

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/For Possible Action**: Approval of minutes from the April 25, 2018 Road Commission Meeting

B. 9:15 A.M. LIQUOR BOARD

- *1) **Discussion/For Possible Action**: Approval of a liquor license to Bob Terhune and the VFW/American Legion for a period beginning June 13, 2018 and ending on June 16, 2018 to be conducted at the White Pine County Air Races. Sheriff Henriod
- *2) **Discussion/For Possible Action**: Ratification of a liquor license to Kris Cerese and Katherine Claeys at Kerouac's Restaurant in Baker, Nevada
- *3) **Discussion/For Possible Action**: Ratification of a liquor license to Kris Cerese and Katherine Claeys at the Star Gazer Inn in Baker, Nevada

The Chairman will recess the regular White Pine County Commission Meeting to hold a Special Meeting of the White Pine County Fire Protection District.

C. 9:20 A.M. SPECIAL FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/For Possible Action**: Approval of the FY2019 Renewal Proposal from Nevada Public Agency Compensation Trust and Approval for Payment from FY2019 Funds at the Rates Outlined in the Backup Materials. Alan Reed, Warren Reed Insurance
- *2) **Discussion/For Possible Action**: Approval of the FY2019 Renewal Proposal from Nevada Public Agency Insurance POOL and Approval for Payment from FY2019 Funds in the Amount of \$33,919.89. Alan Reed, Warren Reed Insurance
- 3) **Discussion/Update** on the hiring of a new Fire Chief and an Emergency Management Director. Kathy Ricci, Human Resources Director
- *4) **Discussion/For Possible Action**: Approval to combine the Emergency Management position with the Fire Chief position to process those candidates who have the potential background in Emergency Management and grant writing along with advertising the position for Fire Chief and Emergency Management Director

- *5) **Discussion/For Possible Action**: Approval to reduce the cost of EMS Services contracted for the Air Races at Yelland Field. Lance Gale, Airport Manager
- *6) **Discussion/For Possible Action**: Approval of the minutes from the April 25, 2018 Special Fire Commission Meeting
- *7) **Discussion/For Possible Action**: Approval of renewal proposals for White Pine County Fire Protection District Employees Health/Dental/Vision and Life Insurance Plans by the Leavitt Group, Broker of Record. Jeff Hyde, Account Executive; Elizabeth Frances, Finance Director; Kathy Ricci, Human Resources Director

PUBLIC COMMENT

The Chairman will recess the Special Meeting of the White Pine County Fire Protection District to reconvene the regular Meeting of the White Pine County Commission.

D. 10:30 A.M. PUBLIC HEARINGS

- 1) **PUBLIC HEARING** on the County's intent to abate through demolition two dangerous structures in McGill pursuant to section 302 of the Uniform Code for the Abatement of Dangerous Buildings, as adopted by incorporation under White Pine County Code 14.05.010, identified as and located at 23 Avenue C, McGill, NV, APN 004-153-01 , and Storage Units located behind McGill-Ruth Sewer and Water District, 31 Fourth Street, McGill, NV, APN 004-054-06 to be paid out of budgeted Abatement fund. All notices of service pursuant to 401.3 of the Uniform Abatement Code and return receipt from homeowner are attached herein. Opportunity for homeowner to appeal decision of demolition and discussion of abatement in lieu of demolition being presented. Pursuant to NRS 244.3605(5), the County reserves the right to make the costs of demolition incurred by the County a special lien assessment against the property. Brad Christiansen, Building Official
- 2) **APPEAL HEARING** on the County's intent to abate through demolition two dangerous structures in McGill pursuant to section 302 of the Uniform Code for the Abatement of Dangerous Buildings, as adopted by incorporation under White Pine County Code 14.05.010, identified as and located at 23 Avenue C, McGill, NV, APN 004-153-01, and Storage Units located behind McGill-Ruth Sewer and Water District, 31 Fourth Street, McGill, NV, APN 004-054-06 to be paid out of budgeted Abatement fund. All notices of service pursuant to 401.3 of the Uniform Abatement Code and return receipt from homeowner are attached herein. Opportunity for homeowner to appeal decision of demolition and discussion of abatement in

lieu of demolition being presented. Pursuant to NRS 244.3605(5), the County reserves the right to make the costs of demolition incurred by the County a special lien assessment against the property. Brad Christiansen, Building Official

- *3) **Discussion/For Possible Action:** Approval to authorize the Building Department to move forward with demolition of two dangerous structures in McGill pursuant to section 302 of the Uniform Code for the Abatement of Dangerous Buildings, as adopted by incorporation under White Pine County Code 14.05.010, identified as and located at 23 Avenue C, McGill, NV, APN 004-153-01, and Storage Units located behind McGill-Ruth Sewer and Water District, 31 Fourth Street, McGill, NV, APN 00 4-054-06 and to authorize the Building Department to immediately put out for bid the demolition services. Said abatement to be paid out of budgeted Abatement fund in the appropriate fiscal year. All notices of service pursuant to 401.3 of the Uniform Abatement Code and return receipt from homeowner are attached herein. Opportunity for homeowner to appeal decision of demolition and discussion of abatement in lieu of demolition having been previously allowed. Pursuant to NRS 244.3605(5), the County reserves the right to make the costs of demolition incurred by the County a special lien assessment against the property. Brad Christiansen, Building Official

E. 11:00 A.M. INSURANCE RENEWAL PROPOSALS

- *1) **Discussion/For Possible Action:** Approval of renewal proposals for White Pine County Employees Health/Dental/Vision and Life Insurance Plans by the Leavitt Group, Broker of Record. Jeff Hyde, Account Executive; Elizabeth Frances, Finance Director; Kathy Ricci, Human Resources Director

2. ITEMS FROM ELECTED OFFICIALS AND

DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, Commission Chairman

- a) Discussion/Update on the Special May 30th County Commission Meeting for the purpose of interviewing Human Resource Director candidates

B. ELECTED OFFICIALS:

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval to appoint Brianna Hedges as an alternate to the Local Emergency Planning Committee and the Water Advisory Committee representing the Ely Shoshone Tribe
- *b) **Discussion/For Possible Action:** Approval to set a Special County Commission Meeting on Friday, June 15, 2018 to approve the canvass of the vote from the 2018 Primary Election

2. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action:** Ratification of the amended tax bill
- *b) **Discussion/For Possible Action:** Approval of the return of sale of real estate

C. DEPARTMENT HEADS:

1. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action:** Approval of the Nevada Aging and Disability Services Division Grant Application in the amount of \$19,220 with a \$3,392 match for congregate meals
- *b) **Discussion/For Possible Action:** Approval of the Nevada Aging and Disability Services Division Grant Application in the amount of \$42,400 with a \$7,483 match for homebound meals

2. Megan Brown, Aquatic Center Director

- a) **Discussion/Update:** Approval on the White Pine Aquatic Center's involvement in and assistance to the local AYSO Soccer Program run by Steptoe Valley Soccer Club volunteers

3. Brad Christiansen, Building Official

- a) **Discussion/Update** on the resolution of the issue with Norris Hendrix's address in Lund and how similar issues will be addressed in the future

4. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action:** Approval to put Hangar #2 out for a second round of bids
- *b) **Discussion/For Possible Action:** Approval of a quote(s) for services from Commemorative Air Force to provide an N3M and an L-19 aircraft with personnel for \$4,000 and/or CAF/Nevada Wing aircraft with personnel and photography services for \$2,250 for a total of \$6,250
- c) **Discussion/Update** on the 2018 Air Races

- *d) **Discussion/For Possible Action:** Approval to start the June 13th regular Commission meeting later in the day to allow Commissioners to be present for opening ceremonies at the Air Races

5. Kathy Ricci, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval to extend the retirement date for Human Resources Director Kathy Ricci until a replacement is hired and trained for the HR Director position
- b) **Discussion/Update** on the hiring of a Human Resources Director
- c) **Discussion/Update** on the hiring of a new Fire Chief and an Emergency Management Director. Kathy Ricci, Human Resources Director
- *d) **Discussion/For Possible Action:** Approval to combine the Emergency Management position with the Fire Chief position to process those candidates who have the potential background in Emergency Management and grant writing along with advertising the position for Fire Chief and Emergency Management Director

6. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of the FY2019 Renewal Proposal from Nevada Public Agency Insurance POOL and Approval for Payment from FY2019 Funds in the Amount of \$318,315.50. Alan Reed, Warren Reed Insurance
- *b) **Discussion/For Possible Action:** Approval of the FY2019 Renewal Proposal from Nevada Public Agency Compensation Trust and Approval for Payment from FY2019 Funds at the Rates Outlined in the Backup Materials. Alan Reed, Warren Reed Insurance
- *c) **Discussion/For Possible Action:** Approval of Approval of Monthly Financial Reports for April 2018
- *d) **Discussion/For Possible Action:** Approval of Resolution 2018-25 to Augment the Golf Course Special Revenue Fund in the Amount of \$65,000 to Allow for the Purchase of 25 Golf Carts at a Cost of \$2,600 Each for a Total of \$65,000

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.

