

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JUNE 22, 2016 AT THE WHITE PINE COUNTY AQUATIC CENTER, 1111 VETERANS BLVD., ELY, NEVADA**

The Following Were Present:

County Commission

Gary Perea, Chairman  
Carol McKenzie, Vice-Chairman  
Laurie Carson, Commissioner  
Mike Coster, Commissioner  
Richard Howe, Commissioner  
Nichole Baldwin, Clerk of the Board  
Susan Lujan, Deputy Clerk

County Officials

Jennifer Farnworth, IT Specialist  
Bill Calderwood, Facility Maint. Superintd't.  
Bunny Hill, Social Services Director  
Elaine Blackham, Sr. Management Assist't.  
Elizabeth Frances, Finance Director  
Bill Miller, Road Maint. Superintendent  
Mike Wheable, District Attorney  
Lori Romero, Library/Sr. Center Director  
Chris Ricci, Sr. Center Program Supervisor  
Megan Brown, Aquatic Facilities Director  
Catherine Bakaric, WPC Treasurer  
Rost Olsen, Deputy District Attorney

Also Present

Geri Wopschall  
Ron Miller  
Alan Reed, Warren Reed Insurance  
Savanna Drew, CORE Construction  
Toni B., CORE Construction  
Brenda McConaha, MUFA  
Jill Moore, BLM  
Mike Rebaleati, POOL/PACT  
Nick Lopez  
Emily Laity

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Chairman Gary Perea called the meeting to order at 9:02 a.m. and proceeded to lead the Pledge of Allegiance.

**PUBLIC COMMENT**

There was none.

**DISCUSSION/ACTION/APPROVAL TO RESERVE THE COUNTY PARK IN FRONT OF THE COURTHOUSE ON SATURDAY, JULY 30, 2016 FROM 7AM TO 6PM FOR A COMMUNITY YARD SALE TO RAISE FUNDS FOR WHITE PINE MIDDLE SCHOOL SPORTS**

WPC Clerk Nichole Baldwin advised that Facility Maintenance Superintendent Bill Calderwood had told her the Park doesn't technically need approval to be reserved, but she placed this on the agenda in order to advise the Board. She explained that the School District is faced with budget cuts, to the point where sports programs are being eliminated at the Middle School as well as the High School. She continued that sports programs foster a sense of pride and teamwork, and molds the kids as they grow into adulthood. Clerk Baldwin noted this idea was from one of her staff, Deputy Court Clerk Leia Wells, who had suggested holding a yard sale as a great fundraiser. She advised that spaces are selling for \$25.00 each; people bring their goods to sell and they can keep the proceeds; items donated will be given 100% to the Middle School for their sports. She continued that WPMS Principal Sharyl Allen agrees this is one great idea to help close the \$40,000 gap which was cut from the Middle School sports. There are many donations already being received; the Lions Club is donating foodstuffs, plus donations of popcorn, snow cones, and a Bounce House, among others. There will be Donation Cans spread around town, Middle School kids will act as volunteers, and it will be a big event. She is requesting permission to use the

County Park for this event. Commissioner Richard Howe asked if there are two different entities involved; Clerk Baldwin advised there are. The High School has their Boosters Club, but the Middle School does not, which is why this is being focused on the Middle School sports. She reported that the High School's fundraisers have helped raise \$26,000 so far, to help heal the cut of nearly \$90,000. This whole idea is to get the community involved, she noted. Commissioner Laurie Carson asked if there will be baked goods; Clerk Baldwin advised some people will be doing that, among them WPC Recorder Martha Rivera Sindelar. Finance Director Elizabeth Frances asked about where to take items to be donated for the sale; Clerk Baldwin advised there's no place to store things until the sale at this point, but people can bring items early on July 23<sup>rd</sup> either to the Park or to the Middle School Cafeteria. She added that people should contact Principal Allen for details. Chairman Gary Perea feels this is a great idea; he asked about cleanup. Clerk Baldwin advised those items that don't sell will be given to our local thrift shops. Commissioner Laurie Carson made a motion to reserve the County Park on Saturday, July 30, 2016 from 7am to 6pm for a Community Yard Sale to raise funds for White Pine Middle School sports. Commissioner Carol McKenzie seconded. Motion carried.

At 9:12 a.m., Chairman Gary Perea recessed the regular Commission meeting and opened the Road Commission meeting. At 9:18 a.m., Road Commission Chairman Gary Perea adjourned the Road Commission meeting and opened the Special Fire Commission meeting. At 9:47 a.m., Fire Commission Chairman Gary Perea adjourned the Special Fire Commission meeting and reconvened the regular County Commission meeting.

**FINANCE:**

**DISCUSSION/ACTION/APPROVAL OF THE FY2017 RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL AND APPROVAL FOR PAYMENT FROM FY2017 FUNDS IN THE AMOUNT OF \$303,681.30**

Mr. Alan Reed proceeded to review the County POOL package for the Board. He noted the rates are down \$3,500 this year; the driving force for the rates are the number of vehicles, the amount of insurance on County buildings and their contents, equipment, and personnel. He's been working with Finance Director Elizabeth Frances on various projects, one of which that the WPC Aquatic Center was overinsured by roughly \$3 million. They worked together to get the coverage reduced, resulting in a decrease of \$6,000 from the annual premium. Their next step is to go through the equipment schedule and review all those within the policy as well; he suggested a small deductible study might be done to see if there would be an advantage to increasing the amount of the deductible. Following brief discussion, Commissioner Mike Coster made a motion to approve the FY2017 renewal proposal from Nevada Public Agency Insurance POOL and approval for payment from FY2017 funds in the amount of \$303,681.30. Commissioner Laurie Carson seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL OF THE FY2017 RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY COMPENSATION TRUST AND APPROVAL FOR PAYMENT FROM FY2017 FUNDS AT THE RATES OUTLINED IN THE BACKUP MATERIALS**

Mr. Reed advised that regarding PACT, there is a 17% reduction in the Heart Lung Fund, besides some other good reductions. He cited a breakdown of premium comparisons for the Board and cited a similar letter to the one provided to the WPC Fire District regarding insurance. Mr. Mike Rebaleati, POOL/PACT representative, noted there is a new liability coverage pertaining to drones; he explained that if the Sheriff's Dept. or any other County entity is utilizing drones, those will need to be registered in order to partake of the liability coverage being made available. He added usage of drones is increasing; Commissioner Laurie Carson noted that for safety reasons, drones shouldn't be flown anywhere near a fire, as they could interfere with the emergency communications; Mr. Rebaleati agreed.

Finance Director Elizabeth Frances commended Messrs. Reed and Rebaleati for such a thorough review. Chairman Gary Perea advised that the 3% rate of increase is what the Board would be approving today. He cited the comprehensive list of rates into the record, and entertained a motion to approve those rates. Commissioner Laurie Carson made a motion to approve the FY2017 renewal proposal from the Nevada Public Agency Compensation Trust and approval for payment from FY2017 funds at the rates outlined in the backup materials. Commissioner Mike Coster seconded. Motion carried. Mr. Reed added that should there be a pollutant spill here at the WPC Aquatic Center, that would also be covered, up to \$250,000 per loss.

At 9:57 a.m., Chairman Gary Perea recessed the Commission meeting for a break. The meeting was reconvened at 10:10 a.m.

## ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, BID OPENINGS, DECISIONS

### PUBLIC HEARING

#### PUBLIC HEARING: ON INTENTION TO MAKE INTERFUND LOANS FROM THE GENERAL FUND TO VARIOUS GRANT REIMBURSEABLE/OTHER FUNDS IN AN AMOUNT NOT TO EXCEED \$584,000 FROM THE GENERAL FUND

Chairman Gary Perea asked for public comment; there was none. Finance Director Elizabeth Frances noted this is done annually; interfund loans are grant funds, where we spend the monies, submit applications to the granting agency, and are then reimbursed. These loans ensure that the grant accounts are brought down to a zero balance, and we repay the loans back into the General Fund, she continued. She added this is the standard procedure. She disclosed that there are adequate funds available to cover these interfund loans in the General Fund; furthermore, the loans will not compromise the economic viability of the General Fund. It will be repaid at zero percent interest, and be done within one year. The Public Hearing was closed.

#### DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2016-21 TO PROVIDE INTERFUND LOANS FROM THE GENERAL FUND TO VARIOUS SPECIAL REVENUE FUNDS IN AN AMOUNT NOT TO EXCEED \$584,000

Director Frances advised these are loans up to, and not to exceed, \$584,000. Commissioner Mike Coster asked if the funds are listed in the resolution; Director Frances indicated that they are listed. Chairman Gary Perea read them into the record, noting their total of \$584,000. Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Richard Howe made a motion to approve Resolution 2016-21 to provide interfund loans from the General Fund to various special revenue funds in an amount not to exceed \$584,000. Commissioner Carol McKenzie seconded. Motion carried.

#### DISCUSSION/ACTION/APPROVAL: TO AWARD THE BID FOR ONE (1) NEW CATERPILLAR 140M3 MOTOR GRADER OR EQUAL

Road Maintenance Superintendent Bill Miller advised two bids were received on June 9<sup>th</sup> in a timely manner, prior to 5:00 p.m. He advised Blaine Equipment had given a quote on a John Deere Grader; and Wheeler Machinery had provided a quote on a Cat Grader. He cited a spreadsheet that had been prepared on this; both bids were found to be responsive/responsible. The low bid was \$298,000, from Wheeler Machinery; Blaine Equipment's bid was for \$312,568. Superintendent Miller noted he had also requested information on a trade-in and warranty: The information was received from Wheeler Machinery on a trade-in for \$35,000 and a buyback for \$267,000. Blaine Equipment would give \$21,350 for a trade-in, and a buyback for \$219,501. Therefore, he concluded, if we were to select Wheeler

Machinery, the cost to the County would be \$331,000 over a 5-year period. He added a warranty might also be worth looking into. It was his recommendation to select Wheeler Machinery for the low bid and higher buyback. Commissioner Richard Howe added that they also have a local office and stock parts for the equipment. Superintendent Miller also advised that there are other options included with this, that he hadn't even requested. Commissioner Laurie Carson made a motion to approve Wheeler Machinery for the new Cat 140M3 Grader as presented in the backup. Commissioner Carol McKenzie seconded. Motion carried. Superintendent Miller added there is a June 27<sup>th</sup> delivery date for the new equipment.

Gary Perea, Chairman  
 Carol O. McKenzie, Vice Chairman  
 Commissioner Laurie L. Carson  
 Commissioner Richard Howe  
 Commissioner Mike Coster  
 Nichole Baldwin, Ex-officio Clerk of the Board

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 Ely, Nevada 89301  
 (775) 293-6561 or  
 (775) 293-6562  
 Fax (775) 289-2066

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

Resolution Number 2016-21

Resolution to Provide Inter-fund Loans from the General Fund to Various Special Revenue Funds in an Amount Not to Exceed \$584,000

Whereas, White Pine County accepted reimbursement grants to help fund programs during FY2016 and runs certain other program pending revenues; and

Whereas, these grants require White Pine County to make expenditures first and then seek reimbursement from the appropriate agency; and

Whereas, this process results in a negative cash balance at the end of the fiscal year in the special revenue funds; and

Whereas, NRS 354.6118 allows the governing body of a local government to make interfund loans under certain circumstances; and

Whereas, the General Fund has a sufficient amount of money for this loan that is not restricted to use (unrestricted cash in the General Fund as of 6/10/2016 is \$5,507,370); and

Whereas, an inter-fund loan out of the General Fund in an amount not to exceed \$584,000 will not compromise the Fund's economic viability;

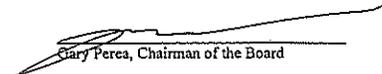
Now Therefore Be It Resolved that the White Pine County Board of County Commissioners authorizes interfund loans from the General Fund to the following Special Revenue Funds in the amounts up to those specified not to exceed a total of \$584,000, that the loans shall bear an annual interest rate of 0% and that the loans shall be repaid within one year:

Special Revenue Fund	Fund Number	Loan Amount
CSBG Grant	043	\$25,000
WSAP Grant/Indigent	045	\$3,000
Grant Projects Fund	325	\$385,000
Domestic Violence Fund	370	\$1,000
Emergency Management Grant Fund	725	\$150,000
Task Force Grant	770	\$10,000
Violence Against Women Grant Fund	870	\$10,000
<b>Total</b>		<b>\$584,000</b>

It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 22<sup>nd</sup> day of June 2016.  
 Revised 01-2015

Ayes: 5  
 Nays:      
 Absent:    

  
 Gary Perea, Chairman of the Board

ATTEST:

  
 Nichole Baldwin, Clerk of the Board

**DISCUSSION/ACTION/APPROVAL TO ASK FOR PERMISSION TO OPEN/RUN THE CONCESSIONS DURING CO-ED SOFTBALL TO RAISE MONEY FOR SCHOOL SPORTS PROGRAMS;** and

**DISCUSSION/ACTION/APPROVAL TO ALLOW WP ATHLETIC BOOSTERS TO USE THEIR CONCESSION TRAILER AT MARICH FIELD FOR HIGH SCHOOL ATHLETIC FUNDRAISERS**

Facility Maintenance Superintendent Bill Calderwood noted these two agenda items share a common goal, that of raising funds for White Pine High School sports programs. Both Mr. Nick Lopez and Ms. Emily Laity are requesting to table the second agenda item; they will be working together on the concessions as noted in the first agenda item title. He clarified that the fees have traditionally been 5% of their gross receipts, and he continued this is beneficial for the County. He noted that the Maintenance Dept. has to clean the restrooms, so this benefit would save time for the crews by the concessionaires taking care of the cleanup themselves. Superintendent Calderwood noted that when County Parks are reserved there is paperwork involved, and there is a fee of 5% of the gross receipts. There was some discussion of waiving fees; District Attorney Mike Wheable advised that must be addressed in another agenda item. Commissioner Richard Howe doesn't want us to waive fees; however, there are ways whereby those fees could be paid for the group requesting the waiver. During the discussion it was felt the County would receive the benefit of not having to clean the restrooms, thus setting aside the concession fee. Chairman Perea suggested charging the 5% fee for for-profit groups, and looking into other ways for non-profit groups to not have to pay the fee by providing benefit back to the County, such as today's example. Commissioner Howe felt there should be a flat fee paid regardless; he advised that waiving fees opens up the possibility of future problems. He added that the Board needs to be consistent in their decisions. Commissioner Laurie Carson made a motion to give permission to Mr. Nick Lopez and Ms. Emily Laity to run the concessions together during co-ed softball to raise money for school sports programs. Commissioner Carol McKenzie seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL TO ALLOW WP ATHLETIC BOOSTERS TO USE THEIR CONCESSION TRAILER AT MARICH FIELD FOR HIGH SCHOOL ATHLETIC FUNDRAISERS**

This item was tabled.

**ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS**

**COUNTY COMMISSION:**

**CAROL MCKENZIE, COUNTY COMMISSIONER:**

**DISCUSSION/ACTION/APPROVAL TO APPROVE PAYMENT OF \$4,897.00 TO OPI FOR PURCHASE OF RECONDITIONED KONICA MINOLTA BIZHUB C654 DIGITAL COPY/PRINT/SCAN/FAX WITH THE AMOUNT TO BE DIVIDED EQUALLY BETWEEN THE COUNTY COMMISSION AND/OR DISTRICT ATTORNEY AND/OR THE COMMUNITY & ECONOMIC DEVELOPMENT OFFICE**

District Attorney Mike Wheable prefaced the discussion by noting the word "equally" needs to be stricken from this agenda item; this was duly noted. Commissioner Carol McKenzie advised this machine was purchased for the EDC Office and initially charged to them. However, she continued, it's going to belong to the District Attorney's Office as it's easier for the Deputy D.A.'s to use it rather than having to go upstairs to the D.A.'s office to use theirs. Costs will be split so that each Department will pay a portion of it, rather than the EDC Office having to pay the whole amount. Commissioner Laurie Carson noted this is part of making room for the new District Attorney's office. D.A. Wheable noted that when the EDC Office was in the Admin. Building, all the departments there used it. When it was moved to the Courthouse, the only machine that could do what they needed to do was located in the D.A.'s

Office. The heavy volume of copies is what shut his machine down; as he had discussed this with the Finance Director, it was suggested this equipment be requested more for the purpose of keeping EDC staff from using the D.A.'s machine. Finance Director Elizabeth Frances noted that there is also an audit issue with splitting costs for machines/equipment among various offices, so this was posed as a possible solution. D.A. Wheable is having his Deputy D.A. go across the hall to use the EDC machine, which is fine with both Departments. During the discussion, Director Frances noted the purchase of the copier was charged to the EDC Office, funds were made available, and no other budget line items were affected. She added that the need had been identified. There will be codes set up for the ability to track usage by Departments. Chairman Perea pointed out that it wasn't the EDC Office's desire to move away from the Admin Building, and they were forced to purchase a color copier to meet their needs; the funds have been made available, and he added that the District Attorney was also in the same position. Director Frances advised that it is proper accounting procedure to reflect to the public how the County's assets are located and how they are used; she went on record telling the Board that the appropriate accounting procedure is being followed. During a more detailed discussion of the funding and allocating charges among Departments, Commissioner Howe felt the \$4,987 cost of the copier should be taken from the EDC budget and then the codes be allocated to the other Departments for usage; the EDC Office would be the primary users, they would pay for it, and the maintenance costs would be split as discussed. Commissioner Mike Coster made a motion to approve payment of \$4,987 to OPI for the purchase of a reconditioned Konica Minolta Bizhub C654 digital copy/print/scan/fax with the amount to be divided equally between the EDC and the District Attorney's office. Commissioner Carol McKenzie seconded. Motion carried 4:1, with Commissioner Richard Howe casting the opposing vote. WPC Clerk Nichole Baldwin offered that the Clerk's Office would happy to absorb the costs of her copy machine during this past week while the EDC's copier was down. Sr. Management Assistant Elaine Blackham and the Board thanked Clerk Baldwin.

**NICHOLE BALDWIN, COUNTY CLERK AND REGISTRAR OF VOTERS:**  
**DISCUSSION/ACTION/APPROVAL OF THE CANVASS OF THE VOTE FOR WHITE PINE**  
**COUNTY 2016 PRIMARY ELECTION AS PER NRS 293.387**

WPC Clerk Nichole Baldwin advised there are copies on the table of the Canvass of the Vote for the public. She proceeded to read the Abstract & Breakdown of Votes for the White Pine County 2016 Primary Election, June 14, 2016 into the record. She also cited the Summary Report and the Statement of the Vote, which breaks out race results by precinct. During the discussion, Chairman Gary Perea felt that mail-in might be the best way to go for everybody; Clerk Baldwin felt that would be a viable option, and she wouldn't be opposed to going that direction in order to save costs. She added the costs were more than anticipated for the Primary. There were a few problems noted, such as the U.S. Post Office can't be relied upon 100% to deliver the ballots and return them back to the Clerk's Office, since part of that involves people who don't mail their ballots back in time to be counted. Commissioner Carol McKenzie agreed that people need to understand the importance of getting their ballots in as soon as possible after receiving them, or they would be too late to be counted. Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Mike Coster made a motion to approve the Canvass of the Vote for White Pine County 2016 Primary Election as per NRS 293.387 as presented. Commissioner Laurie Carson seconded. Motion carried.

**ABSTRACT & BREAKDOWN OF  
VOTES FOR THE WHITE PINE  
2016 Primary Election  
June 14, 2016**

TOTAL NUMBER OF REGISTERED VOTERS (Excluding Inactive Voters) 4,305  
 TOTAL NUMBER OF VOTES CAST 1,422  
 % OF VOTER TURNOUT 33.03%  
 NUMBER OF EARLY VOTERS 353  
 NUMBER OF ABSENTEE VOTERS 237  
 NUMBER OF VOTERS AT POLLS ELECTION DAY Including Mail-In 832  
 PROVISIONAL VOTERS 0  
 FLED VOTER 0

DATED THIS 22nd day of June, 2016.

\_\_\_\_\_  
 Gary Perea, Chairman Carol McKenzie, Vice-Chairman  
 \_\_\_\_\_  
 Mike Coster Richard Howe  
 \_\_\_\_\_  
 Laurie L. Carson

\_\_\_\_\_  
 NICHOLE BALDWIN, WPC Clerk/Registrar of Voters Seal

**2016 PRIMARY ELECTION  
June 14, 2016  
Summary Report  
White Pine  
White Pine Primary 2016**

<b>Registration &amp; Turnout</b>	<b>4,305 Voters</b>	<b>DEM - Rep In Congress, District 4 (cont)</b>	<b>10/10 100.00%</b>
Election Day Reporting Turnout	513 11.92%	SMITH, RODNEY	21 4.65%
Absentee Reporting Turnout	237 5.51%		
Early Vote Reporting Turnout	353 8.20%	<b>Total ...</b>	<b>452 100.00%</b>
Mail In Reporting Turnout	319 7.41%	<b>REP - U.S. Senator</b>	<b>10/10 100.00%</b>
<b>Total ...</b>	<b>1,422 33.03%</b>	Under Votes: 13	
		Over Votes: 0	
<b>Nonpartisan Registration &amp; Turnout</b>	<b>704 Voters</b>	<b>ANGLE, SHARRON</b>	<b>179 22.83%</b>
Election Day Reporting Turnout	53 7.53%	DAVIS, DNESE	17 2.17%
Absentee Reporting Turnout	27 3.84%	HAMILTON, EDDIE	10 1.29%
Early Vote Reporting Turnout	21 2.96%	HECK, JOE	450 57.40%
Mail In Reporting Turnout	33 4.69%	HECK, THOMAS "SAD TOM"	19 2.42%
<b>Total ...</b>	<b>134 19.03%</b>	LEEDS, ROBERT X.	8 1.02%
		FOLIAK, CARLO "MAZUNGA"	5 0.64%
<b>Democratic Registration &amp; Turnout</b>	<b>1,276 Voters</b>	PREBLE, JUSTON J.	5 0.64%
Election Day Reporting Turnout	193 15.13%	TARBELL, BILL	20 2.55%
Absentee Reporting Turnout	97 7.60%	NONE OF THESE CANDIDATES	71 9.06%
Early Vote Reporting Turnout	104 8.15%	<b>Total ...</b>	<b>784 100.00%</b>
Mail In Reporting Turnout	97 7.60%	<b>REP - Rep In Congress, District 4</b>	<b>10/10 100.00%</b>
<b>Total ...</b>	<b>491 38.48%</b>	Under Votes: 45	
		Over Votes: 1	
<b>Republican Registration &amp; Turnout</b>	<b>2,041 Voters</b>	<b>HARDY, CRESENT</b>	<b>554 73.77%</b>
Election Day Reporting Turnout	267 13.08%	MCNROE, MIKE	169 22.50%
Absentee Reporting Turnout	113 5.54%	VILINES, WAYNE J.	28 3.73%
Early Vote Reporting Turnout	228 11.17%	<b>Total ...</b>	<b>751 100.00%</b>
Mail In Reporting Turnout	163 8.28%	<b>REP - County Commissioner, Seat 2</b>	<b>10/10 100.00%</b>
<b>Total ...</b>	<b>797 39.05%</b>	Under Votes: 12	
		Over Votes: 1	
<b>DEM - U.S. Senator</b>	<b>10/10 100.00%</b>	BYBEE, SHANE A.	464 59.18%
Under Votes: 14		COSTER, MIKE	320 40.82%
Over Votes: 0		<b>Total ...</b>	<b>784 100.00%</b>
CORTEZ MASTO, CATHERINE	243 59.94%	<b>REP - County Commissioner, Seat 4</b>	<b>10/10 100.00%</b>
MAHENDRA, BOBBY	24 5.93%	Under Votes: 31	
O'BRIANT, UDDO SUSAN	55 11.53%	Over Votes: 3	
RHEINHART, ALLEN	60 12.58%	DISHONG, JOHNATHAN	373 48.89%
NONE OF THESE CANDIDATES	95 19.92%	HOWE, RICHARD	350 51.11%
<b>Total ...</b>	<b>477 100.00%</b>	<b>Total ...</b>	<b>763 100.00%</b>
		<b>DEM - Rep In Congress, District 4</b>	<b>10/10 100.00%</b>
Under Votes: 37		Under Votes: 230	
Over Votes: 2		Over Votes: 0	
ARBERRY JR., MORSE	9 1.99%	<b>Univ. Board of Regents, Dist 3</b>	<b>10/10 100.00%</b>
CASUTT, BRANDON	7 1.55%	Under Votes: 230	
FLORES, LUCY	135 29.87%	Over Votes: 0	
KIHUEN, RUSEN	45 10.18%	MCADOO, CATHY	1,132 100.00%
LEE, SUSIE	158 34.96%	<b>Total ...</b>	<b>1,132 100.00%</b>
ROLLE, DAN	20 4.42%		
SCHAEFER, MIKE	56 12.39%		

**2016 PRIMARY ELECTION  
June 14, 2016  
Summary Report  
White Pine  
White Pine Primary 2016**

<b>School Board Trustee, Subdistrict C</b>	<b>10/10 100.00%</b>
Under Votes: 228	
Over Votes: 0	
MCVICARS, ANGIE	1,214 100.00%
<b>Total ...</b>	<b>1,214 100.00%</b>
<b>School Board Trustee, Subdistrict F</b>	<b>10/10 100.00%</b>
Under Votes: 260	
Over Votes: 0	
NICHOLAS, SHELLA	1,131 100.00%
<b>Total ...</b>	<b>1,131 100.00%</b>
<b>Soil Conservation, Seat BB</b>	<b>10/10 100.00%</b>
Under Votes: 254	
Over Votes: 0	
WEEKS, JEFF	1,154 100.00%
<b>Total ...</b>	<b>1,154 100.00%</b>
<b>White Pine TV District No. 1, Seat A</b>	<b>10/10 100.00%</b>
Under Votes: 169	
Over Votes: 0	
OLSON, ART	1,211 100.00%
<b>Total ...</b>	<b>1,211 100.00%</b>
<b>White Pine TV District No. 1, Seat C</b>	<b>10/10 100.00%</b>
Under Votes: 207	
Over Votes: 0	
WHITTAKER, TONY	1,152 100.00%
<b>Total ...</b>	<b>1,152 100.00%</b>

We, the undersigned, certify that the above results are true and correct.  
 Signed: \_\_\_\_\_

**BUNNY HILL, SOCIAL SERVICES DIRECTOR:**  
**DISCUSSION/ACTION/APPROVAL/RATIFICATION OF THE 2017 CSBG-COMMUNITY**  
**DEVELOPMENT BLOCK GRANT APPLICATION IN THE AMOUNT OF \$74,330 WITH \$9,000**  
**GOING TO EUREKA – THERE IS NO MATCH**

Social Services Director Bunny Hill apologized for putting this on as a ratification, but she was short-staffed and it took a long time to get this grant written. She advised that CSBG did accept it even though it was a month late. She noted this is requested annually, and it covers a wide range of services. Following brief discussion, Commissioner Laurie Carson made a motion to approve the ratification of the 2017 CSBG application in the amount of \$74,330 with \$9,000 going to Eureka County, with no match required. Commissioner Carol McKenzie seconded. Motion carried.

**ELAINE BLACKHAM, SENIOR MANAGEMENT ASSISTANT:**  
**DISCUSSION/ACTION/APPROVAL/ACCEPTANCE OF THE COMMUNITY DEVELOPMENT**  
**BLOCK GRANT, CDBG 15/R-HS-15, WHITE PINE COUNTY FOR RURAL NEVADA**  
**DEVELOPMENT CORPORATION-HOUSING REHABILITATION IN THE AMOUNT OF \$200,000**

Sr. Management Assistant Elaine Blackham recalled that the Board had agreed to sponsor the Rural Nevada Development Corporation; due to our sponsorship, White Pine County has the first opportunity to access the funds, in the total amount of \$200,000. She explained the monies have been awarded, but the County Commission's approval is required. The Administrative Fee is provided through in-kind services, she added, in response to a query from the Board. Finance Director Elizabeth Frances cautioned that we just need to ensure good communication with respect to this; we have the legal responsibility as to how those funds are spent and to provide accurate reporting. Assistant Blackham assured that CDBG requires White Pine County to keep files on site. The files had been kept at the RNDC offices for the past 10 years, but she noted that we did a pass-through and now all the files are kept here on site. CDBG comes to White Pine County to monitor the projects, she added. Chairman Gary Perea entertained a motion to accept this as requested. Commissioner Richard Howe made a motion to accept CDBG Grant 15/R-HS-15, White Pine County for RNDC Housing Rehabilitation in the amount of \$200,000. Commissioner Carol McKenzie seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL TO PROCEED WITH A PHASE II ENVIRONMENTAL**  
**GEOPHYSICAL STUDY OF COUNTY PROPERTY, APN 005-347-17 THROUGH THE NEVADA**  
**ENVIRONMENTAL PROTECTION ASSOCIATION**

Assistant Blackham advised that this was put on the agenda for the discretion of the Board, if they might want to approve it or not. If they will approve it, it's done at no cost to the County. She did note that the EPA did have some concerns, however, since nearly \$200,000 has been spent on these two properties but the County isn't moving forward. We need to get these properties in a marketable condition. She continued that during a meeting with the EPA, they had decided to do the Phase 2 Environmental Study on the "clean" 5-acre piece. They want the County to commit to see funding to complete Phase 2 and do what's needed on the other 5-acre piece; hazardous waste was moved from the first 5 acres to the second 5 acres, which was then capped and fenced. If it goes to sale, the County does have documentation showing everything on the first 5 acres has been done to clean it up. Assistant Blackham continued that no one would ever be able to build anything on the second 5-acre piece; all it's good for would be as a park or something similar. She is still committed to find funding to take care of that, she noted. WPC Treasurer Catherine Bakaric noted both of these parcels are included in the tax auction for July 8<sup>th</sup>, and they've been on her lists for quite some time. She is looking for some direction from the Board, and noted there are no guarantees with these parcels. If the Board has no direction for her she will proceed with the auction of these to see if she can sell them. Assistant Blackham noted that even if the Board approves this Phase 2 study, the County isn't bound to anything. D.A. Wheable added that there are no funds available

to pay for the study anyway, and there wouldn't be any real benefit to the County at this point. Treasurer Bakaric added that if someone buys the "clean" property they won't have to pay for the Phase 1 as it's already done and paid for. During the discussion, the Board felt that if these properties don't sell at the auction, they could come back to a future agenda; no action would be needed at this point, although ratification might be in order.

**FINANCE:**

**DISCUSSION/ACTION/APPROVAL OF TRANSFER OF UNSPENT FY2016 GENERAL FUND BUDGET TO THE SB74 FUND FOR THE PURPOSE OF PROVIDING FUNDS FOR THE JAIL EXPANSION/COURTHOUSE PROJECT IN AN AMOUNT NOT TO EXCEED \$200,000**

Finance Director Elizabeth Frances noted this is to allow for identification what funds are unspent at the end of this fiscal year to transfer, up to the amount of \$200,000, into the SB74 Fund, which is the main funding source for the Jail Expansion/Courthouse project. This wouldn't increase the overall budget, she continued, it would just allow her to transfer into that fund for the project; there will be some unspent funds left in there, she added. Chairman Gary Perea asked if we did nothing with this, would our ending fund balance be \$200,000 more; the reply was in the affirmative. Following brief discussion, Commissioner Laurie Carson made a motion to transfer the unspent FY2016 General Fund budget to the SB74 fund for the purpose of providing funding for the Jail Expansion/Courthouse project in an amount not to exceed \$200,000. Commissioner Mike Coster seconded. In reply to a query from Commissioner Coster, Director Frances advised that the Board could choose to move less than that amount into the SB74 Fund only if the full amount of \$200,000 wasn't available. She added that is an option. Motion carried.

**MEGAN BROWN, DIRECTOR, WHITE PINE AQUATICS CENTER:**

**DISCUSSION/ACTION/APPROVAL OF KDSS BROADCASTING CONTRACT TRADE FOR SWIMMING PASSES**

WPC Aquatics Facilities Director Megan Brown advised there was a contract with KDSS a year ago; this is being brought back for renewal. She noted there's more advertising included in this new contract, but also many more swimming passes. In reply to a query from Commissioner Mike Coster as to if the same offer is being extended to other businesses, District Attorney Mike Wheable advised that if any do come in requesting this, they could be placed on another agenda for consideration. District Attorney Mike Wheable commented that we're seeking advertisement for our pool, and this is what it is costing us to do it. Director Brown noted that we are getting more advertising from them than what she has paid for, as well. Commissioner Laurie Carson made a motion to approve the KDSS Broadcasting Contract trade for swimming passes as requested. Commissioner Carol McKenzie seconded. Motion carried.

**BILL CALDERWOOD, SUPERINTENDENT, WHITE PINE COUNTY MAINTENANCE:**

**DISCUSSION/UPDATE: NATIONAL SPELEOLOGICAL SOCIETY'S SITE PLAN FOR LOWER COURTHOUSE PARK ON SATURDAY, JULY 16, 2016**

Facility Maintenance Superintendent Bill Calderwood advised they will be having 2 concerts and talks, although the details are unknown at this point in time. He added that the mural is already in place, and it looks pretty neat. He noted this is just an update of the National Speleological Society's activities.

**DISCUSSION/UPDATE: ON SNPLMA WP07 & WP-08 – CAMP SUCCESS**

Superintendent Calderwood advised that the total available construction funds now, including the 10% contingency, is \$372,000. This project will be going into the next year; there is a list of items for what they are doing and what they'd like to do in the Lodge and concerning the foundation. There are some prices as well as some amenities, he noted. Tree removal pricing is forthcoming, as well as the price on the generator, so the amenities might change. He will present to the Board on these as more details are

known and information is available. A timeframe of the number of days to improve the Lodge, etc., is being worked on so there will be a final day that JCR will commit to in order to complete the project. He felt it will be near the end of summer. In reply to a query from Chairman Gary Perea, it was noted that safety issues will be addressed first. Commissioner Laurie Carson recommended meeting with Superintendent Calderwood to visit this project; she felt this is an amazing, really good project. Superintendent Calderwood concluded by noting the contract is mostly fulfilled, other than a few minor items awaiting completion.

**DISCUSSION/UPDATE: ON SNPLMA WP09 – FAIRGROUNDS**

Superintendent Calderwood advised the scoping to the Ag. District was done on this project; the Ag. District went through the process of associated pricing and funding is extremely short. The Ag. District is now working towards eliminating some items and reassessing their priorities. He added that once the cost is down to the construction budget they have, they will work with Assistant Blackham and do an Appendix to eliminate those items from the Scope of Work.

**DISCUSSION/UPDATE/RATIFICATION: TO PROCEED WITH GRANT APPLICATION TO WHITE PINE TOUR & REC IN THE AMOUNT OF \$2,500 (TOURISM/RECREATION FACILITIES AID) FOR REPAIRS TO DRIVING RANGE TEE BOX**

Superintendent Calderwood explained that he was at a Golf Advisory Board meeting and he was unaware of the item to be identified; it was to be put on the Tourism & Recreation Board's agenda. He was unaware of the exact prices, but felt the \$2,380 was a good estimate for the tee box that was made. The awards will be made tomorrow at 10:00 a.m. for the Facilities Aid portion. D.A. Wheable suggested the words "not to exceed" precede the \$2,500 in the motion would be good. Commissioner Mike Coster made a motion to ratify the grant application in an amount not to exceed \$2,500 under a Tourism/Recreation Facilities Aid grant for repairs to the driving range tee box. Commissioner Laurie Carson seconded. Motion carried.

**LORI ROMERO, DIRECTOR, WHITE PINE COUNTY LIBRARY:**

**DISCUSSION/ACTION/APPROVAL OF 2016 LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FOR ANNUAL READING PROGRAM IN THE AMOUNT OF \$2,800 AND THERE IS NO MATCH**

Library Director Lori Romero advised these are Federal funds which are available to us yearly, and are strictly for programming. This includes storytellers, ventroloquists, etc. for their programs as well as a small portion to be used for supplies for after school programs. She added there's no match required. Commissioner Mike Coster made a motion to approve the 2016 Library Services & Technology Act grant for the annual reading program in the amount of \$2,800 with no match. Commissioner Carol McKenzie seconded. Motion carried. Director Romero advised the final walk-through was set for around June 30<sup>th</sup>.

**CHRIS RICCI, DIRECTOR, WHITE PINE COUNTY SENIOR CENTER:**

**DISCUSSION/ACTION/APPROVAL TO ACCEPT GRANT AWARD NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) IN THE AMOUNT OF \$3,374 FOR WHITE PINE NUTRITION CENTER**

Sr. Center Director Chris Ricci advised this grant is from the Nv. Division for Aging & Disability Services. It's a supplemental grant, she continued, with no match required. Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Richard Howe made a motion to accept the grant award Nutrition Services Incentive Program (NSIP) in the amount of \$3,374 for White Pine Nutrition Center. Commissioner Carol McKenzie seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL TO ACCEPT GRANT AWARD IN THE AMOUNT OF \$5,000 FROM E.L. CORD TO BE USED FOR PURCHASE OF A CONVECTION OVEN**

Director Ricci advised that their oven is giving them problems; she applied to E.L. Cord Foundation for a larger amount than what was awarded, but hopefully with the Senior Center's Yard Sale coming up they can make up the difference. She explained that the Foundation agreed to spend \$5,000 towards the cost of the oven. Commissioner Laurie Carson made a motion to accept the grant award from the E.L. Cord Foundation in the amount of \$5,000 to be used for the purchase of a convection oven. Commissioner Mike Coster seconded. Motion carried.

**KATHY RICCI, HUMAN RESOURCES DIRECTOR:**

**DISCUSSION/ACTION/APPROVAL/ACCEPTANCE OF RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM FY 2016-2017 FUNDS**

This agenda item was removed.

**DISCUSSION/ACTION/APPROVAL OF RETIREMENT OF THE PUBLIC HEALTH NURSE AS OF JUNE 14, 2016**

District Attorney Mike Wheable noted there's a provision included in this that if the position becomes vacant, they will fill it. There are some issues, though, as we have some support staff in that office. The State will fill the position and we would contribute their salary. As Public Health Nurse Karen Collis is gone, there will be no further action needed on this per D.A. Wheable since it is a State position. Chairman Gary Perea felt we should send Nurse Collis a letter thanking her for her service and hoping they can find someone close to her qualifications. Commissioner Richard Howe made a motion to approve retirement of the Public Health Nurse as of June 14, 2016 as requested. Commissioner Laurie Carson seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL OF THE LETTER OF UNDERSTANDING WITH WHITE PINE COUNTY AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL NO. 3 AFL-CIO THAT THE CURRENT COLLECTIVE BARGAINING AGREEMENT DATED JULY 1, 2014 THROUGH JUNE 30, 2016 BE EXTENDED FOR ONE YEAR COMMENCING ON JULY 1, 2016 AND ENDING JUNE 30, 2017**

Finance Director Elizabeth Frances noted that in order to help the County with budget issues this year, the White Pine County and the International Union of Operating Engineers Local No. 3 AFLCIO will continue with the current negotiations, with no increases. She clarified this will allow for step increases but no overall salary increases; also, this contract will become next year's contract. Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Ricahrd Howe made a motion to approve the Letter of Understanding with White Pine County and the International Union of Operating Engineers Local No. 3 AFLCIO that the current collective bargaining agreement dated July1, 2014 through June 30, 2016 be extended for one year commencing on July 1, 2016 and ending June 30, 2017. Commissioner Carol McKenzie seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF THE REDUCTION OF HOURS FROM 8 HOURS TO 7 HOURS PER DAY FOR A 35 HOUR WORK WEEK FOR TWO CUSTODIAL POSITIONS IN THE MAINTENANCE DEPARTMENT; AND/OR THE ADMINISTRATIVE ASSISTANT AND MANAGEMENT ASSISTANT SR POSITIONS IN THE COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT; AND/OR ONE FULL-TIME OFFICE MANAGER TO HALF TIME FOR A 20 HOUR WORK WEEK IN THE MAINTENANCE DEPARTMENT; AND/OR LIBRARY ASSISTANT FROM 25 HOURS PER WEEK TO 20 HOURS, AND/OR CHILDREN'S LIBRARIAN FROM 25 HOURS PER WEEK TO 20 HOURS FOR THE LIBRARY; AND/OR ELIMINATION OF THE ADMINISTRATIVE ASSISTANT FOR THE UNIVERSITY OF NEVADA COOPERATIVE EXTENSION AS APPROVED IN THE 2016-2017 FINAL BUDGET

Chairman Gary Perea advised that this was in our budget; there has been much discussion on this, and if this would be needed to help get our budget to balance. He felt we should move forward with this, with the exception of the reduction of hours for the EDC office; we are having discussions as to how this will be managed. Commissioner Richard Howe disagreed; he advised we need to address each Department individually, and he's not in favor of singling one Department out right now and leaving the others intact. He doesn't want favoritism in any Department. Chairman Perea noted there has been recent discussion involving removing the EDC from the Great Basin Regional Development Association to the Northeast Nevada Regional Development Association; he wants to hold off on this decision until we can see how that will look. Commissioner Howe maintained that if this is done with EDC, it should be done for all the Departments until we can get this done. Commissioner Mike Coster advised that to be fair to the Commission, there is no favoritism going on, but it is a contentious subject. This proposal would cut hours for the positions in Maintenance, the EDC office and the Library, and eliminate the UNR Coop Extension Office Agent; he wants to clarify that, and hold off on everything. We need a strategy, he felt, and "this is too piecemeal." He wants to wait for another couple of meetings to address these.

Commissioner Laurie Carson asked if Commissioner Coster felt we should leave things as they are until more information is obtained; he responded that even if we further reduce the list of employees, it isn't consistent with the list the Board had been working with earlier. He doesn't want to take action on any portion of this agenda item. Chairman Perea noted the problem is, we made the budget and it's based on this; the budget year starts July 1<sup>st</sup>, and if we don't make this decision, we would be cutting even further into our ending fund balance. Commissioner Howe reiterated that the Board should be firm and go forward with the entire cuts that they made. District Attorney Mike Wheable advised that the effect is, if the Commission does nothing, the extra hours are unbudgeted hours. He wished Commissioner Howe to clarify; he is proposing to do everything here, and not excluding the EDC office? Commissioner Howe replied in the affirmative. Chairman Perea commented that right now the EDC office is transitioning to a different structure; it isn't favoritism, and it's only for a short period of time. It isn't budgeted, and he feels that's where the problem is. Further, there is a question about the funding continuing to come to the County due to the EDC involvement with the State; the Commission Department would also be affected by those decisions. Commissioner Carol McKenzie asked if we held off the EDC office but did all the other Departments listed here, would we need to put a deadline on it? D.A. Wheable pointed out it's not only a budget issue, it's a morale issue. Legally speaking, he felt with a reduction from 40 to 35 hours, it's unknown if we could keep that funding coming in, from the Northeastern Nevada Regional Development Authority. He added that if the County doesn't take the EDC seriously, "then they won't either." Following brief discussion, Commissioner Mike Coster made a motion to approve the agenda item as worded consistent with our budget plans. Commissioner Richard Howe seconded. Chairman Perea clarified the motion is to approve as stated in the agenda item, with all the positions. Motion failed 3:2, with Commissioners Carson, Perea and McKenzie voting against. Commissioner Laurie Carson made a motion to move forward with the reduction of hours as presented but pulling out of that the Administrative Assistant and Senior Management Assistant positions, restructuring in connection with

the EDC Department, with the understanding this will be again before the Board in a timely manner. Commissioner Howe stated that the Board knows it will affect the budget as presented, and changing the hours would be a hit to that budget. He added that to those who vote for this, we are going to augment the budget, and we already approved to do this. Commissioner Carol McKenzie seconded. D.A. Wheable felt the wording supplied by Commissioner Carson in her motion was appropriate. Commissioner Coster advised he would support that motion with a date limit of 30 or 60 days; Chairman Perea suggested adding 30 days to reconsider the structure of the EDC Office. Commissioner Carson amended her motion to read instead of "a timely manner" to "not to exceed 30 days to go ahead and look at the structure of the EDC Office." Sr. Management Assistant Elaine Blackham noted the Northeast Nevada Regional Development Authority meeting is on July 21<sup>st</sup>, and 45 days would be better. Commissioner Carson further amended her motion to read 45 days instead of 30 days. Chairman Perea clarified that the structure of the EDC Office would be brought back to us in 45 days. Commissioner Carol McKenzie seconded the second amended motion. Motion carried 3:2 with Commissioners Coster and Howe voting in opposition.

**DISCUSSION/UPDATE ON CHANGES TO THE FINAL 2017 WHITE PINE COUNTY BUDGET PURSUANT TO THE DEPT. OF TAXATION REVIEW WITH NO IMPACT TO ADOPTED BUDGETS**

Finance Director Elizabeth Frances noted the tentative budget was changed to what was approved in the final budget. She explained that there were some figures which didn't carry forward in the software program, so those pages were corrected. She clarified there was no impact on the adopted budget; there is no action needed, this is just a disclosure that she felt should be done.

**DISCUSSION/ACTION/APPROVAL OF FUND BALANCE REPORT AND CASH FLOW REPORT FOR MAY 2016**

Director Frances advised that on the revenue side of the General Fund, she was just informed that White Pine County will receive PILT monies after all. She added that our unrealized gains reflect we are ahead of the projected revenue, and as of May 31<sup>st</sup> we took in an additional amount of unrealized gains, and we are required to report that. She cautioned that this could impact our end of the fiscal year balance. Chairman Gary Perea entertained a motion to approve these as presented. Commissioner Carol McKenzie made a motion to approve the fund balance and cash flow reports for May 2016. Commissioner Mike Coster seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2016-22 TO AUGMENT THE FORENSIC SERVICES FUND IN THE AMOUNT OF \$2,500 TO COVER PHLEBOTOMIST COSTS FOR THE BALANCE OF FY2016 BY DECREASING GENERAL FUND TRANSFERS OUT TO OTHER FUNDS ENABLING A TRANSFER IN TO THE FORENSIC SERVICES FUND**

Director Frances noted this is one fund we need to legally augment, and this has been done. She noted we can redirect some of these funds as we are currently ahead, so that we can cover those services that weren't previously funded. Chairman Gary Perea entertained a motion to approve this resolution as requested. Commissioner Laurie Carson made a motion to approve Resolution 2016-22 to augment the Forensic Services Fund in the amount of \$2,500 to cover phlebotomist costs for the balance for FY2016 by decreasing General Fund transfers out to other funds, enabling a transfer into the Forensic Services Fund. Commissioner Mike Coster seconded. Motion carried.

Gary Perea, Chairman  
Carol O. McKenzie, Vice Chairman  
Commissioner Laurie L. Carson  
Commissioner Richard Howe  
Commissioner Mike Coster  
Nichole Baldwin, Ex-officio Clerk of the Board

297 11<sup>th</sup> Street East, Suite #2  
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(775) 293-6562  
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White Pine County  
Board of County Commissioners

Resolution Number 2016-22

Resolution to Augment the Forensic Services Fund in the Amount of 2,500 to Cover Phlebotomist Costs for the Balance for FY2016 by Decreasing General Fund Transfers Out to Other Funds Enabling a Transfer In to the Forensic Services Fund

Whereas, the Forensic Services Fund has experienced increased utilization for phlebotomists to do blood draws over prior fiscal years; and

Whereas, there is a legal need to augment this fund with a transfer in being the only available option; and

Whereas, there are transfers out of the General Fund scheduled that may not require the full amount budgeted including the transfer to the Sheriff's Task Force and the transfer to Victim Witness Services which would allow a transfer to the Forensic Services Fund without an overall increase to the General Fund Transfers Out;

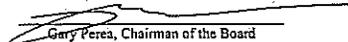
Now Therefore Be It Resolved that White Pine County Shall augment the Forensic Services Fund by transferring funds from the General Fund and augment the following accounts in the Forensic Services Fund:

331-000-38501-000	Transfer In	\$ 2,500.00
331-501-51101-000	Salaries	\$ 2,050.00
331-501-51203-000	PACT	\$ 160.00
331-501-51206-000	Medicare	\$ 55.00
331-501-51208-000	Social Security	\$ 235.00

It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 22nd day of June, 2016.

Ayes: 5  
Nays:      
Absent:    

  
Gary Perea, Chairman of the Board

ATTEST  
  
Nichole Baldwin, Clerk of the Board

**ADVISORY BOARDS**

There were none.

**CONSENT AGENDA: RATIFICATION OF CORRESPONDENCE SENT; APPROVE PAYROLL FOR ELECTED OFFICIALS; APPROVE HR TRANSMITTAL FOR PAYROLL CHANGES; APPROVE BUDGET TRANSFERS WITHIN/BETWEEN FUNCTIONS/PROGRAMS WITHIN A FUND THAT DO NOT INCREASE THE TOTAL APPROPRIATION OF THE FUND**

Commissioner Laurie Carson made a motion to approve the Consent Agenda as presented.  
Commissioner Carol McKenzie seconded. Motion carried.

**NOTICE OF UNTIMED ITEMS**

**DISCUSSION/ACTION/APPROVAL TO USE COUNTY STREETS IN MCGILL FOR A COLOR ME FUN WALK/RUN ON SEPTEMBER 3, 2016 IN COORDINATION WITH MCGILL LABOR DAY ACTIVITIES, MCGILL VFD/WOMEN'S AUXILIARY**

Ms. Brenda McConaha provided handouts to the Board and explained they are incorporating this event into their Labor Day festivities. She noted that the McGill Town Council is in support of this, and there is already insurance in the works to cover the event. Ms. McConaha added that the route for the walk/run would be off of the Highway. They aren't looking to close any roads, but they would want the course to

be marked clearly to advise drivers there will be people present on the roads. She will be meeting with the Sheriff's Dept. and Road Superintendent Bill Miller about the details. She added that she has also discussed this with Station 1, and they will have 2 EMTs in case they are needed. The cost to participate in the Color Me Fun Walk/Run will be \$10.00/adults and \$5.00/child, which will pay for the color supplies. She added that they aren't looking to make money from this event, it is being done as part of their ideas to have new activities as part of their Labor Day celebration. Road Maintenance Superintendent Bill Miller noted that Ms. McConaha had sent maps and the original ones did indicate the route would cross the highway; that would mean NDOT involvement and various criteria to be met. Ms. McConaha advised there are 2 places that are marked for checkpoints off the highway. Superintendent Miller advised that he and Ms. McConaha had discussed the complexities of their original route and an alternate route has been suggested. There is a current map showing that, but he has yet to review it and then meet with the Sheriff's Dept., with respect to public safety. He will bring this back to the Board for their review. Following further discussion, Chairman Gary Perea entertained a motion to approve this. Commissioner Mike Coster made a motion to approve the use of County streets in McGill for a Color Me Fun Walk/Run on September 3, 2016 in coordination with McGill Labor Day activities under the auspices of the McGill Volunteer Fire Dept. and Women's Auxiliary, with a report on the final plan after consultation with the Sheriff's Dept. and the County Road Dept. Commissioner Carol McKenzie seconded. Motion carried.

#### **APPROVAL OF COUNTY COMMISSION MINUTES:**

April 27

May 8

Special May 16

Commissioner Laurie Carson noted a change to Page 6 of the April 27<sup>th</sup> set of minutes. WPC Clerk Nichole Baldwin advised the other two sets of minutes will need to come back to the Board. Commissioner Mike Coster made a motion to approve the April 27<sup>th</sup> set of minutes with change noted on Page 6. Commissioner Laurie Carson seconded. Motion carried.

#### **DISCUSSION/ACTION/MOTION TO CLOSE OPEN MEETING FOR DISCUSSION WITH BOARD RELATED TO COLLECTIVE BARGAINING PURSUANT TO NRS 288.220**

This was not done.

#### **RECOMMENDATIONS FOR FUTURE AGENDAS**

- Special Commission meeting on June 29<sup>th</sup> with items to be put on regarding the Fire Chief position. This will be at 3:00 p.m.
- There is a vacancy for an EMT as they are short-staffed; this will be on both the Fire and County Commission agendas.
- Discussion re: agreement with the City for fire services effective July 1<sup>st</sup>.
- The first meeting in July should have an agenda item for the Public Health Official and related items.
- Draft a letter to the elected officials re: the Veterans Administration van that was discontinued.
- Results of work done on County Road 1185 issue.
- Basin & Range National Monument, Commissioner Carson to comment as we do have permittees in that area and there are also concerns about road closures.
- Restructuring of the EDC Office.

#### **PUBLIC COMMENT**

Commissioner Carol McKenzie invited everyone to enjoy cupcakes for her birthday, provided by Social Services Director Bunny Hill. Happy Birthday, Carol!

Ms. Jill Moore, BLM, appreciated the opportunity to comment. The BLM District Office has recently had an organizational change; there used to be 2 field offices, and those have been combined. She is the Field Manager for the combined office. The reason was to be more efficient and streamlined as an operation, but she also noted they are realigning their field offices along County lines. Therefore, all of White Pine County and a portion of Nye County that isn't included in the Basin & Range National Monument have been combined, and the Caliente Field Office now includes all of Lincoln County. Manager Moore explained the consolidation of offices also means people will have a single point of contact; there are no longer separate Egan and Schell Field Offices. She added they could get on a Commission agenda if the Board would like to discuss this change. The Board thanked her for her information.

Commissioner Richard Howe reported the Environmental Impact Statement (clarified by Ms. Jill Moore) for Bald Mountain has been approved. That project will be going forward quickly, and the mine should be started soon. Ms. Moore noted the Gold Rock project is also moving forward again.

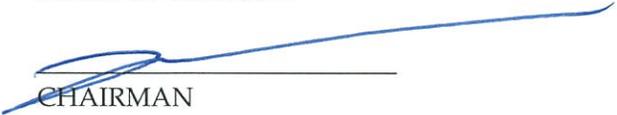
Facility Maintenance Superintendent Bill Calderwood advised that he had listed as one of his long-term needs a request to have a Maintenance employee certified. That cost at the time he submitted that request was \$2,700; this is for electrical certification, as he explained. The background for this is that the McGill-Ruth G.I.D. is starting to enforce the cross-connect policy, which involves cross-connects to ensure water won't flow backwards. The G.I.D. has identified 7 parcels that will need cross-connects; he will work with Ruth Town Council to submit a letter stating that, while those aren't be utilized yet, they will be in the future. There are 4 additional parcels in Ruth that will require these in order to be compliant. He continued that McGill Town will also be identifying their parcels by the end of summer, so basically every Park, Community Center, etc. will have to have the cross-connects plus annual certification. The fee for all this could run from \$5,000-6,000 annually; he wanted the Board to be made aware. The Board thanked him for his information.

**ADJOURNMENT**

Chairman Gary Perea entertained a motion to adjourn the meeting at 12:32 p.m. Commissioner Carol McKenzie made the motion; Commissioner Richard Howe seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF WHITE PINE  
STATE OF NEVADA

BY:

  
CHAIRMAN

ATTEST:

  
WPC CLERK OF THE BOARD