

Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

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



DATE: Wednesday, September 13, 2017
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

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, Fire Commission & Special Board of Public Health Meeting on September 13, 2017, 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

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. 9:05 LIQUOR BOARD

- *1) **Discussion/Action/Possible Ratification** of an Application for Liquor License to Anselmo Garcia for the period beginning September 1, 2017 and ending on September 2, 2017 for the McGill Volunteer Fire Department, McGill Labor Day Activities and McGill Pool and Park. Sheriff Dan Watts
- *2) **Discussion/Action/Possible Ratification** of an Application for Liquor License to Yvette Tillery and Wicked's Creams for the period beginning September 1, 2017 and ending on September 3, 2017 for the McGill Labor Day Activities in the parking lot by the school, the parking lot by the Post Office, and at McGill Pool and Park. Sheriff Dan Watts
- *3) **Discussion/Action/Possible Approval** of an Application for Liquor License to Rachael Luce and White Pine Little League for the period beginning September 16, 2017 and ending on September 17, 2017 for a Little League Tournament at Marich Softball Field. Sheriff Dan Watts
- *4) **Discussion/Action/Possible Approval** of minutes from the June 28th and July 12th Liquor Board Meetings

B. 9:10 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/Action/Possible Approval** of the Road Commission Meeting minutes from August 23, 2017

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

C. 9:15 A.M. WHITE PINE COUNTY FIRE COMMISSION

PUBLIC COMMENT

- 1) **Discussion/Update on Fire District Progress by WPC District Fire Chief, Tim Woolever**
- 2) **Discussion/Update regarding verification of the qualifications of paid staff and employees/volunteers who back-fill for Fire and/or EMS. Steve Stork, Commission Vice Chairman**

- *3) [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 or adjust for approved grants/agency funds. Elizabeth Frances, Finance Director
- *4) [Discussion/Action/Possible Approval](#) of Monthly Financial Reports for August 2017. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *5) [Discussion/Action/Possible Approval](#) of minutes for the Fire Commission meeting held August 9, 2017 and the Special Fire Commission Meeting held August 23, 2017

PUBLIC COMMENT

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

D. 9:30 A.M. PUBLIC HEARINGS ON ORDINANCES

- 1) a) [PUBLIC HEARING](#): The County Commission will take public comment regarding Ordinance 476, Bill No. 08.09.2017; An ordinance adding Chapter 4 Section 2 regulating the number of Slot Machines, Games, Gaming Devices, Race Books or Sports Pools that are operated and played for value within the County. Mike Wheable, District Attorney
 - *b) [Discussion/Action/Possible Approval](#) of Ordinance 476, Bill No. 08.09.2017; An ordinance adding Chapter 4 Section 2 regulating the number of Slot Machines, Games, Gaming Devices, Race Books or Sports Pools that are operated and played for value within the County. Mike Wheable, District Attorney
- 2) a) [PUBLIC HEARING](#): The County Commission will take public comment regarding Ordinance 478, Bill No. 08.23.2017a, an ordinance repealing Chapter 10 Section 62 subsection 10 as regulating the unlawful possession of marijuana not for the purpose of sale. Mike Wheable, District Attorney
 - *b) [Discussion/Action/Possible Approval](#) of Ordinance 478, Bill No. 08.23.2017a, an ordinance repealing Chapter 10 Section 62 subsection 10 as regulating the unlawful possession of marijuana not for the purpose of sale. Mike Wheable, District Attorney
- 3) a) [PUBLIC HEARING](#): The County Commission will take public comment regarding Ordinance 479, Bill No. 08.23.2017b, an ordinance repealing Chapter 17 Section 12 subsection 45 as regulating medical marijuana establishments. Mike Wheable, District Attorney

- *b) [Discussion/Action/Possible Approval](#) of Ordinance 479, Bill No. 08.23.2017b, an ordinance repealing Chapter 17 Section 12 subsection 45 as regulating medical marijuana establishments. Mike Wheable, District Attorney

E. 10:00 A.M. PUBLIC HEARING FOR CDBG PRIORITIES

- 1) [PUBLIC HEARING](#): White Pine County is considering projects for the 2018 Community Development Block Grant Priorities. The public is invited to participate by providing ideas, comments, and suggestions concerning potential projects. Burton Hilton, Assessor, for Catherine Bakaric, Treasurer

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

F. 11:00 A.M. SPECIAL MEETING OF THE WHITE PINE COUNTY BOARD OF PUBLIC HEALTH

PUBLIC COMMENT

- *1) [Discussion/Action/Possible Approval](#) to post signage throughout White Pine County regarding unlawful disposal of solid waste or sewage pursuant to NRS 444.630
- *2) Discussion/Action/Possible Direction regarding the implementation of the Board of Public Health-sponsored flu shot program including formulating a coalition of community leaders
- *3) [Discussion/Action/Possible Approval](#) of minutes from the August 9th Special Meeting of the White Pine County Board of Public Health
- 4) Discussion of items for future agendas

PUBLIC COMMENT

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

G. 11:30 A.M. MARIJUANA COMPACT

- *1) [Discussion Only](#) of Marijuana Compact Between the Ely Shoshone Tribe and White Pine County, Nevada. Elizabeth Frances, Finance Director

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

1. **Richard Howe, Commission Chairman**
 - *a) Discussion/Action/Possible Selection of a County Commissioner to the Northeastern Nevada Great Basin Resource Advisory Council. William Wolf, member of NNGBRAC
2. **Steve Stork, County Commission Vice Chairman**
 - a) Discussion/Update regarding verification of the qualifications of paid staff and employees/volunteers who back-fill for Fire and/or EMS
3. **Gary Perea, County Commissioner**
 - *a) [Discussion/Action/Possible Approval](#) to select nominations of public lands for disposal in the 2020 Land Sale Auction through the White Pine Conservation, Recreation, and Development Act

B. ELECTED OFFICIALS

1. **Catherine Bakaric, Treasurer**
 - *a) [Discussion/Action/Possible Approval](#) of the request to transfer parcel# 003-044-01 (New Ruth Club in Ruth, NV) from White Pine County to Simplistic Solutions and approval of deed
2. **Burton Hilton, Assessor**
 - *a) [Discussion/Action/Possible Approval](#) of the Addendum to the 5 year DEVNET Contract to add the Building and Planning Department to the DEVNET Contract for ADS replacement software
 - *b) [Discussion/Action/Possible Approval](#) to grant the Land Sale Committee and the District Attorney's Office the power to list certain Real Property's owned by White Pine County with a licensed real estate broker pursuant to NRS 244.281(g). These properties are Assessor Parcel Numbers 002-161-05, 002-161-06, 002-161-07, 002-161-08, 010-270-17, 010-731-01, and 010-731-51. Burton Hilton, Assessor & Mike Wheable, District Attorney
3. **Nichole Baldwin, County Clerk**
 - *a) [Discussion/Action/Possible Selection](#) of a new member to the Library Board of Trustees between the following applicants:
Andy Britton and Caryn Hellmann
 - *b) [Discussion/Action/Possible Approval](#) of the request for resignation from Joseph Stark as an alternate member to the Water Advisory Committee and Local Emergency Planning Committee representing Ely Shoshone Tribe

- *c) [Discussion/Action/Possible Approval](#) of the Software License Agreement and Software Maintenance Agreement for Benchmark between Pioneer Technology Group LLC and White Pine County for \$131,000 and other fees to be determined as outlined in the agreements. Elizabeth Frances, Finance Director
- *d) [Discussion/Action/Possible Approval](#) of the Software License Agreement and Software Maintenance Agreement for Jurymark between Pioneer Technology Group LLC and White Pine County for \$73,425 and other fees to be determined as outlined in the agreements. Elizabeth Frances, Finance Director

C. DEPARTMENT HEADS

1. Desiree Barnson, Social Services Director

- *a) [Discussion/Action/Possible Approval](#) of the NDOT 5311 Grant Award in the amount of \$93,854 with a required match of \$57,902

2. Kathy Ricci, Human Resources Director

- *a) [Discussion/Action/Possible Approval](#) To Begin Recruitment And/or Hire A Temporary Mechanic Sr at the Road Department to work less than 1,039 hours annually with benefits limited to Social Security, Medicare and worker's compensation
- *b) [Discussion/Action/Possible Approval](#) to Begin Recruitment and/or Hire an Assistant Manager At The Aquatic Facilities; Step 125 Step 1

3. Elizabeth Frances, Finance Director

- *a) [Discussion/Action/Direction/Possible Approval](#) to Provide the Bureau of Land Management with Comments on Public Lands Nominated for Oil and Gas Leasing in White Pine County
- *b) [Discussion/Action/Ratification/Acceptance](#) of CDBG Grant Award for White Pine County Housing Rehabilitation in the Amount of \$100,000 with No Required Match
- *c) [Discussion/Action/Possible Approval](#) of Approval of Monthly Financial Reports for July 2017. Elizabeth Frances, Finance Director & Catherine Bakaric, Treasurer
- *d) [Discussion/Action/Possible Approval](#) of Resolution 2017-48 to Augment the White Pine County General Fund by \$352,402 in Order to Transfer Funds to Various Special Revenue Funds Pursuant to Action of the County Commission on August 9, 2017

- *e) **Discussion/Action/Possible Approval** of Intrastate Interlocal Contract Between the State of Nevada Acting By and Through Its Department of Health and Human Services Division of Public and Behavioral Health Community Health Services and White Pine County for Community Health Services as Outlined in the Contract for the Period of July 1, 2017 through June 30, 2019 for a Total Amount Not to Exceed \$63,490 for the Biennium

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

- *a) **Discussion/Action/Possible Approval** of a proclamation declaring September 30, 2017 National Public Lands Day. Jon Miller, BLM Ely District Outdoor Recreation Planner
- *b) **Discussion/Action/Possible Approval** of minutes from the County Commission meeting held August 9, 2017 and the Special Joint Meeting held August 10, 2017
- *c) Discussion/Action/Possible Motion to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220
- d) County Commission Recommendations for Items for Future Agendas

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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 7th day of September, 2017 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission, Fire Commission & Special Meeting of the White Pine 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