

1. NOTICE OF TIMED AGENDA ITEMS:

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

A. 9:05 A.M. FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion/Update on Fire District Progress**, Brett North, WPCFD Chief
- 2) **Discussion/Update** on Status of Physical Inventory of White Pine County Fire Protection District-Baker, Elizabeth Frances, Finance Director
- 3) **Discussion/Update**: Report from the committee assigned at the August 14, 2019 Fire Commission meeting to streamline and coordinate efforts in getting the outlying VFD's needs addressed in the most expedient manner possible. Laurie Carson, Brett North, Michael Wheable, Bill Calderwood, Elizabeth Frances
- *4) **Discussion/For Possible Action**/Approval of Resolution 2019-45 to augment the White Pine County Fire Protection District budget in the amount of \$5,000 to purchase necessary adapters for the Stryker power load systems for three ambulances as authorized by the Fire Commission at their August 14, 2019 meeting. Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action**/Approval of Monthly Finance Reports for August 2019. Elizabeth Frances, Finance Director; Catherine Bakaric, Treasurer

PUBLIC COMMENT

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

B. 9:15 A.M.

- *1) **Discussion/For Possible Action**/Approval to use Marich Field on October 5, 2019 for a Co-ed Softball Tournament. Becky Sommervold or Tricia Hernandez

C. 9:20 A.M. RED RIBBON WEEK PROCLAMATION

- *1) **Discussion/For Possible Action**/Approval of Proclamation for National Red Ribbon Week. Mary Kerner

D. 9:25 A.M.

- *1) Discussion/For Possible Action/Approval of an Interlocal Agreement between White Pine County (Sheriff's Office) and the Board of Regents of the Nevada System of Higher Education (UNR Police Services). Sheriff Scott Henriod

E. 10:30 A.M. PROPOSED ORDINANCE 502

- 1) Discussion/First Reading of Ordinance 502: An ordinance amending Chapter 2.32 of the White Pine County Code to create, in collaboration with the Ely City Council, a Regional Planning Commission pursuant to Chapter 278 of the Nevada Revised Statutes

F. 10:45 A.M. PROPOSED ORDINANCE 503

- 1) Discussion/First Reading of Ordinance 503: An ordinance amending Chapter 3.08 of the White Pine County Code to impose a five (5) cent per gallon tax on special fuel that consists of diesel fuel sold within White Pine County; exempting certain diesel fuel from taxation; adding a severability clause

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

None

B. ELECTED OFFICIALS

None

C. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- *a) Discussion/For Possible Action/Approval for the Airport Advisory Board to host an Aviation event for the Young Eagles Chapter 932 from St. George, Utah to provide Airplane rides for youth, ages 8-17, at the Ely Airport on September 28th, 2019. Fifty (50) rides will be provided

2. Tim Bunch, Human Resources Director

- *a) Discussion/For Possible Action/Approval to Ratify internal posting for the Senior Center Assistant Cook position due to retirement of staff member Janet Norton on September 27th, 2019

3. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action/Approval to lease two new copiers (one for the District Attorney's Office and one for the Sheriff's Office) for a base amount of \$193.76 each per month for a term of 48 months or purchase for the amount of \$8,234 each with the funds to come from unbudgeted beginning fund balance

- *b) Discussion/For Possible Action/Approval to proceed with a ground breaking ceremony for the Justice Center Project
- *c) Discussion/For Possible Action/Approval of Change Order Number 3 on contract with Reck Brothers LLC for the Southern Nevada Public Lands Management Act Nevada Northern Railway Improvements-WP11 Project for time extension only to allow project completion contingent on granting agency approval if required
- *d) Discussion/For Possible Action/Approval to direct Elizabeth Frances, Finance Director to assemble a team to negotiate a new Interlocal Agreement to possibly change the distribution of tax revenues including the BCCRT (Basic City/County Relief Tax), SCCRT (Supplemental City/County Relief Tax), Cigarette Tax, RPPT (Real Property Transfer Tax) and MVPT (Motor Vehicle Privilege Tax) between White Pine County, the City of Ely and the White Pine County Hospital District for the period of July 1, 2020 and June 30, 2022

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

None

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, Susan Lujan, did on the 5th day of September, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Special Fire Commission 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.
