

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

A. 9:05 A.M. FIRE COMMISSION

PUBLIC COMMENT

- 1) **Discussion/Update on Fire District Progress. Interim Fire Chief, Bill Ward**
- *2) **Discussion/For Possible Action: Approval of monthly financial reports for August 2018. Elizabeth Frances and Catherine Bakaric**
- *3) **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. Elizabeth Frances**
- *4) **Discussion/For Possible Action: Approval of minutes from the following Fire Commission Meetings:**
 - August 8, 2018
 - Special August 22, 2018

PUBLIC COMMENT

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

B. 9:10 A.M. LIQUOR BOARD

- *1) **Discussion/For Possible Action: Ratification of a beer only liquor license to Gary Perea for the period beginning September 1, 2018 and ending on September 3, 2018 to be conducted at the Baker Ranch Cookhouse. Sheriff Henriod**
- *2) **Discussion/For Possible Action: Approval to extend the liquor license previously approved to Jenny Ahlvers and Elyte Cheer from May 15, 2018 to August 31, 2018 at Marich Field Concessions to be effective through October 6, 2018 to allow them to serve liquor at the concession stand for the Toys for Tots Softball Tournament. Sheriff Henriod**
- *3) **Discussion/For Possible Action: Approval of minutes from the August 22, 2018 Liquor Board Meeting**

C. 10:00 A.M. PUBLIC HEARINGS

- 1) **PUBLIC HEARING: The White Pine County Board of Commissioners will take public comment to discuss possible applications for funding under the next fiscal year's July 1, 2019 to June 30, 2020 State Community Development Block Grant (CDBG) Program and to solicit citizen input on possible activities to be included in the application. Catherine Bakaric, Treasurer**

- 2) **PUBLIC HEARING**: The White Pine County Board of Commissioners will take public comment on its intention to lease up to 10,000 square feet of County property south of the USDA hangar to MedX AirOne, upon such terms and conditions as the Commission deems proper, so that MedX AirOne can build a hangar and other aviation facilities on the property to support its emergency transportation operation, pursuant to NRS 495.040. Bryan Pyle, Deputy District Attorney

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, Commission Chairman

- *a) **Discussion/For Possible Action**: Approval to grant the Chairman the ability to accept or reject certain offers to purchase County-owned real property
- *b) **Discussion/For Possible Action**: Approval to accept or reject an offer to purchase the County-owned real property located at 1266 North 53rd West in White Pine County, Nevada, APN# 010-270-17, for \$4,500
- *c) **Discussion/For Possible Action**: Approval to send a letter of support or objection to the National Register of Historic Places regarding its nomination of the Lund Grade School at 30 W. Center Street in Lund
- *d) **Discussion/For Possible Action**: Approval of current and/or newly elected Commissioners to attend the 2018 NACO Conference in Douglas County on November 13-15, 2018 and/or attend the P.O.W.E.R. I&II classes offered by UNR

2. Gary Perea, Commissioner

- *a) **Discussion/For Possible Action**: Approval to file an appeal of Nevada State Water Engineer's decision rejecting SNWA water permits as White Pine County as primary Petitioner, specifically rejecting and challenging the Engineer's factual findings, and to direct Simeon Herskovits to prepare and file said appeal/petition on White Pine County's behalf. Gary Perea and Mike Wheable, DA

3. Steven M. Stork, Commissioner

- *a) **Discussion/For Possible Action**: Approval to direct the District Attorney's Office to revise, amend, and/or replace sections of the White Pine County Code governing business licensing

- *b) **Discussion/For Possible Action:** Approval to direct the Airport Manager to move two willing tenants to hangar #2 and make room in hangar #1 to accommodate MedX AirOne's Pilatus PC12
- *c) **Discussion/For Possible Action:** Approval to determine available funding for the Nevada Main Street Project
- d) **Discussion/Update** from the White Pine Broadband Action Team

B. ELECTED OFFICIALS:

1. Catherine Bakaric, Treasurer

- a) **Discussion Only:** Introduction to the University of Nevada Reno Business Environmental Program. Eric Florio, Air Quality Specialist

2. Mike Wheable, District Attorney

- *a) **Discussion/For Possible Action:** Approval to adjust County Commission liaison appointments for County Departments as necessary

C. DEPARTMENT HEADS:

1. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action:** Approval for contractors to proceed with work on the BLM construction project on the South end of the Airport
- b) **Discussion/Update:** on the bid award for AIP phases 3 and 4 to reconstruct taxiways with discretionary funding

2. Timothy Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of a Department Head Evaluation to comply with WCP 10.2.4
- *b) **Discussion/For Possible Action:** Approval regarding exempt position compensation in order to be competitive within the rural counties of Nevada for retention and recruiting purposes
- *c) **Discussion/For Possible Action:** Approval regarding reinstatement of original hire date for Chris Ricci per county policy and CBA (6/27/1994)
- *d) **Discussion/For Possible Action:** Approval regarding Library Assistant Trainee Grade 112, Step 1 promotion to Library Assistant Grade 117, Step Z per approved Commission meeting August 10, 2016

- *e) **Discussion/For Possible Action:** Approval of job description and pay scale for new position of Chief Deputy Finance Director in Finance to replace existing Finance Analyst position
- *f) **Discussion/For Possible Action:** Approval to begin internal recruitment for Chief Deputy Finance Director

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval to Opt In to the Class Action Lawsuit to Recover Additional Sums Under the Payments In Lieu of Taxes Act [PILT Act] for Fiscal years 2015, 2016 and 2017
- *b) **Discussion/For Possible Action:** Ratification of the Nevada Department of Public Safety, Division of Emergency Management FFY19 EMPG grant application to cover a portion of the Director of Emergency Management wage and benefits in the amount of \$20,000 with County match of \$20,000 coming from the general fund Office of Emergency Management Budget
- *c) **Discussion/For Possible Action:** Approval of Engagement with MacLeod Watts for OPEB Actuarial Valuation Services as Required Pursuant to GASB 75 in an Amount of \$9,900
- d) **Discussion/Update:** 2018 Public Lands Day Activities to be held at Camp Success and hosted by the Humboldt-Toiyabe National Forest, Ely Ranger District
- *e) **Discussion/For Possible Action:** Ratification of the Bureau of Land Management Emergency Facilities and Land Use Agreement beginning 8/31/2018
- *f) **Discussion/For Possible Action:** Approval to Increase Half-Time Positions in Maintenance and Finance to Full-Time Positions
- *g) **Discussion/For Possible Action:** Approval of Resolution 2018-57 to Augment the General Fund from Beginning Fund Balance in the Amount of \$9,900 for OPEB Actuarial Valuation Services Required by GASB 75 to be Performed by MacLeod Watts
- *h) **Discussion/For Possible Action:** Approval of Resolution 2018-59 to Utilize Contingency in the Amount of \$7,500 to Cover Sidwell GIS Services to Create a Well Data Layer for Natural Resources
- *i) **Discussion/For Possible Action:** Approval of Resolution 2018-58 to Utilize Contingency in the Amount of \$40,000 to Cover Required Expert Witness Fees for the District Attorney's Office

- *j) **Discussion/For Possible Action:** Approval to assist the Nevada Division of Welfare and Supportive Services with reporting TANF (Temporary Assistance for Needy Families) MOE (Maintenance of Effort) match funds to meet the required allowable expenditures towards the MOE requirement

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. NOTICE OF UNTIMED ITEMS

- *a) **Discussion/For Possible Action:** Approval to direct the District Attorney to draft an ordinance concerning hunting in close proximity of residences in White Pine County. Julie Gianoli
- *b) **Discussion/For Possible Action:** Approval to reappoint Garey Harrison to the Board of Equalization
- *c) **Discussion/For Possible Action:** Approval to reappoint Larry Dunton to the Board of Equalization
- *d) **Discussion/For Possible Action:** Ratification of the State Emergency response Commission Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Application for \$12,068.80. Ross Rivera & Elizabeth Frances
- *e) **Discussion/For Possible Action:** Approval to amend the existing Marich Field Concession Agreement for Tumblebugs Gym from 8% of gross receipts to 5% of gross receipts for the Toys for Tots Softball Tournament only. Bernadett Sena
- *f) **Discussion/For Possible Action:** Approval of minutes from the following County Commission Meetings:
 - August 8, 2018
 - August 22, 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 6th day of September, 2018 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and 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