

# White Pine County Board of County Commissioners

## WHITE PINE COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA



**DATE:** Wednesday, June 13, 2018  
**TIME:** 10:00 a.m.  
**PLACE:** White Pine County Library Conference Room  
950 Campton Street, Ely, Nevada

\*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 and Fire Commission Meeting on June 13, 2018, 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.**

### **10:00 A.M. PLEDGE OF ALLEGIANCE**

**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:**

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

## **A. 10:05 A.M. FIRE COMMISSION**

### **PUBLIC COMMENT**

- \*1) **Discussion/For Possible Action**: Approval of Resolution 2018-38, a resolution of the White Pine County Fire District Board of Fire Commissioners declaring its intent to enter into an Interlocal agreement with White Pine County for certain services provided by the County to the Fire District. Bryan Pyle, Deputy District Attorney
  
- \*2) **Discussion/For Possible Action**: Approval of Interlocal Agreement whereby White Pine County provides certain services to the White Pine County Fire District in exchange for monetary compensation, which would total approximately \$72,943.00 for Fiscal Year 2019. Elizabeth Frances, Finance Director
  
- \*3) **Discussion/For Possible Action**: Approval of a Memorandum of Understanding between the White Pine County Fire Department and KG Mining (Bald Mountain) Inc. to allow KG Mining to donate a Ford F550 Super Duty Fire Truck to the Fire District
  
- \*4) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meetings:
  - May 9, 2018
  - Special May 21, 2018
  
- \*5) **Discussion/For Possible Action**: Approval of the Emergency Management Performance Grant in the amount of \$20,000

### **PUBLIC COMMENT**

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

## **B. 10:30 A.M. PUBLIC HEARING**

- 1) **PUBLIC HEARING**: The White Pine County Board of Commissioners will take public comment on the consideration of a proposed Application for Reclassification of Zoning on Property, and a Variance for the existing building. Applicant is requesting the property be changed from 0-5 zone (Open Range District) to C-2 zone (General Commercial District). The property address and/or general location is 1100 South Pioche Highway, Section 27, Township 16N, Range 63E, Ely, NV. The Assessor Parcel number is 010-690-07. The Applicant is Ely United Methodist Church. Brad Christiansen, Building Official
  
- \*2) **Discussion/For Possible Action**: Approval of a proposed Application for Reclassification of Zoning on Property, and a Variance for the existing building. Applicant is requesting the property be changed from 0-5 zone (Open Range District) to C-2 zone (General Commercial District). The property address and/or general location is 1100 South Pioche Highway, Section 27, Township 16N, Range 63E, Ely, NV. The Assessor Parcel

number is 010-690-07. The Applicant is Ely United Methodist Church.  
Brad Christiansen, Building Official

**C. 10:45 A.M. ELY DISPOSAL SERVICE**

- 1) Discussion/Update from Ely Disposal Service regarding the recently approved rate increase. Art Meecham

**D. 11:00 A.M. MOBILE SERVICES VAN**

- \*1) **Discussion/For Possible Action:** Approval to reserve the Veterans Memorial Park on June 18, 2018 from 9am to 4pm for the Mobile Services Van and a request to waive associated fees. Dr. Antonia Capurro

**2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:**

**A. COUNTY COMMISSIONERS:**

**1. Steven M. Stork, Commissioner**

- \*a) Discussion/For Possible Action: Possible Approval of City of Ely Request to Add a Clarifying Addendum to the Interlocal Contract for Police Services Regarding Determination of Annual Revenues to be Utilized to Calculate the City's Required Contribution to the County

**B. ELECTED OFFICIALS:**

**1. Nichole Baldwin, County Clerk**

- \*a) Discussion/For Possible Action: Approval to appoint Rodney Gamble to the Local Emergency Planning Committee representing William Bee Ririe Hospital
- \*b) Discussion/For Possible Action: Approval for Commissioner(s), and/or Department Head(s) and/or Elected Official(s) to attend the June 29<sup>th</sup> Legislative Committee on Public Lands in Pioche, Nevada and provide a 20 minute presentation on the overview of impacts of public lands activities and economic impacts on communities in White Pine County

**C. DEPARTMENT HEADS:**

**1. Megan Brown, Aquatic Center Director**

- \*a) Discussion/For Possible Action: Approval for White Pine County to purchase soccer gear from Steptoe Valley Soccer Club and begin offering a County-run soccer program
- b) Discussion/Update on the Aquatic Center Summer 2018 schedule, hours and staffing

**2. Bill Calderwood, Public Works Director**

- \*a) **Discussion/For Possible Action:** Approval of a request to write off approximately \$255 that Brian Thomas owes White Pine County for unpaid corral rental fees

**3. Desiree Barnson, Social Services Director**

- \*a) **Discussion/For Possible Action:** Approval/Ratification of the grant application from Community Services Block Grant in the amount of \$74,234 for the period of July 1, 2018 thru June 30, 2029 with no County match required. \$8,000 of this is a pass-through for Eureka County
- \*b) **Discussion/For Possible Action:** Approval of the interlocal contract between DHHS and Social Services for Energy Assistance
- \*c) **Discussion/For Possible Action:** Approval/Ratification of the grant application from Emergency Food and Shelter Program in the amount of \$13,500 for the period of July 1, 2018 thru June 30, 2029 with no County match required

**4. Lance Gale, Airport Manager**

- \*a) **Discussion/For Possible Action:** Approval of a Contract Change Order No. 02 for AIP No. 3-32-0006-020-2016 for an increase of \$9,673.13 for previously omitted shoulder paving
- \*b) **Discussion/For Possible Action:** Approval of a Contract Change Order No. 03 for AIP No. 3-32-0006-016-2015 for an increase of \$4,764.37 for previously omitted shoulder paving
- \*c) **Discussion/For Possible Action:** Approval to award the bid for Airport Capital Improvement Project No. 3-32-0006-021-2018
- \*d) **Discussion/For Possible Action:** Approval of Resolution 2018-40, a resolution of the White Pine County Board of County Commissioners prohibiting certain items from the 2018 Ely Air Races/Show. Bryan Pyle, Deputy District Attorney

**5. Kathy Ricci, Human Resources Director**

- \*a) **Discussion/For Possible Action:** Approval of options in compensation for the newly appointed Human Resources Director, Timothy Bunch, based on experience and/or qualifications

## **6. Elizabeth Frances, Finance Director**

- \*a) **Discussion/For Possible Action:** Approval for Justice Center Committee to Negotiate with Gus Nunez to Provide Consulting Services to White Pine County on the Justice Center Project. Elizabeth Frances, Finance Director; Michael Wheable, District Attorney
- \*b) **Discussion/Action/Possible Approval of Resolution 2018-41 to Utilize \$2,675 from Contingency to Provide Additional Postage for Clerk's Office Due to Requirements from Changes in County Ordinances and Nevada Revised Statutes**
- c) **Discussion/Update about the County website**
- \*d) **Discussion/For Possible Action:** Approval of Resolution 2018-39, a resolution of the White Pine County Board of County Commissioners declaring its intent to enter into an Interlocal agreement with White Pine County Fire District to provide certain services to the Fire District in exchange for monetary compensation
- \*e) **Discussion/For Possible Action:** Approval of Interlocal Agreement whereby White Pine County provides certain services to the White Pine County Fire District in exchange for monetary compensation, which would total approximately \$72,943.00 for Fiscal Year 2019

## **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 to briefly/temporarily close a section of the Georgetown Ranch Road on July 4<sup>th</sup>, 2018 from 5pm to 10pm for the Nevada Northern Rail Way Fireworks Train

- \*b) **Discussion/For Possible Action:** Approval of an Amended Intrastate Interlocal Contract Between the State of Nevada Department of Health and Human Services Aging and Disability Services Division and White Pine County to continue to provide services to children with intellectual and developmental disabilities in White Pine County
- \*c) **Discussion/For Possible Action:** Approval of minutes from the following County Commission Meetings:
- May 9, 2018
  - Special May 21, 2018

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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.

**AFFIDAVIT:**

I, Nichole Baldwin, did on the 7th day of June, 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*