



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**
- \*2) **Discussion/For Possible Action: Approval of compensation for District Fire Chief based upon qualifications and experience required to fulfill this position. Elaine Calderwood for Tim Bunch, HR Director**
- \*3) **Discussion/For Possible Action: Approval of monthly financial reports for October 2018. Elizabeth Frances, Finance Director, and Catherine Bakaric, Treasurer**
- \*4) **Discussion/For Possible Action: Approval of minutes from the following Fire Commission Meetings:**
  - **October 10, 2018**
  - **Special November 2, 2018**

### **PUBLIC COMMENT**

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

## **B. 9:15 A.M. PUBLIC DEFENDER CONTRACT**

- \*1) **Discussion/For Possible Action: Approval to assign the remainder of Shain Manuele's Public Defender Contract to Kirsty Pickering beginning January 1, 2019 through June 30, 2019. Shain Manuele**

## **C. 9:30 A.M. PROPOSED ORDINANCES**

- 1) a) **Discussion/PUBLIC HEARING: The White Pine County Board of Commissioners will take public comment regarding 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**
- \*b) **Discussion/For Possible Action: Approval of 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**
- 2) **Discussion/First Reading of proposed Ordinance 496, Bill No. 11.14.2018, an ordinance amending Title 6 of the White Pine County Code to regulate burning within White Pine County**

**D. 10:00 A.M.**

- 1) **Discussion Only** regarding a request to purchase county-owned parcel# 003-014-02 located at 2 Mahogany Street in Ruth. Chris Dunn, owner of parcel#'s 003-016-12 & 13, across the street at 15 & 17 Mahogany Street

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

**A. ELECTED OFFICIALS:**

**1. Burton Hilton, Assessor**

- \*a) **Discussion/For Possible Action:** Approval to engage Basin Engineering to parcel out County owned property 002-071-01 located at 18<sup>th</sup> Street East behind Bath Lumber in Ely, as outlined in back up. Burton Hilton, Assessor & Brad Christiansen, Building Official

**2. Scott Henriod, Sheriff**

- a) **Discussion/Update** on the letter of complaint from Joyce Brown received October 25, 2018

**3. Nichole Baldwin, County Clerk**

- a) **Discussion/Update** on Advisory Board membership expirations
- \*b) **Discussion/For Possible Action:** Approval of the request for appointment of Karen Gonzales as alternate member to Water Advisory Committee and Local Emergency Preparedness Committee representing Ely Shoshone Tribe
- \*c) **Discussion/For Possible Action:** Approval of the request for appointment of Toni Connell to Ruth Town Council
- \*d) **Discussion/For Possible Action:** Approval to appoint Cody Odgers to the Water Advisory Committee representing agriculture and irrigation
- \*e) **Discussion/For Possible Action:** Approval of the canvass of the vote for the 2018 General Election

**B. DEPARTMENT HEADS:**

**1. Elainie Calderwood for Timothy Bunch, Human Resources**

**Director**

- \*a) **Discussion/For Possible Action:** Ratification of newly created job description for Drug Court Treatment Provider (DCTP)

- \*b) **Discussion/For Possible Action:** Approval to set the compensation for County Emergency Management Director based upon qualifications and experience

## **2. Lance Gale, Airport Manager**

- a) Discussion/Update on the BLM mod units project at the South end of the Airport
- b) Discussion/Update on the Airport AIP Projects for the runway and taxiways
- \*c) **Discussion/For Possible Action:** Approval of the event budget for the Ely Air Race/Air Show event slated for June 13-15, 2019 at Yelland Field

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

- \*a) **Discussion/For Possible Action:** Approval of the Quarterly Grant Reports
- \*b) **Discussion/For Possible Action:** Approval of FYY18 Emergency Management Performance Grant Award from the Nevada Department of Public Safety, Homeland Security in the amount of \$20,000.00 for the Grant Period of 10/1/2017 through 3/31/2019 with a County match of \$20,000.00 required to be paid from the General Fund
- \*c) **Discussion/For Possible Action:** Approval of POOL/PACT Training Grant Award from the POOL/PACT in the amount of \$579.70 for the Grant Period of 11/1/2018 through 12/31/2018 with no County match required
- \*d) **Discussion/For Possible Action:** Direction on Participation in the US Census Participant Statistical Areas Program (PSAP) Including Authorized Persons within the County

## **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 of Laurie L. Carson's request to resign from SLUPAC
- \*b) **Discussion/For Possible Action:** Approval of minutes from the following County Commission meetings:
- October 24, 2018
  - Special November 2, 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 8th day of November, 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*