

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION & SPECIAL FIRE COMMISSION MEETING AGENDA



DATE: Wednesday, April 25, 2018
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 and Special Fire Commission Meeting on April 25, 2018, 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. 9:05 A.M. ROAD COMMISSION

- 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/Action/Possible Approval](#) of minutes from the March 28, 2018 Road Commission Meeting

B. 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:** The White Pine Board of Commissioners will take public comment on Ordinance 491, Bill No. 03.28.2018c, an ordinance amending Title 4 regulating commercial photography at special events held at Yelland Field
- *b) Discussion/Action/Possible Approval of Ordinance 491, Bill No. 03.28.2018c, an ordinance amending Title 4 regulating commercial photography at special events held at Yelland Field

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

C. 9:35 A.M. SPECIAL FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) Discussion/Action/Possible Approval for Maintenance to do repairs at the McGill Legion Hall
- *2) [Discussion/Action/Possible Direction](#) on Changes to the FY2019 White Pine County Fire Protection District Tentative Budget. Elizabeth Frances, Finance Director
- *3) [Discussion/Action/Possible Approval](#) for a compensation package for the newly appointed interim Fire Chief until a permanent replacement can be found
- *4) [Discussion/Action/Possible Approval](#) of the March 28, 2018 Special Fire Commission Meeting minutes

PUBLIC COMMENT

The Chairman will adjourn the Special Meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

D. 9:45 A.M. ELY DISPOSAL SERVICE UPDATE

- 1) [Discussion/Update](#) from Ely Disposal regarding a rate increase due to increased charges at the Ely City Landfill. Arthur and Ronald Meecham

E. 10:00 A.M. QUARTERLY GRANT REPORTS

***1) Discussion/Update/Report/Approval – Quarterly Grant Reports by Grant Managers. Elizabeth Frances, Finance Director**

Desiree Barnson – Social Services

- CSBG-Community Services Block Grant
- WSAP-Welfare Set-Aside Program
- Ely Bus
- United Way-EFSP Grant

Elizabeth Frances - District Court

- Administrative Office of the Courts-Adult Drug Court Grant
- Specialty Court Grant

Catherine Bakaric – Treasurer’s Office

- CDBG-Community Development Block Grants
- S.N.P.L.M.A. Projects
 - WP-07 Camp Success Preservation & Enhancement, Phase I
 - WP-08 Camp Success Preservation & Enhancement, Phase II
 - WP-09 Fairgrounds Renovation Project
- Shooting Range Grant

Lori Romero - Senior Center

- Division for Aging Services Grant (Congregate & Homebound)
- USDA Cash Grant
- EJC Foundation Grant

Lori Romero-Library

- Library Science & Technology Act Postage Grant
- Library Science & Technology Act Statewide Annual Reading Grant
- Library Science & Technology Act 3D Printing Grant

Tim Woolever - Office of Emergency Management

- Emergency Management Performance Grant – EMPG
- Emergency Preparedness Working Group –EPWG (x5-FFY12, FFY13Sup, FFY14, FFY15, FFY16FFY17)
- SERC-HMEP

Sheriff Scott Henriod

- Eastern Nevada Narcotics Enforcement Task Force Grant
- Highway Safety Grant

Mike Wheable

- Victim Witness Services
- Improving Criminal Justice Response Program (ICJR)

Lance Gale

- Runway 18/36 Construction Phase I
- Runway 18/36 Construction Phase II/Pavement Rehabilitation

F. 10:30 A.M. PUBLIC HEARING

- 1) a) **PUBLIC HEARING:** The White Pine County Board of Commissioners will take public comment on the applications for a Variance and for a Conditional Special Use Permit. The Applicant, Commnet of Nevada, LLC (CIS Communications, LLC) is proposing to install a new wireless communication facility, to include a 60' wood pole Telecommunications

Tower. The Variance application is due to the height of the tower. The property address and/or general location is 185 East 224th South Street, White Pine County, Nevada, (Township 15N, Range 63E, Section 1). The Assessor Parcel Number is 012-751-16. Brad Christiansen, Building Official & CIS Communications

- *b) **Discussion/Action/Possible Approval:** of applications for a Variance and for a Conditional Special Use Permit. The Applicant, Commnet of Nevada, LLC (CIS Communications, LLC) is proposing to install a new wireless communication facility, to include a 60' wood pole Telecommunications Tower. The Variance application is due to the height of the tower. The property address and/or general location is 185 East 224th South Street, White Pine County, Nevada, (Township 15N, Range 63E, Section 1). The Assessor Parcel Number is 012-751-16. Brad Christiansen, Building Official & CIS Communications

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, Commission Chairman

- *a) **Discussion/Action/Possible Direction** regarding equipment at the McGill Pool such as slides, platforms, diving boards, etc.

B. DEPARTMENT HEADS:

1. Lori Romero, Senior Program Administrator

- *a) **Discussion/Action/Possible Ratification** to approve the application to Nevada Aging and Disability Services Division for a Hotshot Delivery Vehicle in the amount of \$40,926 with a County match of \$7,223
- *b) **Discussion/Action/Possible Approval** to accept the Nevada Aging and Disability Services Division grant # 17-000-66-2H-18 for a Hotshot Delivery Vehicle in the amount of \$40,926 with a County match of \$7,223
- *c) **Discussion/Action/Possible Approval** to accept the EJC Funds in the amount of \$7,223 for a match to the Nevada Aging and Disability Services Division Grant

2. Desiree Barnson, Social Services Director

- *a) **Discussion/Action/Possible Ratification** of a grant application from Nevada Aging and Disability Services in the amount of \$4,850 for the period of July 1, 2018-June 30, 2019 with no County match
- *b) **Discussion/Action/Possible Ratification** of a grant application from the Nevada Department of Transportation 5311 and 5339 in the amount of \$162,053.80 for the period of October 1, 2018-September 30, 2019 with a required County match of \$79,869.20 to be provided through the

following funding sources: ADSD Grant \$25,000 (pending), WPC Public Transit \$27,000, Social Services Director's wages \$15,000, ticket sales/donations/passes \$8,000, WPC Equipment match from Social Services budget \$10,800, and donation requests \$2,069

- *c) [Discussion/Action/Possible Ratification](#) of a grant application from Nevada Aging and Disability Services in the amount of \$25,000 for the period of July 1, 2018-June 30, 2018 with a required County match of \$3,750 provided through in-kind Social Services Director's wages
- *d) [Discussion/Action/Possible Ratification](#) of a grant application from Emergency Services Grant in the amount of \$10,000 for the period of July 1, 2018-September 30, 2020 with a required County match of \$10,000 provided through in-kind Social Services Director's wages

3. Megan Brown, Aquatic Center Director

- *a) [Discussion/Action/Possible Approval](#) for the Aquatics Department to expand its services to take on AYSO soccer league administration duties
- *b) [Discussion/Action/Possible Approval](#) for the Aquatics department to create a swim team
- c) [Discussion/Update](#) from the Aquatics Department from January 2018 through March 2018
- d) Discussion/Action/Possible Approval to set White Pine County Aquatics Center's swimming team membership fee and membership benefits

4. Kathy Ricci, Human Resources Director

- *a) [Discussion/Action/Possible Approval](#) of the revised exempt pay scale with the addition of compensation for a County Manager, Public Works Lead Supervisor-Maintenance, Public Works Supervisor-Roads as approved April 11, 2018

5. Elizabeth Frances, Finance Director

- *a) [Discussion/Action/Possible Approval](#) related to various items and Departments in the FY2019 budget including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, District Attorney, Justice of the Peace-Ely including special revenue budgets, District Court I including special revenue budgets, District Court II including special revenue budgets, Judicial related costs, Juvenile Probation, Juvenile Detention, Bailiffs, Judicial Court Support, Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force, Fire, Emergency Management, Economic Development, Buildings and Maintenance,

Parks Maintenance, Public Health, Cooperative Agreements-Animal Control, Countywide Expenses, Library, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services including donations fund, Road Department, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, and Camp Success

- *b) [Discussion/Action/Possible Approval](#) of Resolution 2018-23 to Augment the White Pine County General Fund from Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$71,500 to Cover \$5,000,000 of Liability Insurance for the Air Race Event
- *c) [Discussion/Action/Possible Approval](#) of Resolution 2018-21 to Pay the Balance of the White Pine County Emergency Medical Services Special Revenue Fund to the White Pine County Fire Protection District as Calculated on April 2, 2018 Pursuant to the Interlocal Agreement
- *d) [Discussion/Action/Possible Approval](#) of Resolution 2018-20 to Augment the White Pine County Senior Center Fund From Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$1,500 to Cover Freight on New Hot Shot Delivery Vehicle
- *e) [Discussion/Action/Possible Approval](#) of Resolution 2018-22 to Augment the White Pine County Emergency Medical Services Fund From Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$81,652 to Pay to the White Pine County Fire Protection District Pursuant to Resolution 2018-21

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 the March 28, 2018 County Commission Meeting minutes

b) **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 19th day of April, 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.

Susan Lujan