

**IN A SPECIAL MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JUNE 29, 2016  
AT THE WHITE PINE COUNTY AQUATIC CENTER, 1111 VETERANS BLVD., ELY, NEVADA**

The Following Were Present:

County Commissioners  
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

Jim Derrick, WPC Fire District  
Bunny Hill, Social Services Director  
Elaine Blackham, Sr. Management Assist't.  
Burton Hilton, WPC Assessor  
Kathy Ricci, Human Resources Director  
Elizabeth Frances, Finance Director

Also Present

Ross Rivera, Ely Fire Chief  
Charles Odgers, City Attorney  
Bill Botelho

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Chairman Gary Perea called the meeting to order at 3:02 p.m. Commissioner Laurie Carson led the Pledge of Allegiance.

**PUBLIC COMMENT**

There was none.

At 3:05 p.m., Chairman Gary Perea recessed the regular Commission meeting and opened the Special Fire Commission meeting. Fire Commission Chairman Gary Perea adjourned the meeting at 3:37 p.m. and reconvened the regular Commission meeting.

**ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS**

**COUNTY COMMISSION:**

**DISCUSSION/ACTION/APPROVAL TO RECEIVE THE HIRING COMMITTEES' RECOMMENDATION FOR DIRECTOR OF EMERGENCY SERVICES, CONSIDER ALL CANDIDATES' APPLICATION MATERIALS, AND POSSIBLY APPOINT A DIRECTOR OF EMERGENCY SERVICES WITH CONCURRENT DISTRICT FIRE CHIEF COUNTY EMPLOYMENT BENEFITS/PERS AND AN ANNUAL SALARY FOR THESE DUTIES NOT TO EXCEED \$ \_\_\_\_\_**

Chairman Gary Perea advised this would cover just the Emergency Services portion. Following brief discussion, Commissioner Mike Coster made a motion to approve the precisely identical personnel action with regard to the County Commission authority as to the Fire Commission. Commissioner Laurie Carson seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL OF REPLACEMENT AND RECRUITMENT FOR A FIREFIGHTER/AEMT DUE TO A RESIGNATION IN THE WHITE PINE COUNTY FIRE PROTECTION DISTRICT**

Chairman Perea noted this covers the EMT portion. Following brief discussion, Commissioner Laurie Carson made a motion to approve replacement and recruitment for a firefighter/AEMT due to a

resignation in the White Pine County Fire Protection District. Commissioner Carol McKenzie seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF ELY FOR FIRE SERVICES, TO BE EFFECTIVE JULY 1, 2016**

Chairman Gary Perea entertained a motion to table. Commissioner Laurie Carson made a motion to table this to the next County Commission meeting. Commissioner Carol McKenzie seconded. Motion carried.

**HUMAN RESOURCES:**

**DISCUSSION/ACTION/APPROVAL OF AN ASSISTANT MANAGER FOR THE MCGILL POOL**

Human Resources Director Kathy Ricci advised WPC Aquatic Center Director Megan Brown was unable to attend today. During the budget hearings, Director Brown had requested this new position for 680 hours, or roughly 17 weeks, at Grade 125 Step 1. Director Ricci continued that this would be an additional position besides her current Manager. During the discussion, she clarified that Director Brown has been doing a lot of training for her staff, and this would help ease some of her heavy schedule. It was also noted the Assistant Manager would be placed at the McGill Pool and would be invaluable during the busy season; it would alleviate Director Brown from having to travel to McGill in her overseer capacity. Commissioner Laurie Carson recalled this had been discussed during the budget hearings. During the discussion, it was also clarified this position would be in effect during the busy summer season, actually more of a seasonal Assistant Manager. Chairman Perea added that this is being considered due to there being a safety issue as well. Commissioner Laurie Carson made a motion to approve an Assistant Manager for the McGill Pool as requested. Commissioner Carol McKenzie seconded. There followed a brief discussion of the pay, which would be Grade 125 Step 1, at \$19.34/hour. Commissioner Carson amended her motion to include "Temporary" Assistant Manager for the McGill Pool. Commissioner McKenzie amended her second. Amended motion carried.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

Chairman Gary Perea entertained a motion to adjourn at 3:47 p.m. Commissioner Carol McKenzie made the motion; Commissioner Richard Howe seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS  
WHITE PINE COUNTY  
STATE OF NEVADA

BY: \_\_\_\_\_

CHAIRMAN

ATTEST:

*Susan Lujan, Deputy*  
WPC CLERK OF THE BOARD

