

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

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** approval 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) **PUBLIC HEARING/Discussion/For Possible Action:** approval 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

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

B. 9:45 A.M. SPECIAL JOINT FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion/Update on Fire District Progress**
- *2) **Discussion/For Possible Action:** Approval of a Revised Job Description and Job Title for District Fire Chief. Tim Bunch, HR Director
- *3) **Discussion/For Possible Action:** Approval of a Revised Pay Scale for District Fire Chief Consistent with Offer Made to District Fire Chief on November 28, 2018. Tim Bunch, HR Director
- *4) **Discussion/For Possible Action:** Approval of the Audited Comprehensive Annual Financial Reports for FY2018. McKay Hall, CPA, with Hinton Burdick LLC Will Present the Final Report
- *5) **Discussion/For Possible Action:** Approval of monthly financial reports for November 2018. Elizabeth Frances, Finance Director, and Catherine Bakaric, Treasurer
- *6) **Discussion/For Possible Action:** Approval of minutes from the following Fire Commission Meetings:
 - November 14, 2018
 - Special November 28, 2018

PUBLIC COMMENT

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

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Gary Perea, Commissioner

- *a) **Discussion/For Possible Action**: Approval to compose and distribute a letter expressing gratitude to individuals involved in the creation of an Interactive Well Data Map for White Pine County. Water Advisory Committee
- b) **Discussion Only**: Point of contacts and record keeping for the White Pine County Water Advisory Committee. Water Advisory Committee
- *c) **Discussion/For Possible Action**: Approval to send comments to the BLM regarding the Silver State Trail

B. ELECTED OFFICIALS

1. Cheryl McNutt for Burton Hilton, Assessor

- *a) **Discussion/For Possible Action**: Approval to refund Taxpayer of parcel 001-011-20 a total of \$931.29 for over assessment per NRS 361.768

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval to terminate the Cooperative Agreement for Election Services with the City of Ely approved January 24, 2018

C. DEPARTMENT HEADS

1. Timothy Bunch, Human Resources Director

- *a) **Discussion/For Possible Action**: Approval of a revised job description for Public Works Lead Supervisor-Maintenance
- *b) **Discussion/For Possible Action**: Approval of the reclassification of Tim Norton from Public Works Crew Leader to Public Works Lead Supervisor with compensation at a Step 5 to be in alignment with Public Works rate of pay (ROP) for Supervisors
- c) **Discussion Only**: National Day of Mourning for George H.W. Bush pursuant to executive declaration by the President of the United States
- *d) **Discussion/For Possible Action**: Approval of Deputy County Clerk hire, Robert Dugan, to fill vacancy due to retirement. Position posted and filled by County Clerk. Compensation set at Step 3 due to exceptional qualifications, Grade 123, Step Z (\$18.21)

2. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval of Resolution 2018-75 to Augment the White Pine County General Fund From Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$77,500 in Order to Provide for the Air Race Expenses as approved at the November 28, 2018 County Commission Meeting**
- *b) Discussion/For Possible Action: Approval of the monthly financial reports for October 2018**
- *c) Discussion/For Possible Action: Approval to Engage a Lobbyist in Support of the Legislation to Fund the White Pine County Justice Center Project in an Amount not to Exceed \$12,000 with the Funds Coming from General Fund Contingency**
- *d) Discussion/For Possible Action: Approval of Resolution 2018-72 to Utilize Contingency in an Amount not to Exceed \$12,000 to Engage a Lobbyist in Support of the Legislation to Help Fund the White Pine County Justice Center Project**
- e) Discussion/Update: Monthly Financial Reports for November 2018 for Approval at the January 2019 Meeting**
- *f) Discussion/For Possible Action: Approval of Resolution 2018-73 to Utilize Contingency in the Amount of \$20,000 in Support of the Main Street Project**
- *g) Discussion/For Possible Action: Approval of Resolution 2018-74 to Utilize Contingency in the Amount of \$715 to Renew the Treasurer's Bond Effective January 2019 for a Four Year Term**
- *h) Discussion/For Possible Action: Approval to Prepare and Publish Request for Proposals for Public Defender Services for White Pine County Based on Existing Delivery of Service Method**
- *i) Discussion/For Possible Action: Approval of Resolution 2018-76 Regarding the White Pine County Commission's Commitment to Pursue a Justice Center Project in Order to Increase Courthouse Security with Funds Secured for that Purpose and to Approach the Nevada Legislature to Acquire the Balance Required**

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 minutes from the following County Commission meeting:**

- **November 14, 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 6th day of December, 2018 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Special Joint 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