

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON SEPTEMBER 14, 2016 IN THE WHITE PINE COUNTY LIBRARY CONFERENCE ROOM, 950 CAMPTON STREET, 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
Elaine Blackham, Sr. Management Assist't.
Kathy Ricci, Human Resources Director
Elizabeth Frances, Finance Director
Angie Gianoli, Deputy District Attorney
Rost Olsen, Deputy District Attorney
Dan Watts, WPC Sheriff
Bill Miller, Road Maintenance Superintd't.
Megan Brown, Aquatics Center Director
Tim Woolever, WPC Fire District Chief
Steve Stork, Airport Manager
Jennifer Drew, Building & Planning Dept.
Emily Willard, Manager Assist't., Aquatics Center

Also Present

Ron Miller
Geri Wopschall
Ed Spear, Tourism & Recreation Board
Rory Jackson, BCT
Glenn Dolezal
George Chachas
William Ward
John A. Chachas

Chairman Gary Perea called the meeting to order at 9:00 a.m. WPC Clerk Nichole Baldwin led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Ed Spear, Tourism & Recreation Board Marketing Director, spoke on the agenda item pertaining to proposed Ordinance 466. He advised that the current room tax is 11%, not 9%. He added that the City already did their increase by 1.5% and because so much time has passed getting it on the agenda for action they won't be collecting as much as they could have. He explained there is no fiscal effect as it runs from January-December; he will meet with District Attorney Mike Wheable regarding having this reworded. Deputy District Attorney Angie Gianoli disclosed that as her firm represents the Tourism & Recreation Board, care must be taken for giving any legal advice on this; however, she did agree the agenda item should be tabled and reagendaed at a later date.

Mr. George Chachas advised that the old Central Ely Grade School is in dire need of weed cleanup. He charged selective enforcement against the Kapetan business regarding snow loads, and cited that when FEMA homes were brought in nothing was done with those. He again stated 3 members of the Tourism & Recreation Board don't meet minimum membership standards, and he's upset about raising the room tax again. He felt that the taxpayers and tourists shouldn't have to pay more taxes while people aren't doing their jobs. He still has concerns about various information he has requested not being forthcoming, including a copy of the letter where the County gave money to the City in the past. He did note that he

had received a letter from the Planning Commission stating they won't be holding a meeting this month, but advised he didn't care about when they aren't holding meetings, he just wants to know when they will be held.

At 9:05 a.m., Chairman Gary Perea recessed the regular Commission meeting and opened the Liquor Board meeting. At 9:12 a.m., Liquor Board Chairman Gary Perea adjourned the Liquor Board meeting and opened the Fire Commission meeting. At 9:45 a.m. Fire Commission Chairman adjourned the Fire Commission meeting and opened the Ordinances, First Readings, etc. portion of the agenda.

PUBLIC HEARING

PURPOSE OF THIS HEARING IS TO TAKE PUBLIC COMMENTS RE: ORDINANCE 464, BILL 08-24-16 – AN ORDINANCE AMENDING THE WHITE PINE COUNTY CODE TO CREATE CHAPTER 7.05, ESTABLISHING THE PROCEDURES FOR CREATING AND AMENDING A LIST OF QUALIFIED GENERAL APPRAISERS TO CONDUCT APPRAISALS OF REAL PROPERTY OFFERED FOR SALE OR LEASE BY THE COUNTY, AND A PROCESS FOR THE SELECTION OF APPRAISERS

Chairman Gary Perea read the text title into the record and asked for public comment; there was none.

DISCUSSION/ACTION/APPROVAL OF ORDINANCE 464, BILL 08-24-16 - AN ORDINANCE AMENDING THE WHITE PINE COUNTY CODE TO CREATE CHAPTER 7.05, ESTABLISHING THE PROCEDURES FOR CREATING AND AMENDING A LIST OF QUALIFIED GENERAL APPRAISERS TO CONDUCT APPRAISALS OF REAL PROPERTY OFFERED FOR SALE OR LEASE BY THE COUNTY, AND A PROCESS FOR THE SELECTION OF APPRAISERS

Commissioner Mike Coster asked if all proper advertising had been done; WPC Clerk Nichole Baldwin advised that copies of the notices sent to the newspaper are in the backup materials. Following brief discussion, Chairman Gary Perea entertained a motion to approve Ordinance 464 as requested. Commissioner Richard Howe made a motion to approve Ordinance 464, Bill 08-24-16 to amend the White Pine County Code to create Chapter 7.05, establishing the procedures for creating and amending a list of qualified general appraisers to conduct appraisals of real property offered for sale or lease by the County and a process for the selection of appraisers. Commissioner Carol McKenzie seconded. Motion carried.

PUBLIC HEARING

PURPOSE OF THIS HEARING IS TO TAKE PUBLIC COMMENTS REGARDING ORDINANCE 465, BILL 08-24-16A – AN ORDINANCE CREATING THE WHITE PINE COUNTY BOARD OF HEALTH AND ITS DUTIES AND POWERS PURSUANT TO NRS CHAPTER 439

Chairman Gary Perea read the text title into the record and asked for public comment; he noted this is the second reading for Ordinance 465. Commissioner Laurie Carson noted that the NRS states there is a minimum payment of \$25.00/month for the services of a Public Health Officer and the Board felt it should be updated. With this Ordinance the payment would be set at \$50.00/month, she clarified. The comment period was closed.

DISCUSSION/ACTION/APPROVAL OF ORDINANCE 465, BILL 08-24-16A - AN ORDINANCE CREATING THE WHITE PINE COUNTY BOARD OF HEALTH AND ITS DUTIES AND POWERS PURSUANT TO NRS CHAPTER 439

Chairman Gary Perea entertained a motion to approve this as requested. Commissioner Mike Coster made a motion to approve Ordinance #465, Bill 8-24-16A to create the White Pine County Board of Health and its duties and powers pursuant to NRS Chapter 439. Commissioner Laurie Carson seconded. Motion carried.

FIRST READING

**DISCUSSION/FIRST READING OF ORDINANCE 466, BILL 09-14-16 – AN ORDINANCE
ADJUSTING THE BASIC HOTEL TAX RATE CONTAINED IN CHAPTER 4.04.020 OF THE WHITE
PINE COUNTY CODE FROM 9% TO 11% AND PROVIDING FOR A PORTION OF THE
ADDITIONAL REVENUE RAISED TO GO TO THE WHITE PINE COUNTY GOLF COURSE**

Chairman Gary Perea read the text title into the record, noting that apparently the 9% tax rate is incorrect and it should read 11%; the legal opinion is that there will be no action taken on this today, but it will come back as another first reading, with a corrected title. Clerk Baldwin advised the Board that we don't advertise for first readings, just Public Hearings, in reply to a query from Commissioner Mike Coster.

ELIZABETH FRANCES, FINANCE DIRECTOR:

**DISCUSSION/ACTION/APPROVAL OF A NEW INTERNET SERVICE PROVIDER TO OBTAIN
HIGHER INTERNET SPEEDS AT A LOWER COST**

Finance Director Elizabeth Frances advised that Mr. Rory Jackson, BCT, will provide some information on this. Mr. Jackson advised he has been working with Director Frances to get us away from AT&T and find better internet services at a lower cost. He has been talking to different providers, and he gave a handout to the Board of a memo explaining the cost savings we could have by switching to another internet provider. Of the three providers he has researched, WestNet showed the lowest cost. They have done various projects throughout rural Nevada, he noted. An all-inclusive quote of \$1,800/month was received from WestNet, with no up front costs. They've put up a dish on the Prospector Inn; they are working in Lund now, have plans to go to McGill next, and then Great Basin National Park. They are also looking into servicing Ely State Prison. The School District currently uses their services and are very pleased with the results. Mr. Jackson continued that White Pine County depends heavily on AT&T for the telephone system, internet, etc., and we are looking to move away from that so when the PUC makes changes it won't affect us as a County. WestNet will not only provide the fiber but also a redundant connection, so that if a line is cut our internet services wouldn't go down. He added that by switching to WestNet, the County would save \$11,576 annually. At this point, Chairman Perea disclosed that he is considering switching his business and residential internet to WestNet. The other two providers cited in the memo are AtomSplash and Network Services Solutions; while there are 3 different entities for different markets, they are all under the WestNet umbrella. He explained that the transition from the current provider to WestNet would be very smooth; it would only cost about 1 hour of Maintenance time to run a new cable to the Administrative Office Building and have WestNet services installed there. Director Frances advised she has done reference checks on these; WestNet received a higher rating since the School District is pleased with their performance. It was noted Eureka County School District is switching over to WestNet as well. Commissioner Laurie Carson wished to motion WestNet as our new provider, but felt we should go to a 36-month term. Commissioner Carson made a motion to approve WestNet as our new internet service provider to obtain higher internet speeds at a lower cost. Commissioner Mike Coster seconded. Commissioner Coster asked about termination costs for switching to a new provider; Mr. Jackson advised that Eureka County paid \$20,000 to switch over. Director Frances interjected that AT&T's fees are month-to-month so there are no costs involved to switch. Mr. Jackson added that he had asked WestNet how much more we would need to pay if we needed to increase the speed; it would probably actually cost what we are currently paying AT&T.

KATHY RICCI, HUMAN RESOURCES DIRECTOR:

DISCUSSION/ACTION/APPROVAL OF THE EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF WHITE PINE, AND RANDY LONG, GOLF PROFESSIONAL, WITH THE TERM OF THIS AGREEMENT TO COMMENCE JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2019 AS OUTLINED IN SAID AGREEMENT

Chairman Gary Perea advised that Golf Pro Randy Long couldn't attend today; he advised Mr. Long that there wouldn't be any final decisions made today, the Board would just be discussing the agreement. He asked the Board if they had any questions; Commissioner Laurie Carson cited Mr. Long's letter and Human Resources Director Kathy Ricci provided copies to the Board. Commissioner Mike Coster advised he was ready to make a motion to offer the contract as presented in the materials. Chairman Perea advised there are still negotiations going on, however, and this is the first time the contract is being discussed by the Board. He also had a concern that the time required was not spelled out; he asked why certain dates were needed in the contract. Director Ricci advised that she had discussed this with the District Attorney and it was felt the dates should be defined and included in the contract instead of leaving the dates open. Chairman Perea felt that there are some days in February or December when the Golf Course could still be open and rounds of golf played; however, he felt it would be up to the Golf Pro to make that call. Commissioner Richard Howe explained that November has traditionally been a good month for play, and the Golf Course would receive more revenue during that time. There was also an insurance concern brought out during the discussion; the old contract provided for the Golf Pro and his family, whereas the new contract would provide solely for the Golf Pro and he would have to pay separately for family coverage. Director Ricci advised this is to be consistent with our existing policy that the County doesn't pay for employee dependent coverage. Director Frances noted that while he is an employee and subject to the Personnel Policy, this is a unique contract as no other employee has their own business paid for at the County expense. During the lengthy discussion, Commissioner Richard Howe advised this agreement is exclusive to Mr. Long; his contract expired last December, and he exercised his option for 1 year. He will have the option to accept or reject this like any other contract; however, he cautioned, the County will need to have someone on board by January 1st. He added that if there is another Golf Pro selected, they would have to have their inventory all set and in place by that date, so we don't really have that much time. Chairman Perea's recommendation was that he would like to make the offer of this new contract to the Golf Pro, but if the insurance is found to be a roadblock then the Board could go out for proposals. This could be placed on the next Commission agenda, and if Golf Pro Randy Long doesn't like the offer then we could also have an agenda item to address going out for proposals. The direction was given to offer Mr. Long the contract, with possible negotiations on the timeframe but everything else as is; he could then come to the next Commission meeting to either accept or reject the offer.

At 10:22 a.m., Chairman Gary Perea recessed the Commission meeting for a break. The meeting was reconvened at 10:34 a.m.

DEPARTMENT HEADS:

STEVE STORK, AIRPORT MANAGER:

DISCUSSION/UPDATE ON PRIORITIES SET FOR THE WHITE PINE COUNTY AIRPORT

Airport Manager Steve Stork cited the Capital Improvement Plan for the Airport, showing monies to be spent through 2021. He reviewed them for the Board: (1) Acquire some cutting blades for snow removal. (2) Work to be done on the FAA building; floors. (3) Work to be done on the FAA building; exterior paint. (4) Demolition of the addition to Hangar 1. He recalled photos of that addition and its decayed condition, noting it is unsafe. (5) Demolition of the old Airport Manager's house, in preparation for leasing those grounds to the BLM in the future. There is a water well on that property, besides power being available.

(6) Runway 12/30 needs striping and crack repairs; the possibility of doing those things in-house was discussed. (7) Hangar 1 should either be refurbished or abated. Manager Stork is looking into improvement costs for that and then it could be better decided to do those or not. (8) Hangars 3 & 4 could be abated. They are currently occupied; when new hangars are built they could be removed. He added that Phase 2 of the Runway Reconstruction will begin next week, and Armstrong Consultants will be here then; he will run this priority list past them for their input as well.

DISCUSSION/ACTION/APPROVAL OF A CONTRACT AGREEMENT WITH ROAD & HIGHWAY BUILDERS, LLC FOR AIP NO. 3-32-0006-020-2016 IN THE AMOUNT OF \$2,470,000

Airport Manager Steve Stork advised this is a contract for Phase 2 of the reconstruction of the north 1500 feet of Runway 18/36. He noted that Road & Highway Builders, LLC is ready to begin that next week. Commissioner Mike Coster asked if they are buying asphalt locally; Manager Stork responded that they are, from Reck Bros. Commissioner Richard Howe made a motion to approve the contract agreement with Road & Highways Builders, LLC for AIP No. 3-32-0006-020-2016 in the amount of \$2,470,000. Commissioner Mike Coster seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF CHANGE ORDER NO. 01 ON AIP NO. 3-32-0006-019-2015 FROM ARMSTRONG CONSULTANTS, INC. IN THE AMOUNT OF \$37,695

Manager Stork advised that this Change Order will take care of an error in runway light placement. He explained that the runway end indicator lights were positioned in the wrong place during the south 500 feet of the runway. New ones had to be purchased to replace and relocate them, at a cost of \$2,355.94 to the County for this Change Order. Finance Director Elizabeth Frances confirmed the funds are available in the budget to cover this. Commissioner Mike Coster made a motion to approve Change Order No. 1 on AIP No. 3-32-0006-019-2015 from Armstrong Consultants, Inc. in the amount of \$37,695, with the County cost of \$2,355.94. Commissioner Laurie Carson seconded. Motion carried.

Airport Manager Steve Stork advised there will be an additional Change Order for the runway edge lighting, which he noted would be for less cost to the County than Change Order No. 1.

Commissioner Richard Howe asked for a status report with respect to Airport Manager Steve Stork coming on Board as a Commissioner next January. It was noted this is a priority topic for discussion, and the Board agreed to reopen the agenda item.

DISCUSSION/UPDATE ON PRIORITIES SET FOR THE WHITE PINE COUNTY AIRPORT

Commissioner Howe felt that as Manager Stork has lots of experience at the Airport, and he's looking for an opinion from the District Attorney as to whether he could continue in that capacity, or what direction should be taken. Manager Stork noted he had discussed this with the D.A. and this is being researched.

KATHY RICCI, HUMAN RESOURCES DIRECTOR:

DISCUSSION/ACTION/APPROVAL TO BEGIN RECRUITMENT TO HIRE A PERMANENT PART-TIME LIFEGUARD TO FILL A VACANT POSITION AS OF SEPTEMBER 30, 2016

Human Resources Director Kathy Ricci is asking to begin recruiting for this as the pool is shorthanded following the Lifeguards' departure following the summer season. Chairman Gary Perea confirmed this as the kids are all back in school for the Fall and asked for comments; there were none. Commissioner Richard Howe made a motion to begin recruitment to hire a permanent part-time Lifeguard to fill a vacant position as of September 30, 2016. Commissioner Mike Coster 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 THE ADMINISTRATIVE ASSISTANT AND MANAGEMENT ASSISTANT SR. POSITIONS IN THE COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT AS APPROVED IN THE 2016-2017 FINAL BUDGET

Chairman Gary Perea noted there are still some items being worked on, and while this is pushing forward we haven't been taking any action. He would approve this, however, with the stipulation that this would not go into effect until the first full pay period in October. Finance Director Elizabeth Frances explained that the initial 45-day extension plus the additional 30 days expired yesterday, September 13th. Commissioner Laurie Carson noted that we were going to get some information regarding how much comp time and/or overtime was being realized, and the Board hasn't received that to date. She added that with all the issues and schedules currently going on with sage grouse, lawsuits, etc., the EDC office has helped Road Maintenance Superintendent Bill Miller and also Chairman Gary Perea with putting together declaration letters, etc. pertaining to the sage grouse lawsuit. She asked if the hours are cut, would we be increasing comp time/overtime at the other end instead. Commissioner Mike Coster appreciated that she brought that up, but now we are at the point where we need to make a decision. Director Frances clarified that overtime must be approved in advance unless there's an emergency situation, and she's unsure that's what is going on. She added that if there's comp time, it must also be approved in advance, but there would be some control over those hours. If you are directed to work within the existing hours, then no comp time would be allowed; the Board would have control over that. Commissioner Coster asked what the result would be should the Board take no action; Director Frances responded that it would revert to 7 hours/day as of today, September 14th. Commissioner Coster noted that with the high volume of work coming out of that office, it's not necessarily evident in the supporting materials for this. During the discussion, Chairman Perea noted that if this is approved today, there could be another agenda item at the next meeting; he wants this to go into effect, if approved, on October 1st, which is 2 weeks from now. Commissioner Coster wished to clarify that they would change to 7 hours today and then it would be brought back at the September 24th meeting, when a decision would be made. Commissioner Laurie Carson made a motion to reduce the hours from 8 hours to 7 hours per day for a 35-hour work week for the Administrative Assistant and Sr. Management Assistant positions in the Community & Economic Development Department as approved in the 2016-2017 final budget, to take effect October 1st. Commissioner Carol McKenzie seconded. Commissioner Coster offered an amendment to the motion, to make it effective at the beginning of the next full pay period; Director Frances indicated that date would be September 17th, in that event. The amended motion died for lack of a second. Therefore it was advised the effective date will be October 1st. Motion carried.

ELIZABETH FRANCES, FINANCE DIRECTOR:

DISCUSSION/UPDATE ON THE FY2016 INDEBTEDNESS REPORT FOR THE TOWN OF RUTH

Finance Director Elizabeth Frances advised there had been a typo in the Indebtedness Report for the town of Ruth. This was corrected; she noted it didn't change the substance of the report, and she provided an updated report for the Board.

DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2016-37 TO ESTABLISH FUND NUMBER 380 AS A SPECIAL REVENUE FUND FOR THE PURPOSE OF TRACKING REVENUES AND EXPENDITURES RELATED TO THE COUNTY GOLF COURSE

Director Frances advised this is being handled the same as for when the fund was established for the Building & Planning Department. Per NRS, she continued, it is required that a resolution be done to cover this. Commissioner Laurie Carson made a motion to approve Resolution 2016-37 to establish fund number 380 as a special revenue fund for the purpose of tracking revenues and expenditures related to the County Golf Course. Commissioner Carol McKenzie seconded. Commissioner Mike Coster wanted

to delay this at least until we know what kind of contract we have out there for the Golf Course; he felt the Building & Planning Dept. was different, as a more mainstream government function, while the Golf Course is for recreation. Chairman Gary Perea noted this is more of a special revenue fund being created so we can transfer funds over there; he added it could revert back if things end up being restructured differently. Director Frances emphasized that we aren't supporting the Golf Course by the General Fund in doing this; it is being done as a special revenue fund so we can hold the Golf Course accountable and that it can continue to be self-sustaining. Motion carried.

DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2016-39 TO AUGMENT THE GENERAL FUND BY \$140,000 TO ALLOW TRANSFER OF REVENUES FROM LAND SALES TO THE CAPITAL IMPROVEMENT FUND

Commissioner Laurie Carson had a question regarding this; if we haven't sold any parcels, how can we put funds into it? Director Frances explained that this establishes the budget for it, and only the actual amount of land sales received will be going into it. If \$0 comes in, \$0 would be transferred, she clarified. Commissioner Mike Coster added that as monies are received, this gives us "a place to park those funds," and Director Frances agreed. She added that funds are received into the General Fund and then transferred out as the Resolution stipulates. Commissioner Mike Coster made a motion to approve Resolution 2016-39 to augment the General Fund by \$140,000 to allow transfer of revenues from land sales to the Capital Improvement Fund when monies are actually received. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/ACTION/DIRECTION REGARDING THE PARTICIPATION OF TOWNSHIPS IN THE MONETARY COMMITMENT FOR NUISANCE ABATEMENTS

Director Frances indicated she had placed this on the agenda for Commission direction regarding the process of abatements. It costs roughly \$10,000 to abate a property, she noted. So would those funds come out of the General Fund, or should the town councils create these lists and be given authority to initiate? It would give them some financial responsibility and participation; for purposes of discussion, she suggested the towns pay 10% towards abatements. Commissioner Mike Coster advised he has taken part in many discussions by McGill and Ruth Town Councils regarding abatements; he felt the most non-controversial avenue to take would be to give the authority to abate, but then they should also be prepared to follow up and pay those associated costs. He noted the Commission could also issue an order of abatement, and then they would also be taking on the responsibility to pay for it. Simply put, the body issuing the order—whether Town Council or Commission—would need to be prepared to complete the process of abatement under statute. There followed some discussion, during which Director Frances voiced concern about giving authority without adding in the budgetary responsibilities. Commissioner Richard Howe agreed the towns should have to bear part of the burden, and suggested a percentage rather than a dollar figure be used. Deputy District Attorney Angie Gianoli advised that the District Attorney's office has started the research on this. Director Frances advised that leaning towards a percentage instead might be preferable; for example, if a town wished to abate some buildings but at a cost of \$10,000/each and their total budget is only \$50,000, this would be a problem. She felt the towns would need to approach the County first, after which it would be decided if it was within their budget to go forward with abatement. It was agreed this should definitely be discussed with District Attorney Mike Wheable present. Chairman Gary Perea entertained a motion to table. Commissioner Laurie Carson made a motion to table this agenda item regarding the participation of townships in the monetary commitment for nuisance abatements. Commissioner Mike Coster seconded. Motion carried.

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

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Nichole Baldwin, Ex-officio Clerk of the Board

White Pine County
Board of County Commissioners

commissioners@whitepinecountynv.gov

Resolution Number 2016-37

Resolution to Establish Fund Number 380 as a Special Revenue Fund for the Purpose of Tracking Revenues and Expenditures Related to the County Golf Course

Whereas, the County Commissioners of White Pine County adopted their FY2017 budget placing the County Golf Course in a special revenue fund as opposed to an Enterprise Fund; and

Whereas, it is necessary to establish a new special revenue fund for this purpose; and

Whereas,

1. The money used to establish fund 380 will be the audited balance remaining in the FY2016 Golf Course Enterprise Fund; and
2. The ongoing revenues in this fund will be from the user fees, transient lodging tax and other related revenues; and
3. The legal expenditures allowed from this fund will be used to operate the County Golf Course; and
4. The County Commission and Finance Director shall oversee the financial activity of the fund including expenditures and evaluation of the annual fund balance.

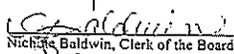
Now Therefore Be It Resolved that White Pine County shall establish fund number 380 as the Golf Course Special Revenue Fund for the purposes outlined above.

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 14th day of September, 2016.

Ayes: 5
Nays: —
Absent: —

ATTEST:


Nichole Baldwin, Clerk of the Board


Gary Perea, Chairman

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

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Resolution Number 2016-39

Resolution to Augment the General Fund by \$140,000 to Allow Transfer of Revenues from Land Sales to the Capital Improvement Fund

Whereas, at their July 27, 2016 meeting the White Pine County Board of County Commissioners approved a Resolution 2016-39 which dedicated revenues generated by county land sales to capital improvements; and

Whereas, in order to effect the transfers authorized by the resolution it is necessary to provide appropriate budget for this purpose; and

Whereas, the White Pine County Assessor estimated that potential revenues may be \$140,000;

Now Therefore Be It Resolved that White Pine County shall augment the General Fund Sale of County Property Revenue account (001-000-38008-000) in the amount of \$140,000 and increase the Transfer Out account (001-501-58103-000) by the same amount.

It Is Further Resolved that transfers from the General Fund to the Capital Improvement Fund shall only be authorized equal to the amount of actual land sale revenues received.

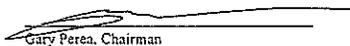
It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 14th day of September, 2016.

Ayes: 5
Nays: —
Absent: —

ATTEST:


Nichole Baldwin, Clerk of the Board


Gary Perea, Chairman

DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2016-41 TO UTILIZE \$1,500 OF CONTINGENCY TO PROVIDE BUDGET FOR JUSTICE COURT POSTAGE

Director Frances noted no discussion was necessary for this agenda item at this point.

CONSENT AGENDA: DISCUSSION/ACTION/RATIFICATION OF CORRESPONDENCE; 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 Mike Coster seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

RESIGNATIONS AND APPOINTMENTS

Resignations

Renee Baker EDC (NDOC representative)

Appointments

John A. Chachas Water Advisory Committee (At-Large Member)

WPC Clerk Nichole Baldwin advised of the resignation request from Renee Baker and the request for appointment from John A. Chachas. She added that the Water Advisory Committee has a vacancy available. Commissioner Mike Coster made a motion to accept the resignation of Renee Baker from the EDC, as a representative of NDOC. Commissioner Carol McKenzie seconded. Motion carried. Commissioner Laurie Carson made a motion to appoint John A. Chachas as an At Large member of the Water Advisory Committee. Commissioner Mike Coster seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF AGREEMENT WITH NEVADA DIVISION OF FORESTRY GRANTING RIGHT OF ENTRY TO REAL PROPERTY AND FORESTRY WORK ON COUNTY PROPERTY

Chairman Gary Perea read the text title into the record. WPC Clerk Nichole Baldwin advised she had placed this on the agenda; she explained an NDF representative approached her and asked her to sign an agreement, and she didn't feel she had the authority to do so. When she asked District Attorney Mike Wheable, he suggested changing the signature line to the Commission Chairman and placing it on the agenda. Chairman Perea felt there would be a financial cost to the County for this; Clerk Baldwin advised the NDF representative had specified there are no costs involved. It simply grants them permission to go onto County property and do their job, she clarified. During the discussion, Chairman Perea was not comfortable approving this. Road Maintenance Superintendent Bill Miller pointed out that NDF had done work for both the Road and Maintenance Depts. at no charge. While it's a standard agreement, the end result was still \$0 to be paid by the County, he added. WPC Fire District Chief Tim Woolever noted the agreement is signed, and there wouldn't be a cost to the County. Following brief discussion, Commissioner Mike Coster made a motion to approve the agreement with NDF granting right of entry to real property and forestry work on County property at no cost to the County. Commissioner Laurie Carson seconded. Motion carried.

APPROVAL OF COMMISSION MINUTES

August 10

August 24

Commissioner Laurie Carson made a motion to approve the August 10 set of minutes with corrections noted. Commissioner Carol McKenzie seconded. Motion carried. Commissioner Laurie Carson made a motion to approve the August 24 set of minutes as presented. Commissioner Carol McKenzie seconded. Motion carried.

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

COUNTY COMMISSION:

GARY PEREA, COMMISSION CHAIRMAN:

DISCUSSION/ACTION/APPROVAL/APPOINTMENT OF WHITE PINE COUNTY

REPRESENTATIVE TO SERVE AS A MEMBER OF THE NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY EXECUTIVE COMMITTEE ACCORDING TO ARTICLE III OF THE INTERLOCAL COOPERATIVE AGREEMENT; and

DISCUSSION/ACTION/APPROVAL/APPOINTMENT OF WHITE PINE COUNTY

REPRESENTATIVE TO SERVE AS AN ALTERNATE MEMBER OF THE NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY EXECUTIVE COMMITTEE ACCORDING TO ARTICLE III OF THE INTERLOCAL COOPERATIVE AGREEMENT

Chairman Gary Perea felt both of these agenda items could be taken together; the Board concurred. He recommended Sr. Management Assistant Elaine Blackham should serve as Alternate, noting that neither of these positions need to be Commissioners, and anyone could serve in that capacity. Commissioner Mike Coster made a motion to appoint Commissioner Laurie Carson as the White Pine County representative to the Northeastern Nevada Regional Development Authority Executive Committee according to Article III of the Interlocal Cooperative Agreement, and that we appoint Sr. Management Assistant Elaine Blackham as the Alternate member to the same organization. Commissioner Richard Howe seconded. In reply to a query from Commissioner Coster regarding the term of the appointments, Chairman Perea felt the Board could reconsider and/or adjust all the appointments that are made next January. Sr. Management Assistant Elaine Blackham advised that during discussions with Ms. Pam Borda, she was told the term is usually for 2 years. Chairman Perea felt leaving the term open would be acceptable; Assistant Blackham agreed. Motion carried.

DISCUSSION/ACTION/APPROVAL TO SET THE TOWN HALL MEETING FOR THE AB 191 BALLOT QUESTION ON OCTOBER 4, 2016 FROM 5-8 PM AT THE BRISTLECONE CONVENTION CENTER

Chairman Gary Perea advised the date was changed due to the State representatives being unable to make it on the original date that was set; also, he recalled that we were going to add the other ballot question but it didn't make it to this agenda. That issue will be put on the next Commission agenda. During the brief discussion it was clarified that this Town Hall meeting will not be a formal Commission meeting. Further, there will be someone in attendance to facilitate and ensure the meeting is finished by 8:00 PM. It was advised that the Bristlecone Convention Center was reserved from 5:00 PM to 8:00 PM, with the Town Hall meeting to begin at 6:00 PM. Commissioner Mike Coster made a motion to approve setting the Town Hall meeting for the AB191 Ballot Question on October 4, 2016 from 6:00 PM to 8:00 PM at the Bristlecone Convention Center, with the necessary reservations being made in advance for setup. Commissioner Carol McKenzie seconded. Motion carried.

RECOMMENDATIONS OF ITEMS FOR FUTURE AGENDAS

- Commissioner Richard Howe wants to have an agenda item to reinstate the hour for the Custodians due to their increased workload since the Library Expansion opened.
- Draft feasibility fire study.
- Correspondence received from the Fire Chiefs.
- First Reading of Ordinance #466.
- Golf Professional Randy Long; contract or possibility to go out for RFP.
- Commissioner Laurie Carson on the wild horses/burros issue; she advised Eureka County has sent a letter to the U.S. Dept. of the Interior's Neil Kornze, and she feels we should follow suit.

PUBLIC COMMENT

Sr. Management Assistant Elaine Blackham noted Ms. Pam Borda, NNRDA, was in town yesterday and today. Assistant Blackham showed her around the County; Ms. Borda reported there is a company already prepared to do a County video online for us. It should be on an upcoming agenda to discuss how the Commission would like the EDC Office, as County employees, to respond to the City portion of their membership, since the City is turning to them for all of their information. Commissioner Mike Coster added for clarification, that the City did appoint 2 people to the NNRDA; however, they are requesting the EDC Office to do everything.

ADJOURNMENT

At 11:50 a.m., Chairman Gary Perea entertained a motion to adjourn. 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

