

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON MAY 8, 2019
IN THE COUNTY LIBRARY CONFERENCE ROOM IN ELY, NEVADA**

The Following Were Present:

County Commission

Richard Howe, Chairman
Travis Godon, Vice-Chairman
Ian Bullis, Commissioner
Shane Bybee, Commissioner
Nichole Baldwin, Clerk of the Board
Susan Lujan, Deputy Clerk

County Officials

Tim Bunch, Human Resources Director
Bryan Pyle, Deputy District Attorney
Scott Henriod, WPC Sheriff
Elizabeth Frances, Finance Director
Jennifer Farnworth, IT Specialist
Burton Hilton, WPC Assessor
Bill Calderwood, Public Works Director
Lance Gale, Airport Manager
Catherine Bakaric, WPC Treasurer
Kristi Rozich, Aquatic Center Director
Lori Romero, Library/Sr. Center Director

Also Present

Caroline McIntosh, Golf Course Advisory Board
Geri Wopschall
Carol McKenzie
Raleene Makley
Cynthia Angelopoulos, McGill
George Chachas, KGTV-10
Ross Rivera, Ely City Fire Chief
Linda Derbidge, Learning Bridge
Laurie Carson
David Steiner
Julie Gonzales
Chris Maestes
Raymond Maestes
Kathryn Brunson, Ag. Dist. 13/Fair & Rodeo Adv. Bd.
Sean Gephart, NDA
Johnathan Dishong
Ralph McClintock
B.J. Amberg, Basin Engineering
Bill Panagopoulos, Ag. Dist. 123/Fair & Rodeo Adv. Bd.

Chairman Richard Howe called the meeting to order at 9:04 a.m. Commissioner Travis Godon led the Pledge of Allegiance. Chairman Howe advised this is the first meeting since our fellow Commissioner Steve Stork passed away; he was a strong voice on this Board and dedicated to his job. His death was a shock to everyone, and he should be recognized for his efforts. He added that the funeral will be held this Friday; this Board is very saddened by this loss, especially in anyone so young. He noted the Commission will try to move forward the best we can.

MOMENT OF SILENCE/SILENT INVOCATION

Chairman Richard Howe asked the assemblage to think of former Commissioner Steve Stork during this time.

PUBLIC COMMENT

Ms. Kathryn Brunson, Co-Chairman of the Ag. Dist. 13/Fair & Rodeo Advisory Board, spoke on the agenda item pertaining to renaming the Fairgrounds. She expressed the deepest condolences for the family and friends of former Commissioner Steve Stork, and saw this as one grand gesture in his honor. If the Board decides to do this, though, she felt they should find a fitting way to do this. She didn't know Commissioner Stork other than as a member of this Board, who stood his ground in spite of the conflicts which he faced. Ms. Brunson recalled the names of other people in the community who have contributed so much to the Fairgrounds and its events, such as DeeDee Sandoval, Pete Mangum, Jim Bath, and the many other generous people who have worked so hard to keep the Horse Races alive, for example. Those people, some of whom were past Ag. Dist. 13 board members, put forth their efforts to make the facility a better place. She didn't want to hurt anyone's feelings, she wanted people to understand, that the family would mourn and then find something, a part of the Fairground's history, that he would have been proud of. Perhaps at the BBQ pit, a scholarship, or name a horse race after him, something that would honor him and make him a part of that great facility's history.

Ms. Raleene Makley provided a handout to the Board pertaining to the Road Agreement consolidation. She advised that the voters in 2010 voted to consolidate, which was one of the reasons given to go into combining. She also

obtained a copy of the 2010 Ballot Question, which she read into the record: (Advisory Question B) "Shall the Governments of the City of Ely and White Pine County combine into one governmental unit?" She emphasized that's not the way it's worded for the reasoning on the interlocal agreement, which was "In 2010 the residents of White Pine County voted to consolidate services, where it made sense." After researching how the votes were cast, between the City and County residents the County was more in favor; however, she noted that "we were told the City was more in favor." Perhaps someone was looking more at the reasons not to pass the question, she felt, with respect to the wording of this interlocal agreement. The priority would be in the City of Ely; she concluded that the Board was showing just where their priorities and loyalties are, if this agreement passes. She asked the Board to do their homework.

Mrs. Carol McKenzie came forward and read her letter into the record, asking for the ambulance to be stationed in Lund

White Pine County Clerk

From: Carol McKenzie <comckz@gmail.com>
Sent: Sunday, May 05, 2019 5:32 PM
To: White Pine County Clerk
Subject: Equipment for Lund Ambulance Service Answer to Commissioner Howes letter Please read into the record

The Lund ambulance service is requesting that the ambulance that has been at station one and is equipped with an automatic lift be stationed in Lund. All EMTs in the Lund area are women. Due to this factor, if the ambulance rolls and there are no fire people running with us we will not be able to get the loaded gurney into the ambulance. It is imperative that we can get a patient into the ambulance. The current ambulance in Lund has a manual gurney which we will not be able to install with a large person on it. We also need to know if we will still be able to fuel at the same place and where we are to resupply our ambulance. When the county paid people met us and took our patient they replaced the supplies we had used. Since there has been little or no communication from the commission we are in the dark as far as badly needed information goes. We also have not been informed as to who or where we turn in our reports as we are locked out of the EOC. I am at a loss as to why we have not been informed of procedures needed but apparently the commission thinks we are mind readers. Please do not put our citizens or those traveling through in danger because you didn't feel it necessary to keep us informed. Carol McKenzie

★ Also needs up to 6
Radios + pagers

Mr. George Chachas spoke of the agenda item on the Road agreement; he noted it was never approved and formulated to be presented to the City first. He felt the present plan with the Regional Transportation Commission is working well, and the ongoing trading of services has also been beneficial. He felt Commissioner Shane Bybee was working to disincorporate the City. He suggested a new location for the new Courthouse might be the Armory, it would be in the downtown area. Regarding renaming the Fairgrounds for former Commissioner Steve Stork, while he means no disrespect, he's served just 2 years on the Board. He added they used to work together and they were good friends; while he mourns his passing as well, he felt honoring his name should be done in a different way. Also on the agenda is consideration of waiving the 5% net profits for the Marich Field Concession Stand; why do we need to go out for loans for the new Jail and Courthouse if we have that money? He also wants his money back from the business license, and to date he hasn't been reimbursed for his loss on High Street from the vandalism; he added there was another break-in recently at the same address. He cited the need for a speaker system so people can be heard during these meetings.

At this point, WPC Clerk Nichole Baldwin read a letter that had been submitted and asked to have read into the record.

Please read into Public Comments

I suggest an Wendy's Old Fashioned Hamburgers be voted on and included in order to bring another restaurant to Ely.

Donald M Hardcastle

Donald M Hardcastle

At 9:21 a.m., Chairman Richard Howe recessed the Commission meeting and opened the Fire Commission meeting. At 10:39 a.m., Chairman Richard Howe adjourned the Fire Commission meeting and reconvened the regular Commission meeting. He recessed the Commission meeting for a break; the meeting reconvened at 10:47 a.m.

9:30 A.M. - PROPOSED ORDINANCE 500

PUBLIC HEARING/DISCUSSION/FOR POSSIBLE ACTION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT AND CONSIDER APPROVAL OF PROPOSED ORDINANCE 500, BILL 04.10.2019, AN ORDINANCE AMENDING CHAPTER 4.04 OF THE WHITE PINE COUNTY CODE TO RAISE THE TOTAL RENTAL BUSINESS TAX RATE FROM 11.5% TO 13.5%; PROVIDING FOR 2.5% OF THE TOTAL RENTAL BUSINESS TAX REVENUE TO GO TO THE WHITE PINE COUNTY GOLF COURSE; ADJUSTING THE NOTICE REQUIREMENT TO REFLECT THAT CHANGE AND; ADDING A SEVERABILITY CLAUSE

Finance Director Elizabeth Frances advised that the Golf Course traditionally runs into deficit spending, so we're trying to get it to the point where it can be self-sufficient. She clarified this is not a new tax, and this would only affect RV parks, the KOA, etc. The major hotels in the City of Ely have already been included in on this. Commissioner Shane Bybee disclosed that he is a hotel owner, a partner in the Ramada Inn. He advised that the room taxes are -0-, no negative impact on the local businesses; the traveler knows he's paying a tax and our rates are low compared to other areas; we are pretty much in line with the other rural counties in this. He cited paying 22% room tax when he was in Las Vegas recently. He added that this will create some funds to stabilize the Golf Course budget and help maintain it at a higher level. Chairman Richard Howe noted that when this was passed some time ago, it was meant to be just for the Golf Course; however, several other entities dipped into it and helped themselves. So then the monies were diluted when the funds were distributed, he noted.

Mrs. Caroline McIntosh advised she is the liaison for the Tourism & Recreation Board on the Golf Course Advisory Board. She is in support of this; she learned about the amenities, and how the Golf Course plays a major part for our tourism.

Ms. Julie Gonzales, Golf Course Advisory Board member, is also in support of this; she also wished to thank the Board for helping with the Golf Course.

Mr. Ralph McClintock, Golf Course Advisory Board member, is also in favor of this; it will help the Golf Course and the conditions on the course will be even more improved. It will bring more people into town and thus also help with our tourism.

Chairman Richard Howe entertained a motion for approval. Commissioner Ian Bullis made a motion to approve proposed Ordinance 500, Bill 04.10.2019, to raise the total rental business tax rate from 11.5% to 13.5% and

providing for 25% of the business tax revenue to go towards White Pine County Golf Course, as requested. Commissioner Travis Godon seconded. Motion carried.

At 11:00 a.m., Chairman Richard Howe recessed the regular Commission meeting and relinquished the gavel to Liquor Board Chairman Scott Henriod. At 11:05 a.m. he adjourned the meeting and Commission Chairman Richard Howe reconvened the regular Commission meeting.

11:00 A.M. – NEVADA DEPT. OF AGRICULTURE

DISCUSSION/UPDATE ON NOXIOUS WEEDS IN WHITE PINE COUNTY

Sean Gephart, Noxious Weeds Coordinator, Nv. Dept. of Agriculture, introduced himself and provided an update of changes in the laws concerning noxious weeds and how that affects White Pine County. He gave the example of purple loosestrife, which, although it is a noxious weed, has been brought into the horticultural industry. The process of adding a weed to the noxious list takes a year; he noted last year they added 7. He explained that based on the weed distribution in any given area, there are Categories—A, B, and C—which identifies and classifies them into the proper form of control. Hounds tongue is another example; it is present on the East side of White Pine County, as he illustrated. During the presentation it was emphasized that control, rather than eradication, is preferred, in order to prevent the spread of a noxious weed. He presented a list of noxious weeds and which counties are having to deal with them. He continued that the Nv. Dept. of Agriculture has survey and mapping crews that work with the weed management entities. There is a fund for noxious weed abatement on a private property, which he explained; it's a revolving account, and they will provide 80% of the cost to do the abatement. However, he added, the County just also put a lien on that property so that the funds would revert back to the State if certain conditions aren't met. There are some biocontrols being used, such as beetles, midges, gall flies and thistle rust. These types of controls will suppress the density of the infestations. He advised that they are also a part of the hay weed certification process; and there's an app available on your phone to utilize when identifying noxious weeds. Coordinator Gephart appreciated WPC Clerk Nichole Baldwin's facilitating the opportunity for him to present today. He added that he has an open door policy, should the Commission have any concerns. Commissioner Shane Bybee commended the partnership that exists between the Tri-County Weed District and the County, and thanked them for all that they do for us.

11:00 A.M. – PUBLIC HEARINGS

PUBLIC HEARING – DISCUSSION/FOR POSSIBLE ACTION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT TO CONSIDER APPROVAL TO ENTER INTO A LEASE WITH MEDX AIRONE, PURSUANT TO NRS 495.040, FOR UP TO 10,000 SQ FT OF COUNTY PROPERTY AT YELLAND FIELD SOUTH OF THE USDA HANGAR SO THAT MEDX AIRONE CAN BUILD A HANGAR AND OTHER AVIATION FACILITIES ON THE PROPERTY TO SUPPORT ITS EMERGENCY TRANSPORTATION OPERATION

Airport Manager Lance Gale provided a map to the Board from the Airport Master Plan, showing where the property for the lease is located. Currently MedX AirOne is utilizing the Navy Hangar; they are renting it from the County until they can construct their own. He noted there is a timeline for them to get this built; they were unable to attend today and that's why Manager Gale is presenting this. Commissioner Ian Bullis is excited for them doing so much for our community; he noted they are instrumental in providing momentum for economic growth here. Manager Gale added that 2 people came to last year's Air Races and they are looking to build more hangars at the Airport. Deputy District Attorney Bryan Pyle noted that the lease amount is tied to the square footage, and added that it's paved; Manager Gale noted the cost is \$0.25 per square foot per year. Depending upon the rate schedule, it could fluctuate as the Board might decide to change that figure. Chairman Richard Howe opened this up for public comment, noting that it is a necessary part of the bid process. He urged people in attendance to come forward and speak on this during this time; no one wished to comment. Commissioner Shane Bybee made a motion to approve the lease with MedX AirOne pursuant to NRS for up to 10,000 square feet of County property at Yelland Field south of the USDA hangar so that MedX AirOne can build a hangar and other aviation facilities on the property to support its emergency transportation operation. Commissioner Travis Godon seconded. Motion carried.

PUBLIC HEARING – DISCUSSION/FOR POSSIBLE ACTION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT TO CONSIDER APPROVAL TO GRANT UNTO THE CITY OF ELY AN AMBULANCE FRANCHISE FOR COUNTY-WIDE EMERGENCY MEDICAL SERVICE AND SPECIAL EVENT EMS/AMBULANCE SERVICE PURSUANT TO WP COUNTY CODE 2.55.070 FROM APRIL 24, 2019 AT 6PM THROUGH MIDNIGHT ON JUNE 30, 2019

Deputy District Attorney Bryan Pyle noted there are exemptions which the City of Ely would qualify for, but they've made a formal request to be granted the ambulance franchise. He noted everything is consistent with the agreement; it allows them the franchise to operate, and subsequently their ability to operate is limited by our agreement with them. To clarify, you can't operate an ambulance unless you are granted a franchise to do so. In reply to a query from Chairman Richard Howe, Deputy D.A. Pyle advised that this is not about payment; rather, it states they can do any ambulance services outside the City limits. Chairman Richard Howe asked for public comment; there was none. There was also no comment from the Board. Chairman Richard Howe entertained a motion for approval. Commissioner Ian Bullis made a motion to approve granting the City of Ely an ambulance franchise for County-wide emergency medical service (EMS service) and special event EMS/ambulance service pursuant to WPC Code 2.55.070, from April 24, 2019 at 6 PM through 12 PM midnight on June 30, 2019, as requested. Commissioner Shane Bybee seconded. Motion carried.

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

SHANE BYBEE, COMMISSIONER

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-19 TO HONOR THE LIFE AND COMMUNITY SERVICE OF COMMISSIONER STEVEN M. STORK AND TO ALSO RENAME THE FAIRGROUNDS THE STEVEN M. STORK FAIRGROUNDS OR IDENTIFY OTHER COUNTY OWNED PROPERTY TO RENAME IN HIS HONOR

Commissioner Shane Bybee put this on the agenda; he noted that Commissioner Steve Stork was a huge part of this Commission, a big presence, and a force to be reckoned with. This resolution commemorates his dedication to all of us in White Pine County and provides the impetus for a lasting memorial to his service that went far beyond the County Commission. He continued that the idea had been suggested that instead of the entire Fairgrounds, perhaps the concessions/bar area could be dedicated, as Commissioner Stork had been dedicated to providing for the bar, lending his staff from Racks on a regular basis to man that area. Chairman Richard Howe agreed that a portion of the Fairgrounds would be good to name/rename in his memory, as so many people out there have done so many things and made so many improvements to that facility. He wished to sincerely recognize his efforts in the County and perhaps that would be an acceptable memorial. Commissioner Travis Godon agreed and felt it would be a fitting tribute; Commissioner Ian Bullis was also fine with this suggestion. Commissioner Bybee asked if the Ag. District 13 Advisory Board would be willing to support this; the response from their Chairman, Bill Panagopoulos, was that they echoed the Commissioners' comments regarding this. He advised that there are already areas at the Fairgrounds named after folks who have contributed towards the facility, and they felt this would be in keeping with what's already been done there. Commissioner Shane Bybee read the proposed resolution into the record, and added that it would be called the Steven M. Stork Concession Pavilion. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve Resolution 2019-19 to honor the life and community service of Commissioner Steven M. Stork and to also name the concession/bar area the Steven M. Stork Concession Pavilion. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL ON WHETHER TO ENTER INTO AN INTERIM ROAD MAINTENANCE AGREEMENT WITH THE CITY OF ELY ON THOSE TERMS OUTLINED IN THE ABSTRACT INCLUDED HEREIN

It was noted this agenda item, which was also on the Road Commission agenda, was tabled during that meeting. Commissioner Shane Bybee made a motion to table this agenda item. Commissioner Ian Bullis seconded. Motion carried.

Richard Howe, Chairman
Travis Godon, Vice Chairman
Commissioner Shane Bybee
Commissioner Steven M. Stork
Commissioner Ian Bullis

2019 State Budget
July 1, 2019
1779-00000

White Pine County
Board of County Commissioners

White Pine County
Board of County Commissioners

RESOLUTION NO. 2019-19

A RESOLUTION OF THE WHITE PINE COUNTY BOARD OF COUNTY COMMISSIONERS HONORING THE LIFE AND COMMUNITY SERVICE OF COMMISSIONER STEVEN M. STORK AND TO RENAME THE WHITE PINE COUNTY FAIRGROUNDS CONCESSION PAVILION THE "STEVEN M. STORK CONCESSION PAVILION"

WHEREAS, NRS 244.137 establishes the White Pine County Board of County Commissioners' authority to regulate matters of local concern;

WHEREAS, NRS 244.265 establishes the Board's authority to make orders with respect to County property;

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF WHITE PINE COUNTY, STATE OF NEVADA, hereby resolves

- That Steven M. Stork devoted his life to making a positive difference in White Pine County both as a business owner and through his extraordinary public service as a commissioner on the White Pine County Board of County Commissioners.
- That during his tenure as a County Commissioner, Steven M. Stork gained respect for his determination to address difficult issues of local concern and his adherence to respectfully working with his fellow Board members.
- That Steven M. Stork exhibited a larger-than-life personality, lived life to its fullest, and was known as a man who stayed true to his convictions.
- That his contributions to White Pine County, both as a friend and as a public servant, will be deeply missed.
- That the following quote from Theodore Roosevelt exemplifies the extraordinary life and character of Steven M. Stork.

It is not the critic who counts; not the man who points out how the strong man stumbles, or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena, whose face is marred by dust and sweat and blood; who strives valiantly; who errs, who comes short again and again, because there is no effort without error and shortcoming; but who does actually strive to do the deeds; who knows great enthusiasms, the great devotions; who spends himself in a worthy cause; who at the best knows in the end the triumph of high achievement, and who at the worst, if he fails, at least fails while daring greatly, so that his place shall never be with those cold and timid souls who neither know victory nor defeat.

RICHARD HOWE, COMMISSION CHAIRMAN

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE REQUEST FROM THE CITY OF ELY TO UTILIZE THE COUNTY'S FUEL STATION AT THE MAINTENANCE YARD AND PURCHASE FUEL FROM THE COUNTY UNDER THE SAME TERMS AND CONDITIONS AS COUNTY DEPARTMENTS

Public Works Director Bill Calderwood advised that both the WPC School District and the McGill-Ruth G.I.D. are already offered fuel from the Road Dept., as he explained; the extra 5 cents would be for the operation of the systems, replacing pumps, etc. He recommended doing this for the City of Ely in the same manner, and advised the hours would remain the same, from 6AM to 4PM, Monday through Thursday. He felt this would be a great cost savings for both entities; he noted the Regional Landfill has its own fuel on site so they probably wouldn't participate. Director Calderwood recommended that each Department in the City could receive a fuel key, including for their parks, etc., to allow for access during the County's operating hours. Each employee would have a number and a pin number, which would allow for monitoring of use. There was some discussion, during which Finance Director Elizabeth Frances asked if Director Calderwood could get the information he needs in order for us to obtain the best price for the fuel. It was generally agreed that tabling this agenda item for now would be in order. Chairman Richard Howe entertained a motion to table. Commissioner Shane Bybee made a motion to table this agenda item; Commissioner Ian Bullis seconded. Motion carried.

At 12:10 p.m., Chairman Richard Howe recessed the Commission meeting for a break. The meeting was reconvened at 12:18 p.m.

- That in further honor of a true public servant, the White Pine County Fairgrounds Concession Pavilion shall be hereafter known as the Steven M. Stork Concession Pavilion

INTRODUCED AND PASSED this 8th day of May, 2019

Approved:

Richard Howe, Chairman
BOARD OF COUNTY COMMISSIONERS
White Pine County, Nevada

Shane Bybee, Commissioner

Travis Godon, Vice Chairman

Ian Bullis, Commissioner

Attest:

Clerk of the Board

ELECTED OFFICIALS

MIKE WHEABLE, DISTRICT ATTORNEY

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO LEASE FROM FIRE DISTRICT/COUNTY INVENTORY UNTO THE CITY OF ELY FOR THE DURATION OF THE LIFE OF THE AUTOMATIC AID AGREEMENT, AND FOR A NOMINAL SUM, A "COMMAND TYPE VEHICLE" AND/OR A "TYPE 6 BRUSH TRUCK" AND/OR "EMS TRAINING SUPPLIES" AND/OR A "MEDICAL TABLET-SURFACE 3" AND/OR UP TO 4 "800 MHZ RADIOS" AND/OR A "MOTOROLA PAGER" AND/OR AN "OXYGEN FILLING STATION;" PER REQUEST BY THE CITY OF ELY FIRE DEPT. TO ASSIST WITH CARRYING OUT THE DUTIES AND RESPONSIBILITIES OF THE AUTOMATIC AID AGREEMENT

Deputy District Attorney Bryan Pyle advised this same agenda item was on the Fire Commission agenda, and recommending tabling this. Commissioner Travis Godon made a motion to table this agenda item. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO LEASE FROM FIRE DISTRICT/COUNTY INVENTORY UNTO MEDX AIRONE UP TO 6 "800 MHZ RADIOS" UNTIL JUNE 30, 2019 FOR A NOMINAL FEE

Deputy D.A. Pyle advised this would be for three radios, at \$1.00/month. Commissioner Ian Bullis made a motion to approve the lease from the Fire District/County inventory unto MedX AirOne three "800 MHz Radios" until June 30, 2019 for \$1.00/month each, providing they handle all the statutory requirements involved. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF A LETTER TO CITY OF ELY VFD CHIEF ROSS RIVERA OF THE ELY VFD RE: GRANTING THE CITY OF ELY VOLUNTEER FIRE DEPT. PERMISSION FOR NON-EXCLUSIVE RADIO FREQUENCY USE ASSIGNED TO THE WPCFPD DURING THE LIFE OF THE AUTOMATIC AID AGREEMENT TO USE IN COMMUNICATION WITH WPCFPD VOLUNTEERS

Following brief discussion, Commissioner Ian Bullis made a motion to ratify the letter sent to the City of Ely VFD granting them permission for non-exclusive radio frequency use assigned to the WPCFPD during the life of the automatic aid agreement to be used in communication with WPCFPD volunteers. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO REDELEGATE COMMISSION LIAISON APPOINTMENTS HELD BY COMMISSIONER STORK ON AN INTERIM BASIS TO THE REMAINING COMMISSIONERS

Chairman Richard Howe asked if one of the Commissioners would be willing to take on the liaison appointments held by Commissioner Stork on an interim basis. Following some discussion, Chairman Howe will be the liaison for the Building & Planning Dept. and the Sheriff's Dept. Commissioner Travis Godon will be the liaison for PLUAC and the Water Advisory Committee, and the alternate for the CNRWA. Commissioner Ian Bullis will be the liaison for the Tourism & Recreation Board and NDOW. Commissioner Shane Bybee will be the liaison for Public Health and the Airport Advisory Board. It was noted that everyone is involved in the Tri-County meetings. Commissioner Travis Godon made a motion to approve the redelegation of liaison appointments held by Commissioner Stork as discussed on an interim basis. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION ONLY OF THE APPOINTMENT PROCESS FOR A VACANT COUNTY COMMISSION SEAT

Deputy D.A. Bryan Pyle noted research was done regarding this; WPC Clerk Nichole Baldwin advised that within 10 days of the public seat being vacated, certification of names for the vacancy should be sent to the Governor of Nevada. She added that's all the County does in this process. Commissioner Ian Bullis noted that the Republican Party is taking applications for the vacancy and putting together a list. It was added that some people will send their application direct to the Governor's Office; he felt no action should be taken until after the Legislative Session. Deputy D.A. Pyle agreed, and advised that the Governor has the sole authority to appoint.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF AN AGREEMENT BETWEEN WHITE PINE COUNTY, THE WPC FIRE PROTECTION DISTRICT AND MEDX AIRONE, LLC FOR MEDX AIRONE, LLC TO PROVIDE AMBULANCE SERVICE BETWEEN WILLIAM BEE RIRIE HOSPITAL AND YELLAND FIELD FROM APRIL 24, 2019, TO JUNE 30, 2019, IN EXCHANGE FOR USE OF COUNTY/FIRE DISTRICT PROPERTY, INCLUDING AN AMBULANCE AND CERTAIN PORTIONS OF FIRE STATION #1, AT REDUCED RATES

Deputy D.A. Pyle noted this had been approved in the Fire Commission meeting. Chairman Richard Howe entertained a motion to approve during the County Commission meeting. Commissioner Travis Godon made a motion to approve an agreement among White Pine County, the WPC Fire Protection District, and MedX AirOne for MedX AirOne to provide ambulance service between WBR Hospital and Yelland Field from April 24, 2019 to June 30, 2019, in exchange for use of County/Fire District ambulance and portions of Fire Station #1, at a reduced rate. Commissioner Shane Bybee seconded. Motion carried.

BURTON HILTON, WPC ASSESSOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO GRANT A SEWER EASEMENT TO THE CITY OF ELY ACROSS WHITE PINE COUNTY OWNED PARCEL 010-490-06, AS SHOWN IN ATTACHED MAP, FOR THE DEVELOPMENT OF THE LEARNING BRIDGE CHARTER SCHOOL

WPC Assessor Burton Hilton advised of the dirtwork for the new school, and they will need a sewer system for that. He pointed out the sewer access on a large map for the Board; it will cross a portion of County-owned land behind Rosewood Cove (4 houses) and the end of Avenue M. He clarified this will allow that easement to tie in their sewer line. Commissioner Travis Godon made a motion to approve granting the sewer easement to tie in with their existing sewer line. Following brief discussion, Commissioner Travis Godon made a motion to grant the sewer easement for the Learning Bridge Charter School as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ALLOW THE SENIOR CENTER RENOVATION COMMITTEE TO MOVE FORWARD WITH GRANT PROCESS TO PROVIDE FOR NUMEROUS IMPROVEMENTS OF THE SENIOR CENTER FACILITY

Assessor Hilton advised that Treasurer Catherine Bakaric, Maintenance Supervisor Tim Norton, Senior Center Program Manager Chris Ricci, and himself comprise the Renovation Committee. They applied for a grant to provide some improvements, which he listed for the Board; he explained this will improve the “bones” of the building for the future. He added that he had discussed this with Commissioner Steve Stork, but no one else on the Board. Chairman Richard Howe commented he’s been the liaison for the Senior Center for 6 years, and we should do anything we can to help them. Commissioner Travis Godon made a motion to approve the Senior Center Renovation Committee to move forward with the grant process to provide for improvements of that facility as discussed. Commissioner Ian Bullis seconded. Motion carried.

CATHERINE BAKARIC, WPC TREASURER

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO INCREASE THE WORK HOURS FOR LORI WINES IN THE TREASURER’S OFFICE BY 2 ADDITIONAL HOURS PER DAY, MOVING HER FROM ¾ TIME TO FULL TIME, EFFECTIVE MAY 13, 2019 THROUGH JUNE 30, 2019

WPC Treasurer Catherine Bakaric advised her part-time employee will be starting in the Clerk’s office full time, starting May 13th, so she will be losing assistance in her office for 4 hours/day. She is requesting to have her current Deputy Treasurer, Lori Wines, to go full time in her office on that same date. Following brief discussion, Commissioner Travis Godon made a motion to increase the work hours for Deputy Treasurer Lori Wines effective May 13th, so she will be going to full-time. Commissioner Ian Bullis seconded. Motion carried.

DEPARTMENT HEADS

SCOTT HENRIOD, WPC SHERIFF

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO RECEIVE A REIMBURSEMENT GRANT IN THE AMOUNT OF \$39,883 FROM THE STATE OF NEVADA DEPT. OF PUBLIC SAFETY OFFICE OF TRAFFIC SAFETY WITH A COUNTY SOFT MATCH OF \$9,970.75 FOR THE PURCHASE OF BRAZOS CITATION AND CRASH SOFTWARE/AUTOMATED TICKET WRITERS, PRINTERS AND EQUIPMENT – WHITE PINE COUNTY WILL PURCHASE THE BRAZOS WRITERS AND WILL BE REIMBURSED BY THE STATE OF NEVADA; SOFT MATCH WILL BE IN THE FORM OF TRAINING HOURS

WPC Sheriff Scott Henriod advised that his deputies will now be doing their citations and traffic accident reports on an iPad. The iPads, printers, software, etc. is included in the cost; nearly all the Nevada counties are already using Brazos. He continued that the State provides reimbursement for these costs; the “soft” grant is our match through the training, and there is no out-of-pocket expense for the County. He added that we will be receiving 20 of these iPads and associated equipment as noted. Commissioner Ian Bullis made a motion to receive a reimbursement grant for 20 units of Brazos citation and crash software, as explained and discussed, with the “soft” match will be in the form of training hours. Commissioner Travis Godon seconded. Motion carried.

BILL CALDERWOOD, PUBLIC WORKS DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO AWARD THE CONCESSION AGREEMENT TO TUMBLE BUGS GYM, INC. DBA ELYTE CHEER FOR THE 2019 WHITE PINE CO-ED SOFTBALL SEASON AND TO WAIVE THE REQUIREMENT TO PAY THE COUNTY 5% OF THEIR NET PROFITS PER MONTH FOR THE DURATION OF THE SEASON

It was clarified that Commissioner Shane Bybee had put this on the agenda, due to the fact that when we put it out to bid, no one responded. When events are held there without someone to take care of the concessions, they are also responsible to handle the trash, and our Maintenance has to do that instead. Commissioner Bybee felt that the percentage of net profits is next to nothing compared to the amount of work saved by the County. Deputy District Attorney Bryan Pyle advised that when the proposed agreement from Elyte Cheer came in, they didn’t request a waiver from the fee, they were willing to pay the 5%. Chairman Richard Howe had a concern for setting precedent, and recalled that this Board has always dipped into their own pockets to pay for these kinds of things; he still didn’t wish to set a precedent. Commissioner Ian Bullis made a motion to approve the award for the 2019 concessions going to Elyte Cheer including waiving the 5% fee as agendaed. Commissioner Shane Bybee seconded. Motion carried 4:1, with Chairman Richard Howe voting in opposition just because of the concern for setting a precedent.

KRISTI ROZICH, AQUATIC CENTER DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO RATIFY THE NEW PAY SCALE FOR THE AQUATIC CENTER AND APPROVE THE NEW JOB DESCRIPTIONS FOR ATTENDANT, ATTENDANT/INSTRUCTOR AND LIFEGUARD/INSTRUCTOR

Aquatic Center Facility Director Kristi Rozich is here today to ask the Board to approve what was discussed at last week’s special meeting. She advised that 8 people have started work since they began advertising, and the pools will be fully staffed when the Summer season begins. She explained that the Job Descriptions have been changed; also, providing 90 days to pass the Lifeguard class really helped with the hiring of these people. Following brief discussion, Commissioner Shane Bybee made a motion to ratify the new pay scale as requested. Commissioner Travis Godon seconded. Motion carried. Per legal advice, this agenda item was taken in conjunction with the other Aquatic Center agenda item later on.

Revised Aquatic Department Pay Scale Based on 4/30/2019 BOCC Changes

Steps	1	2	3	4	5	6	7	8
Attendant	\$ 10.50	\$ 10.75	\$ 11.00	\$ 11.25	\$ 11.50	\$ 11.75	\$ 12.00	\$ 12.25
Attendant - Instructor	\$ 10.75	\$ 11.00	\$ 11.25	\$ 11.50	\$ 11.75	\$ 12.00	\$ 12.25	\$ 12.50
Lifeguard	\$ 11.35	\$ 11.70	\$ 12.05	\$ 12.40	\$ 12.75	\$ 13.10	\$ 13.45	\$ 13.80
Lifeguard - Instructor	\$ 13.05	\$ 13.45	\$ 13.85	\$ 14.25	\$ 14.65	\$ 15.05	\$ 15.45	\$ 15.85
Aquacize Instructor	\$ 16.15	\$ 16.55	\$ 16.95	\$ 17.35	\$ 17.75	\$ 18.15	\$ 18.55	\$ 18.95
Swim Coach	\$ 19.25	\$ 19.70	\$ 20.15	\$ 20.60	\$ 21.05	\$ 21.50	\$ 21.95	\$ 22.40

Supervisor Pay 5% of Base Pay

TIM BUNCH, HUMAN RESOURCES DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE IMMEDIATE RESIGNATION OF CARL GREGORY, EMERGENCY MANAGEMENT DIRECTOR

Human Resources Director Tim Bunch advised he received this immediate resignation of Carl Gregory, Emergency Management Director, on April 29th. Commissioner Shane Bybee made a motion to accept this resignation; Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACTIVELY RECRUIT FOR NEW EMERGENCY MANAGEMENT DIRECTOR FOR WHITE PINE COUNTY

HR Director Bunch wants to work with Finance Director Elizabeth Frances more as to what the Job Description for this would look like. He continued that it took a long time to fill this position; however, there are grants that need to be written, and that task has fallen to the Finance Dept. until this position is filled. Commissioner Ian Bullis clarified that this is not a reflection on Carl Gregory, he appreciated having him on board in that capacity. He had a question regarding this position's function; HR Director Bunch explained that the Emergency Management Director was to be a communicator between the Sheriff's Dept., Fire Dept., community and business owners during emergencies. Drills were also to be conducted; however, that never transpired, and in fact he met with some resistance. He was working on grants, however, and a couple of those had been completed. Director Frances advised that we have to have an Emergency Management Director or else the State will come in and take over that function. During the discussion it was clarified that we could lose hundreds of thousands of dollars in Federal grants without someone to take over this; not only to write the grants and submit them, but also to manage the grants. Director Frances will get some of the Board's questions answered by contacting the state. It was also noted that Mr. Eric Lawrence had approached the Board last year regarding his services as a grant writer. Commissioner Ian Bullis made a motion to actively recruit for an Emergency Management Director as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO HEAR, REVIEW AND DETERMINE WHICH HEALTH CARE COVERAGE TO ALIGN WITH IN ORDER TO PROVIDE OPTIMAL CARE AND REMAIN FISCALLY MINDFUL TO THE BUDGET AND OUR EMPLOYEES

HR Director Bunch requested this agenda item be tabled until after meetings are held with the Dept. Heads and our insurance broker. Chairman Richard Howe entertained a motion to table. Commissioner Ian Bullis made a motion to table this agenda item. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF A MOTION TO CLOSE THE COUNTY COMMISSION MEETING PURSUANT TO NRS 241.030 TO HAVE A CLOSED PERSONNEL SESSION FOR AIRPORT MANAGER LANCE GALE, TO CONSIDER HIS EXPERIENCE, CHARACTER, ALLEGED MISCONDUCT, PROFESSIONAL COMPETENCE, AND/OR PHYSICAL OR MENTAL HEALTH IN RELATION TO HIS JOB PERFORMANCE

Deputy District Attorney Bryan Pyle asked Airport Manager Lance Gale if he would prefer an open or closed session; Manager Gale replied that a closed session would be fine. Commissioner Shane Bybee subsequently made a motion to close the County Commission meeting to hold the Closed Session. Commissioner Travis Godon seconded. Motion carried. The Closed Session was duly held, after which the Board went back into Open session at 1:46 p.m.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF ADMINISTRATIVE ACTION TO CORRECT ISSUES, IF ANY, WHICH CAME TO LIGHT DURING THE CLOSED PERSONNEL SESSION OF AIRPORT MANAGER LANCE GALE, WHICH MAY INCLUDE TERMINATION, ADMINISTRATIVE LEAVE, REPRIMAND, ENDORSEMENT, COMMENDATION, OR NO ACTION

Chairman Richard Howe asked the Board what recommendations they may have. Commissioner Travis Godon felt no further action is necessary; Commissioner Shane Bybee agreed with this. Chairman Howe commented that everyone makes mistakes; the Board thanked Manager Lance Gale for his time. Chairman Howe added that he speaks for everyone in stating that Manager Gale does a good job, and he agreed no action should be taken. Commissioner Shane Bybee made a motion that no action be taken. Commissioner Travis Godon seconded. Motion carried unanimously.

ELIZABETH FRANCES, FINANCE DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF REMAINING QUARTERLY GRANT REPORTS

Finance Director Elizabeth Frances cited the backup materials and advised the only report missing is the update from the Airport grants. Airport Manager Lance Gale provided a brief verbal summary to the Board. Director Frances requested approval for those grant reports that were submitted. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve those quarterly grant reports that were submitted. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/DIRECTION/APPROVAL RELATED TO VARIOUS ITEMS AND DEPARTMENTS IN THE FY2020 BUDGET INCLUDING: COMMISSION, CLERK, RECORDER INCLUDING SPECIAL REVENUE BUDGETS, ASSESSOR INCLUDING SPECIAL REVENUE BUDGET, TREASURER, ELECTIONS, INFORMATION TECHNOLOGY, FINANCE, HUMAN RESOURCES, DISTRICT ATTORNEY, JUSTICE OF THE PEACE-ELY INCLUDING SPECIAL REVENUE BUDGETS, DISTRICT COURT I INCLUDING SPECIAL REVENUE BUDGETS, DISTRICT COURT II INCLUDING SPECIAL REVENUE BUDGETS, JUDICIAL RELATED COSTS, JUVENILE PROBATION, JUVENILE DETENTION, BAILIFFS, JUDICIAL COURT SUPPORT, SHERIFF INCLUDING ADMINISTRATION, DETECTIVE, PATROL, JAIL, CORONER, DISPATCH AND TASK FORCE, FIRE, EMERGENCY MANAGEMENT, ECONOMIC DEVELOPMENT, BUILDINGS AND MAINTENANCE, PARKS MAINTENANCE, PUBLIC HEALTH, COOPERATIVE AGREEMENTS-ANIMAL CONTROL, COUNTYWIDE EXPENSES, LIBRARY, AIRPORT OPERATING, NATURAL RESOURCES, TRANSFERS, CONTINGENCY, AGRICULTURAL DISTRICT, EMERGENCY MEDICAL SERVICES, AGRICULTURAL EXTENSION, SOCIAL SERVICES INCLUDING DONATIONS FUND, ROAD DEPARTMENT, AIRPORT CAPITAL IMPROVEMENT, CAPITAL IMPROVEMENTS, SB74 TAX FUND, TOWNS OF LUND, MCGILL & RUTH, SENIOR CENTER, INDUSTRIAL PARK, BUILDING & PLANNING, GOLF COURSE, AQUATIC CENTER INCLUDING SPECIAL REVENUE FUND, CHINA SPRINGS, CAMP SUCCESS, TOURISM & RECREATION BOARD, AND TRI-COUNTY WEED DISTRICT

Finance Director Elizabeth Frances cited the backup materials and read from the list of modifications to the budget as had been discussed at the last meeting. Among those were: Insurance is going up 10%, as she explained; for the IT Dept., Windows 7 will end January 7, 2020, and there are 98 computers running Windows 7 in the County. Some of those will need to be replaced which have the Windows 7 included; there are about 50 which will require updates, costing roughly \$200 for each computer, or \$17,000 to add the IT projects into next year's budget. The State Assessments for Child Protective Services are going up much more than the 25% she had estimated, and we don't have any other choice but to pay for those. The Library has requested 3 panic buttons; the Main Street Project will be paid out under the EDC budget, in the amount of \$15,000. She clarified that will be an annual cost, and the Board may approve some, none, or all of that amount. This will be placed on the next Commission agenda for discussion. At this point, Commissioner Ian Bullis advised he had to leave the meeting to teach a class; it was noted a quorum will still be present. Discussion moved through the Tri-County Weed District budget coming to White Pine from Lincoln; Director Frances indicated it will be treated like any other special revenue fund. Commissioner Shane Bybee noted it started out as a program here in White Pine, but after the Nv. Dept. of Taxation moved it out into Lincoln County, they were able to stabilize the program and don't wish to carry it any further. He added it makes sense to have it here; Tri-County Weed owns the building where it will be commencing its operations. They will be moving here in July or October; perhaps we could wait until October 1st, keeping the County budget in mind, and Director Frances appreciated that suggestion. She will work out the final figures for their budget. There followed further discussion, after which it was noted that she will bring the changes and updated backup materials to the May 22nd Commission meeting for the Board to approve. Commissioner Bybee added that he hasn't completed the compilation of items he had worked on with Commissioner Steve Stork, but will provide those to the Board prior to that meeting.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF MONTHLY FINANCIAL REPORTS FOR MARCH 2019

Finance Director Elizabeth Frances cited the backup materials in the usual format, and cautioned about the revenue figures that were showing as there are also unrealized losses at this point in time. She explained that right now we are realizing a substantial amount of gains; we should be fine, however, as we go into the new fiscal year. She expects to have the final figures for Net Proceeds of Minerals coming in next week. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve the monthly financial reports for March 2019 as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO RATIFY NEW PAY SCALE FOR ALL AQUATIC CENTER EMPLOYEES STARTING BASE RATE AT PROPOSED STEP 5 (\$10.50) EFFECTIVE 4/30/2019

This agenda item was done along with the other Aquatic Center's items earlier. Commissioner Shane Bybee amended his initial motion to approve this along with the other agenda item; Commissioner Travis Godon amended his second. Amended motion carried.

CONSENT AGENDA: DISCUSSION/ACTION/RATIFICATION OF CORRESPONDENCE SENT ON BEHALF OF THE WHITE PINE COUNTY COMMISSION; APPROVAL OF PAYROLL FOR COUNTY 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

Commissioner Travis Godon made a motion to approve the Consent Agenda as presented; Commissioner Shane Bybee seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SUBMIT A 300 TO 400 WORD ARTICLE ABOUT WHITE PINE COUNTY FOR THE OFFICIAL NEVADA DAY PROGRAM AND/OR TO PARTICIPATE IN THE NEVADA DAY PARADE WHOSE THEME THIS YEAR WILL BE "NEVADA COUNTIES - 100 YEARS" IN CARSON CITY ON NEVADA DAY 2019 IN CARSON CITY REGARDING THE SAME SUBJECT

WPC Clerk Nichole Baldwin cited her backup materials on this and explained the County has received an invitation to participate in this year's Nevada Day Parade. She noted this would be a great opportunity for White Pine County to be represented in Carson City. Commissioner Ian Bullis made a motion to approve submittal of the article on White Pine County as requested, and to participate in the Nevada Day Parade. Commissioner Shane Bybee seconded. Motion carried. There will be an upcoming agenda item to decide the level of participation the County would like to do and how to handle it, it was noted.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO DONATE PARCEL #003-051-04 ON THE CORNER OF SUNSHINE AND MAIN STREET IN RUTH, NEVADA TO THE TOWN OF RUTH TO ALLOW THEM TO PUT UP A DISPLAY OF OLD MINING EQUIPMENT TO COMPLIMENT THE FALLEN MEMORIAL ON MAIN STREET

Chairman Richard Howe advised this is a tax sale item and it could be sold. WPC Assessor Burton Hilton recalled a similar situation with Simplistic Solutions, which process could be followed for this parcel. White Pine County would pay the taxes, take possession of the property, and then donate it to Ruth Town Council. WPC Treasurer Catherine Bakaric noted there is a 90-day notification process; she can pull it from the tax sale. In reply to a query from the Board, Treasurer Bakaric felt the taxes owed were roughly \$1,300. Commissioner Shane Bybee felt that if the town of Ruth could use this and it would help with their town beautification and tourism efforts, we should give it to them. Chairman Howe felt that we should let this go to the tax sale; if someone buys it, it would go to the tax rolls, and if not, then we could donate it to Ruth. He continued that we're in the business of getting people to purchase County property and get it on the tax rolls. Commissioner Ian Bullis felt this would improve Ruth Town and help with what they're doing out there. He added that we have lots of people who like to buy property and it just sits there and isn't improved or help anyone; this way, Ruth would have the opportunity to beautify their town. Treasurer Bakaric advised that in the case of Simplistic Solutions, the District Attorney worked up a contract with some conditions that were to be met within a certain timeframe. Deputy D.A. Bryan Pyle felt we could draft something similar. Following some discussion, Chairman Richard Howe entertained a motion to approve, but with a caveat as discussed. Commissioner Shane Bybee made a motion to approve with the caveat that it would be pulled out of the tax sale, notices would be complied with, and the property would revert back to the County if it wasn't used for a memorial. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF A CERTIFICATE OF SUPPORT FOR THE LEARNING BRIDGE CHARTER SCHOOL TO ASSIST THEM IN THEIR LOAN APPLICATION TO THE USDA-RURAL DEVELOPMENT FOR FINANCIAL ASSISTANCE

Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve the Certificate of Support for the Learning Bridge Charter School as requested for their loan application. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ALLOW PROPERTY OWNER, HOLLY BRAGG, TO ENTER INTO A PAYMENT PLAN FOR PAYMENT OF PAST DUE PROPERTY TAXES FOR PARCEL #004-156-04, 5 AVENUE B IN MCGILL, WITH THE TREASURER'S OFFICE

Treasurer Bakaric advised the property owner had paid off the property taxes; she wished to share some information with the new Commissioners regarding the process, and provided them a handout. She added this shouldn't really be on the agenda at all. The 1st, 2nd and 3rd year delinquencies were explained, with the 3rd year result being it wouldn't be pulled from the tax sale at all, due to the several opportunities the property owner had had along the way. Deputy District Attorney Bryan Pyle noted there is no NRS requiring the Treasurer to take payments, but she does do that as a courtesy up to a certain point. Treasurer Bakaric added that the Commission has no authority to approve payment plans; instead, her office is tasked to decide whether or not payments will be allowed. Deputy D.A. Pyle advised the Board can deny this; the reasoning behind the agenda item is just so there would be something on the record. Chairman Richard Howe entertained a motion to approve; dies for lack of a motion.

PUBLIC COMMENT

There was none.

ADJOURNMENT

At 1:49 p.m., Commissioner Shane Bybee made a motion to adjourn. Commissioner Travis Godon seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF WHITE PINE
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:


WPC CLERK OF THE BOARD