

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON MAY 22, 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

Bill Calderwood, Public Works Director
Jennifer Farnworth, IT Specialist
Tim Bunch, Human Resources Director
Mike Wheable, District Attorney
Elizabeth Frances, Finance Director
Brad Christiansen, Building Official
Catherine Bakaric, WPC Treasurer
Lori Romero, Library/Sr. Center Director
Kristi Rozich, Aquatics Center Director

Also Present

Irene Chachas
Carol McKenzie
Ross Rivera, Ely Fire Chief
Raleene Makley
George Chachas, KGTV-10
Caleb Cage, Chief of Nv. Div. of Emerg. Mgmt./Homeland Sec.
Bill Miller
Kay McMurray, Ely Times
Mike Kneese, Chairman, Nv. Republican Central Committee
Byron Smith, Lombard Conrad Architects
Bodie Golle
Lindsey Wanlass
Jeff Hyde, Leavitt Group Insurance
Jeff Jerome, CORE Construction
Moirra Koloda
Alexa Mergen

Chairman Richard Howe called the meeting to order at 9:08 a.m. Commissioner Shane Bybee led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Mr. George Chachas advised that there was no backup for the agenda item on the Justice Center design documents. He also asked about the progress on the new Courthouse, and reiterated the Armory would be a better location. He asked about the victims' fund compensation, and then about a temporary loan fund to assist the City of Ely in their litigation against S & S Shortline Railroad. He then called for Commissioner Bybee's resignation if that isn't paid back. He cited he's still being harassed for renting to a professional with a fifth wheel, by the Building Inspector.

WPC Clerk Nichole Baldwin read letters into the record: From the Nevada Cattlemen's Association, Ms. Karen Boeger, and the Eureka County Commission.

Mrs. Carol McKenzie has requested a pager for the Lund VFD, as they have an EMT there who doesn't have one. Also, she would appreciate getting better communication between the City Fire Dept., the County volunteers, and the Sheriff's Dept., so they would know how they would be getting their callouts and who they would need to report to.

Ms. Raleene Makley cited there's no backup for the public to see on the agreement listed on the Fire Commission agenda. District Attorney Mike Wheable advised this will be tabled since the City/County are still working on this. Also, Ms. Makley attended the McGill Town Council meeting and she shares the same concerns as Mrs. McKenzie regarding communication. She continued that their Town Council is trying to get the town over their Fire Dept. so the volunteers won't have to answer to this Commission; they're desperate because of the situation this Board has put them in. She added this Commission has taken the County back 15 years with respect to public safety by their actions. Also, the City is trying very hard to hire but they aren't getting as many people as they had hoped.

Ely Fire Chief Ross Rivera advised that everything has gotten twisted around, and that wasn't the intent of the agreement. They were supposed to have 2 months to transition, and they got this 'basically overnight.' They're doing the best they can; he has talked with the outlying fire stations and the communication between them and the Fire

District reportedly hasn't changed. McGill VFD thinks the Commission will take all of their budget, and that's not true; he advised that if they want to know what's going on, they need to come to meetings of this Board. He added that we just need to be working very well together, and make things happen.

White Pine County Clerk

From: Karen Boeger <kboeger1011@gmail.com>
Sent: Monday, May 20, 2019 4:31 PM
To: White Pine County Clerk
Subject: SST on Co Commission agenda 5/22
Attachments: NDOW Silver State Trail Update FINAL.pptx, AT100001.htm

Just covering the bases to be sure this gets to the Co. Commission as I had sent it to the wrong address

From: Karen Boeger <kboeger1011@gmail.com>
Subject: Agenda item re: BLM Silver State Trail EA
Date: May 20, 2019 at 12:07:09 PM PDT
To: commissioners@whitepinecountynv.gov
Cc: slujan@whitepinecountynv.gov, rhowe@whitepinecountynv.gov

May 20, 2019
To: White Pine County Commission
Re: Silver State Trail BLM Draft EA

Dear Chairman Howe and White Pine County Commissioners:

Our NV Chapter of Backcountry Hunters & Anglers (NV BHA) has contacted you in the recent past to express our concerns regarding the re-emergence of a White Pine County proposed extension of the Silver State Trail (SST). Our members value both the wildlife and public lands in White Pine County (WP Co.) for many recreational purposes, including our hunting & fishing traditions. We have a number of members who live in WP Co. & surrounding counties.

Our comment today is in regards your May 29 Commission agenda item 2, B, 4, b: Discussion For Possible Action: Approval to send comments from PLUAC regarding the Silver State Trail to the BLM.

NV BHA has not yet completed our official comments to BLM regarding the EA SST Draft Proposal. That said, our board has voted conceptually that we are supporting the NO Action Alternative D. Our rationale for that decision includes all the thoughtful rationale that the WP Co PLUAC has submitted to you for consideration. In addition to all 5 of those very valid, well-stated concerns we include wildlife and habitat centric concerns, including, but not limited to

1. All action alternatives (A, B, C) include potential for significant negative impacts to wildlife and key wildlife habitat
2. Lack of adequate cumulative effects analysis
3. Increased potential for user-created routes, proliferation of weeds & fire hazard
4. Lack of BLM capacity for management (monitoring, maintenance, enforcement, etc.) of current use, let alone increased use

For your further consideration, we are including an attachment below of the comprehensive educational power point presentation made by NDOW earlier this month to the NV Wildlife Commission. The Commission subsequently voted to submit a No Action comment letter request to BLM.

January 31, 2019



Ely BLM District
c/o John Miller
702 N. Industrial Way
Ely, NV 89301

Dear Mr. Miller,

The Nevada Cattlemen's Association (NCA) thanks you for the opportunity to comment on the Silver State Trail Environmental Assessment. It is our policy to support the multiple use concept of the use of our public lands. We also advocate responsible management of the use being administered and feel confident there are more than enough resources available for all users. NCA makes the following recommendations for consideration in the management plan of the Silver State Trail Environmental Assessment:

- 1) The identification of private property and the associated rights that apply to that property
- 2) Affected water rights and the associated access to that water should be addressed and an agreement made to the approval of the right holder
- 3) Disturbance to livestock and wildlife should be held to the least amount possible and alternatives should be considered and addressed
- 4) Litter must be held in compliance with local laws
- 5) Noise should be held to a level that is not damaging to other resource uses and needs
- 6) Dust should be controlled in times of extreme situations
- 7) Travel during extremely wet conditions should be limited so as to not rut or erode the landscape
- 8) Gates should be kept as found to allow for proper livestock management
- 9) Maintenance of trails and roads should be agreed on before any approval is made so that liability does not become an issue
- 10) Travel through weeds and invasive species should be avoided to prevent spreading. Wash stations need to be made available and weeds monitored along trails.

Again, thank you for the opportunity to participate. If you have any questions, feel free to call our office at (775) 733-9214.

Sincerely,

s Sam Mori

Sam Mori, President

NEVADA CATTLEMEN'S ASSOCIATION
P.O. Box 910 Ely, Nevada 89301 • Phone: (775) 736-9214 • Fax: (775) 738-5208 • nca.cattmenofnv.org



EUREKA COUNTY BOARD OF COMMISSIONERS
J.J. Goicoechea, Chairman • Mike Starkosky, Vice Chair • Rich McKay, Member
PO Box 694, 10 South Main Street, Eureka, Nevada, 89316, Phone: (775) 237-7211 •
Fax: (775) 237-5614 • www.co.eureka.nv.us

February 6, 2019

John Miller, Project Manager BLM Ely District Office 702 North
Industrial Way Ely, NV 89301

Also submitted via blm_nv_bfo_silverstatetrail_2018ea@blm.gov

RE: Ratification and adoptions of County Department of Natural Resources comments on Proposed
White Pine County Silver State Trail EA

Dear Mr. Miller:

At our meeting today, the Eureka County Board of Commissioners formally ratified and adopted the enclosed comment letter submitted on January 31, 2019 by the Eureka County Department of Natural Resources regarding the Proposed White Pine County Silver State Trail EA.

We request that BLM closely coordinate with Eureka County to ensure our concerns regarding impacts to resources, wildlife, and access are fully considered and that consistency with Eureka County plans and policies is met.

We look forward to principled coordination and a strong working relationship with your office on this project.

Sincerely,

J.J. Goicoechea, DVM, Chairman Eureka County Board of Commissioners

Enclosure

Cc: Eureka County Department of Natural Resources Eureka County NRAC

EUREKA COUNTY DEPARTMENT OF NATURAL RESOURCES
PO Box 692 Eureka, NV 89316
17751 237-6010

January 31, 2019

John Miller, Project Manager BLM E6 District Office 702 North
Industrial Way Ely, NV 89301

Submitted via [Blm to Eureka County via Email](mailto:john.miller@blm.gov)

RE: Proposed White Pine County Silver State Trail EA Dear Mr

Miller:

It appears my office did not receive any formal notice of the scoping period for the proposed White Pine County Silver State Trail. Please ensure my office is on the distribution list for all activities within the BLM Bristlecone Field Office.

Please consider the following input as BLM moves forward with the White Pine County Silver State Trail EA (SSF). The Eureka County Advisory Board in Manage Wildlife (CABMW) met on January 17, 2019 and discussed the SSF proposal. They expressed concerns regarding Alternative B and the potential impacts to resources, Wildlife, and access adjacent to Eureka County, including the potential for encroachment into Eureka County by users of the SSF. The CABMW does not want to see the current Alternative B carried forward.

There are specific issues tied to the SSF EA that could impact the County's resources and its people. We ask BLM to engage Eureka County in the EA process as a cooperating agency to ensure close coordination, especially if the current Alternative B is carried forward.

Please consider the Eureka County Master Plan, specifically the Natural Resources and State and Federal Land Use Element of the Plan, and Title 9 of the Eureka County Code as Eureka County's primary input in the Project. These outline policies, plans, guidelines and controls for the use of lands and resources in or affecting Eureka County. Eureka County will not, and cannot, support any management option inconsistent with these. We expect BLM to fully comply with the intent of

¹ 43 CFR 46.225(e) the CEO Memorandum on Cooperating Agency Reports (2006) and the BLM Desk Guide to Cooperating Agency Relationships and Coordination with Intergovernmental Partners (2012, p. 12) all affirm that cooperating agency relationships may be used for preparation of EAs.

FLPMA and NEPA by properly coordinating with Eureka County in incorporating the land use plans policies and controls of Eureka County into the EA and resolving any inconsistencies that arise.²

Thank you for taking into account our comments. We look forward to working with BLM on the White Pine County Silver State Trail EA.

Sincerely,

Eureka County Department of Natural Resources
Jake Tibbitts, Natural Resources Manager

² See 43 CFR 15C2.16(c) and 1526.2(d) and the March 18, 2018 Memorandum for Federal NEPA Liaisons, Federal State and Local Officials and Other Persons Involved in the NEPA Process, Questions 23a and 23; Also FLPMA coordination and consistency requirements are not limited to development of or amendments to Resource Management Plans. See *Utah County v. Dale Norton*, Civil No. 200-cv-04823 and *State of Utah v. Babbitt*, 137 F. 3d at 1208.

MAY 22, 2019

At 9:29 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened the Special Fire Commission meeting. At 9:53 a.m., Chairman Richard Howe adjourned the Special Fire Commission meeting and reconvened the regular Commission meeting.

9:30 A.M. – FISCAL YEAR 2019-2020 BUDGET

PUBLIC HEARING/DISCUSSION – THE WHITE PINE COUNTY BOARD OF COUNTY COMMISSIONERS WILL TAKE COMMENTS FROM THE PUBLIC ON THE TENTATIVE BUDGETS FOR FY 2019-2020 FOR WHITE PINE COUNTY AND THE TOWNS OF LUND, MCGILL AND RUTH

Finance Director Elizabeth Frances disclosed the changes made to each of the town budgets between the tentative and the final: For Lund, she increased the Workers' Compensation and Insurance amounts based on emails received from the County's insurance broker. McGill and Ruth were also increased correspondingly, as she explained. For White Pine County, she provided a handout which included all the amendments that were addressed during last Monday's special meeting, prepared in the required State format. Director Frances proceeded to list each of the changes that were made, reporting increases made to all of the budgets and special revenue funds. Chairman Richard Howe felt that with all the work done by Director Frances, District Attorney Mike Wheable and the Department Heads, there have been many discussions and debates, with the result that the County's in really good shape. He noted the most important thing this Board does on an annual basis is the County budget; he compared today's figures with when he first came on board 6 years ago, and we are in much better shape. He continued that it's important for the community to know that this job is difficult, but we get it done, and he commended everyone for their effort and participation in this. He asked for public comment; there was none.

DISCUSSION/FOR POSSIBLE ACTION – APPROVAL OF THE FY2020 BUDGETS FOR WHITE PINE COUNTY AND THE TOWNS OF LUND, MCGILL AND RUTH AS OUTLINED DURING THE PUBLIC BUDGET HEARING

Finance Director Elizabeth Frances advised that as of July 1st, we are in a new fiscal year, and it's also a legislative year; if any changes are deemed necessary by the Commission, they may be done within 30 days after the end of the legislative session. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve the FY2020 budgets for White Pine County and the towns of Lund, McGill and Ruth as outlined during the public budget hearing. Commissioner Shane Bybee seconded. Motion carried.

9:45 A.M. – NEVADA DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

DISCUSSION/PRESENTATION BY CALEB CAGE, CHIEF OF THE NEVADA DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY ADVISOR, ON THE ROLE OF THE EMERGENCY MANAGER FOR WHITE PINE COUNTY, THE STATE'S ROLE, EMERGENCY MANAGEMENT GRANTS AND CHANGES SHOULD THE COUNTY NOT HIRE A LOCAL EMERGENCY MANAGER

Chairman Richard Howe recognized Mr. Caleb Cage, Chief of the Nv. Div. of Emergency Management and Homeland Security Advisor, and read the text title into the record. Chief Cage thanked the Board for the opportunity to present. He also wished to thank Director Frances for reaching out to their office and coordinating this, as well as Ely Fire Chief Ross Rivera. He proceeded to explain the role of Emergency Management in general, and how it works from both the State and Federal perspectives: Emergency Management is a support function to the first responders; firefighters, law enforcement officers, EMS professionals, etc. They primarily coordinate resources and information before, during and after events, from their location—not at the event site. They seek to stabilize the incident and then return things to the normal state of affairs. He explained the 4 phases common to all incidents: Mitigation, preparedness, response and recovery. All emergencies are locally executed, State managed, and Federally supported; this is common to the entire spectrum of Emergency Management. Chief Cage continued that grants are seeded and distributed as needed to achieve the goals to meet any kind of disaster, attack, or pandemic; each community would be poised to respond, such as through mutual aid agreements. He explained the process by which entities—cities, counties—can request a disaster declaration and/or funds from the State. There is also national support, which he outlined briefly, which consists of immediate assistance and some subsequent cost recovery. An example would be a large wildfire; they provide mitigation in addition to the Federal funding to the local governments. He clarified that much of what they do is through emergency preparedness grants; equipping, training, and exercises are all covered. National Guard assistance or NDOT resources may also be tapped if necessary, by direction of the Governor or by a disaster declaration. In addition, if the local infrastructure is damaged, the local share of costs could be as little as 12.5%. Chairman Richard Howe commented that if we didn't have an Emergency Management Plan in place, we would have to

pay something back; there followed some discussion. Commissioner Ian Bullis felt that this all came about with the loss of our Emergency Management Director and the politics that drove this person away from the County. He felt that someone coming into the Emergency Management Director position should not be local, due to our recent past history. Chief Cage noted he's familiar with some of what Commissioner Bullis had advised, and stated that if a local jurisdiction decides not to have an Emergency Management Director, what usually occurs is that a Fire Chief, a Deputy Fire Chief, Deputy Sheriff, or someone already in a public safety role, would also serve as the Emergency Management Manager. If none is in place in that role, then the State would step in and provide support, as he explained. He would be happy to participate in our discussions of options regarding our Emergency Management Director. He did clarify that for the time period when we wouldn't have an Emergency Management Director in place, we wouldn't be qualified to receive reimbursement. Chairman Howe commented that we not only do not have an Emergency Management person, but we also lost our Fire Chief. Finance Director Elizabeth Frances advised both of those positions are budgeted; this is something the Board voted to go forward with, and we are advertising for both of those positions. Ely Fire Chief Ross Rivera commented that we've been through this before, when former Fire Chief Brett Waters left; he advised that "LEPC keeps moving for White Pine County," and while the committee is currently without key personnel, he believes—as LEPC's Chairman—that he would have to be the person of contact to mitigate with the State. He added that this has happened several times during the past 4 years, and "we've managed." The Board appreciated Chief Cage for clarifying and bringing this Board up to speed; they thanked him for his information. Chief Cage commented that he enjoys coming here, he brought his family out for this trip. He also advised that his office has a great relationship with the County and the City and they're eager to maintain that, and looking to support us in any way they can.

At 10:33 a.m., Chairman Richard Howe recessed the Commission meeting for a break. The meeting was reconvened at 10:43 a.m.

10:30 A.M. – BUILDING AND PLANNING

PUBLIC HEARING/DISCUSSION/FOR POSSIBLE ACTION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT AND CONSIDER APPROVAL OF AN APPLICATION FOR A CONDITIONAL SPECIAL USE PERMIT. THE APPLICANT, RICHARD ROWLEY, WISHES TO CONSTRUCT A SINGLE FAMILY DWELLING ON THE PROPERTY. THIS PROPERTY IS CURRENTLY ZONED C-3. THE SUBJECT PROPERTY IS 220 SOUTH SAVAL AVENUE, T13N, R70E, SECTION 9, BLOCK 26, LOTS 7,8,& 9, BAKER, NEVADA – THE APN IS 005-121-06.

WPC Clerk Nichole Baldwin read a letter from Building Inspector Brad Christiansen into the record regarding this property. Inspector Christiansen advised this is in a C-3 zone and there are single-family dwellings there already, so this does fit. He added there's no opposition in Baker, either. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve the application for a conditional special use permit as requested by applicant Richard Rowley as written. Commissioner Shane Bybee seconded. Motion carried.

At this time, Chairman Richard Howe recessed the regular Commission meeting and opened the Road Commission meeting. Upon adjournment of the Road Commission meeting, Chairman Richard Howe reconvened the regular Commission meeting.

11:00 A.M. – NEVADA REPUBLICAN CENTRAL COMMITTEE – WHITE PINE COUNTY

DISCUSSION/UPDATE ON THE PROCESS TO FILL THE VACANT COMMISSION SEAT #2

Mr. Mike Kneese, Chairman of the Nevada Republican Central Committee, advised that their committee is responsible for sending 3 names to the Governor of the people they feel would be the best out of all the applicants. He noted there are 8 applicants so far, and they are all in good standing as Republicans. If the County wished to add to this list, he doesn't have an objection and it's not against the law, but they only have until next Wednesday to make their final selections. Chairman Kneese recalled that their committee reached out to the Governor the last time this occurred, 5-6 years ago; the Governor didn't reach out to them. The Attorney General's Office never got back to him about this. He's concerned that we wouldn't put any names forward before the Governor makes his selection. Despite several phone calls, the Governor has yet to respond. District Attorney Mike Wheable advised he had also tried to reach the Governor, but he hasn't returned calls to him either. During the ensuing discussion, it was clarified this would be for the remaining 1-1/2 years left on the term for that Commission Seat. District Attorney Mike Wheable was glad Chairman Kneese and the Committee was taking this on, since he's researched the NRS and there's nothing in there to

address this situation other than the County Commission certifies the vacancy, and the Governor makes the appointment. Chairman Kneese commented that the Commission could forward anyone's name to the Committee and they would be happy to send it along. Commissioner Shane Bybee also appreciated the Republican Party taking this on and handling this, putting out the effort. He also pointed out that no one is precluded from submitting their application directly to the Governor. WPC Clerk Nichole Baldwin asked Chairman Kneese to read the list of applicants for the record. Chairman Kneese noted there are 8: Dave Costello, Caroline McIntosh, Laurie A. Carson, Carol McKenzie, Johnathan Dishong, Miguel Escamilla, Kenneth Mangum, and Jim Allred. Clerk Baldwin commented that we should be seeing some action on this after the Legislative session is over.

MAY 17, 2019

RICHARD ROWLEY HAS MY
APPROVAL TO CONSTRUCT
A SINGLE FAMILY DWELLING
ON HIS PROPERTY.

SILVAS FAMILY TRUST
APN 005-124-02

RAY SILVAS
2250 REDROCK ST.
LAS VEGAS, NV.
89146-3119

REC 5/20/19

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

ELECTED OFFICIALS

MIKE WHEABLE, DISTRICT ATTORNEY

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO PURCHASE TRAINING MATERIAL FOR AMBULANCE DRIVER TRAINING FOR \$513.75

District Attorney Mike Wheable felt this Board should be voting on this as well as the Fire Commission having done so. Commissioner Travis Godon made a motion to approve purchasing the training material for ambulance driver training for \$513.75 as requested. Commissioner Ian Bullis seconded. Motion carried.

CATHERINE BAKARIC, TREASURER

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF ALL OR PART OF THE PROCUREMENT PROCEDURES REQUIRED BY NDOT FOR UTILIZATION OF THE TAP GRANT FOR THE BAKER MULTI-USE PATH

WPC Treasurer Catherine Bakaric advised the procedure is included in the backup materials; this has been reviewed by Deputy District Attorney Bryan Pyle and Finance Director Elizabeth Frances. She noted that as it is a Federal grant, it has different requirements; she is looking to submit this to NDOT so that we can proceed. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve all or part of the procurement procedures required by NDOT for utilization of the TAP grant for the Baker Multi-Use Path, as requested. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RETURN OF SALE OF REAL ESTATE

Treasurer Bakaric provided a handout and advised this is from the Tax Sale held on May 10th, and this is just for Board approval. She noted some of the properties are old, having been on the tax sale list before, some didn't sell, etc. On the back of the handout she indicated how much of the returns went to the County, such as the claims on excess proceeds, etc. She reported that on the whole, the Tax Sale went fairly well. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve the return of sale of real estate as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SELECT A COMMISSIONERS LIAISON TO THE CEDS COMMITTEE

When Treasurer Bakaric requested the CEDS Committee duties be removed from her office, she explained that Mrs. Donna Bath is on the CEDS Committee, but unless she—the Treasurer—attends there's no one from the County at all to participate in the CEDS process. She noted there's not a set schedule for their meetings, they set up meetings that work for everybody when they can or need to hold them. She advised that a County representative is really needed; she requested a Commissioner to be a liaison to this committee. Commissioner Ian Bullis volunteered to be the CEDS Committee liaison. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to select Commissioner Ian Bullis as Commission liaison to the CEDS Committee. Commissioner Travis Godon seconded. Motion carried.

DECISION/FOR POSSIBLE ACTION/APPROVAL OF A REQUEST FOR CLOSURE OF CLARK STREET AND 8TH STREET FROM FRIDAY, AUGUST 2, 2019 AT 7AM TO SUNDAY, AUGUST 4, 2019 AT 4PM FOR THE ANNUAL ARTS IN THE PARK

Treasurer Bakaric advised this is a usual, annual request for the Arts-in-the-Park event. Commissioner Ian Bullis made a motion to approve closure of Clark Street as requested for Arts-in-the-Park. Commissioner Travis Godon seconded. Motion carried.

RECONCILIATION OF TAX AUCTION										
Date of report	5/19/2019									
Parcel #	Buyer's Name	Residence of Buyer	Total	Less Taxes	Subtotal	Per NRS County Less \$200	Subtotal	Per NRS County 10% of next \$ 10,000.00	RPTT Fees	Excess Proceeds for Investment
001-052-03	Jeremy Lily	843 Av B Boulder City, NV 89005	\$ 3,100.00	\$ 767.93	\$ 2,332.07	\$ 300.00	\$ 2,032.07	\$ 203.21	\$ 13.65	\$ 1,815.21
001-123-21	Darwin Coe	195 W 15th St #14 Ely, NV 89301	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
001-382-02	Carey Jones	PO Box 150998 Ely, NV 89315	\$ 1,600.00	\$ 1,000.01	\$ 593.99	\$ 300.00	\$ 293.99	\$ 29.40	\$ 7.80	\$ 256.79
001-385-02	Carey Jones	PO Box 150998 Ely, NV 89315	\$ 1,300.00	\$ 700.73	\$ 599.27	\$ 300.00	\$ 299.27	\$ 29.93	\$ 9.85	\$ 263.49
001-444-01	Jason Merino	908 E. Autman St Ely, NV 89301	\$ 1,500.00	\$ 973.15	\$ 526.85	\$ 300.00	\$ 226.85	\$ 22.69	\$ 5.85	\$ 198.31
002-026-07	Charles Ruter	1312 Ely St Ely, NV 89301	\$ 4,200.00	\$ 289.76	\$ 3,930.24	\$ 300.00	\$ 3,630.24	\$ 363.02	\$ 17.55	\$ 3,249.67
003-037-07	Todd Vandenberg	PO Box 191051 Boise, ID	\$ 1,450.00	\$ 763.83	\$ 686.17	\$ 300.00	\$ 386.17	\$ 38.62	\$ 5.85	\$ 341.75
003-072-18	Warren Bode	641 Ave K Ely, NV 89301	\$ 7,400.00	\$ 2,188.95	\$ 5,291.95	\$ 300.00	\$ 4,991.95	\$ 499.20	\$ 29.25	\$ 4,362.50
003-101-13	Jeremy Lily	843 Av B Boulder City, NV 89005	\$ 6,500.00	\$ 1,542.34	\$ 4,957.66	\$ 300.00	\$ 4,657.66	\$ 465.77	\$ 25.35	\$ 4,166.54
003-111-16	Not Sold		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
004-005-24	Danell Hoag	5430 Sandpiper Lane Las Vegas, NV 89148	\$ 1,100.00	\$ 591.98	\$ 508.02	\$ 300.00	\$ 208.02	\$ 20.80	\$ 5.85	\$ 181.37
004-065-25	Travis Lindsay	2940 Redwood Street Las Vegas, NV 89148	\$ 1,000.00	\$ 410.12	\$ 583.88	\$ 300.00	\$ 283.88	\$ 28.39	\$ 3.90	\$ 251.59
004-081-01	Jeremy Lily	843 Av B Boulder City, NV 89005	\$ 3,000.00	\$ 2,243.05	\$ 756.95	\$ 300.00	\$ 456.95	\$ 45.70	\$ 11.70	\$ 399.55
004-092-03	Not Sold		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
004-095-01	Not Sold		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
004-097-03	Not Sold		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
004-164-08	Gary Kapetan	2228 Campbell St Ely, NV 89301	\$ 13,500.00	\$ 1,696.53	\$ 11,803.47	\$ 300.00	\$ 11,503.47	\$ 1,150.35	\$ 59.85	\$ 10,303.47
004-171-08	Not Sold		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
004-171-16	Not Sold		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
004-171-22	Not Sold		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
005-074-04	Todd Vandenberg	PO Box 191051 Boise, ID	\$ 900.00	\$ 286.12	\$ 603.88	\$ 300.00	\$ 303.88	\$ 30.39	\$ 3.90	\$ 259.59
005-074-05	Todd Vandenberg	PO Box 191051 Boise, ID	\$ 1,500.00	\$ 375.36	\$ 1,124.64	\$ 300.00	\$ 824.64	\$ 82.46	\$ 5.85	\$ 736.33
008-800-12	Mike Kincade	4720 Loch Lomond Carmichael, CA 95608	\$ 3,000.00	\$ 241.56	\$ 2,758.44	\$ 300.00	\$ 2,458.44	\$ 245.84	\$ 11.70	\$ 2,200.90
008-810-01	Mike Kincade	4720 Loch Lomond Carmichael, CA 95608	\$ 2,100.00	\$ 1,492.87	\$ 607.13	\$ 300.00	\$ 307.13	\$ 30.71	\$ 9.75	\$ 266.67
008-810-03	Jeremy Lily	843 Av B Boulder City, NV 89005	\$ 3,900.00	\$ 1,333.49	\$ 1,666.51	\$ 300.00	\$ 1,366.51	\$ 136.65	\$ 11.70	\$ 1,218.16
008-810-04	Mike Kincade	4720 Loch Lomond Carmichael, CA 95608	\$ 2,100.00	\$ 1,339.70	\$ 760.30	\$ 300.00	\$ 460.30	\$ 46.03	\$ 9.75	\$ 404.52
008-810-05	Mike Kincade	4720 Loch Lomond Carmichael, CA 95608	\$ 2,100.00	\$ 1,324.48	\$ 775.52	\$ 300.00	\$ 475.52	\$ 47.55	\$ 9.75	\$ 418.22
008-810-07	Mike Kincade	4720 Loch Lomond Carmichael, CA 95608	\$ 2,100.00	\$ 1,341.49	\$ 758.51	\$ 300.00	\$ 458.51	\$ 45.85	\$ 9.75	\$ 402.91

insurance carriers like to see 80% of claims; we were slightly below that. The renewal package is the 2nd offer from Anthem shown in the handout. He advised there were a few proposals from other areas, although it was difficult to get a good selection of proposals for rural areas. Leavitt met with Cigna and United Health Care, and the results are included in the handout. He reviewed the base plan (covered by the County, for employees only) and the additional plans, for which people may pay the difference to upgrade should they desire to do so. The Anthem renewal is at no cost, \$-0-, as it currently sits for Blue Cross/Blue Shield, with no change. The Cigna proposal worked out to be 2.5% higher than Anthem; Mr. Hyde advised theirs was a very aggressive proposal, which was the reason Anthem came down to continue at the current rates. United Healthcare came in at ¼% below Anthem; they operate out of Utah and it was noted many County residents go to the University of Utah for their medical assistance. Carriers other than these three declined to quote, as they couldn't be competitive. Mr. Hyde also reviewed the dental carrier Ameritas, which rate is also flat this year, with \$-0- increase. Vision coverage is through MetLife; they've offered a slight increase of \$0.29 for the employee-only coverage, making it \$7.47. Ameritas also offered vision coverage at a slightly lower rate for employee-only, \$0.79 less, making it \$6.68. Lincoln Financial Group's Life Insurance, for which all employees are covered for \$10,000 by their employer. Other life insurance options are for \$25,000 and \$50,000, which he explained. Director Bunch advised that the County has a small handful of individuals with more severe medical conditions, which tilted the scale slightly and that's what was driving our premiums to where they are currently and keeping our dollar amounts down. Chairman Richard Howe asked if we could allow individuals to purchase the additional coverage of life insurance at their expense, thus leaving the \$10,000 in place and giving them the option. Mr. Hyde felt the County could offer two life insurance policies; the current basic which is in place, and then a supplemental to offer the employees. He felt even \$100,000 coverage could even be done with no medical underwriting. Finance Director Elizabeth Frances advised we would need to go back through the bargaining units and contractual agreements to do this across-the-board. She added that the bargaining units may even suggest other areas where the additional monies should be spent. She will look at the bargaining agreements for a future year; D.A. Wheable agreed that could be researched. Director Frances recommended we remain with the plans we are currently on, since they are flat. She extended special thanks to Mr. Hyde and his staff for working on this, as they initially started much higher and ended up at a flat rate. She did note that if we were to switch companies, we would most likely have to go with a higher rate. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve the Anthem plan and stay with what we currently have for the medical, dental, vision, and life insurance. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO RECRUIT IMMEDIATELY FOR EQUIPMENT OPERATOR SR. AT THE ROAD DEPT. DUE TO IMMEDIATE RESIGNATION

Director Bunch advised he had received a resignation last week from a Senior Equipment Operator; he is requesting to do internal recruitment first, following Union protocols, and then do the external posting. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to recruit for the Sr. Equipment Operator position at the Road Dept. due to an immediate resignation. Commissioner Travis Godon seconded. Motion carried.

ELIZABETH FRANCES, FINANCE DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF ADDENDUM AND/OR MODIFICATION TO THE ORIGINAL LANGUAGE IN THE INTERLOCAL AGREEMENT FOR FIRE/EMS SERVICES DATED APRIL 11, 2019 FOR LEGAL PURPOSES

District Attorney Mike Wheable requested this be tabled, as upon review they realized there are holes in the communication areas and different needs arising, plus some things are being added to the agreement. He noted this won't be available for public review until the next Commission meeting; this would mean more time for the public to comment as well. Commissioner Ian Bullis made a motion to table as recommended. Commissioner Travis Godon seconded. Motion carried.

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

Finance Director Elizabeth Frances cited backup materials for these reports, in the normal format; she added we're on track for the fiscal year. She noted that we do have a significant amount of revenue, but some expenditures have yet to be realized, which will be apparent in the next monthly report. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve the monthly financial reports for April 2019. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF 100% DESIGN DOCUMENTS ON THE JUSTICE CENTER PROJECT

Finance Director Elizabeth Frances introduced Mr. Byron Smith, our architect from Lombard Conrad, who is here today to present the design documents for the new Justice Center. She explained there are multiple phases to this; the Board has already approved the schematic design, and these are the design documents, after which things will be proceeding forward if they are approved. She emphasized everything is contingent upon the USDA approval. Mr. Smith advised that we are 35-40% through the construction documents; there are no major changes, and everything is pretty consistent with what we saw before. He did note that no structural landscape or similar documents are included at this point for today's presentation, but those are available if the Board would like to view them. He noted Lombard Conrad has an open door policy, and they would be happy to answer any questions the Board may have. He proceeded to the initial drawing showing the project's site plan and how the buildings, etc. are organized. Mr. Smith continued to point out the retaining wall has been pulled back and there are two access roads to the facility. Employees will have controlled access, as will the public and the inmates. The presentation showed various drawings of the views and layers of the facility; District Attorney Mike Wheable noted this is the same design as before. Commissioner Ian Bullis made a motion to approve the 100% design documents on the Justice Center project as requested. Commissioner Travis Godon seconded. Motion carried.

CONSENT AGENDA: DISCUSSION/FOR POSSIBLE 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 Travis Godon made a motion to approve the Consent Agenda as presented. Commissioner Ian Bullis seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF AMENDMENT 1 TO THE ONGOING INTERLOCAL/INTRALOCAL CONTRACT FOR SERVICES BETWEEN WHITE PINE COUNTY AND THE DEPT. OF HEALTH AND HUMAN SERVICES AGING & DISABILITY SERVICES DIVISION WHICH REVISES ATTACHMENT B-SERVICE BILLING, WHICH CURRENTLY REFLECTS SERVICES AND RATES AND WILL CHANGE TO REFLECT AND INDICATE CURRENT RATES ON THE WEBSITE WITHOUT AMENDING COUNTY CONTRACTS IN CASE OF RATE CHANGES

WPC Clerk Nichole Baldwin advised this was emailed to her, and this was the easiest way to explain the amendment. She noted it involved nothing major; it just requires Board approval. Following brief discussion, Commissioner Ian Bullis made a motion to approve Amendment 1 to the contract for services between White Pine County and the Nv. Division of Aging & Disability Services which revises the Attachment B-Service Billing as requested. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SEND COMMENTS FROM PLUAC REGARDING THE SILVER STATE OHV TRAIL TO THE BLM

Finance Director Elizabeth Frances cited the comments on the Silver State Trail from PLUAC, and advised that if the Board agrees with those comments, they may forward them along to the BLM. Commissioner Travis Godon felt that having more Federal control on this isn't the way to go; he felt that right now you can ride your ATV anywhere in the County. Commissioner Shane Bybee noted that this would just provide a higher level of service with trail marking and mapping being done. He would like to see us view this as an economic benefit, as it's been for every County in Nevada that's done this with great success. Chairman Richard Howe advised that the trail goes through some properties, but he also noted it goes through Lincoln County, stops here in White Pine, and then continues on through Elko County. He added this agenda item is just to approve sending the PLUAC comments along to the BLM. Commissioner Ian Bullis felt that if the comments are from PLUAC, then fine; but he would like to see some maps on where this is going. If it's been a benefit to people so far, he would like to see more information on this. Commissioner Ian Bullis made a motion to approve sending PLUAC's comments on the Silver State Trail to the BLM as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO USE BACK ROADS TO DIVERT TRAFFIC DURING THE LUND PIONEER CELEBRATION PARADE ON SATURDAY, JULY 20, 2019

Chairman Richard Howe advised this is an annual event that takes place in Lund, and this is the normal request to divert traffic during that time. Commissioner Travis Godon made a motion to approve the use of back roads to divert traffic during the Lund Pioneer Celebration Parade on Saturday, July 20, 2019. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF MINUTES FROM THE APRIL 24, 2019 REGULAR COUNTY COMMISSION MEETING

Chairman Richard Howe entertained a motion for approval. Commissioner Shane Bybee made a motion to approve the April 24th set of Commission minutes as presented. Commissioner Travis Godon seconded. Motion carried.

PUBLIC COMMENT

A representative of PLUAC advised concerning the comments we will be forwarding on to the BLM. She noted they spent many hours coming up with the list of comments, coming from many people having an interest in the Silver State Trail. They've also been working with the Tourism & Recreation Board to see how the trail might affect the County economically. They subsequently worked with Director Kyle Horvath to see up a website survey; it was noted that hiking, backpacking, snowmobiling, fishing, and especially hunting, are greater revenue sources for the rural areas than OHV users are. They are asking the landowners be contacted, and such items as route maintenance and a comprehensive OHV plan for the County be done, with the SST being a part of that. There were 70 pages of comments submitted, which was summarized into the one page of comments; they are looking for data to substantiate all sources of outdoor recreation in White Pine County; this is where the survey comes in.

Commissioner Travis Godon noted he will be absent for the June 26th Commission meeting, and asked if it could be held on Monday, June 24th, instead. WPC Clerk advised special newspaper notification would be required. Following brief discussion, it was advised Commissioner Godon could call in on that meeting day; the regular meeting date will be retained, on Wednesday, June 26th.

ADJOURNMENT

At 12:04 p.m., Chairman Richard Howe entertained a motion to adjourn. Commissioner Shane Bybee made a motion to adjourn; Commissioner Ian Bullis seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF WHITE PINE
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:



WPC CLERK OF THE BOARD