



## **A. 9:05 A.M. UPDATE FROM SENATOR GOICOECHEA**

- 1) Discussion/Update: from Senator Pete Goicoechea

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

## **B. 9:15 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 September 2018. Elizabeth Frances and Catherine Bakaric
- \*3) **Discussion/For Possible Action:** Approval of minutes from the following Fire Commission Meetings:
  - September 12, 2018

### **PUBLIC COMMENT**

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

## **C. 9:25 A.M. LIQUOR BOARD**

- \*1) **Discussion/For Possible Action:** Approval of a liquor license to Michael Kameron Hawkins at the location of 49 North McGill Highway. Sheriff Scott Henriod
- \*2) **Discussion/For Possible Action:** Approval of minutes from the September 12, 2018 Liquor Board Meeting

## **D. 9:30 A.M. FIRST/SECOND READINGS OF PROPOSED ORDINANCES**

- 1) **Discussion/ First Reading:** of proposed Ordinance 495, Bill No. 10.10.2018, amending Title 4 of the White Pine County Code to grant an exemption from the County's business licensing scheme if the business is exempt under State law. District Attorney's Office
- 2) **Discussion/Second Reading:** of proposed Ordinance 494, Bill No. 09.26.2018, allowing natural persons to designate a family cemetery upon land owned by such persons pursuant to NRS 451.067. District Attorney's Office

## **E. 10:00 A.M. CDBG**

- 1) **PUBLIC HEARING:** White Pine County Board of County Commissioners will prioritize CDBG Projects for the 2019 Community Development Block Grant Applications and determine sponsorship of the RNDC Housing Application. Catherine Bakaric, Treasurer

**F. 11:00 A.M. KINROSS/BALD MOUNTAIN MINE**

- 1) **Discussion Only**: Kinross/Bald Mountain Mine Presentation

**2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:**

**A. COUNTY COMMISSION:**

**1. Richard Howe, Commission Chairman**

- \*a) **Discussion/For Possible Action:** Approval to participate in a Special Joint Meeting with the Ely City Council, the White Pine County Water Advisory Committee, and Robinson Mine for a hydrology presentation on November 15, 2018 at 5:00 p.m.

**B. ELECTED OFFICIALS:**

**1. Catherine Bakaric, Treasurer**

- \*a) **Discussion/For Possible Action**: Approval to change PTNA Subgroup Membership for White Pine County from Bill Calderwood to Catherine Bakaric
- \*b) **Discussion/For Possible Action**: Direction on which properties to address with CDBG Nuisance Abatement Grant
- \*c) **Discussion/For Possible Action**: Approval of NDOT TAP grant in the amount of \$725,445 with \$689,172.75 in Federal funding and \$36,272.25 as a County match

**2. Mike Wheable, District Attorney**

- \*a) **Discussion/For Possible Action**: Approval of a Memorandum of Understanding between White Pine County and CORE Construction Services of Nevada, Inc. regarding the provision of and payment for \$95,000 of preconstruction services in light of the fact that the USDA will not approve the CMAR contract prior to the development of a guaranteed maximum price for the White Pine County Justice Center Complex Project

**3. Scott Henriod, Sheriff**

- \*a) **Discussion/For Possible Action**: Approval of Joining Forces Grant/OTS from October 1, 2018 thru September 30, 2019 in the amount of \$23,000 with no County match
- \*b) **Discussion/For Possible Action**: Approval of the Byrne Memorial Justice Assistance Grant/JAG in the amount of \$81,000
- \*c) **Discussion/For Possible Action**: Approval of the Byrne Memorial Justice Assistance Grant/JAG K-9 in the amount of \$12,328

**4. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval to accept the resignation of Lynne Hoffman from the Baker Area Citizens Advisory Board
- b) **Discussion Only:** regarding a Notary Public in the Courthouse

**C. DEPARTMENT HEADS:**

**1. Brad Christiansen, Building Official**

- \*a) **Discussion/For Possible Action:** Approval of a Parcel Map. The applicant is Robert L. Hoffman. The subject property is 1/4 Section NW & NE, Section 31, Township 14N Range 64E, 8050 South 71st East Street, Willow Creek Ranch, Nevada (APN 012-790-32). The applicant desires to subdivide the parcel

**2. Lori Romero, Library Director/Senior Program Administrator**

- \*a) **Discussion/For Possible Action:** Approval to accept the State Collection Development funds in the amount of \$2,632 with no County match
- \*b) **Discussion/For Possible Action:** Ratification of the Aging and Disability Services Division Grant #17-000-07-1X-19 in the amount of \$21,434 with a County match of \$3,783 for congregate meals
- \*c) **Discussion/For Possible Action:** Ratification of the Aging and Disability Services Division Grant #17-000-04-2H-19 in the amount of \$44,475 with a County match of \$3,920 for homebound meals

**3. Lance Gale, Airport Manager**

- \*a) **Discussion/For Possible Action:** Ratification of the Airport Improvement Project Supplemental Funding Grant offer in the amount of \$5,186,819 with no County match
- b) **Discussion/Update** on Washington D.C. trip on supplemental funding
- \*c) **Discussion/For Possible Action:** Approval to pursue Wings of Blue Parachute Team for the 2019 Ely Air Races

**4. Timothy Bunch, Human Resources Director**

- a) **Discussion/Update:** on the new Chief Deputy Financial Officer
- b) **Discussion/Update:** on the 90 day performance evaluation for the Human Resources Director per WPC Policy 10.2 & 10.2.4

- \*c) **Discussion/For Possible Action:** Approval to amend the Finance Clerk job description in order to meet business needs for the new FT position to post position vacancy
- \*d) **Discussion/For Possible Action:** Approval of the amended sections 1.1 through 2.8.6 of the White Pine County Policy Manual in order to be up to date with current policies/laws and to protect the County and its employees

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

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2018-61 to establish fund 548 for the Range Improvement Agency Fund to replace fund 140 used for the Range Improvement Special Revenue Fund
- \*b) **Discussion/For Possible Action:** Direction on Funding for the Main Street Project
- \*c) **Discussion/For Possible Action:** Approval of Resolution 2018-62 to Establish Fund 998 as the Pooled Cash Fund Required for Tyler Technology Software
- \*d) **Discussion/For Possible Action:** Approval of Resolution 2018-64 to Augment the General Fund from Unbudgeted Beginning Fund Balance in the Amount of \$41,864 to Cover the Approved Increase of a Half-Time Position in Maintenance and a Half-Time Position in Finance
- \*e) **Discussion/For Possible Action:** Approval of Resolution 2018-67 to Correct Resolution 2018-57 Reducing the Amount of Contingency Required by the District Attorney's Office for an Expert Medical Witness from \$40,000 to \$13,000
- \*f) **Discussion/For Possible Action:** Approval of Resolution 2018-66 to Correct Resolution 2018-45 Regarding the Allocation and Amount of Interfund Loans from the General Fund
- \*g) **Discussion/For Possible Action:** Approval of FY19 HMEP Fireshows West Grant Award from the Nevada Department of Public Safety, State Emergency Response Commission in the amount of \$12,068.80 for the Grant Period of 10/1/2018 through 12/31/2018 with no County match required
- \*h) **Discussion/For Possible Action:** Approval of Resolution 2018-63 to Establish Fund 999 as the Fixed Asset Fund as Recommended by Hinton Burdick

- \*i) **Discussion/For Possible Action:** Approval of Resolution 2018-65 to Augment Various White Pine County Funds from Unbudgeted Beginning Fund Balance in the Amount of \$31,048 to Cover the Approved 3% Increase on the Exempt Pay Scale
- \*j) **Discussion/For Possible Action:** Approval of Resolution 2018-68 to Augment the General Fund from Unbudgeted Beginning Fund Balance in the Amount of \$1,000,000 to Increase Transfer to the SB 74 Fund for the Justice Center Project

### **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 send a letter of support for the designation of the White Pine Economic Development Officer as a “Critical Needs” position pursuant to NRS 286.523. Sheldon Mudd, Executive Director, Northeastern Nevada Regional Development Authority
- \*b) **Discussion/For Possible Action:** Approval of the amended Tri-County Weed District Cooperative Agreement between White Pine County, Lincoln County, and Nye County for the purpose of noxious weed management
- \*c) **Discussion/For Possible Action:** Approval to reconsider the approval of Paul Holdaway’s offer to purchase the County-owned real property located at 1266 North 53<sup>rd</sup> West in White Pine County, Nevada, APN# 010-270-17, for \$4,000 that was approved on September 26, 2018. Bobby Parker
- \*d) **Discussion/For Possible Action:** Approval of minutes from the following County Commission Meetings:
  - Special Joint August 22, 2018
  - September 12, 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 4th day of October, 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