

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION MEETING AGENDA



DATE: Wednesday, June 24, 2020
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

In light of Governor Sisolak's directive of limiting gatherings to 50 or fewer, this 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. Thank you for your patience as we abide by the directives.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/86398327898?pwd=aFRtNEt3S2lPMDBRNFFQnlnY0dpQT09>

Meeting ID: 863 9832 7898
Password: 359286

One tap mobile
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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 Meeting on June 24, 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. 9:30 A.M. NATURAL RESOURCES

- *1) **Discussion/For Possible Action:** Approval regarding a Work Order Amendment for scoping comments to the Robinson Mine Expansion Environmental Impact Statement – Jeremy Drew
- *2) **Discussion/For Possible Action:** Approval regarding a Scoping Letter to the BLM's Robinson Mine Expansion EIS – Jeremy Drew
- *3) **Discussion/For Possible Action:** Approval regarding a Work Order Amendment for development of comments to the BLM's Nevada State Office Targeted Grazing in the Great Basin Draft Environmental Assessment – Jeremy Drew
- 4) **Discussion Only** regarding Natural Resource and Public Land Issues being tracked by RCI – Jeremy Drew
- *5) **Discussion/For Possible Action:** Approval regarding RCI's 2020-21 Master Services Agreement for Professional Services Related to Natural Resource and Public Land Issues – Jeremy Drew
- *6) **Discussion/For Possible Action:** Approval regarding a Task Order Amendment #1 for 2020-21 Contract for Coordination, Communications, Minor Work Requests and Project Management – Jeremy Drew

B. 10:00 A.M. PUBLIC HEARING

- 1) **Public Hearing/Discussion Only** on Intention to Make Interfund Loans from the General Fund to Various Grant Reimbursable/Other Funds in an Amount Not to Exceed \$650,500 from the General Fund. Elizabeth Frances, Finance Director
- *2) **Discussion/For Possible Action:** Approval of Resolution 2020-40 to Provide Interfund Loans from the General Fund to Various Special Revenue Funds in an Amount Not to Exceed \$650,500. Elizabeth Frances, Finance Director

C. 10:30 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 on minutes from the May 27, 2020 Road Commission Meeting

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Richard Howe, Chairman

- *a) Discussion/For Possible Action: Approval of letter to Governor Sisolak thanking him for State support in White Pine County

2. Travis Godon, Vice Chairman

- *a) Discussion/Possible Action: Due to complaints of current tenants, revisit the possibility of going out to bid on Hanger 2 at the airport in its entirety, rather than the current setup which is per plane with the option of nightly rental if space is available

3. Laurie L. Carson, Commissioner

- *a) Discussion/For Possible Action: Approval to send a thank you/appreciation letter to certain individuals for their support on NDOT Project Phase I

B. ELECTED OFFICIALS

1. Burton Hilton, Assessor

- *a) Discussion/For Possible Action: Approval to refund taxpayer for parcel 010-510-12 for a total of \$111.59 for over assessment per NRS 361.768

2. Catherine Bakaric, Treasurer

- *a) Discussion/Action/Possible Approval: Resolution 2020-39 to Levy Ad Valorem Tax Rates For County Funds for Fiscal Year 2020-2021

C. DEPARTMENT HEADS

1. Brett North, Director of Emergency Management

- *a) Discussion/For Possible Action: Ratification of the Operation, Planning, Training and Equipment (OPTE) grant application made by the Local Emergency Planning Committee (LEPC) and approval of the Operation, Planning, Training and Equipment (OPTE) grant award from the State Emergency Response Commission (SERC) in the amount of \$27,755.00 for operation costs, 2 radios and a full matrix message sign with hydraulic tower, for the period of July 1, 2020 through June 30, 2021 with a required County match amount of \$0

- *b) **Discussion/For Possible Action**: Ratification of the United We Stand grant application made by the Local Emergency Planning Committee (LEPC) and approval of the United We Stand (UWS) grant award from the State Emergency Response Commission (SERC) in the amount of \$31,103.00 for 6 portable radios and 7 thermal imagers for the period of July 1, 2020 through June 30, 2021 with a required County match amount of \$0

2. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action** to Approve Aging & Disability Services Division Application for Congregate Meal Services in the Amount of \$31,876. Tax Override funds will be used for the \$4,781 Match
- *b) **Discussion/For Possible Action** to Approve Letter to Aging & Disability Services Division Authorizing Senior Program Administrator Lori Romero to Sign all Grant Documents on Behalf of the White Pine Nutrition Program
- *c) **Discussion/For Possible Action** to Approve Aging & Disability Services Division Application for Homebound Meal Services in the Amount of \$51,136. Tax Override funds will be used for the \$7,670 Match

3. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action**: Ratification of award of concession stand operator for the 2020 softball season

4. Tim Bunch, Human Resources Director

- a) **Discussion only**- Presentation of HR Operational Analysis

5. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action**: Approval of the Community Development Block Grant (CDBG) award from the Nevada Governor's Office of Economic Development in the amount of \$75,150.00 to have a planning study done on the McGill slag ditch for the period of July 1, 2020 through June 30, 2021 with a required County In-kind match amount of \$5,060.00
- *b) **Discussion/For Possible Action**: Approval of the Community Development Block Grant (CDBG) award from the Nevada Governor's Office of Economic Development in the amount of \$75,150.00 to have a planning study done on the McGill Sewer Pond for the period of July 1, 2020 through June 30, 2021 with a required County In-kind match amount of \$5,060.00
- *c) **Discussion/For Possible Action**: Ratification of Grant Award from the Southern Nevada Public Lands Management Act (SNPLMA) in the amount of \$677,109.00 for the Ruth Mining Memorial Park Project for the period of June 10, 2020 through June 9, 2023 with a required County match amount of \$0

- *d) **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
- *e) **Discussion/For Possible Action:** Consideration and possible approval of Ordinance 513, Bill No. 06.24.2020, authorizing the issuance of the White Pine County, Nevada, public safety sales tax revenue bond, series 2020 in the maximum principal amount of \$9,161,000 to pay in part the cost of a public safety project; providing the forms, terms and conditions of the bond, the security therefor and the sale thereof to the United States of America; repealing Ordinance No. 511 adopted on May 27, 2020; providing other matters relating thereto; providing for adoption as if an emergency exists; and providing for an effective date
- *f) **Discussion/For Possible Action:** Ratification of Amendment #01 to the Interlocal Contract Between the Nevada Department of Motor Vehicles and White Pine County incorporating Ordinance 503 into the existing agreement to include the County's five cent diesel tax
- *g) **Discussion/For Possible Action:** Re-Approval of Resolution 2019-27 to augment the White Pine County General Fund by \$3,600 from unappropriated FY2019 donations for the White Pine County Horse Racing event. Re-approval necessary due to issue with legal advertising
- *h) **Discussion/For Possible Action:** Direction on utilization of the CARES Act Funds distributed to White Pine County in the amount of \$1,020,301
- *i) **Discussion/For Possible Action:** Re-Approval of Resolution 2019-28 to augment the White Pine County General Fund by \$2,500 from unappropriated FY2019 donations for the White Pine County Airport Day at the Airport event. Re-approval necessary due to issue with legal advertising
- *j) **Discussion/For Possible Action:** Re-Approval of Resolution 2020-21 to augment the general fund by \$106,000 from unbudgeted lease revenues generated by portions of the County's Emergency Operations Center/Fire Station One for support of the White Pine County Fire Protection District. Re-approval necessary due to issue with legal advertising
- *k) **Discussion/For Possible Action:** Re-Approval of Resolution 2020-25 to augment the general fund by \$1,325 from unbudgeted miscellaneous receipts/donations revenues for reimbursements from Lincoln County for juvenile probation training. Re-approval necessary due to issue with legal advertising

- *l) **Discussion/For Possible Action:** Approval of Resolution 2020-41 to augment the General Fund from unanticipated and unbudgeted revenues from Lincoln County for reimbursable office supplies and travel related expense for juvenile probation in the amount of \$455
- *m) **Discussion/For Possible Action:** Approval of Resolution 2020-44 to adopt the Fiscal Year 2020 Comprehensive Economic Development Strategies Document dated March 2020
- *n) **Discussion/For Possible Action:** Approval of Resolution 2020-45 to augment the Drug Task Force Special Revenue Fund by \$6,464 from unbudgeted Task Force Interlocal Revenues for reimbursements from Lincoln County for assistance with illegal marijuana grows

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. UNTIMED ITEMS

- *a) **Discussion/For Possible Action:** Approval of minutes from the County Commission Meetings held:
 - Special May 6, 2020
 - Special Joint Meeting with the Ely City Council and the Board of Public Health May 7, 2020
 - May 27, 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
- *c) **PUBLIC HEARING/ Discussion/For Possible Action:** Approval of Modification of the existing Sheriff’s Employees Association Collective Bargaining Agreement with White Pine County

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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 18th day of June, 2020 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County 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