



# **1. NOTICE OF TIMED AGENDA ITEMS:**

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

## **A. 9:00 A.M. SPECIAL FIRE COMMISSION MEETING**

### **PUBLIC COMMENT**

- \*1) **Discussion/For Possible Action:** Approval of Resolution 2020-18 to Augment the White Pine County Fire Protection District Fund from unanticipated and unbudgeted beginning fund balance in the amount of \$117,000 to begin engineering services on capital improvements to the volunteer fire stations in Lund, McGill and Ruth budgeted for construction in fiscal year 2021. Elizabeth Frances, Finance Director
- \*2) **Discussion/For Possible Action:** Approval to begin engineering services on capital improvements to the volunteer fire stations in Lund, McGill and Ruth budgeted for construction in fiscal year 2021. Elizabeth Frances, Finance Director
- \*3) **Discussion/For Possible Action:** Direction on the FY2021 Fire District Budget. Elizabeth Frances, Finance Director

### **PUBLIC COMMENT**

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

## **B. 9:30 A.M. PROPOSED ORDINANCE 510**

- 1) **Discussion/First Reading:** of proposed Ordinance 510, Bill No. 03.25.2020, an ordinance amending Title 8 of the White Pine County Code declaring that wild horses are not given higher status than cattle, sheep, or other authorized livestock within White Pine County, Nevada

## **C. 9:45 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 affairs
- \*2) **Discussion/For Possible Action:** Approval of minutes from the Road Commission Meeting held January 22, 2020

## **D. 10:00 A.M. MAIN STREET COMMITTEE UPDATE**

- 1) **Discussion/Update:** on the progress of the Main Street Committee. Caroline McIntosh and Kyle Horvath

## **E. 10:30 A.M. PUBLIC HEARINGS**

- \*1) **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider the approval of the Petition for Vacation or Abandonment of Road or Easement. The 3 properties to be considered are: 1) The alley way between APN's 005-114-05, 005-114-06, 005-114-04, and 005-114-03. 2) The road/easement of block 24 on Nettie Avenue (aka CR 610) abutting APN 005-114-05 and 005-114-06, and 3) The road/easement between APN 005-114-06 and APN 005115 01 on Ely Street, all located in Baker, NV. The Petitioner is Gateway Accommodations, LLC. RPC Chairman John Charchalis and David Sturlin
  
- \*2) **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine Country Board of Commissioners will take public comment and consider approval of a Petition for Vacation or Abandonment of Road or Easement. The property is between 25 South Baker Avenue (APN 005-117-01) and 10 South Saval Avenue (APN 005-117-05), located in Baker, NV. The Petitioners are Donald L. Crouch and Andre Kim Crouch. RPC Chairman John Charchalis and Donald Crouch

The Chairman will recess the Regular County Commission Meeting for a Special Meeting with the White Pine County Board of Public Health.

## **F. 11:00 A.M. SPECIAL MEETING OF THE BOARD OF PUBLIC HEALTH**

### **PUBLIC COMMENT**

- 1) **Discussion/Update** on Coronavirus. Dr. David Byun
  
- 2) **Discussion/Update**: on the William Bee Ririe Hospital Action plan. Matt Walker, WBRH CEO
  
- \*3) **Discussion/For Possible Action**: Ratification of Regulations and/or Order from County Health Officer necessary for the prevention, suppression and control of COVID-19 within White Pine County
  
- \*4) **Discussion/For Possible Action**: Approval of minutes from the Board of Public Health Meeting held October 23, 2019

### **PUBLIC COMMENT**

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

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

### **A. COUNTY COMMISSION**

**1. Richard Howe, Chairman**

- \*a) **Discussion/For Possible Action**: Approval of a letter of support to the Nevada Lands Council in their efforts to transfer the title of certain public lands from the federal government to the State of Nevada
- \*b) **Discussion/For Possible Action**: Approval to eliminate fees at the Golf Course for golfers over age 90
- \*c) **Discussion/For Possible Action**: Appointment of a member of the Board of County Commissioners to serve as the County’s designated representative for purposes of any then-existing Master Service Agreement between the County and Resource Concepts, Inc. (“RCI”) and to serve as the Natural Resources liaison

**B. ELECTED OFFICIALS**

**1. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action**: Approval to appoint Art M. Olson to the Board of Equalization
- \*b) **Discussion/For Possible Action**: Approval of the request for resignation from Geri Wopschall from the Local Emergency Planning Committee
- \*c) **Discussion/For Possible Action**: Approval of the annual evaluation from Baker Area Citizens Advisory Committee
- \*d) **Discussion/For Possible Action**: Approval to designate Precincts 1-6 and 5e as mail-in precincts for the Primary Election pursuant to NRS 293.213(4) to protect our most vulnerable demographic, the elderly, and the public from the spread of COVID-19 at a cost in excess of normal election expenses not to exceed \$20,000

**C. DEPARTMENT HEADS**

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

- \*a) **Discussion/For Possible Action**: Approval to adjust Camp Success fees and policies
- \*b) **Discussion/For Possible Action**: Approval of an agreement between White Pine County and Sunrise Engineering, Inc. for engineering and technical services for the Senior Center in an amount not to exceed \$94,000

**3. Brett North, Interim Director of Emergency Management**

- \*a) **Discussion/For Possible Action**: Approval of additional measures to be included in Resolution 2020-17, Declaration of Emergency

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

- a) **Discussion/Update:** on performance evaluation status for County employees by Department
- \*b) **Discussion/For Possible Action:** Approval to address feedback from Department Heads regarding COVID-19 pandemic for operational and staff impact
- \*c) **Discussion/For Possible Action:** Approval regarding sick leave and approval donation process to new employees in lieu of accrued sick leave during this COVID-19 pandemic era
- \*d) **Discussion/For Possible Action:** Approval for employees to contribute leave time of no more than 40 hours (while retaining a balance of 240 hours) to individuals during a 30 day period, specifically for the purpose to address health care needs and caring for minor children while school is not in session in compliance with Operating Engineers Local #3 negotiation (CBA) conversation of support
- \*e) **Discussion/For Possible Action:** Approval of a Motion to close the County Commission Meeting pursuant to NRS 241.030 to have closed personnel sessions for Lance Gale, Airport Manager, to consider his character, alleged misconduct, professional competence, physical or mental health in order to evaluate his job performance for his annual performance review

**5. Elizabeth Frances, Finance Director**

- \*a) **Discussion/For Possible Action:** Approval To Award Contract To Construction Group International For Asbestos Abatement For The Ely Old Shop Building Demolition In An Amount Not To Exceed \$5,980.00
- \*b) **Discussion/For Possible Action:** Direction or Approval related to Revenues and Departments in the FY2021 budget including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, District Attorney, Justice of the Peace-Ely including special revenue budgets, District Court I including special revenue budgets, District Court II including special revenue budgets, Judicial related costs, Juvenile Probation, Juvenile Detention, Bailiffs, Judicial Court Support, Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force, Fire, Emergency Management, Economic Development, Buildings and Maintenance, Parks Maintenance, Public Health, Cooperative Agreements-Animal Control, Countywide Expenses, Library, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services,

Agricultural Extension, Social Services including donations fund, Road Department, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, and Camp Success

- \*c) **Discussion/for Possible Action**: Approval to ratify contract for Inspection, Testing & Special Inspection Services required for the Justice Center Project to Summit Engineering in the Amount of \$44,400
- \*d) **Discussion/for Possible Action**: Approval to award bond counsel related to financing on the Justice Center Project based on proposals received

### **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. UNTIMED ITEMS**

- \*a) **Discussion/For Possible Action**: Approval of the request for funding from Nevada Rural Counties RSVP Program, Inc. for \$14,408 in FY 2021
- \*b) **Discussion/For Possible Action**: Approval of minutes from the Emergency Special County Commission Meeting held March 16, 2020

**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 19th day of March, 2020 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*