

1. NOTICE OF TIMED AGENDA ITEMS:

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

A. 9:05 A.M. FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Ross Rivera, Ely City Fire Chief
- *2) **Discussion/For Possible Action**: Approval for White Pine County to purchase the White Pine County Fire Protection District's 2019 Jeep Wrangler Unlimited (VIN 7291) at a price between \$28,284 and \$35,757 with funds coming from either General Fund beginning fund balance or contingency. Elizabeth Frances
- *3) **Discussion/For Possible Action**: Approval of monthly financial reports for January 2020. Elizabeth Frances
- *4) **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 or adjust for approved grants/agency funds. Elizabeth Frances
- 5) **Discussion Only**: Discussion on training/logistics for ARFF Certification and identifying of funds as requested by the Airport Advisory Board. Brett North-Fire Chief & Vice Chairman/Airport Liaison-Travis Godon
- 6) **Discussion/Update**: Invitation from the City of Ely to evaluate contract for fire protection services and discuss potential modifications to terms and conditions
- *7) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meetings:
 - Special December 30, 2019
 - January 8, 2020
- *8) **Discussion/For Possible Action**: Approval of a Motion to close the Fire Commission Meeting pursuant to NRS 241.030 to have closed personnel session for District Fire Chief Brett North to consider his character, alleged misconduct, professional competence, physical or mental health in order to evaluate his job performance at the conclusion of his 6 month probationary status pursuant to WPC Policy 10.2.2

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. CERTIFICATION OF ROADS & PROPOSED ORDINANCES

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider the approval of the Certification of Roads within White Pine County, Nevada, pursuant to NRS 365.550. Bill Calderwood, Public Works Director
- *2) **PUBLIC HEARING/Second Reading/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider approval of Ordinance 507, Bill No. 01.08.2020, an ordinance amending Title 11 of the White Pine County Code regulating the speed limit within McGill town limits
- 3) **Discussion Only/Second 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
- 4) **Discussion Only/First Reading**: of proposed Ordinance 509, Bill No. 02.12.2020, amending Chapter 2.32 of the White Pine County Code clarifying the Regional Planning Commission’s lack of authority to dispose of government property; defining “appropriate governing body”; specifying appeal procedure

C. 10:00 A.M. PUBLIC HEARING-CDBG

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: Public Hearing (#3) on final ranking of applications for funding under next fiscal year’s (July 1, 2020 to June 30, 2021) State Community Development Block Grant (CDBG) Program based on prior public hearings and feedback from CDBG staff. Following public input at the public hearing the Board of County Commissioners will determine the final ranking of the projects. Elizabeth Frances, Finance Director

D. 10:15 A.M. PUBLIC HEARING-SNPLMA

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: Public Hearing On Reevaluation And Final Ranking Of Southern Nevada Public Lands Management Act (SNPLMA) - Round 18 Project Priorities Including Possible Amendments To Existing Projects And Consideration Of New Projects Based On Feedback From SNPLMA Staff And Prior Public Hearings. Following The Public Input At The Public Hearing The Board Of County Commissioners Will Determine The Final Ranking Of The Projects. Elizabeth Frances, Finance Director

E. 10:30 A.M. UPDATE ON THE US CENSUS

- 1) **Discussion/Update**: Introduction of Cheyenne Gibson, Regional Coordinator for Census Outreach, and information on upcoming US Census including efforts to ensure an accurate and complete count in White Pine County. Elizabeth Frances; Cheyenne Gibson

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Richard Howe, Commission Chairman

- a) **Discussion Only**: Update from the Chairman on Silver Lion Farms, GridFlex, and housing and assisted living in White Pine County
- *b) **Discussion/For Possible Action**: Approval to select one or two Commissioners or County representatives to attend a meeting in Caliente on March 3 at 9am with the Nevada Legislative Committee on Public Lands

2. Travis Godon, Vice Chairman

- a) **Discussion Only**: On pros/cons of contracting with Resource Concepts Inc for Natural Resource Manager services in comparison to hiring a full time employee. Overview of services and example contract in backup
- *b) **Discussion/For Possible Action**: Approval of an amount not to exceed \$30,000 to be set aside as a preliminary budget amount for FY 2021 for the White Pine County Horse Races. This allocation shall work the same way as in the previous FY 2020 in which no County monies are used for race purses and that all items be invoiced with proper backup to the Finance Office before any distribution of funds if allocation is approved in the Final Budget. Backup material has a list of items that would be invoiced

3. Ian Bullis, Commissioner

- *a) **Discussion/For Possible Action**: Approval for each Commissioner to visit each County Department and spend some time there in the next 90 days to prepare better evaluations and in preparation of the upcoming budget season

B. ELECTED OFFICIALS

1. Mike Wheable, District Attorney

- *a) **Discussion/For Possible Action**: Approval of Resolution 2020-07, a Resolution declaring that it is in the best interest of the County to sell certain County-owned real property for less than fair market value if necessary

- *b) **Discussion/For Possible Action:** Review proposals submitted for the development of County-owned property White Pine County Assessor's parcel number 002-271-13; reject all proposals, or accept or modify any proposals and award the sale of the property with requirements, and/or conditions, and/or covenants, as determined by the Board of County Commissioners, to the most responsive party
- *c) **Discussion/For Possible Action:** Approval of a Grant of Right Of Way Easement between the White Pine County Commission and Mt. Wheeler Power, Inc.
- *d) **Discussion/For Possible Action:** Approval to send a letter to Senator Catherine Cortez-Masto regarding Comments on Section 702 Discussion Draft

2. **Burton Hilton, Assessor**

- *a) **Discussion/For Possible Action:** Approval to Accept and Approve the Special Assessments for the Fiscal Year 2019-2020 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 534.040. White River Groundwater Basin \$6,927.46, Steptoe Groundwater Basin \$11,246.01, Huntington Groundwater Basin \$3,415.85, Lake Valley Groundwater Basin \$38.80, and Ruby Valley Groundwater Basin \$291.95
- *b) **Discussion/For Possible Action:** Approval to Accept and Approve the Special Assessments for the Fiscal Year 2020-2021 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 533.280, 533.285, 533.290 Humboldt River Distribution \$583.68, White River Distribution \$3,712.50
- *c) **Discussion/For Possible Action:** Approval to Refund Taxpayer of Parcel 005-571-33 at total of \$710.66 for over assessment per NRS 361.768

3. **Nichole Baldwin, County Clerk**

- *a) **Discussion/For Possible Action:** Approval to reappoint Craig Baker to the Baker Area Citizens Advisory Board
- *b) **Discussion/For Possible Action:** Approval to reappoint James Allred to the Lund Town Council
- *c) **Discussion/For Possible Action:** Approval to appoint Shannin Pierce to the Local Emergency Planning Committee

C. DEPARTMENT HEADS

1. Tim Bunch, Human Resources Director

- *a) Discussion/For Possible Action: Approval to conduct trainings to ensure there is no conflict or concerns regarding WPC Personnel Policy 2.10, Outside Employment
- *b) Discussion/For Possible Action: Approval of White Pine Personnel Policy 8.2.7 regarding authorized use of County vehicles

2. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval of the remaining Quarterly Grant Reports
- *b) Discussion/For Possible Action: Approval of monthly financial reports for January 2020
- *c) Discussion/For Possible Action: Approval to Submit a Waiver to Prevent White Pine County's Removal from the Supplemental City-County Relief Tax Guaranteed Status to the Department of Taxation
- *d) Discussion/For Possible Action: Approval for White Pine County to purchase the White Pine County Fire Protection District's 2019 Jeep Wrangler Unlimited (VIN 7291) at a price between \$28,284 and \$35,757 with funds coming from either General Fund beginning fund balance or contingency
- *e) Discussion/For Possible Action: Approval of Resolution 2020-09 to augment the General Fund from unanticipated and unbudgeted revenues from Lincoln County for reimbursable overtime, shared software and travel related expense for juvenile probation in the amount of \$6,007
- *f) Discussion/for Possible Action: Approval to assemble a committee to enter into discussions with the City of Ely regarding sharing resources on a joint Geographic Information System (GIS) project/system. Planned implementation of shared services would be in the 2021 fiscal year commencing no sooner than July 1, 2020
- *g) Discussion/For Possible Action: Approval of Resolution 2020-10, a resolution amending resolution 2019-15 that created a policy for the purchase of vehicles by White Pine County. Changes to the existing resolution are highlighted in yellow
- h) Discussion/Update: Process required for financing the Justice Center Project

- *i) **Discussion/for Possible Action**: Approval of the engagement letter from JNA Consulting Group, LLC for assistance with debt service requirements on the Justice Center Project in an amount not to exceed \$35,000 with funds to come from General Fund Contingency
- *j) **Discussion/for Possible Action**: Approval to begin process of Request for Proposal for bond counsel necessary for the Justice Center Project financing

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 the Proclamation to recognize February as National Radon Action Month. Nadia Noel, UNR Cooperative Extension
- *b) **Discussion/For Possible Action**: Approval of minutes from the regular County Commission Meeting held:
 - January 8, 2020
 - January 22, 2020

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 6th day of February, 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.

Nichole Baldwin