

**White Pine County**  
**Board of County Commissioners**

**WHITE PINE COUNTY COMMISSION MEETING & SPECIAL  
FIRE COMMISSION MEETING AGENDA**



**DATE:** Wednesday, November 28, 2018  
**TIME:** 8:00 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 & Special Fire Commission Meeting on November 28, 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.**

**8:00 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. 8:05 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/Update** on the 2018 White Pine County Auction. Bill Calderwood, Public Works Director
- \*3) **Discussion/For Possible Action**: Approval to purchase a 3 axle sliding trailer instead of the approved purchase of water truck. Bill Calderwood, Public Works Director
- 4) **Discussion Only** regarding the maintenance of standard and non-standard roads regarding prioritization, maintenance levels, adjustments to road inventory and county recognition, to include possibly adopting additional roads into county road inventory and discussion of the implication of WPC codes 16.36.10, 7.08.010 & 7.08.030. Bill Calderwood, Public Works Director
- \*5) **Discussion/For Possible Action**: Approval of minutes from the following Road Commission meetings:
  - October 24, 2018

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

## **B. 8:15 A.M. SPECIAL FIRE COMMISSION** **PUBLIC COMMENT**

- \*1) **Discussion/For Possible Action**: Approval of compensation for the White Pine County Fire Protection District Fire Chief. Tim Bunch, HR Director

### **PUBLIC COMMENT**

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

## **C. 8:30 A.M. UPDATE ON JUSTICE CENTER PROJECT**

- 1) **Discussion/Update** on the Justice Center Project. Bill Calderwood, Public Works Director & Elizabeth Frances, Finance Director
- \*2) **Discussion/For Possible Action**: Direction on the Heating Ventilation/Air Conditioning Systems (HVAC Systems) for the Justice Center Project Including Various Alternatives plus Option of Added Scope Amendment with Lombard Conrad Architects to Complete Energy Models of the Project. Bill Calderwood, Public Works Director & Elizabeth Frances, Finance Director

**D. 9:15 A.M. NEVADA NACO PRESENTATION**

- 1) **Discussion/Update** from the Nevada Association of Counties (NACO) Regarding Their Activities and Priorities. Dagney Stapleton & Vinson Guthreau, NACO

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

- 1) **Discussion/Second 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
- 2) **Discussion/First Reading** of proposed Ordinance 497, Bill No. 11.28.2018, an ordinance amending Title 17 of the White Pine County Code Regulating the zoning of Mobile Home Districts within White Pine County

**F. 10:30 A.M. PUBLIC HEARINGS**

- \*1) **PUBLIC HEARING/Discussion/For Possible Action**: Approval of an application for Reclassification of Property Zoning. The applicant, Paul Holdaway, is requesting the property be changed from an 0-5 zone (Open Range District) to an M-1 zone (Light Manufacturing District). The property address and/or general location is 1266 North 53rd West, White Pine County, NV. The Assessor Parcel number is 010-270-17. Brad Christiansen, Building Official
- \*2) **PUBLIC HEARING/Discussion/For Possible Action**: Approval of an Abandonment of Road or Easement. The applicants, Fred and Jani Ahlvers, wish to have the alleyway between 721 Ogden Avenue (APN 010-530-13) and 741 Ogden Avenue (APN 010-530-14) Ely area, White Pine County, Nevada. Brad Christiansen, Building Official

**G. 10:30 A.M. DEWATERING PRESENTATION**

- 1) **Discussion/Presentation:** on dewatering from Robinson Nevada Mine. Frederick Partey, KGHM

**H. 11:30 A.M. BCT UPDATE**

- 1) **Discussion/Update** on Information Technology from Business Continuity Technology (BCT). Lester Keizer & Rory Jackson, BCT

**2. ITEMS FROM ELECTED OFFICIALS AND**

**DEPARTMENT HEADS:**

**A. COUNTY COMMISSION:**

**1. Steven M. Stork, Commissioner**

- \*a) **Discussion/For Possible Action:** Approval to provide up to \$20,000 to the Main Street America Project with the funding to come from either unbudgeted beginning fund balance or contingency in the General Fund

**B. ELECTED OFFICIALS:**

**1. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval of the request from Edward DuBrutz to resign from the McGill Town Council
- \*b) **Discussion/For Possible Action:** Approval of the request from William Butts to resign from the Water Advisory Committee

**C. DEPARTMENT HEADS:**

**1. Bill Calderwood, Public Works Director**

- a) **Discussion/Update** on the power in Steptoe Park

**2. Brad Christiansen, Building Official**

- \*a) **Discussion/For Possible Action:** Approval of a Parcel Map. The applicant, Buster Alley, wishes to divide the Parcel for Estate Planning. The subject property is Section NW, Section 27, Township 21N, Range 70E, street address and general location of property is 15000 North Pleasant Valley, White Pine County, Nevada (APN 008-570-04)
- \*b) **Discussion/For Possible Action:** Approval of a Parcel Map. The applicants, Richard W. and Leslie A. Sears, wish to divide the Parcel. The subject property is Section SE, Section 27, Township 14N, Range 67E, street address and general location of property is South Spring Valley, White Pine County Road No. 1120, White Pine County, Nevada (APN 012-160-14)

**3. Lance Gale, Airport Manager**

- \*a) **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

**4. Elizabeth Frances, Finance Director**

- \*a) **Discussion/For Possible Action:** Approval of quarterly Grant Reports

- \*b) **Discussion/For Possible Action: Direction on Participation in the US Census Participant Statistical Areas Program (PSAP) Including Authorized Persons within the County**
- c) **Discussion/Update on the FY2018 Financial Statements**
- \*d) **Discussion/For Possible Action: Approval of Resolution 2018-70 to Utilize Contingency in the Amount of \$1,000 to Cover Approval of White Pine County Board of Public Health Decision to Appoint a Deputy Public Health Officer**
- \*e) **Discussion/For Possible Action: Approval of Resolution 2018-71 to Utilize Contingency in an Amount Not to Exceed \$5,500 to Cover Appraisal and Survey Including Related Fees of County Owned Property as Approved at the 11/14/2018 Commission Meeting**
- \*f) **Discussion/For Possible Action: Approval of Resolution 2018-69 to Augment the White Pine County Aquatic Center Fund from Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$4,299 and to Increase Facility Maintenance and Repair by \$2,799 for Pool Drains and Equipment Under \$5,000 by \$1,500 for an Universal Power Source (UPS) for the Computer Systems.**
- \*g) **Discussion/For Possible Action: Approval of the Monthly Financial Reports for October 2018**

### **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.**

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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 20th day of November, 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*