

## White Pine County Board of County Commissioners

### WHITE PINE COUNTY COMMISSION & SPECIAL FIRE COMMISSION MEETING AGENDA



**DATE:** Wednesday, June 27, 2018  
**TIME:** 9:00 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 Special Fire Commission Meeting on June 27, 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.**

### **9:00 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:**

## **A. 9:05 A.M. WHITE PINE COPPER DAYS RODEO**

- \*1) **Discussion/For Possible Action:** Approval to reduce the cost of EMS services for a non-profit rodeo. Amanda Lytle, secretary of the White Pine Copper Days Rodeo Committee

## **B. 9:10 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 May 23, 2018 Road Commission Meeting

## **C. 9:15 A.M. LIQUOR BOARD**

- \*1) **Discussion/For Possible Action:** Approval of a liquor license to the White Pine Copper Days Rodeo Committee for a period beginning July 21, 2018 and ending on July 22, 2018 to be conducted at the White Pine County Fair Grounds. Sheriff Henriod
- \*2) **Discussion/For Possible Action:** Approval of the minutes from the Liquor Board Meetings held May 9, 2018 and May 23, 2018

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

## **D. 9:20 A.M. SPECIAL FIRE COMMISSION MEETING**

### **PUBLIC COMMENT**

- \*1) **Discussion/For Possible Action:** Approval of Resolution 2018-46 to Augment the White Pine County Fire District From Unanticipated and Unbudgeted Beginning Fund Balance and Unbudgeted Revenues in the Amount of \$172,900 in Order to Provide for the Interlocal Agreement between the County and Fire District to Provide EMS Services
- \*2) **Discussion/For Possible Action:** Approval of minutes from the Special Fire Commission Meeting held May 23, 2018

### **PUBLIC COMMENT**

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

## **E. 9:30 A.M. PUBLIC HEARING**

- 1) **Public Hearing** on the Intention to Make Interfund Loans from the General Fund to Various Grant Reimbursable/Other Funds in an Amount Not to Exceed \$250,000 from the General Fund. Elizabeth Frances, Finance Director

- \*2) **Discussion/For Possible Action:** Approval of Resolution 2018-45 to Provide Interfund Loans from the General Fund to Various Special Revenue Funds in an Amount Not to Exceed \$250,000. Elizabeth Frances, Finance Director

**F. 10:00 A.M. RELAY FOR LIFE**

- \*1) **Discussion/For Possible Action:** Approval of a proclamation declaring Saturday, June 30, 2018 as National Cancer Survivor’s Day to be celebrated at “Hope Grove” in Steptoe Park in Ely. Faye Cavender and/or Christina Sawyer

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

**A. COUNTY COMMISSION:**

**1. Shane Bybee, Commission Vice Chairman**

- \*a) **Discussion/For Possible Action:** Approval to reverse the action taken at the June 13, 2018 County Commission Meeting to purchase soccer gear from Steptoe Valley Soccer Club and begin offering a County-run soccer program
- \*b) **Discussion/For Possible Action:** Approval to appoint a Commissioner to conduct the July 11, 2018 Commission Meeting in the event the Chairman and Vice Chairman are unable to attend

**B. ELECTED OFFICIALS:**

**1. Mike Wheable, District Attorney**

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2018-49 to modify the Interlocal Agreement for Police Protection with the City of Ely
- \*b) **Discussion/For Possible Action:** Approval of a Mutual Modification of Interlocal Agreement for Police Protection with the City of Ely
- \*c) **Discussion/For Possible Action:** Approval for the District Attorney’s Office to negotiate contract for Construction Manager at Risk (CMAR) services on the Justice Center Project with the top ranked CMAR Firm based on Statement of Qualification process and to negotiate with the number two ranked CMAR Firm if acceptable terms cannot be reached with the top ranked firm

## **C. DEPARTMENT HEADS:**

### **1. Brad Christiansen, Building Official**

- \*a) **Discussion/For Possible Action:** Approval of a Parcel Map. The applicants, Clifton L. and Linda L. Kemp, wish to divide the Parcel for Estate Planning. The subject property is ¼ Section SW, Section 19, Township 18N, Range 65E. The general location of the property is 5379 Duck Creek Highway, White Pine County, Nevada (APN 010-200-18)
- \*b) **Discussion/For Possible Action:** Approval to waive the application fee for the re-zoning of the United Methodist Church, which went before the Commission on June 13, 2018, due to the oversight of the zoning at the time of the building's construction. All fees for variance, publications, and certified letter were paid

### **2. Lori Romero, Library Director/Senior Program Administrator**

- \*a) **Discussion/For Possible Action:** Approval to accept the Library Science and Technology Act Grant in the amount of \$3,000 with a \$300 match coming from the book budget
- \*b) **Discussion/For Possible Action:** Approval to accept the Nutrition Incentive Program Supplement funds in the amount of \$7,772 with no County match
- \*c) **Discussion/For Possible Action:** Approval to surplus the 2002 Dodge HotShot Delivery Vehicle by means of sealed bid

### **3. Timothy Bunch, Human Resources Director**

- \*a) **Discussion/For Possible Action:** Approval to accept the resignation of Megan Brown, White Pine County Aquatic Facilities Director, effective August 12, 2018
- \*b) **Discussion/For Possible Action:** Approval to begin the recruitment process for the White Pine County Aquatic Facilities Director
- \*c) **Discussion/For Possible Action:** Approval to begin the recruitment process for a full time Lifeguard with benefits

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

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2018-44 to levy Ad Valorem Tax Rates for County funds for fiscal year 2018-2019

- \*b) **Discussion/For Possible Action:** Approval of Resolution 2018-42 to Augment the White Pine County General Fund From Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$53,220 in Order to Purchase Five New VoteSafe Poll Books from VOTEC and 15 New Election Machines and Equipment from Dominion Voting as approved at the October 11, 2017 County Commission Meeting
- \*c) **Discussion/For Possible Action:** Approval of Resolution 2018-43 to Augment the White Pine County General Fund From Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$5,503 to Transfer FY2017 Revenues from Land Sales to the SB74 Fund for the Purpose of the Jail/Courthouse Expansion Project
- \*d) **Discussion/For Possible Action:** Approval of Resolution 2018-50 to Augment the White Pine County General Fund From Unanticipated and Unbudgeted Net Proceeds of Minerals Revenues in the Amount of \$1,892,238 and Transfer that to the SB74 Fund for the Purpose of the Jail/Courthouse Expansion Project
- \*e) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for May 2018
- \*f) **Discussion/For Possible Action:** Approval of Resolution 2018-47 to Augment the Genetic Marker Testing Fund by \$1,000 to Appropriate Unbudgeted and Unanticipated Revenues
- \*g) **Discussion/For Possible Action:** Approval to pay Advocates for Community and Environment an additional amount of up to \$17,627.28 to cover April and May 2018 invoices for services related to the legal campaign against the SNWA pipeline
- h) **Discussion/Update** on Preliminary Revenues and Expenditures from the 2018 Air Race Event and the Potential of Scheduling the Event Again in 2019

## **5. Lance Gale, Airport Manager**

- \*a) **Discussion/For Possible Action:** Approval to lease the South Navy hangar space
- \*b) **Discussion/For Possible Action:** Approval to lease hangar number 2
- c) **Discussion/Update** on 2018 Ely Air Races
- \*d) **Discussion/For Possible Action:** Approval of refunds requested by eight individuals at the 2018 Ely Air Races comprised of 2 parking passes at \$10/each and 6 general admission passes at \$35/each for a total of \$230

- \*e) **Discussion/For Possible Action: Approval to start planning the 2019 Ely Air Races**

### **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.**
- \*b) **Discussion/Action/Possible Approval of Payroll for County Elected Officials.**
- \*c) **Discussion/Action/Possible Approval of HR Transmittal for Payroll Changes.**
- \*d) **Discussion/Action/Possible 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 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**
- b) **Discussion/update on NACO’S efforts and inputs to the BLM and Forest Service Greater Sage-Grouse Land Use Planning Amendments (informational) – Update and discussion of NACO’s actions regarding the BLM Nevada’s Environmental Impact Statement (EIS) and Forest Service’s recent Notice of Intent to analyze a proposed targeted amendment to the agencies’ existing Land Use Plans. The BLMs Draft EIS is complete and comments are due August 2, 2018. The Forest Service issued a Notice of Intent to consider a Forest Plan Amendment on June 20, 2018. Jeremy Drew, RCI, will provide an update as to his work for NACO and both processes to date, schedule going forward, and items of interest to White Pine County. Jeremy Drew, Resource Project Manager, Resource Concepts, Inc.**
- c) **Discussion/Update from the BLM on a proposal to expand the Robinson Mine. Stacy Holt, BLM Project Manager**
- \*d) **Discussion/For Possible Action: Approval of the minutes from the Regular County Commission Meeting held May 23, 2018**

