

Richard Howe, Chairman
Travis Godon, Vice Chairman
Shane Bybee, Commissioner
Ian Bullis, Commissioner
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Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA

DATE: Wednesday, May 13, 2020
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

In light of Governor Sisolak's emergency directive to ban gatherings of 10 or more, the May 13th County Commission & Fire Commission Meeting is going to be available via Zoom meeting. Please enter the following link in your web browser, or access it from this agenda at whitepinecounty.net. If you plan on attending in person, the meeting will still be held at 9:00 am in the Library and we will be adhering to the 6 foot social distancing rule and the ban of 10 or more. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/87362905928?pwd=QlRzVVNaMUI0MW5jRE5yR2kzR3BCQT09>

Meeting ID: 873 6290 5928

Password: 571330

One tap mobile

+12532158782,,87362905928#,,1#,571330# US (Tacoma)

+13462487799,,87362905928#,,1#,571330# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 873 6290 5928

Password: 571330

***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 & Fire Commission Meeting/Budget Workshop on May 13, 2020, 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

MOMENT OF SILENCE/SILENT INVOCATION

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. 9:00 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:** Direction on the FY2021 Fire District Budget. Elizabeth Frances, Finance Director
- 3) **Discussion/Update** on the Cherry Creek Fire Station. Bill Calderwood, Public Works Director
- *4) **Discussion/For Possible Action:** Approval of monthly financial reports for April 2020. Elizabeth Frances, Finance Director
- *5) **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
- *6) **Discussion/For Possible Action:** Approval to place an ambulance at the Duckwater Tribe for COVID-19. Brett North, Fire Chief

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. PROPOSED ORDINANCE 510

- *1) **PUBLIC HEARING/Discussion/Second Reading/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 510, Bill No. 03.25.2020, an ordinance amending Title 8 of the White Pine County Code declaring that wild horses are not given higher status than cattle, sheep, or other authorized livestock within White Pine County, Nevada. Vice Chairman Travis Godon

C. 10:00 A.M. LISA SONG SUTTON FOR CD4 (R)

- 1) Discussion/Presentation from Lisa Song Sutton, Candidate for CD-4 (R) via Zoom

D. 10:30 A.M. LEAVITT GROUP

- *1) **Discussion/For Possible Action:** Approval of Anthem’s medical proposal pursuant to the Leavitt Group documentation to align with our FY21 budgetary structure
- *2) **Discussion/For Possible Action:** Approval of health care coverages presented BY Leavitt Group and to align with our FY21 budgetary structure. Tim Bunch, HR Director & Leavitt Group via Zoom
- *3) **Discussion/For Possible Action:** Approval of the Met-Life vision proposal pursuant to the Leavitt Group documentation in order to align with our FY21 budgetary structure. Tim Bunch, HR Director & Leavitt Group via Zoom
- *4) **Discussion/For Possible Action:** Approval of Lincoln Life Insurance coverage proposal pursuant to the Leavitt Group documentation in order to align with our FY21 budgetary structure. Tim Bunch, HR Director & Leavitt Group via Zoom
- *5) **Discussion/For Possible Action:** Approval of Ameritas Dental coverage proposal pursuant to the Leavitt Group documentation in order to align with our FY21 budgetary structure. Tim Bunch, HR Director & Leavitt Group via Zoom

E. 11:00 A.M. ROAD COMMISSION MEETING

- 1) **Discussion/Update** on Kinross Bald Mountain, North Operations Area – WP003 (March 13, 2019). Bill Calderwood, Public Works Director

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Richard Howe, Chairman

- *a) **Discussion/For Possible Action:** Approval to send letters, or something else, to recognize and appreciate Kinross Bald Mountain Mine, KGHM Robinson Mine, and/or other local business who makes major donations to our community

B. ELECTED OFFICIALS

1. Scott Henriod, Sheriff

- *a) **Discussion/For Possible Action:** Approval for the White Pine County Sheriff's Office to sell a 2004 Harley Davidson Motorcycle FLHTPI Minimum bid will start at \$1,500. Bidding will be a sealed bid process. All bids will be delivered to the White Pine County Clerk on or before May 26, 2020 by 4:30 p.m. Bids will be opened on May 27th at the regulatory scheduled County Commission meeting. Monies received from the sale will be deposited into the Task Force revenue account. This is the same account that the motorcycle was original purchased from

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the request for appointment from Gabriela Smith to join LEPC and Golf Advisory Board

C. DEPARTMENT HEADS

1. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action:** Approval to accept NSIP Supplement Funding in the amount of \$3,349 to be used for commodities with no county match required

2. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action:** Approval and ratification of the Ely Airport Federal DOT Airport Coronavirus Aide Relief Funding Grant. This CARES Act Funding Grant is in the amount of \$20,000 and will be used for operational expenses for the Ely Airport and Yelland Field

3. Kristi Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action:** Approval of price and membership changes for the Aquatic Center

4. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action:** Approval to place two signs in the Veterans Memorial Park as shown in the backup material
- *b) **Discussion/For Possible Action:** Approval of recommended construction bid White Pine Senior Center remodel

5. Tim Bunch, Human Resources Director

- a) **Discussion Only-**Presentation and review of Human Resources Operational Analysis
- *b) **Discussion/For Possible Action:** Approval to hire for Chief Deputy Clerk due to the resignation of Doris Leia Wells effective 5/14/20

6. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of the Quarterly Grant Reports
- *b) **Discussion/For Possible Action:** Approval of Grant Application being made by Elizabeth Frances to the United States Department of Agriculture (USDA) for funding of 3 AED's and holding cases for 3 County Buildings, a washer and dryer for the McGill Fire Station Bathrooms, and new flooring for the main area of the White Pine County Library in the amount not to exceed \$20,608.70 with a required county Match of \$38,273.30 and will be provided through the following sources: \$1,217.45 for the washer and dryer from the Fire Protection District Fund, \$3,736.85 for the AED's from the General Fund, and \$33,319.00 from the Capital Improvement Fund
- *c) **Discussion/For Possible Action:** Approval of Grant Application being made by Elizabeth Frances to the United States Department of Agriculture (USDA) for funding of a new ambulance to be stationed in Ely to serve the surrounding areas in the amount not to exceed \$62,261.60 with a required county Match of \$115,628.70 and will be provided through the following sources: Fire Protection District Fund
- d) **Discussion/Update:** Change of Capital Improvement Projects in Fund 081 for fiscal year 2020 to include relocation of water line for public safety building
- *e) **Discussion/For Possible Action:** Direction or Approval related to Revenues and Expenses in the FY2021 budget including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, District Attorney including Victim

Witness Services, 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 including Gift Fund, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services including donations fund, Road Department including Public Transit and RTC, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, 911 Fund, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, and Camp Success

- *f) [Discussion/For Possible Action](#): Approval of the City of Ely’s request to enter into discussions regarding possible modifications to the Police Services Agreement
- *g) [Discussion/For Possible Action](#): Approval of monthly financial reports for April 2020
- *h) [Discussion/For Possible Action](#): Direction on possible changes to emergency financial directives authorized at the 5/6/2020 Special Commission Meeting including adding, changing, or deleting directives based on new information received from the Department of Taxation and other sources

7. Brett North, Director of Emergency Management

- *a) Discussion/For Possible Action: Approval to place an ambulance at the Duckwater Tribe for COVID-19

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 minutes from the following County Commission Meetings:
- Special April 15, 2020
 - April 22, 2020
 - Special April 30, 2020
- *b) **Discussion/For Possible Action:** Possible Motion to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220

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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.

I, Nichole Baldwin, did on the 7th day of May, 2020 by 5:00 p.m. cause to be posted (4) four notices of the White Pine County Commission/Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, 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