

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION MEETING AGENDA



DATE: Wednesday, October 24, 2018
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 Meeting on October 24, 2018, 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 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 Only** on requesting road maintenance services at or near Gap View Trail. Gail Holmes, private resident
- *3) **Discussion/For Possible Action:** Approval of minutes from the following Road Commission meetings:
 - September 26, 2018

B. 9:30 A.M. PUBLIC HEARINGS, READINGS OF PROPOSED ORDINANCES

- 1) a) **Discussion/Third Reading** of proposed Ordinance 494, Bill No. 09.26.2018, an ordinance allowing natural persons to designate a family cemetery upon land owned by such persons pursuant to NRS 451.067. District Attorney's Office
 - b) **PUBLIC HEARING:** The White Pine County Board of Commissioners will take public comment regarding the passage of proposed Ordinance 494, Bill No. 09.26.2018, an ordinance allowing natural persons to designate a family cemetery upon land owned by such persons pursuant to NRS 451.067. District Attorney's Office
 - *c) **Discussion/For Possible Action:** Approval of the passage of proposed Ordinance 494, Bill No. 09.26.2018, an ordinance allowing natural persons to designate a family cemetery upon land owned by such persons pursuant to NRS 451.067. District Attorney's Office
- 2) **Discussion/Second 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

C. 10:00 A.M.

- *1) **Discussion/For Possible Action:** Approval of an offer to purchase all remaining County-owned properties that were put up for auction in 2017 that were not sold, for \$400 cash. This offer was made in Public Comment during the October 10, 2018 regular Commission Meeting by George Chachas. Properties are as follows:
 - APN 010-731-51 near Mineral Heights
 - APN 010-731-01 near Mineral Heights
 - APN 002-161-08 Park Avenue behind WBRH
 - APN 002-161-07 Park Avenue behind WBRH
 - APN 002-161-06 Park Avenue behind WBRH
 - APN 002-161-05 Park Avenue behind WBRH

D. 11:00 A.M. SLUPAC AND ENLRP

- *1) **Discussion/For Possible Action**: Approval of the resignation of Laurie Carson as the White Pine County representative to SLUPAC (State Land Use Planning Advisory Council) and ENLRP (Eastern Nevada Landscape Restoration Project) as of December 31, 2018

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION:

1. Richard Howe, Commission Chairman

- a) Discussion Only on the critical housing shortage in White Pine County

- *b) **Discussion/For Possible Action**: Approval of a Proclamation honoring Veterans on the 100th Anniversary of Armistice Day on November 11, 2018

2. Gary Perea, Commissioner

- *a) **Discussion/For Possible Action**: Approval of the White Pine County Public Lands Policy as updated and submitted by PLUAC

B. ELECTED OFFICIALS:

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval of the request for resignation from Burton Hilton on the Audit Committee

2. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action**: Acceptance of completed SNPLMA project WP09 White Pine County Fairgrounds Renovation

C. DEPARTMENT HEADS:

1. Lance Gale, Airport Manager

- a) **Discussion/Update** on the 2019 Ely Air Races/Air Show to be held June 13-15, 2019

- *b) **Discussion/For Possible Action**: Approval of 2019 Air Race/Air Show Committee

2. Timothy Bunch, Human Resources Director

- *a) **Discussion/For Possible Action**: Approval to ratify the internal posting for Deputy County Clerk

- *b) Discussion/For Possible Action: Approval to ratify the external posting for Deputy County Clerk
- *c) Discussion/For Possible Action: Approval of the WPC Policy Manual amended sections 2.69 through 2.14.3 in order to be up to date with current policies/laws to protect the County and its employees

3. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval of the Quarterly Grant Reports
- *b) Discussion/For Possible Action: Approval of the Revised FY2018 Debt Management Policy for White Pine County
- *c) Discussion/For Possible Action: Approval of the Monthly Financial Reports for September 2018
- d) Discussion/Update: on Information Related to the Main Street 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/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/For Possible Action: Approval of the Grant of Right of Entry to Real Property and Forestry Work Project Agreement for Cooperators between White Pine County and the Nevada Division of Forestry. Taylor Chambers, NDF
- *b) Discussion/For Possible Action: Approval to close Main Street in Ruth from 9:00 am to 1:00 pm on November 10, 2018 for the Fallen Miner Memorial ceremony. Mary Sorenson
- *c) Discussion/For Possible Action: Approval of minutes from the following County Commission Meetings:
 - September 26, 2018
 - October 10, 2018

- *d) **Discussion/For Possible Action:** Approval of a Motion to close the County Commission Meeting pursuant to NRS 241.030 to have a closed personnel session for the Human Resources Director, Timothy Bunch, to consider his character, alleged misconduct, professional competence, physical or mental health in order to evaluate his job performance during the first 90 days of employment
- *e) **Discussion/For Possible Action:** Approval of a Motion to close the County Commission Meeting pursuant to NRS 241.030 to have a closed personnel session for the Aquatic Center Director, Kristi Lynch-Rozich, to consider her character, alleged misconduct, professional competence, physical or mental health in order to evaluate her job performance during the first 90 days of employment

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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 18th day of October, 2018 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Special 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