

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

A. 9:05 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 change the part time ambulance billing position to full time**
- *3) **Discussion/Action/Possible Approval of a written plan of action to correct issues which came to light during the closed personnel session of Fire Chief/Director of Emergency Services, Tim Woolever, previously held which may also include issuing to Chief Woolever; a 90 day probationary period with the adoption of a calendar created with the assistance of the Finance Department with specific goals to be achieved by specific dates and an update to the Board on 4/11/18; and/or probation through 6/30/18 with the adoption of a calendar created with the assistance of the Finance Department with specific goals to be achieved by specific dates including obtaining a recognized Nevada EMT certificate. Failure to achieve set goals will be grounds for action up to and including termination. Richard Howe, Chairman & Kathy Ricci, Human Resources Director**
- *4) [Discussion/Action/Possible Approval](#) of Monthly Financial Reports for January 2018. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *5) [Discussion/Action/Possible Approval](#) of minutes from the Fire Commission Meeting on January 24, 2018

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. PUBLIC HEARINGS, ORDINANCES, FIRST READINGS, BID OPENINGS, DECISIONS

Ex parte Communications and Conflict of Interest Disclosure Statements

- 1) a) [PUBLIC HEARING:](#) The White Pine County Commissioners will take public comment on Ordinance 482, Bill No. 12.06.2017, an ordinance amending Title 4 requiring any person or entity which engages in any business, trade, profession, industry, occupation or calling in White Pine County to obtain and maintain a business license to operate

- *b) **Discussion/Action/Possible Approval of Ordinance 482, Bill No. 12.06.2017, an ordinance amending Title 4 requiring any person or entity which engages in any business, trade, profession, industry, occupation or calling in White Pine County to obtain and maintain a business license to operate**
- 2) **Discussion/First Reading of Ordinance 484, Bill No. 02.14.2018a, an ordinance amending Chapter 11, section 16 to regulate parking in certain areas at the McGill Pool**
- 3) **Discussion/First Reading of Ordinance 485, Bill No. 02.14.2018b, an ordinance amending Chapter 2, section 54 to vest authority to provide emergency medical services in the White Pine County Fire District contingent upon the existence of an Interlocal agreement between White Pine County and the White Pine County Fire District**
- 4) **Discussion/First Reading Of Ordinance 486, Bill No. 02.14.2018c, an Ordinance Repealing and Replacing Ordinance No. 438 Regulating Ambulance Service Franchises In White Pine County**
- 5) a) **PUBLIC HEARING: The White Pine County Board of Commissioners will receive Public Comment regarding the approval of Certification of Roads within White Pine County, Nevada, pursuant to NRS 365.550. Bill Calderwood, Public Works Director**
- *b) **Discussion/Action/Possible Approval of the Certification of Roads within White Pine County, Nevada, pursuant to NRS 365.550. Bill Calderwood, Public Works Director**

C. 10:00 A.M. ROAD COMMISSION MEETING

- *1) **Discussion/Action/Possible Direction to the Road Supervisor and the District Attorney's Office to research classification and/or declassification of County Roads and the related effect on State Gas Tax Funds. Bill Calderwood, Public Works Director**
- *2) **Discussion/Action/Possible Approval of minutes from the January 24, 2018 Road Commission meeting**

D. 11:00 A.M.

- *1) **Discussion/Action/Possible Approval of a lease with Stealth Investments, LLC to lease two pieces of land from White Pine County as per the backup material. Burton Hilton, Assessor; Bryan Pyle, Deputy District Attorney; & Travis Godon, Stealth Investments, LLC**

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, Commission Chairman

- *a) Discussion/Action/Possible Direction to County Department Heads and Elected Officials to attend Department Head meetings or to send a Representative from their Department
- *b) [Discussion/Action/Possible Approval](#) to support National Service Recognition Day

2. Carol McKenzie, Commissioner

- *a) Discussion Only regarding parking at or near the County Courthouse

B. ELECTED OFFICIALS:

1. Mike Wheable, District Attorney

- *a) Discussion/Action/Possible direction to District Attorney's Office to draft ordinances and/or resolutions implementing zoning restrictions on marijuana establishments
- *b) Discussion/Action/Possible Approval to endorse Marsy's Law either as a County Commission or as individual Commissioners
- *c) [Discussion/Action/Possible Approval](#) Of Resolution 2018-08, A Resolution Of The White Pine County Board Of County Commissioners Declaring That The Commission Is In Favor Of Implementing The Silver State Off-Highway Vehicle Trail Within White Pine County
- *d) [Discussion/Action/Possible Approval](#) Of Resolution 2018-09, A Resolution Of The White Pine County Board Of County Commissioners Requesting That The Bureau Of Land Management Revisit The Issue Of Implementing The Silver State Off-Highway Vehicle Trail Within White Pine County
- *e) [Discussion/Action/Possible Approval](#) Of Resolution 2018-10, A Resolution Of The White Pine County Board Of County Commissioners Declaring Terms And Conditions For Lease Of Hangar #2 At White Pine County Airport Pursuant To NRS 496.090

2. Nichole Baldwin, County Clerk

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

RESIGNATIONS:

Kathryn Griffith	Local Emergency Planning Committee	Ely Shoshone Tribe
Elaine Blackham	Water Advisory Committee	GID Member

REQUESTING (RE) APPOINTMENTS:

Christina Rimington	Lund Town Council	At Large Resident
Bernadett Sena	Local Emergency Planning Committee	Public Health
Frederick K. Partey	Water Advisory Committee	Mining/KGHM
Jill T. Perez	Water Advisory Committee	Ely Shoshone Tribe
Jill T. Perez	Local Emergency Planning Committee	Local Env./Ely Shoshone Tribe
Kathryn Griffith	Local Emergency Planning Committee	Local Environmental
Kathryn Griffith	Water Advisory Committee	Environmental
Kurt Carson	Local Emergency Planning Committee	City of Ely

3. Burton Hilton, Assessor

- *a) [Discussion/Action/Possible Approval](#) to ratify a letter of support to Longroad Development Company, LLC for their development of solar resources in White Pine County

- *b) [Discussion/Action/Possible Approval](#) of the Special Assessments for the Fiscal Year 2018-2019 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 534.040. White River Groundwater Basin \$2,797.11, Steptoe Groundwater Basin \$11,240.20, and Huntington Groundwater Basin \$2,627.57

- *c) [Discussion/Action/Possible Approval](#) to designate the attached list of eight (8) personal property accounts for a total of \$2,094.32 as uncollectable and allow the Assessor to write off the accounts under NRS 361.5607

C. DEPARTMENT HEADS:

1. Lori Romero, Library Director/Senior Program Administrator

- *a) [Discussion/Action/Possible Approval](#) to accept the Nutrition Services Incentive Program Supplemental Funds in the amount of \$1,647 with no county match

2. Megan Brown, Aquatic Center Director

- *a) [Discussion/Action/Possible Approval](#) to update the Aquatic Department pay scale which would go into effect July 1, 2018 in fiscal year 2019

3. Kathy Ricci, Human Resources Director

- *a) Discussion/Action/Possible Approval of a written plan of action to correct issues which came to light during the closed personnel session of Fire Chief/Director of Emergency Services, Tim Woolever,

previously held which may also include issuing to Chief Woolever; a 90 day probationary period with the adoption of a calendar created with the assistance of the Finance Department with specific goals to be achieved by specific dates and an update to the Board on 4/11/18; and/or probation through 6/30/18 with the adoption of a calendar created with the assistance of the Finance Department with specific goals to be achieved by specific dates including obtaining a recognized Nevada EMT certificate. Failure to achieve set goals will be grounds for action up to and including termination. Richard Howe, Chairman & Kathy Ricci, Human Resources Director

- *b) Discussion/Action/Possible Direction on the proposed County Manager job description and compensation
- *c) Discussion/Action/Possible Approval For The 5% Temporary Working Out Of Classification Pay To The Assistant Cook In The Absence Of The Cook With The Senior Nutrition Program As Outlined In Article 8 Of The Collective Bargaining Agreement and Analyzed By The District Attorney's Office
- *d) Discussion/Action/Possible Approval For Longevity Pay For Employees Who Have A Break In Service And Return To Employment Within 12 Months Of The Employees' Voluntary Separation, As Outlined in Personnel Policy 5.8 and Collective Bargaining Agreement Article 24
- *e) Discussion/Action/Possible Approval For Recruitment Of A Less Than Half Time Kitchen Tech/Driver And Wellness Driver On An As Needed Basis For The White Pine Nutrition Program
- *f) Discussion/Action/Possible Approval to change the part time ambulance billing position to full time

4. Elizabeth Frances, Finance Director

- *a) Discussion/Update/Report/Approval – Quarterly Grant Reports by Grant Managers for District Court, Treasurer, Emergency Management, and Airport
- *b) Discussion/Action/Possible 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

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 minutes from County Commission meetings on the following dates:
 - January 24, 2018
- b) County Commission Recommendations for Items for Future Agendas
- *c) **Discussion/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, Nichole Baldwin, did on the 8th day of February, 2018 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