

## White Pine County Board of County Commissioners

### SPECIAL COUNTY COMMISSION MEETING & SPECIAL BOARD OF PUBLIC HEALTH MEETING AGENDA

\*\*\*\*\*

**DATE:** Wednesday, July 15, 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 July 15<sup>th</sup> Special County 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](http://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, the ban of 50 or more, and the directive to wear a mask or face covering. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/84079960871?pwd=Sk9GL05wQWFuMDJjakJneHp4T0l1UT09>

Meeting ID: 840 7996 0871

+1 408 638 0968 US (San Jose)

Password: 846961

+1 669 900 6833 US (San Jose)

**\*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 Special County Commission Meeting & Special Board of Public Health Meeting on July 15, 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)).

The Chairman will temporarily recess the Special Commission Meeting to convene a Special Meeting of the White Pine County Board of Public Health.

### **A. 9:00 A.M. SPECIAL MEETING OF THE WHITE PINE COUNTY BOARD OF PUBLIC HEALTH** **PUBLIC COMMENT**

- 1) **Discussion/Update from the Public Health Officer on COVID-19. Dr Byun, D.O.**
- \*2) **Discussion/For Possible Action: Direction to department heads related to time-off and face masks in response to Coronavirus pandemic. Dr. Byun, D.O.**
- \*3) **Discussion/For Possible Action: Approval of directives regarding discussions that took place during the Committee for Emergency Management meeting held July 9, 2020 related to concerns about the 2020 White Pine County Fair and Horse Race Event related to COVID-19**
- \*4) **Discussion/For Possible Action: Approval of minutes from the White Pine County Board of Public Health Meeting held April 15, 2020**

### **PUBLIC COMMENT**

The Chairman will adjourn the Special Meeting of the White Pine County Board of Public Health and reconvene the Special Meeting of the White Pine County Commission.

### **B. UNTIMED ITEMS**

- 1) **Discussion/Update from Senator Pete Goicoechea on the 31st Special Session of the Nevada Legislature**
- \*2) **Discussion/For Possible Action: that the Public Health Officer bring before the Public Health Board any items that deal with event cancellations and tighter restrictions then state mandates so that the people of White Pine County are properly represented by elected officials. Travis Godon, Vice Chairman**

- \*3) **Discussion/For Possible Action:** Approval to send a letter to the Governor and other applicable state agencies opposing the closure of the honor camp. Travis Godon, Vice Chairman
- \*4) **Discussion/For Possible Action:** Approval to apply for a \$50,000 grant through the State Justice Institute for Court Pandemic Response and Recovery with a match of \$13,381.57 to purchase a portable JAVS system to conduct jury trials at the Bristlecone Convention Center; this request is eligible for CARES Act funding. Nichole Baldwin, County Clerk
- \*5) **Discussion/For Possible Action:** Approval of directives for additional items for CARES Act Funding. Elizabeth Frances, Finance Director

**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 9th day of July, 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*