

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON MAY 9, 2018 IN THE COUNTY LIBRARY CONFERENCE ROOM IN ELY, NEVADA

The Following Were Present:

County Commission

Richard Howe, Chairman
Shane Bybee, Vice-Chairman
Carol McKenzie, Commissioner
Gary Perea, Commissioner
Steve Stork, Commissioner
Nichole Baldwin, Clerk of the Board
Susan Lujan, Deputy Clerk

County Officials

Scott Henriod, WPC Sheriff
Bryan Pyle, Deputy District Attorney
Lance Gale, Airport Manager
Elizabeth Frances, Finance Director
Mike Wheable, District Attorney
Lori Romero, Library/Sr. Center Director
Catherine Bakaric, WPC Treasurer
Megan Brown, Aquatic Ctr. Director
Burton Hilton, WPC Assessor
Bill Calderwood, Public Works Director

Also Present

Geri Wopschall
Donna Bath, Senator Dean Heller
George Chachas, KGTV-10
Tamera Brown, Nevada SBDC
Travis Godon
Brandon Whipple, CORE Construction
Johnathan Dishong
Mike Coster
Chuck Odgers, WPHS Rodeo Club
Kay McMurray, Ely Times
William Ward, WPC Fire District
Jim Bath, White Pine Horse Races Chmn.
Nathan Robertson
Mark Bassett, NNRV

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Chairman Richard Howe called the meeting to order at 9:00 a.m. Finance Director Elizabeth Frances led the Pledge of Allegiance.

PUBLIC COMMENT

Deputy Clerk Susan Lujan read 5 letters into the record pertaining to the proposed Downtown Public Park as a SNPLMA nomination.

Ms. Tamera Brown, Nevada Small Business Development Center and a business counselor here in Ely for the past 7 years, also supports this Public Park; she noted it is a project that would benefit our entire community, not just the downtown businesses. The revitalization of downtown benefits everyone, she emphasized. She also cited the Main Street Program as being critical to the community as well. In her opinion, not necessarily that of the NSBDC, she hoped the Board will nominate this project. Their company has access to data, and with respect to writing the SNPLMA proposal, they might be a good resource to support and strengthen that proposal.

Mr. George Chachas commented of various ongoing concerns: For the agenda item regarding the increase in Ely Disposal Service rates, there's been no increase at the landfill that he's aware of. During the last Commission meeting it was noted the Ely State Prison refuse truck was let through at the landfill without being weighed; he stated that the City has a problem and this Board isn't addressing it. Also, the City is hiring people with no Accounting degrees, and in their current situation they're coming back to the taxpayer for more money. He also touched upon the need for an overhead walkway up at the site for the new Judicial Center, and at that busy intersection there's a lack of signage for the Schools in the area. Mr. Chachas next cited the agenda item pertaining to the variance for the WPHS Rodeo to utilize the Ely VFD EMT's for standby ambulance service; he stated we can't use public equipment for private gain. He also cited Commissioner Carol McKenzie's cement in Lund, pointing out she needs to set a good example. He has yet to receive information requested from the

Tourism & Recreation Board; he added that no fees have been collected from the Railroad for years. He wants Commissioner Shane Bybee, as Chairman of that Board, to either account for the money or resign. Last, he felt that the Downtown Park may or may not help us, and complained about the lanes that will be changed downtown.

#### UPDATE FROM NDOT

##### DISCUSSION/ACTION/APPROVAL OF NDOT'S UPCOMING FISCAL YEAR WORK PROGRAM

NDOT's Assistant Director of Planning, Sondra Rosenberg, is here today on their County tour to report on their program. She introduced Messrs. Lee Bonner and Eric Trujillo from their local District Office, and proceeded with a Power Point for the assemblage. She advised of updates on wildlife collisions, the One NV Plan, and Interstate 11, which will be addressed later. The top 2 concerns in White Pine County involve passing lanes; one on US 93, and the other on SR318 at Blackjack Junction. Four other concerns are to re-engineer the intersection at US6/SR318; safety improvements in McGill (to include turn lanes/bypass/bike lanes); turn lanes into the Sunnyside development at SR318; and the realignment of Comins Lake Dam, as a possible wildlife crossing. She reviewed the 12-Step Design-Bid-Build Project Process involved from the first new project idea all the way to the District Approval. Pursuant to their Zero Fatality Program, Ms. Rosenberg advised that data from the Census, the DMV and NDOT were compiled together for a White Pine County "Snapshot." This data supplied statistics on aging drivers, vehicles miles traveled, road conditions, etc. The safety data included was from 2016, she noted. The Work Program Projects were provided in their handouts and in the presentation; the largest project was the reconstruction of Highway 50/US 6. Other projects around the County were the chip seal project on SR892; to complete the Ely Street Project; chip sealing on SR894 (Shoshone); miscellaneous patching on SR893; chip sealing on US 50; and other projects, totally \$32.7 million. Commissioner Carol McKenzie advised that with Highway 6 traffic increasing, there are no passing lanes from Lund where they are sorely needed; also the ones that are there, don't fit the contour of the land. She especially noted the area between Blackjack and Murry Summit, which she travels usually 6 times a week, "and it's scary." Assistant Director Rosenberg responded that they can do signing and striping, plus they will see what they can do about the clarity of passing areas. A more comprehensive corridor study for that area will also be done, it was noted. Commissioner Gary Perea advised if the speed limit is increased, the Baker cutoff between Highway 6/50 will also receive increased traffic; he cited more people are going to Great Basin National Park and there's a lot of use on that road. He had a concern about the weight of motor homes, etc., who travel in from out of state; he felt the State should look at taking that area over, although that's a County road. Commissioner Steve Stork appreciated the work NDOT does, especially on the south end of our County; he noted that taking US 93 to Wells, the shoulder work being done there really helps a lot. He did note that he's a downtown business owner, and in Ely "we still deal with dust." He asked if the dust sweeping schedule could be increased; from the mine traffic, contractors, etc. there's a lot of debris on the main thoroughfare. Chairman Richard Howe was very encouraged by what was noted today pertaining to the Alternate Route up US 93 and especially on 318, which is a main access road going south. Assistant Director Rosenberg noted that those were identified showing 318 as the Alternate Route. Chairman Howe still felt that 93/318 would be the way to go concerning the I-11 designation, noting those are strong transportation routes. She noted NDOT is looking at safety improvements there, but no monies are forthcoming associated with the I-11 designation. Commissioner Shane Bybee appreciates the main street project in Ely going forward and the improvements done on Hwy 6 South last year; he does have a concern with US 93 North, and cited where semi-trucks are pulling the grade pretty good and many of them do not stop. He would like to see NDOT adding a lane for that intersection. Commissioner Gary Perea made a motion to approve NDOT's upcoming fiscal year Work Program as presented. Commissioner Steve Stork seconded. Motion carried.

At this time, Chairman Richard Howe went to the County Commission portion of the agenda and the Board addressed Commissioner Carol McKenzie's agenda item, as it pertains to NDOT.

COUNTY COMMISSIONERS

CAROL MCKENZIE, COMMISSIONER

DISCUSSION/ACTION/DIRECTOR TO MAKE CONTACT WITH NDOT REGARDING REDUCING THE SPEED LIMIT ON STATE HIGHWAY 318 AT AND AROUND LANE'S TRUCK STOP IN PRESTON, NEVADA

Commissioner Carol McKenzie advised that there's a group working on reducing the speed limit around Lane's Truck Stop, and although they didn't have the information they'd gathered in time for the meeting today, she felt now was a good time to present this concern. People living there are asking that the speed limit be reduced from the Truck Stop into Lund down to 65 or 60, if possible; there are 1600 people a day traveling that road at 70 mph, and there are many homes along the sides of the road. Assistant Director Rosenburg advised NDOT will take a look at that; a speed study could be done, and she added that "signs don't necessarily reduce the speed" of vehicles. They will check into that and get back to the Board.

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

PUBLIC HEARING - The White Pine County Commissioners will take public comment regarding the BLM EA which discloses potential environmental impacts associated with the BLM offering approximately 431.53 acres of public lands in White Pine County for competitive sale that have been identified by the White Pine County Board of Commissioners to be sold at the 2020 BLM public Land Sales Auction. The parcels selected are as follows:

- N-94524 located approximately 3 miles north of Ely off of Hwy 93 in White Pine County, T17N, R63E, Section 22, NW ¼ SW ¼, SW ¼ SW ¼ - 80 acres.
- N-94525 located approximately 3 miles southeast of Ely on the west side of Hwy 6 in White Pine County, T16N, R63E, Section 26; Lot 6, Lot 8, Section 35; Lot 4, E ½ NW ¼ NW ¼, E ½ SW ¼ NW ¼ - 111.53 acres.
- N-89337 located approximately 7 miles north of Ely on the west side of Hwy 93 in White Pine County, T17N, R64E, Section 7, E ½ SW ¼, SE - 240 acres

Chairman Richard Howe asked for public comment; there was none. Commissioner Gary Perea noted that advertising for this property had also made the Fox News in Salt Lake City.

DISCUSSION/ACTION/DIRECTION TO DIRECT THE CLERK TO SEND COMMENTS RECEIVED TO THE BLM

WPC Clerk Nichole Baldwin advised no comments had been received in her office. Commissioner Gary Perea made a motion to send a letter of support for the land sale, and that it be handled expeditiously. Commissioner Carol McKenzie seconded. Motion carried.

PUBLIC HEARING - The White Pine County Commissioners will take public comment regarding Ordinance 490, Bill 03.28.2018a, an Ordinance amending Ordinance 482, an Ordinance requiring any person or entity which engages in any business, trade, profession, industry, occupation or calling in White Pine County to obtain and maintain a business license to operate, to bring it into compliance with Chapter 364 of the Nevada Revised Statutes as follows: (1) by providing that the Sheriff delegates his or her duty as ex officio collector of county licenses to the County Clerk and that the Clerk accepts such duties; (2) by stating that the annual license fee in the amount of three percent (3%) imposed on a marijuana establishment's gross revenue is a new fee (3) by stating the need for and purpose of an Ordinance imposing such a fee and the intended use for the revenue to be obtained pursuant to the Ordinance and; (4) by declaring the exclusion of certain gross revenue, the required record keeping and the required audit procedure.

Chairman Richard Howe asked for public comment; there was none.

DISCUSSION/ACTION/PASSAGE of Ordinance 490, Bill 03.28.2018a, an Ordinance amending Ordinance 482, an Ordinance requiring any person or entity which engages in any business, trade, profession,

industry, occupation or calling in White Pine County to obtain and maintain a business license to operate, to bring it into compliance with Chapter 364 of the Nevada Revised Statutes as follows: (1) by providing that the Sheriff delegates his or her duty as ex officio collector of county licenses to the County Clerk and that the Clerk accepts such duties; (2) by stating that the annual license fee in the amount of three percent (3%) imposed on a marijuana establishment's gross revenue is a new fee (3) by stating the need for and purpose of an Ordinance imposing such a fee and the intended use for the revenue to be obtained pursuant to the Ordinance and; (4) by declaring the exclusion of certain gross revenue, the required record keeping and the required audit procedure.

Commissioner Carol McKenzie commented that people need to read the entire letter pertaining to the County Business Licenses before they start to complain; WPC Clerk Nichole Baldwin thanked her for that comment. Per advice of District Attorney Mike Wheable, Board members made disclosures of their respective businesses prior to discussion or voting on this Ordinance. Clerk Baldwin advised she had no concerns with this, and that we're on track for enforcing the Business Licenses at the beginning of the Fiscal Year; also, any questions that had arisen regarding this have been resolved. Chairman Richard Howe entertained a motion for approval. Commissioner Steve Stork made a motion to approve Ordinance 490, Bill 03.28.2018a as presented. Commissioner Shane Bybee seconded. Motion carried.

**PUBLIC HEARING** – The White Pine County Commissioners will take public comment regarding Ordinance 493, Bill 04.11.2018, an Ordinance amending Title 4 of the White Pine County Code to provide an abbreviated process for obtaining a temporary liquor license for special events.

Chairman Richard Howe asked for public comment. Mr. George Chachas noted that some of these licenses are good for 6 months and others are for just a week. He asked if the people would be going through a retailer, and if they would require a State liquor license? District Attorney Mike Wheable clarified that's the Federal purview, not the County's. Mr. Chachas maintained that a Federal tax stamp needs to be addressed.

**DISCUSSION/ACTION/PASSAGE** of Ordinance 493, Bill 04.11.2018, an Ordinance amending Title 4 of the White Pine County Code to provide an abbreviated process for obtaining a temporary liquor license for special events.

District Attorney Mike Wheable asked for disclosures/abstentions. Commissioner Steve Stork disclosed that he has a liquor license from the City of Ely. Commissioner Shane Bybee also disclosed he has a liquor license from the City of Ely, and also that he has no intent of operating outside the City. Commissioner Gary Perea disclosed that he holds a liquor license near the Border Inn, and this will not be affecting him or his business. He did ask if the Liquor Board is notified of the action of applications coming in; WPC Sheriff Scott Henriod, Liquor Board Chairman, noted the applications are simply ratified as needed during the Liquor Board meetings, and the Sheriff's Dept. will ensure they are placed on the agenda when they come up. Commissioner Gary Perea made a motion to approve Ordinance 493, Bill 4.11.2018 as written. Commissioner Shane Bybee seconded. Commissioner Steve Stork felt this is a good start, but it will need more work down the road; concerns can be addressed at that time. Motion carried.

### **ELY DISPOSAL SERVICE**

**DISCUSSION/ACTION/APPROVE/RATIFY ELY DISPOSAL SERVICES'S INCREASE IN RATES AS A RESULT OF INCREASED FEES AT THE ELY CITY LANDFILL**

Mr. Art Meecham, owner of Ely Disposal, has had no response from the City to the letter from his attorney, other than they have acknowledged its receipt. The letter is requesting a \$5.20 increase on monthly billing; any funds collected would be refunded to the customers, as he explained. If nothing changes, he continued, and the increase does not happen, perhaps this could be reviewed again in December. By that time, he noted, there would be 7 months' worth of bills from the City, and maybe the rates could be adjusted at that time. Mr. Meecham continued that his trucks are charged by weight, and have been for half of February, all of April, and it's unknown for May; his company is being charged, he clarified. He feels that when they have to raise their rates they will lose customers; he would like to reduce their rates, but he sees no other alternative. Commissioner Gary Perea wished to clarify: If people are hauling their own trash, they aren't charged if they can produce their bill. However, if Ely Disposal is picking up their trash and hauling it for them, the people will have



to pay Ely Disposal for that service. Mr. Meecham confirmed this. District Attorney Mike Wheable advised he has reviewed the current franchise, and he tried to discover the agreement with the City of Ely; he was unable to locate that the rates couldn't be raised more than 2% without having a landfill study being done. In past practice, he continued, Ely Disposal comes before the Commission seeking a rate increase, which is sometimes denied and sometimes granted. The agreement does allow for inspection of the books at Ely Disposal, since they have the franchise. Commissioner Gary Perea asked if the rates fluctuate based on fuel prices; the reply was affirmative, as a fuel surcharge. Mr. Meecham also noted the Consumer Price Index also affects the rate, although it's a very minimal amount. D.A. Wheable noted that gate fees were never addressed in the collection; the agreement we are working off of is 14 years old. He did find that the City residents must be billed the same as for the County residents. He added that authorizing a rate increase due to City actions on the taxpayer may not be just and equitable; it would be better to decline the increase and require Ely Disposal to seek their own recompense. Although the County is sympathetic, he added, it may be better to do that. Mr. Meecham suggested that a straight gate fee would be workable, no one would be billed twice, and it would be more fair. Commissioner Steve Stork asked if we could authorize an immediate increase to keep Ely Disposal solvent; D.A. Wheable indicated it would be legal. Mr. Meecham noted that the \$5.20 increase is an experiment; he could come back in a few months to update the Board, and he'd be willing to cut that amount back based on what their business is doing. Mr. George Chachas stated there's no accountability for this; the City had to do an impact study, and if the rates were raised by 2% or more a financial impact study needs to be done. Chairman Howe advised Ely Disposal is a private entity, and it's the public's option to utilize their services or not, although this is the only company in the County that does this. Following discussion, Chairman Richard Howe entertained a motion to ratify. Commissioner Steve Stork made a motion to ratify the increase of \$5.20 and to revisit this at the first Commission meeting in December 2018. Following advice from D.A. Wheable, Commissioner Stork amended his motion to make the increase retroactive to May 1, 2018. Commissioner Gary Perea seconded. Motion carried.

#### DISCUSSION/ACTION TO SEND A LETTER TO THE CITY OF ELY CONCERNING INCREASE LANDFILL FEES TO ELY DISPOSAL SERVICE AND THEIR CUSTOMERS

Chairman Richard Howe entertained a motion to send a letter as requested. Commissioner Gary Perea made a motion to request the District Attorney to send a letter to the City of Ely addressing concerns brought up during the previous discussion. Commissioner Carol McKenzie seconded. Motion carried.

Chairman Richard Howe recessed the regular Commission meeting and opened the Fire Commission meeting. Chairman Howe then adjourned the Fire Commission meeting and opened the Liquor Board meeting. Chairman Scott Henriod subsequently adjourned the Liquor Board meeting and Commission Chairman Richard Howe reconvened the regular Commission meeting.

#### PUBLIC AUCTION

PUBLIC AUCTION – The White Pine County Board of County Commissioners will receive sealed and oral bid proposals to lease Hangar #2.

WPC Clerk Nichole Baldwin advised no sealed bids had been received; there was one notice of intent to bid orally, from Mr. Mike Coster, who is present today. Commissioner Steve Stork advised he had received a copy of Mr. Coster's email regarding the Air Races event. He asked if we can accommodate what Airport Manager Lance Gale has planned? Was there some lack of communication in this? Also, if this is awarded, is it Mr. Coster's intent to relocate at the hangar? Mr. Coster responded that he has had no communication regarding moving the plan with the other pilots. He emphasized he is not bidding on the hangar today, as the minimum bid was set too high, which opinion was also shared by other pilots. He felt the prior rental price wasn't really a valid reference. He hoped the Board resolicits as allowed under the law. He added that taking planes out would create some space; a combination of empty hangars would allow enough space for 17 planes at the airport, he felt. Mr. Coster also pointed out that the first resolution the Commission adopted on this had no

minimum bid listed; eventually a minimum bid of \$300 had been decided upon, which was higher than Hangar #2 had ever rented for. Commissioner Steve Stork noted that there is some conflict regarding the rental of hangars; perhaps we should hold onto it as space allows, to accommodate as needed. District Attorney Mike Wheable noted that this is a public auction; the Board can open the auction, listen for an oral bid, and note that one potential bidder isn't bidding. Chairman Richard Howe noted as suggested and asked for any other bidders on Hangar #2; there were none. Airport Manager Lance Gale advised that people would have had to supply written notice 5 days prior to the auction—today—in order to submit an oral bid.

#### DISCUSSION/ACTION/AWARD OF BID FOR HANGAR #2

Chairman Richard Howe noted that as we don't have a bid, whether written or oral, no action will be taken on this agenda item.

### ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

#### COUNTY COMMISSION

##### RICHARD HOWE, COMMISSION CHAIRMAN

DISCUSSION ONLY ABOUT THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARDED TO ELIZABETH FRANCES

Chairman Richard Howe read a letter that had been received from the Government Finance Officers Association of the United States and Canada (CFOA) to award the Certificate of Achievement to our Finance Director, Elizabeth Frances. He continued that our Finance Office, consisting of Director Frances and her staff, provides us major financial guidance, and we're here today to recognize this award. He added that everyone in White Pine County needs to understand that we're very fortunate to have this Department; the Ely Times reporter is on hand today to take a photo. Photographs were taken and the Certificate of Achievement was awarded to Director Frances and her staff. The Board congratulated Director Frances and the Finance Department for a great job.

#### ELECTED OFFICIALS

##### CATHERINE BAKARIC, TREASURER

DISCUSSION/ACTION/SELECTION OF POSSIBLE SNPLMA PROJECTS FOR UPCOMING NOMINATION ROUND AND/OR PRIORITIZE PROJECTS AND GIVE DIRECTION TO THE WHITE PINE COUNTY TREASURER TO BEGIN WORK ON GRANT APPLICATIONS FOR A TOTAL OF THREE NOMINATIONS

WPC Treasurer Catherine Bakaric cited the 5 letters read into the record during Public Comment, regarding the SNPLMA projects. She invited Mr. Nathan Robertson to comment on the Ely Downtown Project. Mr. Robertson, of the Ely Downtown Beautification Committee, cited the presentation provided by Mr. Roger Brooks a few months ago, and advised this project is the direct result of that. He noted that we've been given Mr. Brooks' professional advice, and they feel this is a great opportunity for this project and utilization of SNPLMA funding. At this point, Commissioner Steve Stork disclosed that he has a business in downtown Ely, and also that on the last agenda it was presented under his name as a sponsor for the Ely Downtown Project, as they weren't available to attend at that time. He did note the land had been identified by Mr. Brooks. Treasurer Bakaric explained that in order to be eligible for SNPLMA funds, the land must belong to a government entity; at this point we're looking to obtain the land acquisition.

Mr. Mark Bassett, of Nevada Northern Railway, is also here today to discuss the railroad project. Mr. Bassett noted that the McGill Railway Depot has been worked on since 2002, with funding from different agencies. The building has been stabilized, and some interior work was done on it. He noted that they had asked SNPLMA for a railroad crossing, but that wasn't inside the borders of the project requirements so they were denied. He explained that they are hoping to open up the Depot to the community. Treasurer Bakaric noted that the ownership of the McGill Railway Depot does fit in with the SNPLMA requirements.

WPC Clerk Nichole Baldwin approached the Board to talk about the Skate Park; she is proposing a permanent Skate Park, located where the current one is now. She noted that our community offers very few ways

to recreate at no cost; Skate Parks are heavily utilized by people of all ages, in other cities and towns. This could comprise skating, bicycling, scooting, etc.; she noted that specially designated areas for these sports is very popular. She cited pictures of the area in the backup materials, and felt the project cost would be roughly \$350,000; she added no land would be required, as the County already owns it. Clerk Baldwin illustrated the different kinds of sports and interests that could be realized by the vision our Aquatic Center Director has for the area around the Aquatic Center. She is asking to make this a priority, in order to bring recreation to our local youth. Aquatic Center Director Megan Brown met with Clerk Baldwin and District Attorney Mike Wheable to discuss the project. They are actually hoping to acquire some land for the recreational activities, such as a trail to connect White Pine High School with other buildings in this area. D.A. Wheable added that he has talked to the Park owner, who is very interested in doing this project.

Treasurer Bakaric noted that one of the important words we need to include in our nominations is "historical," as well as other related words. We are allowed 3 nominations; she wants the Commission to prioritize the projects and focus on the top three. She noted that the funding for these could go from hundreds of thousands of dollars into the millions; "the money is definitely there." Nominations from McGill Town Council include the Parks; Avenue K; new curb/gutter/sidewalks with ADA access, kiosks and lighting; this would be Phase 2 for that project. She explained that we have a better chance with some of these parks over a bigger city. She added that Phase 3 for the Courthouse Park in Ely is also included in there. The Duck Pond Renovation would be in that phase, including pathways and historical signage, the Veterans Memorial, etc. She illustrated some ideas for the board, and concluding by noting all 5 projects that the Board could consider for the SNPLMA nominations.

Finance Director Elizabeth Frances asked about the Skate Park; she wondered if it would be in the best interest to tie that in with the historical signage and trails, and that it could have a better chance. District Attorney Mike Wheable pointed out that we have invested in the Aquatic Center and the land is already there for the Skate Park. Treasurer Bakaric noted it would be acceptable to submit the entire project, except we require the L-shaped property there to complete it.

Commissioner Steve Stork wants to see a return on our investment; the Downtown Beautification Committee has been studying this for the past 2 years; he's also concerned about the cost of operations and maintenance for the project. He added this would provide a venue to bring tourists into our downtown area. Mr. Robertson noted that the ongoing maintenance would be a concern, but the County wouldn't be responsible for the downtown operating expense. The tentative solution would be for the County to own it, and the Tourism & Recreation Board would operate it; perhaps an MOU or lease agreement could be done. Commissioner Shane Bybee noted that the new look we will have downtown will spark investments and also more competition. Chairman Richard Howe requested the Commission to prioritize the 5 projects discussed and give Treasurer Bakaric a starting point. Commissioner Gary Perea suggested, in this order, the downtown Ely project; the railroad; McGill; Skate Park; and the Courthouse Park. Following brief discussion, the Board agreed with this priority list. Chairman Richard Howe entertained a motion for selection. Commissioner Gary Perea made a motion to select the SNPLMA projects in the order of the Ely Downtown Project, the Railroad, McGill, the Skate Park, and the Courthouse Park. Commissioner Carol McKenzie seconded. Motion carried.

#### DISCUSSION/ACTION ON THE SNPLMA EXECUTIVE COMMITTEE MEETING IN ELY ON AUGUST 8<sup>TH</sup>-9<sup>TH</sup>, TO CONSIDER A FEE, IF ANY, TO BE CHARGED TO HAVE A BOX LUNCH AT CAMP SUCCESS ON AUGUST 9<sup>TH</sup>

Chairman Richard Howe felt having to make this decision is ridiculous; Treasurer Bakaric noted this is just for the Camp Success fee, and SNPLMA has worked out their lunch schedule to fit around the rental times. She felt there would be no charges made for SNPLMA for this. Chairman Richard Howe entertained a motion as requested. Commissioner Shane Bybee made a motion to waive the fee for Camp Success as requested for the SNPLMA Executive Committee meeting. Commissioner Carol McKenzie seconded. Motion carried 4:1, with Commissioner Steve Stork abstaining from the vote. Treasurer Bakaric was pleased they are coming to Ely, so they can tour more of the projects while they are here.

BURTON HILTON, ASSESSOR

DISCUSSION/ACTION/APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH PICTOMETRY INTERNATIONAL PREVIOUSLY APPROVED ON MARCH 28, 2018 WHICH REDUCES THE CONTRACT AMOUNT BY \$14,612.80

WPC Assessor Burton Hilton advised this is an amendment to our existing contract with Pictometry International. He added that every other county in Nevada uses this company for their aerial photograph needs. By this amendment, he clarified, we were able to reduce the contract price. Commissioner Carol McKenzie made a motion to approve the amendment to the Pictometry International contract as requested. Commissioner Shane Bybee seconded. Motion carried.

DEPARTMENT HEADS

LANCE GALE, AIRPORT MANAGER

DISCUSSION/ACTION/APPROVAL OF REVISED CONTRACT WITH INTERNATIONAL FORMULA ONE PYLON AIR RACING, INC., FOR THE AIR RACES SCHEDULED IN JUNE, NOT TO EXCEED \$40,000

Deputy District Attorney Bryan Pyle advised this was discussed at an earlier meeting; there were some changes suggested by the company, everyone was good with those, and this revision is being submitted for the Board's approval. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve the amendment to the revised contract with International Formula One Pylon Air Racing, Inc. for the Air Races in June, not to exceed \$40,000. Commissioner Steve Stork seconded. Motion carried. Finance Director Elizabeth Frances advised that the estimate she received from Manager Gale was for \$26,000; if it is actually for \$40,000 she will return to the Board with a resolution for approval.

DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2018-33, A RESOLUTION REGULATING VENDORS AT THE 2018 ELY AIR RACES/SHOW AND RELATED EVENTS

Deputy D.A. Pyle noted this resolution was done instead of an agreement, to clarify the parameters for the vendors; they are having the races and another associated event at Broadbent Park, for which this covers those venues. In reply to a query from Director Frances, Deputy D.A. Pyle noted that although it's not a County Park, we can still hold something there and be in charge of it; this resolution clarifies that it is a County event. Also in reply to a query from the Board, Deputy D.A. Pyle didn't feel it was compulsory; it leaves open the possibility that some County events might not be as monitored as they should be. Commissioner Gary Perea made a motion to approve Resolution 2018-33, a resolution regulating vendors at the 2018 Ely Air Races/Show and related events. Commissioner Steve Stork seconded. Motion carried.

BILL CALDERWOOD, PUBLIC WORKS DIRECTOR

DISCUSSION/ACTION/AWARD OF A BID FOR THE PURCHASE OF UP TO 25 GOLF CARTS IN AN AMOUNT NOT TO EXCEED \$65,000

Public Works Director Bill Calderwood advised there were 2 bids received: Commissioner Steve Stork opened and revealed 1 bid from Intermountain Golf Cart, Inc., from Utah. The bid is for 25 Yamaha gas golf carts, refurbished, etc. at \$2,599 each for a total of \$64,975. Commissioner Shane Bybee opened and revealed 1 bid from Highland Golf in Salt Lake City, Utah. The bid is for 25 Yamaha gas golf carts, refurbished, etc. at \$2,600 each, for a total of \$65,000. Director Calderwood will inspect the bids for delivery dates and return back to this Board today with that information; it was noted there was just \$1.00 difference per cart between the two bids. Highland Golf offered that if we take the golf cart to them for service, they will also provide the labor at no cost. Both companies have 90 days warranty on the carts and also the parts, it was noted; Highland provided the last golf carts to the County, according to our records. Following discussion, Chairman Richard Howe noted that we should be going with the lowest bidder, "even if it is just \$1.00 less." Commissioner Carol McKenzie noted that we mostly purchase lawn equipment with Intermountain, and we usually purchase the carts from Highland. Commissioner Shane Bybee pointed out that the warranty is only for 90 days, which is at the end of this Summer season. Commissioner Shane Bybee made a motion to accept the bid from Highland Golf in Salt



Lake City, Utah, at a bid of \$2,600 per cart due to the extra option offered with the warranty and prior history.  
Commissioner Gary Perea seconded. Motion carried.

RESOLUTION NO. 2018-33

**A RESOLUTION OF THE WHITE PINE COUNTY BOARD OF COUNTY COMMISSIONERS REGULATING VENDORS AT THE 2018 ELY AIR RACES/SHOW AND RELATED EVENTS**

WHEREAS, NRS 244 establishes the County's authority to regulate matters of local concern, including the regulation of outdoor assemblies, and the authority to regulate all business conducted within the County; and

WHEREAS, White Pine County Code section 4.01.020 exempts special event vendors from having to obtain a business license; and

WHEREAS, the County desires to put on a special event known as the Ely Air Races Show, an aviation event taking place at Yelland Field in White Pine County, Nevada, June 13-16, 2018 ("2018 Ely Air Races Show");

WHEREAS, additional events related to the 2018 Ely Air Races/Show shall take place June 14-16, 2018, at Broadbent Park within the City of Ely, under the direction of the County acting through its Air Race Committee;

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

**A. Events at Yelland Field**

Those who desire to display exhibit booths and concession stands at the 2018 Ely Air Races Show at Yelland Field in White Pine County, Nevada, whether to sell merchandise or otherwise, shall be known as Special Event Vendors ("Vendors") and shall comply with the following:

1. Vendors shall enter into a contract with the County acting through the Air Race Committee's Commercial Display Chairman, Meg Rhoades.
2. The terms of the contract shall be substantially similar to the following:
  - i. Vendors must prepare and decorate their own booths, stands, or exhibits. The Air Race Committee furnishes neither labor nor materials for preparing booths, stands, or exhibits.
  - ii. All exhibits must be on display no later than 8:00 am each day of the event or the Vendor forfeits his or her booth.

Make checks payable to: White Pine County Treasurer. There will be a \$25.00 returned check fee.

- xiv. The last date to request a refund shall be May 30, 2018. A \$10.00 administrative fee will be charged on all refund requests.
- xv. Vendors will remove the exhibits and staging each evening.
- xvi. All Vendors who sell goods are subject to state and federal tax law and are required to pay a 7.725% sales tax on all qualifying sales. All tax monies owing and all associated tax documentation shall be collected by the Committee on the Saturday of the event by 5:00pm. Vendors with tax identification numbers shall have that information at the time of collection.
- xvii. Vendors distributing alcohol must be properly licensed and must display their license at all times.
- xviii. No free merchandise will be distributed without prior approval of the Committee.
- xix. Vendors will not be allowed to set up until Tuesday June 12, 2018, at 1:00 pm.

**B. Events at Broadbent Park**

Those who desire to display exhibit booths and concession stands at the 2018 Ely Air Races Show events taking place at Broadbent Park in Ely, Nevada, June 14-16, 2018, whether to sell merchandise or otherwise, shall be known as Special Event Vendors ("Vendors") and shall comply with the following:

1. Vendors shall enter into a contract with the County acting through the Air Race Committee's Commercial Display Chairman, Meg Rhoades.
2. The terms of the contract shall be substantially similar to the following:
  - i. Vendors must prepare and decorate their own booths, stands, or exhibits. The Air Race Committee furnishes neither labor nor materials for preparing booths, stands, or exhibits.
  - ii. All exhibits must be on display no later than 6:00 pm each day or the Vendor forfeits his or her booth.
  - iii. All vehicles must be out of exhibit area by 5:45 pm each day or the Vendor forfeits his or her booth.
  - iv. Vendors will give personal attention to such exhibits as require attention. Vendors of machinery in motion or other exhibits capable of injury shall guard their exhibits and protect the public from injury or danger. Vendors agree to indemnify the City of Ely, its employees, volunteers, affiliates and assigns, and White Pine County, its employees, volunteers, affiliates and assigns, from and against all claims, demands, costs, and charges and expense, which it may incur, suffer or put to by any reason of the negligence of the Vendor to properly guard the exhibit and protect the public therefrom.
  - v. Controversial subject matter will be excluded. Glass containers are not allowed. The Committee reserves the right to approve or deny the sale of any such item.
  - vi. Once space has been assigned to any Vendor, failure to make or maintain a credible display, can lead to forfeiture of the space.
  - vii. Vendors will be held responsible for the cleaning of their exhibits and space surrounding them. Aisles shall be kept free from all obstruction and trash. Exhibits must be arranged in as neat and attractive manner as possible, in default of which the Committee may require removal of goods at expense of Vendor.
  - viii. Non-profit and commercial advertising will be limited to designated areas only. The Committee has the right to remove any advertising deemed objectionable. The hawking

- iii. All vehicles must be out of exhibit area by 8:00 am each day of the event or the Vendor forfeits his or her booth.
- iv. Vendors will give personal attention to such exhibits as require attention. Vendors of machinery in motion or other exhibits capable of injury shall guard their exhibits and protect the public from injury or danger. Vendors agree to indemnify White Pine County, its employees, volunteers, affiliates and assigns, from and against all claims, demands, costs, and charges and expense, which it may incur, suffer or put to by any reason of the negligence of the Vendor to properly guard the exhibit and protect the public therefrom.
- v. Controversial subject matter will be excluded. Any display deemed inappropriate by the Committee must be removed upon request. Items such as balloons, kites or other flying objects that could pose a potential threat to aircraft will not be allowed. Glass containers are not allowed. The Committee reserves the right to approve or deny the sale of any such item.
- vi. Once space has been assigned to any Vendor, failure to make or maintain a credible display, can lead to forfeiture of the space.
- vii. Vendors will be held responsible for the cleaning of their exhibits and space surrounding them. Aisles shall be kept free from all obstruction and trash. Exhibits must be arranged in as neat and attractive manner as possible, in default of which the Committee may require removal of goods at expense of Vendor.
- viii. Non-profit and commercial advertising will be limited to designated areas only. The Committee has the right to remove any advertising deemed objectionable. The hawking or calling of wares in other than a conversational tone will not be permitted in the exhibit area. Vendors will not be permitted to attract or advertise by singing or playing music except at discretion of the Committee.
- ix. The Committee shall have the right to prescribe the dimensions and regulate the position of all signs, and generally direct the arrangement of articles as far as the same may be necessary to secure harmony and to be attractive.
- x. A Vendor assumes full responsibility for any damage or loss of the Vendor's wares, articles or the like. Entering into this contract relieves White Pine County, its employees, volunteers, affiliates and assigns, of all responsibility for a Vendor's wares, articles or the like. White Pine County will carry no insurance on Vendor's wares, articles or the like, but every precaution will be taken to protect exhibits from damage and theft.
- xi. All dining, lunch booths, refreshment pavilions, and other stands must be substantial in structure and they must be kept clean and neat in appearance. All charges to the public must be kept within reasonable limits. Concessions must provide wholesome food and pure and honest goods, and stands must be constructed and operated in accordance with Nevada law governing lunch stands or other eating places. All required health, tax and business licenses must be obtained and a copy provided to the Commercial Display Chairman before sales can be made. Power is not provided.
- xii. No crates, barrels, or packing cases will be permitted to remain within exhibits after the contents have been removed.
- xiii. The 2018 Ely Air Races Show requires an advance payment of three hundred dollars (\$300.00) for each 10x10 space whether rented to sell merchandise or otherwise. The non-profit rate is twenty-five dollars (\$25) for each 10x10 space. Proof of non-profit status must be provided to the Commercial Display Chairman at the time of application. Space rentals or reservations will be on a first come basis. There will be prompt refund of space rental fee if there is no space available, however, no refund will be made to parties who fail to show. Payment will be by check or money order. No cash will be accepted
- xiv. The last date to request a refund shall be May 30, 2018. A \$10.00 administrative fee will be charged on all refund requests.
- xv. Vendors will remove the exhibits and staging each evening.
- xvi. All Vendors who sell goods are subject to state and federal tax law and are required to pay a 7.725% sales tax on all qualifying sales. All tax monies owing and all associated tax documentation shall be provided to the Committee on the Saturday of the event before the vendor leaves the park. Vendors with tax identification numbers shall have that information at the time of collection.
- xvii. Vendors distributing alcohol must be properly licensed and must display their license at all times.
- xviii. No free merchandise will be distributed without prior approval of the Committee.
- xix. Vendors will not be allowed to set up until Thursday June 14, 2018, at 4:00 pm.
- xx. Vendors are advised that the City of Ely requires businesses to obtain a business license to operate within city limits.

C. Severability

Any provision of this Resolution is held to be invalid, such invalidity shall not affect the remaining provisions of this Resolution and each such provision shall be declared to be severable.

INTRODUCED AND PASSED this 9<sup>th</sup> day of May, 2018

Approved:

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

Ayes: 5  
Nays: —  
Absent: —

ATTEST:

[Signature]  
Clerk of the Board

KATHY RICCI, HUMAN RESOURCES DIRECTOR

DISCUSSION ONLY ON THE JOB DESCRIPTION, RECOMMENDED BACKGROUND FOR INDIVIDUAL HIRED INCLUDING EDUCATION AND EXPERIENCE AND OTHER ASPECTS OF UTILIZING A COUNTY MANAGER THAT MAY OR SHOULD BE CONSIDERED BY THE COUNTY

It was generally agreed by the Board that both this and the next agenda item will be addressed following the discussion on the budget. The result of that discussion was that the County Manager position will be eliminated from this year's budget consideration.

DISCUSSION/ACTION/APPROVAL TO BEGIN RECRUITMENT TO FILL THE COUNTY MANAGER POSITION CONTINGENT UPON THE POSITION BEING ADDED AND APPROVED BY THE FY2019 BUDGET

This was addressed following the discussion on the budget. The Board consensus on the position of the County Manager was that we aren't in a position to hire one at this time.

DISCUSSION/ACTION/APPROVAL TO BEGIN RECRUITMENT FOR A DEPUTY DETENTION POSITION THAT WILL BECOME VACANT ON MAY 29, 2018

Director Ricci advised this is for a vacancy in the jail that will become effective May 29<sup>th</sup>. Chairman Richard Howe entertained a motion to approve. Commissioner Carol McKenzie made a motion to begin recruitment for a Deputy Detention position that will become vacant on May 29, 2018. Commissioner Steve Stork seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL TO PLACE MARTIN TROUTT AT A STEP 4 ON THE EXEMPT PAY SCALE AS PUBLIC WORKS LEAD SUPERVISOR-ROADS BASED ON HIS CURRENT PAY SCALE, QUALIFICATIONS AND EXPERIENCE EFFECTIVE MAY 12, 2018

Director Ricci advised that Mr. Troutt has been recommended for that position, and it would be at a Step 4 because if we took him only to Step 3, that would be less than what he's making now. She added that the Commission had approved to base exempt salary on a Grade 138. Commissioner Steve Stork asked if this position historically has a lot of overtime. Finance Director Elizabeth Frances noted that there are different factors involved; this person will use more comp time than overtime, plus the overtime doesn't count towards retirement. Following brief discussion, Commissioner Steve Stork made a motion to approve placing Martin Troutt at a Step 4 on the exempt pay scale as Public Works Lead Supervisor-Roads based on his current pay scale, qualifications and experience effective May 12, 2018. Commissioner Shane Bybee seconded. Motion carried. Director Calderwood advised the Board that no one has applied for the Lead Supervisor-Maintenance position to date.

ELIZABETH FRANCES, FINANCE DIRECTOR

DISCUSSION/ACTION/APPROVAL OF MONTHLY FINANCIAL REPORTS FOR MARCH 2018

Finance Director Elizabeth Frances advised these are unusually large reports, as they contain details of all the budgets in the County; she cited these in the backup materials. She is currently working with the auditors to figure out how to disclose interest, and noted that we have a negative, unrealized loss at this point in time. She and Treasurer Bakaric will work on the Cash Flow to ensure we won't realize those losses, it's just the market conditions, as she noted. Chairman Richard How entertained a motion for approval. Commissioner Steve Stork made a motion to approve the monthly financial reports for March 2018. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL RELATED TO VARIOUS CHANGES/AMENDMENTS TO THE FY2019 TENTATIVE BUDGET FOR THE FINAL BUDGET INCLUDING ALL DEPARTMENTS AND FUNDS AS FOLLOWS: 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 AND ALL TRUST AND AGENCY FUNDS

Finance Director Elizabeth Frances cited the backup material she handed out this morning, and proceeded to review: First was the Position Change Summary, which outlines all the positions in the tentative budget. She asked the Board if any of those should be eliminated; the total cost of the changes amount to \$445,000. She addressed two proposals from the Board and provided backup for those: First, to eliminate the County Manager, the half-time position in the Treasurer's Office, etc. This was Chairman Richard Howe's suggestion, along with half of the copiers; he was advised just one copier would be needed, for \$7,500 additional cost. Therefore his recommendation would result in \$168,166 in savings, if followed. Director Frances advised that if we wished to maintain the Task Force, we will need to subsidize them next year by \$17,000. Chairman Howe asked the Board if they wished to do away with the County Manager position as he felt the cost is way to

high; he felt we weren't in a position to hire one at this point. Director Frances clarified that a consensus is needed either for or against each position being considered here. Therefore:

- County Manager – Consensus was no.
- ½ Time Deputy Treasurer – Consensus was no.
- Overtime in Clerk's Office for Election – Yes.
- Grant Manager – Perhaps the Grant Manager could be combined with the Emergency Management Services Director, if we could find the funds.

The Board proceeded down the list; with the reductions taken as discussed, there was \$388,694 in reductions from the General Fund. Director Frances added that the copier in Justice Court could also be removed for \$7,500; she had discussed this with Judge Stephen Bishop and he's fine with it. As she continued to report, she has some news regarding the County's health insurance; she budgeted an 8% increase, and their preliminary estimate is for only 3%. She has yet to hear from dental/vision insurance, but will keep the Board apprised. She felt the County budgets are in decent shape for this year; she advised we have adequate fund balance, and we could live with the tentative budget at \$388,694. While she added that deeper cuts could be made, Chairman Richard Howe felt that wouldn't be good at this point in time, as it could hinder our operations and services to the community. We are currently at 25%, which he felt was good; the County stood firm and didn't overspend or overhire, and he felt we're doing very well. Commissioner Steve Stork is hoping our revenues come in a little better. A concern is the ADS replacement support costs, which will increase. The Board appreciated Director Frances' hard work on this budget, and that we've done very well since the County's financial crisis 15 years ago.

DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2018-24 TO UTILIZE \$65,000 FROM CONTINGENCY TO TRANSFER MONEY TO THE GOLF COURSE SPECIAL REVENUE FUND TO ALLOW FOR THE PURCHASE OF UP TO 25 GOLF CARTS AT AN ESTIMATED COST OF \$2,600 EACH NOT TO EXCEED \$65,000

Director Frances noted the Board had discussed this during their April 11<sup>th</sup> meeting and approved this; this is the formal resolution being presented today. She added she will need to do another one to augment the Special Revenue Fund, as she explained. Following brief discussion, Chairman Richard Howe entertained a motion for approval. Commissioner Shane Bybee made a motion to approve Resolution 2018-24 to utilize \$65,000 from Contingency to transfer money to the Golf Course special Revenue Fund to allow for the purchase of up to 25 Golf Carts at an estimated cost of \$2,600 each not to exceed \$65,000. Commissioner Steve Stork seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF THE QUARTERLY GRANT REPORTS FOR DISTRICT COURT AND THE AIRPORT

Director Frances noted these were outstanding grant reports from the last meeting. The Adult Drug Program report was submitted, but Airport Manager Lance Gale didn't get his Airport grant information in. Commissioner Steve Stork noted all that's needed to close these grants is a retainer; Director Frances confirmed this and explained the retainer. At this point, Chairman Richard Howe entertained a motion for approval. Commissioner Carol McKenzie made a motion to approve the quarterly grant reports for District Court. Commissioner Steve Stork seconded. Motion carried.



Richard Howe, Chairman  
Shane Bybee, Vice Chairman  
Commissioner Gary Pines  
Commissioner Carol McKenzie  
Commissioner Steven M. Stork

Nichole Baldwin, Ex-officio Clerk of the Board

801 Clark Street, Suite 4  
Eliz. Nevada 89301  
(775) 293-6509

Fax (775) 293-2544

wpclerk@whitepinecounty.nv.gov

White Pine County  
Board of County Commissioners  
Resolution Number 2018-24

Resolution to Utilize \$65,000 from Contingency to Transfer Money to the Golf Course Special Revenue Fund to Allow for the Purchase of Up to 25 Golf Carts at an Estimated Cost of \$2,600 Each Not to Exceed \$65,000

Whereas, at their April 11, 2018 meeting the White Pine County Commissioners approved utilizing General Fund Contingency for the purchase of up to 25 golf carts at an estimated cost of \$2,600 each not to exceed a total of \$65,000, and

Whereas, in order to properly account for this the money must be appropriated from contingency and transferred to the Golf Course Special Revenue Fund; and

Whereas, the FY2018 Contingency Account had a beginning balance of \$216,688 of which \$4,795 has been utilized for an economic development strategic plan, \$31,214 has been utilized for a parttime Deputy Treasurer, \$682 has been utilized to provide for travel training in the Clerk's Office, \$7,000 has been utilized for juvenile transports, \$2,500 has been utilized for land appraisals, \$343 for Tri-County administrative services, \$1,524 for County Code expenses, \$6,400 for website upgrades, \$2,230 for contract services for a GIS election precinct map layer and \$3,000 for a survey of the shooting range leaving a balance of \$157,000 which may legally be used for this purpose:

Now Therefore Be It Resolved that White Pine County shall appropriate \$65,000 from contingency to provide for a Transfer to the Golf Course Special Revenue Fund to purchase the golf carts authorized at the April 11, 2018 White Pine County Commission meeting amending the General Fund accounts as follows:

| Account           | Description                                   | Increase | Decrease |
|-------------------|-----------------------------------------------|----------|----------|
| 001-501-58115-000 | Transfer Out-Golf Course Special Revenue Fund | \$65,000 |          |
| 001-600-54101-000 | Contingency Account                           |          | \$65,000 |

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 9<sup>th</sup> day of May, 2018.

Ayes: 5  
Nays: ---  
Absent: ---

  
Richard Howe, Chairman of the Board

ATTEST  
  
Nichole Baldwin, Clerk of the Board

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

Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve the Consent Agenda as presented. Commissioner Steve Stork seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

DISCUSSION/ACTION/ASSIGNMENT OF A PROPER ADDRESS FOR PARCEL 013-113-01 LOCATED IN LUND, NEVADA

Mr. Norris Hendrix approached the Board and stated that he and his wife would like to know where they live! His wife has one address and he has another, he explained, and therefore he gets two landfill bills. There's no permanent address to provide with their drivers licenses, either. Originally, when he built the house, the address was #400; however, there's no 4<sup>th</sup> Street. District Attorney Mike Wheable asked if Mr. Hendrix has talked with the Building Inspector; he had not. WPC Assessor Burton Hilton explained that the Building Inspector is the one who assigns addresses, and Mr. Hendrix should talk with him. D.A. Wheable did note that the Board could still provide some direction in this, since the Building Inspector is under the auspices of the Commission. This item was noted to be for discussion only.

DISCUSSION/ACTION/APPROVAL TO UTILIZE BACK ROADS TO DIVERT TRAFFIC DURING LUND PIONEER DAYS' PARADE ON JULY 21, 2018 IN LUND, NEVADA

Commissioner Carol McKenzie advised this is an annual event, and is held this year on July 21<sup>st</sup>. This is standard procedure, she added; and they always have law officers down in Lund to help them out during the event. Following brief discussion, Commissioner Carol McKenzie made a motion to utilize the back roads to divert traffic during Lund Pioneer Days' Parade on July 21, 2018 in Lund, Nevada. Commissioner Steve Stork seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF MINUTES FROM THE COUNTY COMMISSION MEETING HELD ON APRIL 11, 2018 AND THE SPECIAL JOINT COUNTY COMMISSION AND FIRE COMMISSION MEETING HELD APRIL 16, 2018

Commissioner Steve Stork made a motion to approve the minutes from the April 11<sup>th</sup> and April 16<sup>th</sup> Commission meetings as presented. Commissioner Shane Bybee seconded. Motion carried.

**PUBLIC COMMENT**

WPC Clerk Nichole Baldwin advised that Public Health Board Chairman Dr. Byun had contacted her to advise that the medical mobile services van will be in Ely May 22<sup>nd</sup> at the EOC, and on May 23<sup>rd</sup> at the McGill Elementary School. He encouraged the Board to make an appearance for that, and to thank the mobile van for coming to our community. The slogan for the van is "Medical Miles for Rural Smiles," Clerk Baldwin reported.



May 8, 2018

White Pine Board of County Commissioners  
801 Clark Street  
Ely, Nevada 89301

Re: Support of the Downtown Public Park SNPLMA Proposal

Dear White Pine County Commissioners:

Hotel Nevada would like to urge the Board of Commissioners to approve the proposal for the Downtown Public Park. A Public Park would be an asset to our local community as well as a great addition for tourism and increase the beauty of our downtown area.

Hotel Nevada has reviewed Rogers Brooks' presentation and agree that a public park in the downtown corridor will help rejuvenate tourism and local interest for our community, a place for children to play and families to spend quality time together. A place for tourists to stop and relax, whether they are traveling through Ely or staying the night.

We would like to thank the commissioners for their consideration of this project. It is a community issue that needs to be addressed and as a community we need to come together and agree that this park is a much needed asset for Ely.

We hope this letter of support for the Downtown Public Park Proposal will aid the commission in a "YES" vote

Thank you for your time and consideration.

  
BJ Richardson  
General Manager

Western Hospitality since 1929  
501 Aultman St. Ely, NV 89301  
(775) 289-6665  
www.hotelnevada.com

White Pine Board of County Commissioners  
801 Clark St.  
Ely, NV 89301

E-mail: wpclerk@whitepinecountynv.gov

RE: Support for the Downtown Public Park Southern Nevada Public Land Management Act (SNPLMA) Proposal

Dear White Pine County Commissioners:

I am writing first to express my gratitude for your vision in proposing this exciting project. A Downtown Public Park is a wonderful idea for our community. Along with providing a gathering place for locals as well as visitors, a Downtown Park would assist in the revitalization of Ely and White Pine County.

I attended the Roger Brooks presentation on Friday, October 13, 2017. Mr. Brooks' presentation was an eye opener. He recommended many projects both big and small to enhance the aesthetics of our community; however, he stated one of the most beneficial would be a Downtown Public Park.

Please consider voting to support the Downtown Public Park SNPLMA Proposal as this project will help improve our community and enrich the quality of life for the residents.

Sincerely,

Julie Gianoli  
#1 Iron Horse Drive  
Ely, NV 89301

White Pine Board of County Commissioners  
801 Clark St.  
Ely, NV 89301

E-mail: [wpclerk@whitepinecountynv.gov](mailto:wpclerk@whitepinecountynv.gov)

RE: Support for the Downtown Public Park SNPLMA Nomination

Dear White Pine County Commissioners:

I am writing to encourage the commission to approve the Downtown Public Park as a SNPLMA nomination at the May 9, 2018 BOCC meeting. Approving the Downtown Public Park will help set the stage for the revitalization of Downtown Ely.

A Downtown Public Park is a primary goal of the Downtown Beautification Team and will serve as an integral component in bringing Downtown Ely back to life. The park will serve as the community hub by providing activities and events a minimum of 250 days a year. Proposed features include a summer water feature, ice skating rink, amphitheater, trail head for the many existing and newly developed trails, cultural and environmental information, restrooms, and ADA accessibility throughout. In addition to providing an enhanced quality of life for residents, the park will also entice visitors passing through Ely and White Pine County to stay and play in White Pine County.

I sincerely hope that you will vote to support the Downtown Public Park SNPLMA nomination. This project will improve our community forward with a giant leap.

Kind regards,

Caroline McIntosh

Downtown Beautification Team

White Pine Board of County Commissioners  
801 Clark St  
Ely, NV 89301

E-mail: [wpclerk@whitepinecountynv.gov](mailto:wpclerk@whitepinecountynv.gov)

RE: DOWNTOWN PUBLIC PARK SNPLMA APPLICATION

Dear White Pine County Commissioners:

Please know that as a business owner in White Pine County that I would like the commission to support the proposal on the Downtown Public Park. It is past time that as a county community we take action to assert some positive control over our local economy. The Park will serve as a focal point for our downtown and for the many County attractions as a whole and is truly needed.

I personally attended the Rogers Brooks presentation and Roger was correct, a downtown community space will bring new energy and focus to our area. We have fantastic economic resources in White Pine County and these types of community endeavors benefit us all.

I want to thank the commissioners for their initial support in proposing this exciting project in our community. This is absolutely not a City or County issue. It is a community issue and I want you to know that I thoroughly support the Commission in proposing this project.

I sincerely hope that you will vote to support the Downtown Public Park SNPLMA Proposal. This project will improve our community.

Best Regards,

  
Nathan Robertson  
Soak 'n Suds Laundromat



*White Pine Chamber of Commerce*

636 Aultman Street

Phone: 775-289-8877

Ely, Nevada 89301

Fax: 775-289-6144

Email: [wpcc@whitepinechamber.com](mailto:wpcc@whitepinechamber.com)

[www.whitepinechamber.com](http://www.whitepinechamber.com)

To: White Pine County Commissioners

RE: Letter of support for the SNPLMA grant for a Downtown Public Park

Dear Commissioners:

I am writing this letter of support on behalf of the Chamber Executive Board to express our support on the proposed Downtown Public Park.

Utilizing the existing Veterans Park is an ideal location as it is utilized for many community functions now. Being in the center of the downtown area is also a plus, which will bring needed tourist trade to our downtown merchants. Also, with the proposed work that NDOT will be doing next Spring on Aultman Street, hopefully the Park Project will be done in the same time frame.

As you may be aware, the City has designated the area from Great Basin Blvd. to the west entrance on Highway 50 and from the NNRy railroad tracks to Campton Street as a historical district. This was accomplished several years ago. Having the proposed Downtown Public Park will also assist in bringing families to enjoy the park, the history of our downtown area while helping invigorate the downtown section of Ely.

We would greatly appreciate your voting to seek funding to accomplish the Downtown Public Park project.

Sincerely Yours,

  
Wayne Cameron  
Executive Director

ADJOURNMENT

At 2:07 p.m., Chairman Richard Howe entertained a motion to adjourn. Commissioner Steve Stork made the motion; Commissioner Shane Bybee seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF WHITE PINE  
STATE OF NEVADA

BY: Richard Howe  
CHAIRMAN

ATTEST:

Daldeen  
WPC CLERK OF THE BOARD