



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

## **1. SPECIAL FIRE COMMISSION MEETING:**

### **PUBLIC COMMENT**

- \*a) **Discussion/Interviews** with District Fire Chief candidates Jim Langborg, Matthew Avidan, and Keith Westengard. Tim Bunch, HR Director
- \*b) **Discussion/For Possible Action:** Approval to appoint a White Pine County Fire Protection District Fire Chief. Tim Bunch, HR Director
- \*c) **Discussion/For Possible Action:** Approval of a compensation package for the White Pine County Fire Protection District Fire Chief depending on experience and qualifications. Tim Bunch, HR Director
- \*d) **Discussion/For Possible Action:** Approval to combine the White Pine County Emergency Management Director and White Pine County Fire Protection District Fire Chief into one job title. Tim Bunch, HR Director
- \*e) **Discussion/For Possible Action:** Approval of a compensation package for the White Pine County Emergency Management Director and White Pine County Fire Protection District Fire Chief job title. Tim Bunch, HR Director
- \*f) **Discussion/For Possible Action:** Approval of the minutes from the Special May 30, 2018 Fire Commission Meeting

### **PUBLIC COMMENT**

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

## **2. NOTICE OF UNTIMED ITEMS:**

- \*a) **Discussion/For Possible Action:** Approval to combine the White Pine County Emergency Management Director and White Pine County Fire Protection District Fire Chief into one job title. Tim Bunch, HR Director
- \*b) **Discussion/For Possible Action:** Approval of a compensation package for the White Pine County Emergency Management Director and White Pine County Fire Protection District Fire Chief job title. Tim Bunch, HR Director
- \*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. Mike Wheable, District Attorney

- \*d) **PUBLIC HEARING/Discussion/For Possible Action:** Approval of Resolution 2018-51, pursuant to NRS 244.276, to approve an Easement Deed granting the City of Ely an easement and right-of-way through and within the County-owned real property so designated on the attached map (Exhibit A) created by Basin Engineering, for the purpose of locating, establishing, constructing, maintaining, repairing, and operating a 1500 foot long by 8 foot wide storm drain flood control channel for the purpose of altering the floodplain in relation to the Nevada Department of Transportation's Aultman Street Project. Chuck Odgers, City of Ely Attorney
- \*e) **PUBLIC HEARING/Discussion/For Possible Action:** Approval of an Easement Deed granting the City of Ely an easement and right-of-way through and within the County-owned real property so designated on the attached map (Exhibit A) created by Basin Engineering, for the purpose of locating, establishing, constructing, maintaining, repairing, and operating a 1500 foot long by 8 foot wide storm drain flood control channel for the purpose of altering the floodplain in relation to the Nevada Department of Transportation's Aultman Street Project. Chuck Odgers, City of Ely Attorney
- \*f) **Discussion/For Possible Action:** approval/rejection/or modification of draft letters prepared by Armstrong Consultants addressing bid protests brought by Road and Highway Builders, LLC and Granite Construction Company regarding Airport Capital Improvement Project No. 3-32-0006-020-2016. Bryan Pyle, Deputy District Attorney
- \*g) **Discussion/For Possible Action:** Approval to cancel the regularly scheduled County Commission Meeting for July 11, 2018
- \*h) **Discussion/For Possible Action:** Approval to schedule a Joint County Commission/Ely City Council meeting in 2018
- \*i) **Discussion/For Possible Action:** Approval to draft a comment letter for the comment period from the Forest Service's Proposed Changes to the Greater Sage Grouse Nevada Plan amendment which is due August 2, 2018
- \*j) **Discussion/For Possible Action:** Approval of Approval of Monthly Financial Reports for May 2018. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- \*k) **Discussion/For Possible Action:** Approval of the minutes from the Special May 30, 2018 County Commission Meeting

**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 27th day of June, 2018 by 5:00 p.m. cause to be posted (5) five notices of the Special 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*