

White Pine County Board of County Commissioners

COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA

DATE: Wednesday, June 10, 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 50 or more, the June 10th 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 50 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/82239167347?pwd=c2lPVXAyWmhoRXFDZVg2cDZ2MTBKdz09>

Meeting ID: 822 3916 7347

Password: 074931

+1 669 900 6833 US (San Jose)

Meeting ID: 822 3916 7347

Password: 074931

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 June 10, 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. PUBLIC HEARING

- 1) **PUBLIC HEARING/Discussion**: The White Pine County Board of Commissioners will conduct a public hearing on the Notice of Intention to Authorize Medium-Term Obligations by White Pine County, Nevada, in the maximum principal amount of \$1,000,000 in order to finance wholly or in part a public safety project including, but not limited to, a justice center. Elizabeth Frances, Finance Director; John Peterson, JNA Consulting Group; Kendra Follett, Sherman and Howard

- *2) **Discussion/For Possible Action**: Consideration and possible approval of Resolution 2020-37 Authorizing A Medium-Term Obligation In An Amount Of Up To \$1,000,000, for the Purposes of Acquiring, Constructing, Expanding, Improving And Equipping Facilities Relating to Public Safety; Directing the Officers of the County to Forward Materials to the Department of Taxation of the State Of Nevada; Providing Certain Details in Connection Therewith; Authorizing the Sale of the Obligation; and Providing Other Matters Relating to the Resolution and the Effective Date of the Resolution. Passage of this resolution requires a vote of at least 2/3 of all members of the County Commission. Elizabeth Frances, Finance Director; John Peterson; JNA Consulting Group; Kendra Follett, Sherman and Howard

B. 9:15 A.M. SIMEON HERSKOVITS

- 1) Discussion/Update from Simeon Herskovits via Zoom on the status of SNWA's Pipeline Project and related litigation posture and discussion of potential future of residual issues relating thereto

The Chairman will temporarily recess the regular County Commission meeting to convene a Special Joint Meeting of the White Pine County Commission and the White Pine County Fire Commission.

C. 9:30 A.M. SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/For Possible Action**: Approval of the renewal proposal for Fire District property liability insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year FY2021 funds in the amount of \$36,174.00. Alan Reed, Warren Reed Insurance; Mike Rebaleatti, POOL/PACT
- *2) **Discussion/For Possible Action**: Approval of worker's compensation insurance renewal proposal for the County from Nevada Public Agency Compensation Trust (PACT) and approval for payment from FY2021 funds based on the rates outlined in the backup material. Alan Reed, Warren Reed Insurance; Mike Rebaleatti, POOL/PACT
- *3) **Discussion/For Possible Action**: Approval of worker's compensation insurance renewal proposal for the Fire District from Nevada Public Agency Compensation Trust (PACT) and approval for payment from FY2021 funds based on the rates outlined in the backup material. Alan Reed, Warren Reed Insurance; Mike Rebaleatti, POOL/PACT
- *4) **Discussion/For Possible Action**: Approval of the 2020-2021 renewal proposal for County property liability insurance from Nevada Public Agency Insurance POOL and approval for payment from FY 2021 funds in the amount of \$382,346.39. Alan Reed, Warren Reed Insurance; Mike Rebaleatti, POOL/PACT

PUBLIC COMMENT

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

D. 10:00 A.M. C.E.D.S. PUBLIC HEARING

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take comments from the Public and consider approval of the Comprehensive Economic Development Strategies dated March 2020. Elizabeth Frances, Finance Director

E. 10:15 A.M. KGHM MINE EXPANSION

- *1) **Discussion/For Possible Action**: to draft and send a letter of support/comments to BLM for support of the KGHM expansion plan for Robinson Nevada mine operations, during the open comment period

The Chairman will temporarily recess the regular County Commission Meeting for a regular meeting of the White Pine County Fire Commission.

F. 11:00 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**: Approval of Contract between the Fire District and OOSOSHARP, LLC dba SHARP AMBULANCE BILLING, for the provision of emergency medical services billing services. Brett North, Fire Chief
- *3) **Discussion/For Possible Action**: Update and request for direction on how to proceed with engineering cost proposals for the Lund and Ruth Fire Station re-paving projects. Bill Calderwood, Public Works Director
- *4) **Discussion/For Possible Action**: Approval of Resolution 2020-32 to augment the White Pine County Fire Protection District General Fund from unanticipated and unbudgeted beginning fund balance in the amount of \$85,907 to provide cost match to federal agencies for the Strawberry Fire. Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action**: Approval to re-negotiate the contract with the City of Ely for Fire Protection and EMS Services pursuant to the annual re-opener and to authorize Elizabeth Frances or Brett North to initiate discussions for preparation of proposals prior to July 1, 2020. Mike Wheable, DA
- *6) **Discussion/For Possible Action**: Ratification of temporary interlocal agreement between White Pine County Fire Protection District and the Duckwater Shoshone Tribe for the placement of an ambulance on the reservation and provision of emergency medical services in light of COVID-19 pandemic
- *7) **Discussion/For Possible Action**: Approval of monthly financial reports for May 2020. Elizabeth Frances, Finance Director
- *8) **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
- *9) **Discussion/For Possible Action**: Approval of minutes from the May 13, 2020 Fire Commission Meeting

PUBLIC COMMENT

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

G. 11:30 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/For Possible Action:** Ratification of a liquor license application by Jenny Ahlvers for Elyte Cheer to hold concessions for co-ed softball at Marich Field from June 23, thru October 1, 2020. Sheriff Scott Henriod, Chairman

H. 11:45 A.M. UPDATE ON 2020 NEVADA CENSUS

- 1) **Discussion/Update:** on the 2020 Nevada Census in White Pine County. Cheyenne Gibson, Regional Coordinator

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Scott Henriod, Sheriff

- *a) **Discussion/For Possible Action:** Approval of grant application being made by Sheriff Henriod to the Office of Criminal Justice Assistance Grant Program for the funding of the Eastern Nevada Narcotics Task Force in the amount of \$81,000. Funds will be used to assist in the employment of deputies assigned to the Task Force

2. Mike Wheable, District Attorney

- *a) **Discussion/For Possible Action:** Approval to re-negotiate the contract with the City of Ely for Fire Protection and EMS Services pursuant to the annual re-opener and to authorize Elizabeth Frances or Brett North to initiate discussions for preparation of proposals prior to July 1, 2020
- *b) **Discussion/For Possible Action:** Approval to authorize the District Attorney's Office to administer servicing and maintaining the County's fire extinguishers through use of a contract for professional services with White Pine Fire Extinguishers or other such professional service as they deem to be in the county's best interest, effective immediately. Budget expense remains with the Building and Maintenance Department
- *c) **Discussion/For Possible Action:** Ratification of temporary interlocal agreement between White Pine County Fire Protection District and the Duckwater Shoshone Tribe for the placement of an ambulance on the reservation and provision of emergency medical services in light of COVID-19 pandemic

- *d) **Discussion/For Possible Action**: Approval of a Mutual Modification of the Interlocal Agreement for Police Protection between the City of Ely and White Pine County allowing the City of Ely to fulfill its some or all of its payment obligations to White Pine County in the form of capital improvement funds to the extent agreed upon by the parties and allowable by law

3. Nichole Baldwin, County Clerk

- a) Discussion/Update on 2020 Primary Election

- *b) **Discussion/For Possible Action**: Approval to purchase the Mobile Ballot Printer plus licensing and warranty for \$2,805 or to purchase the ImageCast Central G2140 scanner plus licensing and warranty for \$12,825 or both for \$15,630 from Dominion Voting Systems

B. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action**: Approval for KGHM Mine to use the parking area north of the Terminal Building at Yelland Field for their employee movie nights set for July 25th and July 31st, 2020

2. Kristi Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action**: To update and discuss the reopening of White Pine County Aquatics Center and McGill Pool and to ratify the change of minimum entry level from age 8 to age 10

3. Brad Christiansen, Building Official

- *a) **Public Hearing/Discussion/For Possible Action**: Approval of a Petition for Vacation of Abandonment of Road or Easement. The Petitioner is Gateway Accommodations, LLC. The property to be considered is: The alley way between 55 Elko Street (APN 005-114-05), 155 South Nettie Avenue (APN 005-114-06), 110 South Baker Avenue (APN 005-114-04), and 150 South Baker Avenue (APN 005-114-03) in Baker, NV. Presenter(s): David Sturlin-Gateway Accommodations LLC

4. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action**: Approval to revise current job description for Aquatics Facilities Assistant Manager
- *b) **Discussion/For Possible Action**: Approval to revise the current job description for Aquatic Facilities Director

5. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval to pay Main Street Invoice in the amount of \$15,000**
- *b) Discussion/For Possible Action: Approval to exempt during FY2021 certain vehicles from the requirement to wait to purchase until after 1/1/2021 due to the long lead times required**
- *c) Discussion/For Possible Action: Approval of Resolution 2020-34 to augment the White Pine County Building and Planning Fund from unanticipated and unbudgeted beginning fund balance in the amount of \$2,000 for increased costs related to wages, overtime and benefits**
- *d) Discussion/For Possible Action: Approval of Resolution 2020-35 to augment the White Pine County 911 Telephone Surcharge Fund from unanticipated and unbudgeted beginning fund balance in the amount of \$3,450 for costs related to contract support for the County's geographic information system**
- *e) Discussion/For Possible Action: Feedback on the draft Comprehensive Economic Development Strategy (CEDS) for the Northeastern Nevada Regional Development Authority (NNRDA) for 2020 through 2025**
- *f) Discussion For Possible Action: Ratification of Grant Application Being Made By Judge Stephen Bishop to the Nevada Department of Public Safety, For Funding Of Virtual Court Hearing Equipment in an Amount Not To Exceed \$7,368.26 with no Required County Match**
- *g) Discussion/For Possible Action: Ratification of Grant Application Being Made By Judge Steve Dobrescu to the Nevada Department of Public Safety, For Funding Of Virtual Court Hearing Equipment in an Amount Not To Exceed \$1,218.79 with no Required County Match**
- *h) Discussion/For Possible Action: Ratification of Grant Application Being Made By Judge Stephen Bishop to the Nevada Department of Public Safety, For Funding of a Portable JAVS Audio Recording Device in an Amount Not To Exceed \$10,651.61 with no Required County Match**
- *i) Discussion/For Possible Action: Ratification of Grant Application Being Made By Elizabeth Frances/Tabatha Hamilton to the Nevada Department of Public Safety- Office of Criminal Justice, For Funding of Courthouse Security Equipment in an Amount Not To Exceed \$88,800.00 with no Required County Match**

- *j) Discussion/For Possible Action: Approval of Grant Award from the Nevada Department of Public Safety in the amount of \$12,349.51 For Funding of Mass Casualty and Active Shooter Equipment for the period of June 15th, 2020- September 15th, 2020 with no Required County Match
- *k) Discussion/For Possible Action: Approval of monthly financial reports for May 2020

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:
 - May 13, 2020
 - Special May 21, 2020

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 4th day of June, 2020 by 5:00 p.m. cause to be posted (5) five 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, the White Pine County Administration Building, 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