



**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. 9:00 A.M. BID OPENING/AUCTION FOR LEASE OF HANGAR 2**

- \*1) **Discussion/For Possible Action:** Approval to select the highest sealed or oral bid to lease Hangar #2 at Yelland Field and approval to enter into a lease agreement with the highest bidder consistent with the County's Notice of Intent to Lease Hangar #2 at the Ely Airport

### **B. 9:15 A.M. INTERVIEWS FOR PUBLIC HEALTH OFFICER**

- \*1) **Discussion/For Possible Action:** Approval to review current applications for Public Health Official and determine if additional advertising is necessary
- \*2) **Discussion/For Possible Action:** Conduct interviews of candidates for the position of Public Health Officer
- \*3) **Discussion/For Possible Action:** Approval to appoint a public health officer based on interviews at a specified rate for the term of the Nevada Declared State of Emergency for the COVID-19 Pandemic and an alternate rate thereafter effective on a specified date.

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

### **C. 9:30 A.M. SPECIAL BOARD OF PUBLIC HEALTH MEETING**

#### **PUBLIC COMMENT**

- \*1) **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.

### **D. 9:45 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/Update on Newark Valley Roads WP 1177 and WP 1204. Bill Calderwood, Public Works Director
- \*3) Discussion/For Possible Action: Ratification of the amended road maintenance agreement between White Pine County, Western Oil/Western Gold, and Energex concerning County Roads 1177 and 1204 in Newark Valley, White Pine County, Nevada
- \*4) Discussion/For Possible Action: Approval Of Resolution 2020-48, A Resolution Of The White Pine County Board Of County Commissioners Declaring Its Intent Pursuant To NRS 405.010, To Immediately Order The Closure Of County Road 1177, From Its Inception At Highway 50, Continuing South Until Its Intersection With County Road 1204, And To Order The Immediate Closure Of The Entirety Of County Road 1204, To Prevent Further Catastrophic Environmental And Infrastructure Damage To Those County Roads 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 Point To This Section Of County Road
- \*5) Discussion/For Possible Action: Approval to send a letter to BLM explaining Western Gold/Western Oil/Energex failure to maintain roads or to agree to maintain public roads is a violation of their Federal permits conditions and that we are seeking BLM to revoke their permits for non-compliance and to prevent further environmental harm
- \*6) Discussion/For Possible Action: Approval to reprioritize Public Transit Budget # 063-451-53101, Equipment over \$5,000 eliminate (1) used transport truck and add (1) user water tank in an amount not to exceed \$25,000. Bill Calderwood, Public Works Director

**E. 11:00 A.M. RURAL NEVADA DEVELOPMENT**

**CORPORATION**

- 1) Discussion/Update: from the Rural Nevada Development Corporation. Mary Kerner

**2. ITEMS FROM ELECTED OFFICIALS AND**

**DEPARTMENT HEADS:**

**A. COUNTY COMMISSION**

**1. Ian Bullis, Commissioner**

- a) Discussion/Update: recap of the impact of COVID-19 locally, with statewide, national and international comparison

## **B. ELECTED OFFICIALS**

### **1. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval of the FY 2020 HAVA CARES Act grant subaward of \$11,404.48 for the period 3/23/20-12/1/20 from the State of Nevada Secretary of State as reimbursement of increased 2020 Primary Election expenses due to COVID-19; there is no required match
- \*b) **Discussion/For Possible Action:** Approval of the FY2018 HAVA Election Security grant subaward of \$25,645.00 to purchase hardware/software to create a secure network for voter registration software
- \*c) **Discussion/For Possible Action:** Approval to appoint Danny J. Reed to the Public Lands Users Advisory Council (PLUAC)

### **2. Catherine Bakaric, Treasurer**

- \*a) **Discussion/For Possible Action:** Approval of Return of Sale of Real-estate/Tax Auction August 14, 2020

## **C. DEPARTMENT HEADS**

### **1. Desiree Barnson, Social Services Director**

- \*a) **Discussion/For Possible Action:** Approval to accept the EFSP Grant Award in the amount of \$15,336.00 with no required county match

### **2. Bill Calderwood, Public Works Director**

- a) Discussion/Update of abatement projects for the current fiscal year

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

- \*a) **Discussion/For Possible Action:** Approval for closed session to discuss the Collective Bargaining Agreement between White Pine County and WPC Sheriffs Association
- \*b) **Discussion/For Possible Action:** Approval to compensate Dr. Byun at \$500.00 per hour for the purposes of mentoring new Public Health Official when appointed. Tracking of consult/mentor hours will be required to be submitted to finance department prior to payout

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

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2020-38 to adopt the Fiscal Year 2021 Comprehensive Economic Development Strategies Document dated July 2020

- \*b) **Discussion/For Possible Action**: Ratification of Grant Award from the Nevada Department of Public Safety, For Funding Of Visual Court Hearing Equipment and supplies in an Amount Not To Exceed \$18,020.00 with A Required County Match of \$0 for the period of January 20<sup>th</sup>, 2020 through June 30<sup>th</sup>, 2021 with a required County match amount of \$0

### **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/Second Reading**: of proposed Ordinance 514, Bill No. 08.12.2020, an ordinance amending Title 7 of the White Pine County Code regulating the use of certain heavy equipment on County roads; requiring a Road Maintenance Agreement with the County prior to the operation of certain heavy equipment on County roads; imposing criminal and civil penalties for failure to comply with this Ordinance; adding a severability clause
- \*b) **Discussion/For Possible Action**: Approval of minutes from the Special County Commission Meeting held August 5, 2020

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**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 20th day of August, 2020 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Special Board of Public Health 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