

A. 9:05 A.M. UPDATE FROM ASSEMBLYMAN ELLISON

- 1) **Discussion/Update from Assemblyman John Ellison**

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

B. 9:15 A.M. SPECIAL FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/For Possible Action**: Approval to accept Keith Westengard's withdrawal as selected District Fire Chief. Tim Bunch, HR Director
- *2) **Discussion/For Possible Action**: Approval to post internally for District Fire Chief. Tim Bunch, HR Director
- *3) **Discussion/For Possible Action**: Approval to post externally for District Fire Chief. Tim Bunch, HR Director
- *4) **Discussion/For Possible Action**: Approval to determine starting rate for District Fire Chief for recruiting purposes. Tim Bunch, HR Director
- *5) **Discussion/For Possible Action**: Approval to post externally for District Fire Chief/Director of Emergency Management. Tim Bunch, HR Director
- *6) **Discussion/For Possible Action**: Approval of compensation rate for District Fire Chief/Director of Emergency Management for recruitment postings. Tim Bunch, HR Director
- *7) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meetings:
 - Special July 3, 2018
 - Special July 25, 2018

PUBLIC COMMENT

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

C. 9:30 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 to award the bid for one (1) new chassis with mounted oil distributor

- *3) Discussion/For Possible Action: Approval of the minutes from the July 25, 2018 Road Commission Meeting

D. 9:45 A.M. LIQUOR BOARD

- *1) Discussion/For Possible Action: Approval of a liquor license to Ricky Garcia, Jr. and Brenda Garcia for the period beginning August 31, 2018 and ending on September 2, 2018 to be conducted at the parking lot next to the Post Office, McGill Pool Park, and the McGill Baseball Park for the McGill Volunteer Fire Department Annual Labor Day Celebration. Sheriff Scott Henriod
- *2) Discussion/For Possible Action: Approval of minutes from the following Liquor Board meetings:
- May 9, 2018
 - May 23, 2018
 - June 27, 2018

E. 10:00 A.M. WHITE PINE COUNTY BUSINESS LICENSES

- 1) Discussion with local ranchers and farmers concerning the new business license requirement in White Pine County

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS:

1. Catherine Bakaric, Treasurer

- *a) Discussion/For Possible Action: Approval of Resolution 2018-56 to form a committee to update the White Pine County Comprehensive Economic Development Strategy as required by the U.S. Department of Commerce in order to continue eligibility for various grants
- b) Discussion/Update on the SNPLMA Executive Committee Visit and meeting including information on Land Sales shared by BLM personnel Ronald R. Mobley, Special Legislation Program Manager Nevada State Office and Susan A. Grande, Realty Spec. Special Legislation Ely District Office

2. Burton Hilton, Assessor

- *a) Discussion/For Possible Action: Approval to allow the Land Sales Committee to work directly with the BLM to prioritize land disposals, previously requested by the WPC BOCC on 11/8/17, and create a 5 year disposal plan
- *b) Discussion/For Possible Action: Approval to contract with Sidwell to migrate the Assessor's Office GIS to the Parcel Fabric platform

3. Mike Wheable, District Attorney

- *a) Discussion/For Possible Action: Approval to renew the Ministerial Association Lease of the Aquatic Center Conference room when High School is in session, during the hours of 8am-11a.m., Monday through Thursday, for an additional year, otherwise on the same terms and conditions, starting Aug 27, 2018

4. Nichole Baldwin, County Clerk

- a) Discussion/Update of White Pine County business licenses

5. Steve L. Dobrescu, Chief District Court Judge

- *a) Discussion/For Possible Action: Approval of the Cooperative Agreement with the tri-County Seventh Judicial District Court of the State of Nevada for FY 2018/2019

B. DEPARTMENT HEADS:

1. Lance Gale, Airport Manager

- a) Discussion/Update on Airport AIP Grants 3-32-0006-020-2016 and 3-32-0006-019-2015
- b) Discussion/Update on Hangar 1
- *c) Discussion/For Possible Action: Approval of FAA antennae and equipment space lease at the Airport
- d) Discussion/Update on MedXOne hangar location land space lease location
- e) Discussion/Update on Airport runway construction on runway 18-36 and dates of closure
- f) Discussion/Update on phases 3 and 4 of the Airport grant for taxiway with discretionary funding
- g) Discussion/Update on the BLM modular office project
- h) Discussion on MedXOne to lease the old terminal building currently occupied by RSVP

2. Timothy Bunch, Human Resources Director

- *a) Discussion/For Possible Action: Approval to post externally for District Fire Chief/Director of Emergency Management

- *b) **Discussion/For Possible Action:** Approval of compensation rate for District Fire Chief/Director of Emergency Management for recruitment postings
- *c) **Discussion/For Possible Action:** Approval to post externally for FT Director of Emergency Management
- *d) **Discussion/For Possible Action:** Approval to post externally for PT Emergency Management Director

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of Sidwell Contract for GIS Services to Develop an Integrated GIS Layer to Track Well Locations in White Pine County and the Related Annual Data in the Amount of \$7,500 for the First Year and \$1,200 Annual Support Thereafter
- *b) **Discussion/For Possible Action:** Approval of the Quarterly Grant Reports
- *c) **Discussion/For Possible Action:** Approval of Approval of the Monthly Financial Reports for July 2018
- *d) **Discussion/For Possible Action:** Approval of Contract for Construction Manager at Risk for the Justice Center Project with CORE Construction Services of Nevada, Inc. in the Amount of \$95,000 for Preconstruction Services and Construction Manager's Fee at 3.75% of Guaranteed Maximum Price Subject to Contract Approval by USDA

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:

- *1) **Discussion/For Possible Action:** Approval to waive fees and use of Marich Field on Saturday October 6, 2018 or a co-ed Toys for Tots Softball Tournament. Rebecca Sommervold

- *2) **Discussion/For Possible Action:** Approval of minutes from the following County Commission meetings:
 - Special July 3, 2018
 - July 25, 2018

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 August, 2018 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Special Fire 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