

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JULY 13, 2016 AT THE WHITE PINE COUNTY AQUATICS CENTER, 1111 VETERANS BLVD., ELY, NEVADA**

The Following Were Present:

County Commission

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

The Following Was Absent:

Carol McKenzie, Vice-Chairman

County Officials

Dan Watts, WPC Sheriff  
Jaime Swetich, Sheriff's Dept.  
Elaine Blackham, Sr. Management Assistant  
Bill Calderwood, Facility Maint. Superintendent  
Elanie Calderwood, Finance Analyst  
Jennifer Farnworth, IT Specialist  
Kathy Ricci, Human Resources Director  
Bill Miller, Road Maint. Superintendent  
Steve Stork, Airport Manager  
Rost Olsen, Deputy District Attorney  
Burton Hilton, WPC Assessor  
Mike Wheable, District Attorney  
William Ward, Interim WPC Fire District Chief  
Juan Carlos Cervantes, UNR Coop Extension  
Brad Christiansen, Building Official

Also Present

Geri Wopschall  
George Chachas, KGTV-10  
Marty Bachman, Ely Times  
Donna Bath, Senator Dean Heller  
Ross Rivera, Ely Fire Chief  
Mr. Hull  
Buzz Rosevear, Basin Engineering  
Drew Skeen, Hotel Nevada/Gaughan Gaming  
Anselmo Garcia, WPC Fire District  
Tyler Laity

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Chairman Gary Perea called the meeting to order at 9:00 a.m. Commissioner Richard Howe led the Pledge of Allegiance.

**PUBLIC COMMENT**

Ms. Donna Bath, on behalf of Senator Dean Heller, advised that Jeremy Herrell will be visiting Ely from Washington, D.C. during the week of July 25<sup>th</sup>. She is setting up appointments now for those who would like to meet with him; just let her know.

WPC Assessor Burton Hilton advised that during the last Legislative Session, SJR 13 was passed. It will be coming up again during the next Session, and if it passes and becomes law it will affect property taxes. He continued that all the State Assessors have drafted letters to the bill draft sponsor and the Legislature of the impacts; it would end the current system, and create many issues. He noted it wouldn't be consistent or equitable, and could raise some people's property taxes 4 times higher than they currently pay. It was agreed this should be included on an upcoming agenda for discussion and update.

Mr. George Chachas voiced various concerns, among them several items on today's agenda: Regarding the people requesting a Liquor License, do they also have a Federal tax stamp, and will they be collecting

sales tax? There are two agenda items that don't clearly show the street address and the public needs to know that. He cited the agenda item for closing Park Street and noted there's nothing regarding the portions belonging to the City or the County, which would affect the entity before which the request for closure should be brought. Mr. Chachas also tries to attend Planning Commission meetings; there are people who fail to send out agendas for those meetings, as he's not been able to receive those. He cited Chairman Carol McKenzie of the Planning Commission and that she's allowing violations of the OML regarding those agendas. He cited the Public Utilities Commission of Nevada who met at the Bristlecone Convention Center; it was a meeting regarding AT&T coverage. However, the public address system there didn't allow for the elderly to hear what was going on properly. He wanted to know how come they have a million dollar budget but can't provide proper hearing equipment for the elderly. Chairman Gary Perea advised that it's up to those who rent the meeting rooms to ask for the hearing equipment to be set up. Mr. Chachas disagreed with that.

At 9:10 a.m., Chairman Gary Perea recessed the regular Commission meeting and opened the Liquor Board meeting. At 9:15 a.m., Liquor Board Chairman Gary Perea adjourned the Liquor Board meeting and opened the Fire Commission meeting. At 9:40 a.m., Fire Commission Chairman Gary Perea adjourned the Fire Commission meeting and reconvened the regular Commission meeting.

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

##### **DISCUSSION/ACTION/APPROVAL OF THE REVISED GRANT APPLICATION FOR AIP 3-32-0006-020-2016 TO ROAD & HIGHWAY BUILDERS, LLC IN THE AMOUNT OF \$2,643,210**

Airport Manager Steve Stork advised this is being requested for housekeeping purposes, involving the Federal grant process. He explained that this grant was submitted in February, and now we are just revising the grant application so it will match the amount that was actually bid successfully, by Road & Highway Builders, LLC. He also cited the supporting materials in the Commission packets. It was noted there was an incorrect address for the Commission, and it should be changed to the Clerk's Office; Manager Stork suggested it had been going to the Finance Office in the Admin Building, which is why. He will contact them with the address change. WPC Clerk Nichole Baldwin agreed, as it was pointed out that the Clerk is the keeper of the records. Chairman Gary Perea entertained a motion for approval. Commissioner Mike Coster made a motion to approve the revised grant application for AIP 3-32-0006-020-2016 to Road & Highway Builders, LLC in the amount of \$2,643,210. Commissioner Laurie Carson seconded. Motion carried.

##### **DISCUSSION/ACTION/APPROVAL TO AWARD AIP 3-32-0006-020-2016 TO ROAD & HIGHWAY BUILDERS, LLC IN THE AMOUNT OF \$2,470,000**

Manager Stork advised this is also part of the process. He is asking the Board to approve this contingent upon the funding being provided. This Notice of Award will be forwarded to Armstrong Consultants, and they will hold it until they are sure all the required funding is in place. Once that is assured, they will issue the Notice of Award to Road & Highway Builders, LLC. Commissioner Mike Coster made a motion to award AIP 3-32-0006-020-2016 to Road & Highway Builders, LLC in the amount of \$2,470,000. It was noted this award does have the correct address listed. Commissioner Richard Howe seconded. Motion carried.

##### **DISCUSSION/ACTION/APPROVAL TO WAIVE FEES FOR SOFTBALL TOURNAMENT ON JULY 15-16, 2016 – ALL PROCEEDS WILL GO DIRECTLY TO WHITE PINE ATHLETIC BOOSTERS**

Mr. Tyler Laity introduced himself as the coach at White Pine High School. The softball tournament will be held this weekend, to raise funds for White Pine Athletic Boosters. They are requesting to waive the

\$125 fee. Commissioner Richard Howe noted there are fees attached to this as well as other requests, and those are being denied. He feels that we must continue to deny the waiver since we have to be equitable; however, he does support this event 100%. Chairman Gary Perea suggested that each of the Commissioners might consider donating \$25 towards covering this fee, commenting that he wouldn't have gotten through High School if it wasn't for the sports program. The Board agreed this is an important cause and they would be happy to cover the fee.

#### ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

##### COUNTY COMMISSION:

##### GARY PEREA, COMMISSION CHAIRMAN:

##### DISCUSSION/ACTION/APPROVAL OF MUTUAL AID AGREEMENT WITH THE CITY OF ELY FOR MUTUAL AID FOR EMS AND FIRE SUPPORT

Chairman Gary Perea asked if there was any other discussion or comments with respect to the County on this agenda item; District Attorney Mike Wheable noted the agenda title should only show EMS on this. Commissioner Richard Howe made a motion to approve the mutual aid agreement with the City of Ely for mutual aid for EMS support. Commissioner Laurie Carson seconded. Motion carried 3:1, with Commissioner Mike Coster voting in opposition.

##### LAURIE CARSON, COMMISSIONER

##### DISCUSSION/ACTION/APPROVAL REGARDING COMMENTS TO BE SUBMITTED BY WHITE PINE COUNTY TO THE BLM ON THE BASIN AND RANGE NATIONAL MONUMENT

Commissioner Laurie Carson advised she had attended the PLUAC meeting last night, where this had been discussed. She noted that although the monument isn't located in White Pine County, it's still the responsibility of the Commission to support those residents of the County who are permittees within those boundaries. Regarding access noted within the Proclamation itself, her goal is to have all access and rights maintained without any kind of different interpretations. She continued that there has been some pushback due to the designation of the monument that it needs to be treated differently; she's been hearing that's not the case. She continued that land has been administered and managed by the BLM before, and that was prior to the designation of the Basin & Range National Monument. The studies have all been done, and it should remain the same, with all rights and access kept intact. Commissioner Mike Coster noted that we need to express our support that the access and rights will remain long-term. Chairman Perea added that the grazing, etc. was also supposed to continue; the permittees are being given so much to follow that it's burdensome, and some of them are opting out. Commissioner Carson added that the Basin & Range has been silent with respect to permit renewals; they need to improve water, build more fences, etc. so we need to focus on those improvements as well. Discussion moved forward with respect to a race which was run in 2006, for which a special renewal permit would be required. Precedent was set as it was allowed before, and we need to ensure that all remains the same. Chairman Perea agreed that the BLM's goal is for multiple use of lands; they don't have the same goals as the Division of Parks or the Forest Service, and we need to ensure the multiple use is continued. WPC Sheriff Dan Watts commented that he had heard from some family members that they are trying to shut down a race to Reno, and we need to be aware of that as well. Chairman Perea added that in our letter, we need to emphasize that regulating things out of existence isn't an option, and that additional restrictions shouldn't be placed on what is currently there. Airport Manager Steve Stork noted that he has seen the Basin & Range Monument being worked on from an aerial point of view, and it looks very disorganized, what with use of the bulldozers, etc., and now they are looking to prevent a motorcycle race from traveling on an already existing road; none of that makes sense. Commissioner Mike Coster added that any more restrictions than are already there will scare ranchers and others out of this huge

monument area; Chairman Perea also noted that people just don't have the resources to fight this. Ms. Donna Bath advised that they are bound by the Proclamation, they have to go by that. According to their plan, they have 3 years to do the Management Plan for the Monument area. They are using the procedure along with the Resource Management Plan, and that would comprise their Plan. She continued that with respect to the races and other events, the BLM is required to use what exists in the current Resource Management Plan, which was completed back in 2008. Most of the comments are coming from the environmentalists, though, and the BLM does have to take all comments into consideration. Therefore, Ms. Bath concluded, we need to urge people to get involved during the comment period. Chairman Perea reiterated the BLM goal, which is multiple use, and not to make it burdensome upon the permittees. He outlined the concerns that were discussed today, focusing on that the current usage of that land should continue, and further restrictions shouldn't be imposed on the permittees. Commissioner Richard Howe made a motion to approve comments as discussed to be submitted by White Pine County to the BLM on the Basin & Range National Monument. Commissioner Laurie Carson seconded. Motion carried. Commissioner Carson noted that Administrative Assistant Dahn Puckett has all the information on this, and will meet with her to craft the letter. She also reported a conservation easement had just been proposed in the Monument, as noted in a Press Release.

**BURTON HILTON, WPC ASSESSOR:**

**DISCUSSION/ACTION/APPROVAL: TO ADOPT RESOLUTION 2016-23 IN ACCORDANCE WITH NRS 244.281e(1)(II) TO STATE THAT SELLING PARCEL 010-430-03 IS IN THE BEST INTEREST OF THE COUNTY AND TO SELL IT TO AN ADJACENT PROPERTY OWNER – RECOMMENDED SALE PRICE IS \$5,503.00**

WPC Assessor Burton Hilton advised the Planning Committee--consisting of WPC Clerk Nichole Baldwin, WPC Recorder Martha Rivera Sindelar, Road Maintenance Superintendent Bill Miller, Facility Maintenance Superintendent Bill Calderwood, and himself--have been evaluating County parcels for possible disposal; they will be bringing 4 others forward shortly. This particular parcel is too small for viable use, other than for the adjacent property owners; he explained the location of the parcel on the map. The price of the parcel was recommended by Assessor Hilton based on others of similar size and in a similar area; currently the cost is \$3,418.00 per acre in that area. He reiterated the cost was just a recommendation to the Board. In reply to a query from the Board, Assessor Hilton noted existing easements will continue; this is just the County's portion. Commissioner Richard Howe disclosed that he had been approached to see if the County might be interested in selling this, so he in turn went to Assessor Hilton about it, and the Assessor did everything else with respect to this matter. He added that he had no vested interest, nor would he benefit financially from it. In reply to a query from Chairman Perea, Assessor Hilton noted he came up with the price by noting improvements on the property would be replacement costs less depreciation. He continued that everything has been updated this year; they took all the sales in certain areas of certain acreages, and this is done annually. General land values of similar size in a certain area are established by noting the average of the market value over those areas. Commissioner Carson felt we need to take into consideration the fact that this parcel will be so limited as to its viable use; Chairman Perea agreed, in that it has no real value other than to the adjacent landowners. From another point of view, Manager Stork advised that the storage unit place is within the safety zone of a runway approach; so if the person buying this parcel intends to build on it, it would probably be denied. D.A. Wheable advised there could be some language to include "subject to any FAA restrictions" added within the resolution, but it wouldn't necessarily be required. Following further discussion, Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Mike Coster made a motion to adopt Resolution 2016-23 in accordance with NRS 244.281e (1)(II) to state that selling parcel 010-430-03 is in the best interest of the county and to sell it to an adjacent property owner at a price of \$5,503. Commissioner Richard Howe seconded. Motion carried.

Gary Perea, Chairman  
Rol O. McKenzie, Vice Chairman  
Commissioner Laurie L. Carson  
Commissioner Richard Howe  
Commissioner Mike Coster

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Shelie Baldwin, Ex-officio Clerk of the Board

White Pine County  
Board of County Commissioners

commissioners@whitepinecountynv.gov

RESOLUTION NO. 2016-23

NOTICE OF SALE OF COUNTY PROPERTY

WHEREAS, the Board of County Commissioners of WHITE PINE COUNTY, State of Nevada, desire to sell real property located in the County of White Pine; and

WHEREAS, White Pine County, State of Nevada, does own certain real property in White Pine County; and

WHEREAS, the Board of County Commissioners of White Pine County, State of Nevada, are authorized to sell real property pursuant to N.R.S. 244.281(e)(1)(II); and

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF WHITE PINE COUNTY, STATE OF NEVADA, do resolve to sell real property located in White Pine County, and more particularly describe as follows:

Beginning at the Northwest corner of Section 1, T. 16 N., R. 63 E., M.D.B. & M. Thence S. 00d 41' 00" E., 894.58 feet: Thence S. 26d 59' 30" W., 145.26 feet: Thence N. 01d 16' 00" W., 1026.83 feet: Thence S. 88d 04' 00" E., 78.00 feet: to the point of beginning containing 70,160.3 square feet or 1.611 acres, more or less. A PORTION OF SEC 2, T. 16 N., 63 E.,

OLD AIRPORT ROAD

Commonly known as Assessor Parcel Number 010-430-03

Which Property the Board of County Commissioners of White Pine County find that the minimum price that will be accepted for said property will be \$5,503.00.

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, do hereby expressly find that the sale of said property will be in the best interest of the County; and

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, determine that the parcel, as a result of its size, is too small to establish and economically viable use by anyone other than the person who owns real property adjacent to the real property; and

FURTHER, the Board of Commissioners of White Pine County, State of Nevada, do hereby impose the following restrictions on the sale:

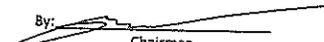
1. Selection as the successful bidder on the basis of the following criteria:
  - a. Sale is for cash, deposited with the White Pine County Treasurer within one business day of acceptance of a bid by the Board of County Commissioners.
  - b. Compliance with other requirements of this notice of intent to sell, N.R.S. 244.281 and the proposed conditions on the sale.
2. If any of the provisions of this sale are held invalid, due to any action by the purchaser, this sale shall be void regardless of the date of the action and the land will revert to the County of White Pine, State of Nevada.
3. Any change to an ordinance or law governing the zoning or use of the real property is void if the change takes place within 5 years after the date of the void sale.
4. No warranty is expressed or implied with sale of said property.

FURTHER, the Board of County Commissioners may, either at the same session or at any adjourned session of the same meeting within the 10 days next following, if it deems the action to be for the best public interest, reject any and all bids, either written or oral, and withdraw the property from sale.

INTRODUCED AND PASSED this 13th day of July, 2016.

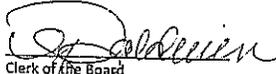
Approved:

BOARD OF COUNTY COMMISSIONERS  
White Pine County, Nevada

By: 

Chairman

ATTEST:

  
Clerk of the Board

**BRAD CHRISTIANSEN, BUILDING OFFICIAL:**

**DISCUSSION/ACTION/APPROVAL OF A PARCEL MAP APPLICATION SUBMITTED BY MICHAEL & KATHRYN ROWLEY FOR A BOUNDARY LINE ADJUSTMENT ON APN 010-690-55 AND APN 010-690-71**

Mr. Buzz Rosevear, Basin Engineering, is here to present today for Mr. Rowley. He explained that the boundary line adjustment is trying to accomplish the original agreement; the map was still in probate and no one had the signatory power. This is just a housekeeping measure prior to the probate being closed. He illustrated the area on a large map for the Board. Building Official Brad Christiansen advised it's unknown how this area got zoned C-3, as that's for Highway Frontage. While it doesn't have an effect on this adjustment, he noted it will have on any future development there. Commissioner Mike Coster made a motion to approve the parcel map application submitted by Michael & Kathryn Rowley for a boundary line adjustment on APN 010-690-55 and APN 010-690-71. Commissioner Laurie Carson seconded. Motion carried.

At 10:22 a.m., Chairman Gary Perea recessed the Commission meeting for a break. The meeting was reconvened at 10:40 a.m.

**BUNNY HILL, SOCIAL SERVICES DIRECTOR:**

**DISCUSSION/ACTION/APPROVAL/RATIFICATION OF THE 2017 AGING & DISABILITY SERVICES DIVISION GRANT AWARD TO OPERATE THE ELY BUS IN THE AMOUNT OF \$20,000 WITH AN IN-KIND MATCH OF \$3,000 FROM THE DIRECTOR'S WAGES**

Sr. Management Assistant Elaine Blackham advised that Director Hill was out having surgery and was unable to attend today. She noted this is a normal grant which reoccurs every year from the State. Following brief discussion, Commissioner Mike Coster made a motion to approve by ratification the 2017 Aging & Disability Services Division grant award to operate the Ely Bus in the amount of \$20,000 with an in-kind match of \$3,000 from the Director's wages. Commissioner Laurie Carson seconded. Motion carried.

**BILL CALDERWOOD, MAINTENANCE SUPERINTENDENT:**

**DISCUSSION/ACTION/APPROVAL OF THE COST ESTIMATE FOR TREE REMOVAL FOR SNPLMA CAMP SUCCESS**

Facility Maintenance Superintendent Bill Calderwood provided a handout to the Board and apologized that it wasn't in the backup materials; he was hoping to get the SNPLMA contingency approved prior to today's meeting, but it hasn't happened yet. It was noted there was still \$177,170 left in the project fund that SNPLMA had approved. He proceeded to explain the cost details to the Board, noting that \$14,848 would be used for the Camp Success amenities and any possible change orders, if the contingency is approved. He commended Sr. Management Assistant Elaine Blackham as being really great to work with on this, and in getting this all moving forward. Superintendent Calderwood then explained the details involved with removing the trees, and included some worst case scenarios of falling tree debris damage to pillars and related costs in that event. \$9,710 is the cost estimate for the tree removal, it was added. Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Richard Howe made a motion to approve the cost estimate for tree removal for SNPLMA Camp Success. Commissioner Laurie Carson seconded. Motion carried. Superintendent Calderwood added that they will leave all the wood they can for use by the campers.

**DISCUSSION/ACTION/APPROVAL TO AWARD FIELD WORK ORDER #3 IN AN AMOUNT NOT TO EXCEED \$138,993.00 – FUNDING FOR FIELD WORK ORDER #3 IS BASED ON SNPLMA'S 10% CONTINGENCY APPROVAL IN THE AMOUNT OF \$195,015.00**

Facility Maintenance Superintendent Bill Calderwood advised that the original foundation of Camp Success Lodge was built with mortar and rocks; this work order will remove the floor and existing foundation. It will sit on concrete piers instead, as he explained. Following further discussion, Commissioner Laurie Carson made a motion to award Field Work Order #3 in an amount not to exceed \$138,993.00. Commissioner Mike Coster seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL TO AWARD FIELD WORK ORDER #4 IN AN AMOUNT NOT TO EXCEED \$137,133.00 – FUNDING FOR FIELD WORK ORDER #4 IS BASED ON SNPLMA'S 10% CONTINGENCY APPROVAL IN THE AMOUNT OF \$195,015.00**

Superintendent Calderwood advised this would be for the kitchen at Camp Success. He explained that the loft above the kitchen doesn't extend all the way to the back wall, where the chimney is located. It will be extended all the way across, which will insulate the kitchen. This will also include a new fridge, water heater, etc. and the appliances in the Lodge will be arranged better for ease of cleaning. Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Richard Howe made a motion to award Field Work Order #4 in an amount not to exceed \$137,133; funding for Field Work Order

#4 is based on SNPLMA's 10% contingency approval in the amount of \$195,015.00. Commissioner Mike Coster seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL TO AWARD FIELD WORK ORDER #5 IN AN AMOUNT NOT TO EXCEED \$71,634.16, SNPLMA CAMP SUCCESS**

Superintendent Calderwood advised this is a new generator; he explained the difference in emissions between propane and diesel. They upgraded the generator so that it will be safer for customers that utilize the camper at Camp Success. Commissioner Laurie Carson made a motion to award Field Work Order #5 in an amount not to exceed \$71,634.16. Commissioner Mike Coster seconded. Motion carried.

**ELAINE BLACKHAM, SR. MANAGEMENT ASSISTANT:**

**DISCUSSION/ACTION/APPROVAL OF THE RESUBMITTAL OF THE CDBG APPLICATION FOR THE ELY SENIOR CENTER PARKING LOT FOR POSSIBLE SECOND ROUND FUNDING**

Sr. Management Assistant Elaine Blackham advised that CDBG had a large award returned back to them from Elko County, for \$400,000. They are looking to award the funding as soon as possible, so they are allowing for a second round of applications. She noted we can submit the ones before that weren't approved; however, this is strictly for economic development and this project hadn't been included in the project. She continued that we can advertise for other projects, or go with this one. She explained that many people use the commercial kitchen to prepare jams/jellies for the Ely Renaissance Society, so it would involve more commercial kitchen improvements. She emphasized that economic development must be included in the grant; she will meet with Sr. Program Director Chris Ricci to check out the requirements needed for a commercial kitchen, include the economic development portion back into the grant, and resubmit it. There was some discussion regarding the Convention Center, cottage industries, etc. that might conceivably be looked into with respect to food preparation. Assistant Blackham will research some local businesses to gather their support as well, as it will affect our local businesses downtown. Ms. Donna Bath pointed out that when the tourists are here, if you don't have the volunteer groups putting on events that would require a commercial kitchen, then you can't accommodate the tours that come here; the Board agreed that was a good point. Chairman Gary Perea entertained a motion to resubmit the application as requested. Commissioner Laurie Carson made a motion to approve resubmittal of the CDBG application for the Ely Senior Center parking lot for possible second round funding. Commissioner Mike Coster seconded. Motion carried.

**DISCUSSION/ACTION/APPROVAL FOR WHITE PINE COUNTY TO CONTINUE THE SPONSORSHIP OF THE CDBG HOUSING REHABILITATION GRANT PROGRAM FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS FOR AN AMOUNT NOT TO EXCEED AN ANNUAL AMOUNT OF \$200,000 BEGINNING JULY 1, 2016**

Manager Blackham advised this is a result of more changes from CDBG; this used to be a set-aside grant, for about \$50,000. Last year they did away with the set-asides and these are now going into the competitive grant process. They were awarded \$200,000; if White Pine County continues to sponsor, then our County residents are given first choice. During the discussion, she advised the money basically passes through the County and the files are kept in the EDC Office by request of CDBG. It was noted CDBG monitors everything and they're happy with the way the EDC staff have been doing things. Chairman Gary Perea noted this is a great program, with no problems. Commissioner Laurie Carson made a motion to approve White Pine County to continue sponsorship of the CDBG Housing Rehabilitation Grant Program for a period not to exceed 5 years for an amount not to exceed an annual amount of \$200,000 beginning July 1, 2016. Commissioner Richard Howe seconded. Motion carried.

**ELIZABETH FRANCES, FINANCE DIRECTOR:**

**DISCUSSION/ACTION/APPROVAL TO MOVE FORWARD WITH A SURVEY OF COUNTY ROAD 1185 IN AN AMOUNT NOT TO EXCEED \$10,000 COMING FROM THE ROAD FUND WHICH WILL BE AUGMENTED AT THE 7/27/16 COUNTY COMMISSION MEETING TO COVER THE EXPENSE**

District Attorney Mike Wheable advised this had been discussed before by the Board; he had requested Finance Director Elizabeth Frances to work on this, resulting in this agenda item which will allow the Board to approve the use of funds from the Road Fund and go forward. As there are many questions as to White Pine County's boundaries in that part of the county, he needs to know if in fact this is actually in White Pine County. He added that most of the boundary markers in that area have gone missing, so a complete survey is needed. During the discussion, Attorney Wheable noted that all the features needed in the map would be obtained as a result from the survey, and it's vital to note such locations as where the house is, the gate, and where the road comes in, for example. Further, this would be like an "expert opinion", in that we would be able to rely upon this for any questions that may arise in the future regarding these boundaries. Commissioner Laurie Carson made a motion to move forward with a survey of County Road #1185 in an amount not to exceed \$10,000 coming from the Road Fund which will be augmented at the 7/27/16 County Commission meeting to cover the expense. Commissioner Mike Coster seconded. There was a brief discussion whereby the phrase "relevant western portion of County Road #1185" needed to be included in the motion. Commissioner Carson's motion and Commissioner Coster's second were amended accordingly. Amended motion carried.

**KATHY RICCI, HUMAN RESOURCES DIRECTOR:**

**DISCUSSION/ACTION/APPROVAL TO PROMOTE DOUG DOUTRE FROM AN EQUIPMENT OPERATOR GRADE 119 STEP 3 TO AN EQUIPMENT OPERATOR SR., GRADE 127, STEP 1**

Human Resources Director Kathy Ricci advised she had received this request from Road Maintenance Superintendent Bill Miller for this. She provided a handout to the Board which she got after the packets were done which provided more detail. In reply to a query from Commissioner Richard Howe, Superintendent Miller explained that a Senior Operator had retired, and Operator Doutre will be moved to the higher rate of pay. Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Laurie Carson made a motion to promote Doug Doutre from an Equipment Operator Grade 119 Step 3 to an Equipment Operator Senior, Grade 127, Step 1. Commissioner Richard Howe seconded. Motion carried. Superintendent Miller added the effective date will be the first pay period after today.

**DISCUSSION/ACTION/APPROVAL TO FILL TWO (2) POSITIONS AT THE WPC SHERIFF'S DEPARTMENT DUE TO ONE (1) VOLUNTARY SEPARATION IN PATROL/TASK FORCE AND THE RETIREMENT OF SGT. STEVE MARQUEZ**

Director Ricci advised that as these positions involve public safety they don't fall under the 90-day hiring policy; there are 2 positions needing to be filled. Commissioner Richard Howe made a motion to fill 2 positions at the WPC Sheriff's Dept. due to 1 voluntary separation in Patrol/Task Force and the retirement of Sgt. Steve Marquez. Commissioner Laurie Carson seconded. Commissioner Mike Coster noted he supports this, but he pointed out that independent County officers have the discretion to do their own hiring.

**ADVISORY BOARDS**

There were none.

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

Chairman Gary Perea entertained a motion to approve the Consent Agenda. Commissioner Richard Howe made a motion to approve the Consent Agenda as presented. Commissioner Laurie Carson seconded. Motion carried.

**NOTICE OF UNTIMED ITEMS**

**DISCUSSION/ACTION/APPROVAL OF RESIGNATIONS AND APPOINTMENTS**

Resignation

Brian Bennett, from the Wildlife Advisory Board

Appointment

Steve Marquez, to the Wildlife Advisory Board

WPC Clerk Nichole Baldwin advised that the Wildlife Advisory Board had already accepted the resignation during their meeting. Mr. Marquez had asked to resubmit his prior application for a seat on this Board, and this is being requested. Commissioner Mike Coster made a motion to accept the resignation of Brian Bennett from the Wildlife Advisory Board, and to appoint Steve Marquez to that board. Commissioner Richard Howe seconded. In reply to a query from Commissioner Laurie Carson, Chairman Gary Perea recalled Mr. Marquez was on our agenda for appointment to this board in the past, and he lost to another appointee; however, he is still willing to serve. Commissioner Carson was just looking for qualifications, she clarified. Motion carried.

**DISCUSSION/ACTION/APPROVAL TO CLOSE CLARK STREET AND 8<sup>TH</sup> STREET FROM FRIDAY, AUGUST 5, 2016 AT 7 A.M. TO SUNDAY, AUGUST 7, 2016 AT 4 P.M. FOR THE ANNUAL ARTS IN THE PARK**

Chairman Gary Perea advised that although Tylar Laity couldn't be present at this time, he didn't feel this was a problem. WPC Assessor Burton Hilton noted that the street needs early closure due to people parking on the street prior to County offices opening. Following brief discussion, Commissioner Mike Coster made a motion to close as needed for the Annual Arts-in-the Park. Commissioner Richard Howe seconded. Motion carried.

**APPROVAL OF COUNTY COMMISSION MINUTES**

May 11

Special May 16

May 25

June 8

Commissioner Laurie Carson noted corrections to the May 11 and June 8 sets of minutes. Commissioner Carson made a motion to approve the May 11, Special May 16, May 25, and June 8 sets of minutes with corrections noted. Commissioner Mike Coster seconded. Commissioner Carson also commended Deputy Clerk Susan Lujan for doing a good job on these minutes. Motion carried.

**RECOMMENDATIONS FOR ITEMS FOR FUTURE AGENDAS**

- Update on fire study.
- Letter of appreciation to the City for City Attorney Charles Odgers' assistance for doing most of the prosecutions for the County recently.
- SJR 13, regarding changes with respect to property taxes. It was agreed this would be placed on the agenda when more information became available.
- District Attorney to come forward with a Resolution to form a County Health Board and appoint a County Health Official.
- Update on County Public Health Nurse since that position is currently vacant.
- Ballot question update.

**PUBLIC COMMENT**

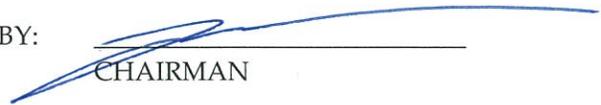
Facility Maintenance Superintendent Bill Calderwood felt that a public thank-you was in order for Bill Wolf, Pam and Nicole Bolton, who trimmed up the trees at Steptoe Park. Letters expressing the County's appreciation will be sent.

**ADJOURNMENT**

At 11:30 a.m., Commissioner Richard Howe made a motion to adjourn the meeting. Commissioner Laurie Carson seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF WHITE PINE  
STATE OF NEVADA

BY:

  
CHAIRMAN

ATTEST:

  
WPC CLERK OF THE BOARD

