



## **A. NOTICE OF UNTIMED ITEMS:**

- \*1) **Discussion/For Possible Action:** Approval to increase the FY2020 General Fund Economic Development Contract Services line item by \$15,000 for a requested contribution to support the White Pine Main Street Program
- \*2) **Discussion/For Possible Action:** Approval to decrease FY2020 budgeted revenues for the Golf Course Special Revenue Fund from \$48,000 to \$32,000 to be consistent with passage of Bill Number 04.10.2019, Ordinance Number 500 passed on May 8, 2019
- \*3) **Discussion/For Possible Action:** Approval to increase FY2020 General Fund - Information Technology budgeted line items by \$10,000 for upgrades to Windows 10 operating systems and \$7000 for an ADA compliant sound system and new video monitor for public meetings held in the library conference room
- \*4) **Discussion/For Possible Action:** Approval to Increase the FY2020 Library Gift Fund budget by \$740 for match expense on an LSTA Community Enrichment Grant
- \*5) **Discussion/For Possible Action:** Approval to increase FY2020 General Fund Library salary and benefit line items by \$658 for proposed wage increase of \$0.75 per hour for library page plus associated fringe benefits
- \*6) **Discussion/For Possible Action:** Approval to increase FY2020 General Fund Library Equipment Under \$5000 budget by \$3,129 for three new panic buttons to be placed throughout the library
- \*7) **Discussion/For Possible Action:** Approval to increase the FY2020 budget for the General Fund and all Special Revenue Funds that have property/liability insurance for increased rate estimates. Specific numbers will be provided at the meeting
- \*8) **Discussion/For Possible Action:** Approval to increase FY2020 General Fund revenues in the amount of \$5,000 for providing Human Resource Services to the Tour and Recreation Board
- \*9) **Discussion/For Possible Action:** Approval to increase FY2020 budget for transfers out of the General Fund by \$81,000 to provide one year of funding to the Narcotics Task Force to stabilize federal grant revenue cycles
- \*10) **Discussion/For Possible Action:** Approval to increase the FY2020 revenues budgeted in the Narcotics Task Force fund for a Transfer In from the General Fund in the amount of \$81,000 to stabilize federal grant revenue cycles
- \*11) **Discussion/For Possible Action:** Approval to add new special revenue fund to the FY2020 budget for Tri-County Weed including adjust revenues and expenses as provided in backup materials and discussed at meeting

- \*12) **Discussion/For Possible Action:** Approval to increase FY 2020 budget for all departments including in the general fund and special revenue funds that contain payroll for increases to workers compensation estimates
- \*13) **Discussion/For Possible Action:** Approval to increase the FY2020 budgets for General Fund Parks {in the amount of \$1,590) and Maintenance {in the amount of \$1,117), the Golf Course Fund {in the amount of \$3,744) and the Road Fund {in the amount of \$893) for proposed \$1.00 per hour increase on cap to seasonal hourly rate plus corresponding fringe benefits
- \*14) **Discussion/For Possible Action:** Approval to increase the FY2020 General Fund, Department 211 District Court budget by the amount of \$16,233 for an increase in the Child Protective Services Assessment provided by the State
- \*15) **Discussion/For Possible Action:** Approval to increase the FY2020 General Fund budget for Contingency by \$50,000 to \$225,000
- \*16) **Discussion/For Possible Action:** Approval to increase the FY2020 General Fund County Commission budget in Miscellaneous Expense by \$800 to cover the cost of paying taxes on land in Ruth (APN 003-051-04) for utilization in conjunction with the Fallen Miner's Memorial on Main Street
- \*17) **Discussion/For Possible Action:** Approval to adjust the FY2020 budget for all funds requiring changes in central services allocation based on revised budgets and staffing. Adjusted numbers will be presented at the meeting
- \*18) **Discussion/For Possible Action:** Approval to increase the FY2020 Capital Improvements Fund budget by an amount to be presented at the meeting for a Capital Improvement Project to bring fiber into the existing library and Courthouse
- \*19) **Discussion/For Possible Action:** Approval to increase FY2020 budget line items by a total of \$44,723 in the Aquatic Center Fund including salaries, benefits and training for the new wage scale and training provisions just authorized by the County Commission
- \*20) **Discussion/For Possible Action:** Approval to amend the FY2020 budget for the Ag Extension Special Revenue Fund based on feedback from the University of Nevada Cooperative Extension to be presented in the meeting
- \*21) **Discussion/For Possible Action:** Approval to alter the FY2020 budget to add a contract grant writer, replace the approved grant writer position with a contract grant writer, or any combination thereof
- \*22) **Discussion/For Possible Action:** Approval of Resolution 2019-20 placing a moratorium on the enforcement of Ordinance 500 that changes the rate and distribution of room rental taxes that was passed on May 8, 2019; the moratorium would be effective until June 30, 2019

- \*23) **Discussion/For Possible Action**: Ratification of correspondence sent out on behalf of the County Commission
- \*24) **Discussion/For Possible Action**: Direction or Approval related to various items including all revenues and Departments in the FY2020 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, Camp Success, Tour & Rec and Tri-County Weed

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

## **B. SPECIAL FIRE COMMISSION MEETING:**

### **PUBLIC COMMENT**

- \*1) **Discussion/For Possible Action**: Approve payment of travel expense to Kade Lee, EMS Instructor, in an amount not to exceed \$2,000 for travel to Ely to finish teaching ongoing EMS course
- \*2) **Discussion/For Possible Action**: Approval to adjust FY2020 Fire District budget for previously presented changes as well as recommended adjustment to Interlocal contract between Fire District and County for central services allocation, adjustment to property/liability insurance estimate, Worker's Compensation estimate, volunteer stipends, revenues and other items related to the Fire and EMS programs. Additional information on the volunteer stipends will be presented at the meeting
- \*3) **Discussion/For Possible Action**: Ratification of correspondence sent out on behalf of the Fire Commission

### **PUBLIC COMMENT**

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

**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 14th day of May, 2019 by 5:00 p.m. cause to be posted (5) five notices of the Special 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*