compilation of expenditures to date for the 2019 Ely Air Races and Air Show

4. Kristi Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action:** Approval of a rental agreement between White Pine County Aquatic Center and Calvary Assembly for rental of the multipurpose room for the remainder of the fiscal year

5. Timothy Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of COLA for Kristi Rozich post probationary period (Jan 25, 2019) per BOCC meeting on September 26, 2018

6. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of Resolution 2019-01 to augment the White Pine County Road Fund in the amount of \$231,146 for repairs and maintenance of WP-03/ Long Valley Road from unanticipated revenues
- *b) **Discussion/For Possible Action:** Approval of Resolution 2019-02 to utilize contingency in the amount of \$406 for Treasurer's Offices expenses for National Day of Mourning 12/5/2018
- *c) **Discussion/For Possible Action:** Approval of Resolution 2019-03 to utilize contingency in the amount of \$20,000 to cover cost of court appointed attorney
- *d) **Discussion/For Possible Action:** Approval of monthly financial reports or December 2018

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 to send comments regarding H.R. 253, the Nevada Technical Corrections Bill, to Congressman Mark Amodei's office
- *b) **Discussion/For Possible Action:** Approval of minutes from the following County Commission meeting:
 - November 28, 2018
 - December 12, 2018
 - Special Joint December 12, 2018
 - Special Meeting held January 2, 2019

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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 17th day of January, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Special Joint 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