

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION, SPECIAL FIRE COMMISSION & SPECIAL BOARD OF PUBLIC HEALTH MEETING AGENDA



DATE: Wednesday, July 22, 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 and the directive to wear masks or face coverings. Thank you for your patience as we abide by the directives.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/81282273691?pwd=dGhYZUFBUURrMVF1VUg1b2hhZFNPZz09>

Meeting ID: 812 8227 3691 +13462487799,,81282273691#,,,,0#,,112129# US (Houston)
Password: 112129 +14086380968,,81282273691#,,,,0#,,112129# US (San Jose)

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 July 22, 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:

The Chairman will temporarily recess the regular County Commission Meeting to hold a Special Meeting of the White Pine County Fire Commission.

A. 9:00 A.M. SPECIAL FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/For Possible Action:** Approval of the FY2020-2021 Debt Management Policy, Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County Fire Protection District. Elizabeth Frances, Finance Director
- *2) **Discussion/For Possible Action:** Approval to award the construction bid for the McGill Fire Station restrooms – PWP # WP-2020-335. Bill Calderwood, Public Works Director
- *3) **Discussion/For Possible Action:** Approval to award the construction bid for the Ruth Fire Station paving – PWP # WP-2020-336. Bill Calderwood, Public Works Director
- *4) **Discussion/For Possible Action:** Approval to award the construction bid for the Lund Fire Station paving – PWP # WP-2020-337. Bill Calderwood, Public Works Director
- *5) **Discussion/For Possible Action:** Approval of minutes from the Fire Commission Meeting held July 8, 2020

PUBLIC COMMENT

The Fire Commission Chairman will adjourn the Special Fire Commission Meeting to reconvene the Regular County Commission Meeting.

B. 10:00 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 to adopt Resolution 2020-48 pursuant to NRS 405.010, to immediately Order the closure of that section of County Road 1177 (From its inception at Highway 50, continuing South until its intersection with County Road 1204) to prevent further catastrophic environmental and infrastructure damage to that section of roadway due to the dry conditions and heavy machinery traffic, as well as provide notice to the public of the closure, penalties, fines, and the potential liability for defiance of this Order, and to direct the County Road Department to place barriers, signage, and copies of this Order and Resolution at access points to this section of County road

C. 10:30 A.M. NATURAL RESOURCES

- *1) **Discussion/For Possible Action:** Approval regarding a comment letter regarding the Moriah Herd Area Wild Horse Gather Plan. Jeremy Drew, RCI

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

D. 11:00 A.M. SPECIAL BOARD OF PUBLIC HEALTH **MEETING**

PUBLIC COMMENT

- *1) **Discussion/For Possible Action:** Approval to accept the resignation of Dr. David Byun, D.O., from his position at the White Pine County Public Health Officer
- *2) **Discussion/For Possible Action:** Approval to recruit for and appoint a Public Health Officer
- *3) **Discussion/For Possible Action:** Approval of compensation for the Public Health Officer and to examine funding sources including CARES Act funding
- *4) **Discussion/For Possible Action:** Approval of direction regarding discussion that took place during the July 9th meeting of the Committee on Emergency Management and the July 15th Special Board of Public Health Meeting related to concerns about the 2020 White Pine County Fair and Horse Race Event related to COVID-19
- *5) **Discussion/For Possible Action:** Approval to ratify orders from the Office of the Board of Public Health for White Pine County

PUBLIC COMMENT

The Chairman will adjourn the Special Board of Public Health meeting to reconvene the Regular County Commission Meeting.

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

A. COUNTY COMMISSION

1. Travis Godon, Vice Chairman

- *a) **Discussion/For Possible Action:** Approval to put Hangar 2 at Yelland Field out for bid for a long term lease with the following recommended terms from the Airport Advisory Board:
- \$230/month for 5 years with an option to renew for 5 years
 - Oral and written bids to be accepted
 - Reasonable insurance requirement

2. Richard Howe, Chairman

- a) **Discussion/Update** from Senator Pete Goicoechea on the 31st Special Session of the Nevada Legislature
- *b) **Discussion/For Possible Action:** Approval to select a County representative for either Option 1 or Option 2 as a liaison position on the Nevada Site Specific Advisory Board (NSSAB)
- *c) **Discussion/For Possible Action:** Approval to send a letter of appreciation to Dr. Byun
- *d) **Discussion/For Possible Action:** Approval of Resolution 2020-49 honoring Lance M. Gale

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of a First Amendment to the Voting System Agreement by and Between Dominion Voting Systems, Inc. and White Pine County, NV to purchase the Mobile Ballot Printer for \$2,030 plus \$775 for licensing as previously approved by the BOCC

C. DEPARTMENT HEADS

1. Brett North, Director of Emergency Management

- *a) **Discussion/For Possible Action:** Ratification of Hazardous Material Emergency Preparedness (HMEP) application made by the Local Emergency Planning Committee (LEPC) from the State Emergency Response Commission (SERC) in the amount of \$11,578.00 for planning and training for the period of July 1st, 2020 through September 30th, 2021 with a required County match amount of \$0

2. Desiree Barnson, Social Services Director

- *a) **Discussion/For Possible Action:** Ratification of the CSBG Grant Award for CARES Act funding in the amount of \$26,340 with no County match required

- *b) **Discussion/For Possible Action**: Approval of the ESG Grant award in the amount of \$10,000 with a required County match of \$10,000 from the Director's wages
- *c) **Discussion/For Possible Action**: Approval of the WSAP Grant award in the amount of \$4,859.40 with no required County match
- *d) **Discussion/For Possible Action**: Approval of the NDOT 5311 Grant award in the amount of \$220,350 with no required County match
- *e) **Discussion/For Possible Action**: Approval to accept the ADSD Grant award in the amount of \$25,000 with a required County match of \$3,750 which is in-kind from the Director's wages
- *f) **Discussion/For Possible Action**: Approval to explore options for providing Ely Bus Services in-house, what that would look like, including where it will be housed
- *g) **Discussion/For Possible Action**: Approval to terminate the contract with Coach USA and White Pine County for operation of the Ely Bus due to Coach USA's failure to fulfill the terms of the contract
- *h) **Discussion/For Possible Action**: Approval of the budget for Ely Bus
- *i) **Discussion/For Possible Action**: Approval to post for 3 full time employees to operate Ely Bus

3. Bill Calderwood, Public Works Director

- a) **Discussion/Update**: cost allocation report between the Maintenance/Parks Department and the Road Department

4. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action**: Ratification of Grant Application Being Made By Elizabeth Frances/ Tabatha Hamilton to the Federal Emergency Management Agency Public Assistance Program For Funding of COVID-19 Mitigation Efforts in an Amount Not To Exceed \$14,127.12 with a Required County In- Kind Match of \$4,709.04
- *b) **Discussion/For Possible Action**: Ratification of Grant Award from the Nevada Department of Public Safety Division of Emergency Management Emergency Management Preparedness Grant COVID Supplemental (EMPG-S) For the McGill EMS Restrooms for the period of 1/27/2020-1/26/2022. in an Amount Not To Exceed \$ 11,692.00 with A Required County Match of \$283,308.00 for the Fire District Fund
- *c) **Discussion/For Possible Action**: Approval of the Quarterly Grant Reports

- *d) **Discussion/For Possible Action**: Approval of the FY2020-2021 Debt Management Policy, Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County, Lund. McGill, and Ruth
- *e) **Discussion/For Possible Action**: Direction on proceeding with an evaluation of options for indigent defense as public defender contracts will expire June 30, 2021
- *f) **Discussion/For Possible Action**: Approval of Extension #2: Slum/Blight Property Abatement Project 18/ACQ/09 for a CDBG Program Grant
- *g) **Discussion/For Possible Action**: Approval of the Coronavirus Relief Fund Eligibility Certification
- *h) **Discussion/For Possible Action**: Approval of the Coronavirus Relief Fund Expenditure Plan
- *i) **Discussion/For Possible Action**: Acceptance of the Coronavirus Relief Fund Terms and Conditions for Local Governments
- *j) **Discussion/For Possible Action**: Approval to proceed with NACO on the Coronavirus Relief Fund Small Business Program in a total amount not to exceed \$500,000
- *k) **Discussion/For Possible Action**: Approval of the Coronavirus Relief Fund Small Business Program options for County businesses

5. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action**: Approval to post externally for Airport Manager position and establish compensation rate
- *b) **Discussion/For Possible Action**: Ratification of appointment of Tim Parish as interim Airport Manager

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 to close or use certain County roads for the Pioneer Days parade and festivities on July 25, 2020 in Lund**

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 16th day of July, 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