

A. 9:05 A.M. UPDATE FROM NDOT

- *1) **Discussion/For Possible Action:** Approval of NDOT's upcoming Fiscal Year Work Program. Sondra Rosenberg, Assistant Director of Planning

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 regarding the BLM Environmental Assessment which discloses potential environmental impacts associated with the BLM offering approx. 431.53 acres of public lands in White Pine County for competitive sale that have been identified by the White Pine County Board of Commissioners to be sold at the 2020 BLM Public Land Sales Auction. The parcels selected are as follows:

- N-94524 located approx. three miles north of Ely off of Hwy 93 in White Pine County. T. 17N., R. 63 E., sec. 22; NW1/4SW1/4, SW1/4SW1/4. 80 acres
- N-94525 located approx. three miles southeast of Ely on the west side of Hwy 6 in White Pine County. T. 16N., R. 63 E., sec. 26; Lot 6, Lot 8, sec 35; Lot 4, E1/2NW1/4NW1/4, SE1/4NW1/4, E1/2SW1/4NW1/4. 111.53 acres
- N-89337 located approx. seven miles north of Ely on the west side of Hwy 93 in White Pine County. T. 17 N., R. 64 E., sec. 7 E1/2SW1/4, SE. 240 acres

- *b) **Discussion/For Possible Action:** direct the Clerk to send comments received to the BLM

- 2) a) **PUBLIC HEARING:** The White Pine County Commissioners will take public comment regarding Ordinance 490, Bill No. 03.28.2018a, An ordinance amending Ordinance 482, an ordinance 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, to bring it into compliance with Chapter 364 of the Nevada Revised Statutes as follows: (1) by providing that the Sheriff delegates his or her duty as ex officio collector of county licenses to the County Clerk and that the Clerk accepts such duties; (2) by stating that the annual license fee in the amount of three percent (3%) imposed on a marijuana establishment's gross revenue is a new fee (3) by stating the need for and purpose of an ordinance imposing such a fee and the intended use for the revenue to be obtained pursuant to the ordinance and; (4) by declaring the exclusion of certain gross revenue, the required record keeping and the required audit procedure

- *b) **Discussion/For Possible Action:** passage of Ordinance 490, Bill No. 03.28.2018a, An ordinance amending Ordinance 482, an ordinance 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, to bring it into compliance with Chapter 364 of the Nevada Revised Statutes as follows: (1) by providing that the Sheriff delegates his or her duty as ex officio collector of county licenses to the County Clerk and that the Clerk accepts such duties; (2) by stating that the annual license fee in the amount of three percent (3%) imposed on a marijuana establishment's gross revenue is a new fee (3) by stating the need for and purpose of an ordinance imposing such a fee and the intended use for the revenue to be obtained pursuant to the ordinance and; (4) by declaring the exclusion of certain gross revenue, the required record keeping and the required audit procedure

3) a) **PUBLIC HEARING:** The White Pine County Commissioners will take public comment regarding Ordinance 493, Bill No. 04.11.2018, an ordinance amending Title 4 of the White Pine County Code to provide an abbreviated process for obtaining a temporary liquor license for special events

*b) **Discussion/For Possible Action:** Passage of Ordinance 493, Bill No. 04.11.2018, an ordinance amending Title 4 of the White Pine County Code to provide an abbreviated process for obtaining a temporary liquor license for special events

C. 10:00 A.M. ELY DISPOSAL SERVICE

*1) **Discussion/For Possible Action:** to approve or ratify Ely Disposal Service's increase in rates as a result of increased fees at the Ely City Landfill

*2) **Discussion/For Possible Action:** to send a letter to the City of Ely concerning increased landfill fees to Ely Disposal Service and their customers

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

D. 10:15 A.M. FIRE COMMISSION

PUBLIC COMMENT

1) **Discussion/Update on Fire District Progress**

*2) **Discussion/For Possible Action:** Approval of a variance for White Pine Horse Races and White Pine High School Rodeo to utilize the Ely Volunteer Fire Department EMT's for Standby Ambulance Service at their respective events. White Pine Horse Races and White Pine High School Rodeo Club

*3) **Discussion/For Possible Action:** Direction on Changes to the FY2019 White Pine County Fire Protection District Tentative Budget for the Final Budget. Elizabeth Frances, Finance Director

- *4) **Discussion/For Possible Action:** Approval of the Monthly Financial Reports for April 2018. Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action:** Approval of minutes from the Fire Commission Meeting on April 11, 2018 and the Special Joint County Commission and Fire Commission meeting on April 16, 2017

PUBLIC COMMENT

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

E. 10:30 A.M. LIQUOR BOARD

- *1) **Discussion/For Possible Action:** Approval of an application for a Liquor License by Jenny Ahlvers and Elyte Cheer for a period beginning May 15, 2018 and ending on August 31, 2018 at Marich Field concession stand. Sheriff Henriod
- *2) **Discussion/For Possible Action:** Approval of an application for a Liquor License by Merietta Henry and Bill Thompson for a period beginning August 17, 2018 and ending on August 19, 2018 at the White Pine County Fairgrounds Concession Stand, BBQ and Horse Races. Sheriff Scott Henriod
- *3) **Discussion/For Possible Action:** Approval of minutes from the March 28, 2018 Liquor Board Meeting

F. 11:00 A.M. PUBLIC AUCTION

- 1) a) **PUBLIC AUCTION:** The White Pine County Board of County Commissioners will receive sealed and oral bid proposals to lease Hangar #2
- *b) **Discussion/For Possible Action:** to award the bid for Hangar #2

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS:

- 1. **Richard Howe, Commission Chairman**
 - a) **Discussion Only** about the Certificate of Achievement for Excellence in Financial Reporting awarded to Elizabeth Frances, Finance Director
- 2. **Carol McKenzie, Commissioner**
 - *a) **Discussion/For Possible Action:** Direction to make contact with NDOT regarding reducing the speed limit on State Highway 318 at and around Lane’s Truck Stop in Preston, Nevada

B. ELECTED OFFICIALS:

1. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action:** Selection of Possible SNPLMA Projects for upcoming nomination round and/or prioritize projects and give direction to the White Pine County Treasurer to begin work on grant applications for a total of three nominations
- *b) **Discussion/For Possible Action:** SNPLMA Executive Committee is meeting in Ely on August 8th and 9th. Discussion of fee, if any, to be charged to have a box lunch at Camp Success on August 9th

2. Burton Hilton, Assessor

- *a) **Discussion/For Possible Action:** Approval of an amendment to the contract with Pictometry International previously approved on March 28, 2018 which reduces the contract amount by \$14,612.80

C. DEPARTMENT HEADS:

1. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action:** Approval of revised contract with INTERNATIONAL FORMULA ONE PYLON AIR RACING, INC. for the Air Races scheduled in June, not to exceed \$40,000
- *b) **Discussion/For Possible Action:** Approval of Resolution 2018-33, a resolution regulating vendors at the 2018 Ely Air Races/Show and related events

2. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action:** to award a bid for the purchase of up to 25 golf carts in an amount not to exceed \$65,000

3. Kathy Ricci, Human Resources Director

- a) **Discussion Only** on the job description, recommended background for individual hired including education and experience and other aspects of utilizing a County Manager that may or should be considered by the County
- *b) **Discussion/For Possible Action:** Approval to begin recruitment to fill the County Manager position contingent upon the position being added and approved to the FY2019 budget
- *c) **Discussion/For Possible Action:** Approval to begin recruitment for a Deputy Detention position that will become vacant on May 29, 2018
- *d) **Discussion/For Possible Action:** Approval to place Martin Troutt at a step 4 on the exempt pay scale as Public Works Lead Supervisor-

Roads based on his current pay scale, qualifications and experience effective 5/12/18

4. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval related to various changes/amendments to the FY2019 tentative budget for the final budget including all Departments and funds as follows: 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/For Possible Action:** Approval of monthly financial reports for March 2018
- *c) **Discussion/For Possible Action:** Approval of Resolution 2018-24 to Utilize \$65,000 from Contingency to Transfer Money to the Golf Course Special Revenue Fund to Allow for the Purchase of Up to 25 Golf Carts at an Estimated Cost of \$2,600 Each Not to Exceed \$65,000
- *d) **Discussion/For Possible Action:** Approval of the quarterly grant reports for District Court and the Airport

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:** assignment of a proper address for parcel no. 013-113-01 located in Lund, Nevada. Norris Hendrix
- *b) **Discussion/For Possible Action:** to approve the utilization of back roads to divert traffic during Lund Pioneer Days' parade on July 21, 2018 in Lund, Nevada. Christiann Griffin
- *c) **Discussion/For Possible Action:** Approval of minutes from the County Commission Meeting held on April 11, 2018 and the Special Joint County Commission and Fire Commission Meeting held April 16, 2018

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 3rd day of May, 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