

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JUNE 10, 2020 IN THE 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
Laurie L. Carson, Commissioner
Nichole Baldwin, Clerk of the Board
Susan Lujan, Deputy Clerk

County Officials

Mike Johnson, IT Specialist
Elizabeth Frances, Finance Director
Mike Wheable, District Attorney
Scott Henriod, WPC Sheriff
Tim Bunch, Human Resources Director
Bill Calderwood, Public Works Director
Bryan Pyle, Deputy District Attorney
Kristy Rozich, Aquatic Center Director
Lance Gale, Airport Manager
Jennifer Drew, Building & Planning Dept.
Brett North, WPC Fire District Chief

Also Present

Simeon Herskovits, Water Atty.(Zoom)
George Chachas, George Town Media
Kevin Robison, Mt. Wheeler Power
Nathan Robertson, Mayor of Ely
Kelli Robison, Mt. Wheeler Power
Frederick Partey, KGHM Robinson Mine
Amanda Hilton, KGHM Robinson Mine
David Sturlin
Ross Rivera, Ely Fire Chief
Cheyenne Gibson, Nevada Census 2020
Gary Perea (Telephone)
John Peterson, JNA Consulting
Alan Reed, Warren Reed Insurance
Mike Rebaleatti, POOL/PACT
Caroline McIntosh, Main St. (Zoom)

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

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Mr. Gary Perea wished to thank the Commissioners, past and present, for the water victory over the SNWA pipeline. It's been a long battle, 30 years, and lots of hard work; we have good reason to celebrate, along with our Water Attorney, Simeon Herskovits. With COVID-19 we will need to celebrate as soon as we can, he noted. He thanked Chairman Richard Howe and the other Commissioners and people who have dedicated so much over the years in this fight. The Board thanked Mr. Perea for his important part in this as well.

Ely Mayor Nathan Robertson also thanked the Commission for their support of the NDOT project, which has now been approved. He thanked everyone for their letters and also wished to thank Senator Mark Amodei and our delegates; many members on the

Regional Transportation Commission went to bat for this as well, and it is expected a contractor will be here after July 4th to begin the project. Mayor Robertson advised this was truly a community effort, and everyone had great success in reaching out to the State officials regarding this.

Mr. George Chachas addressed several items on the agenda: Regarding the consideration to renegotiate with the City of Ely with respect to Fire/EMS, he felt Finance Director Elizabeth Frances should be appointed to initiate the discussions. He noted that there is much overtime being spent, which the Building & Planning Dept. shouldn't be claiming; the fire extinguishers need to go out to bid; and he recalled the budget shortfall. The Main Street request for \$15,000 should be denied; he asked the Board what images we are projecting to people coming into town, from either end? He also cited a DUI/hit and run incident due to improper ingress/egress on Avenue D and Aultman Street by the Holiday Inn. The walkway by the junkyard doesn't meet ADA requirements; the Community Choir building still boasts the black plastic sheeting. He reiterated the Building Inspector's trip to Eureka. He felt that meetings of committees, advisory boards, etc. should be held during regular work hours so there wouldn't need to be any overtime. He also felt the newspaper needs to be more balanced; he cited several ads and articles submitted that weren't printed. Time was called.

9:00 A.M. – PUBLIC HEARING

PUBLIC HEARING/DISCUSSION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL CONDUCT A PUBLIC HEARING ON THE NOTICE OF INTENTION TO AUTHORIZE MEDIUM-TERM OBLIGATIONS BY WHITE PINE COUNTY, NEVADA, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 IN ORDER TO FINANCE WHOLLY OR IN PART A PUBLIC SAFETY PROJECT INCLUDING, BUT NOT LIMITED TO, A JUSTICE CENTER

Finance Director Elizabeth Frances introduced Mr. John Peterson, JNA Consulting Group, LLC, to the Board. She noted that this is part of the \$10.1 million the County had originally identified to help fund the Justice Center project. Mr. Peterson explained the medium-term obligation and why this was the preferred choice. He advised this is the first step in the process; the second step is in the next agenda item, to consider the Resolution covering this. As this is a Public Hearing, comments will be taken regarding the Notice of Intent to authorize; it was noted the ¼% sales tax is where the funding has come from. During discussions that were held with Mt. Wheeler Power and the U.S.D.A., it was reported both entities are willing to do this, which would represent a \$30,000 savings to the County if we borrow the full \$1 million. Mr. George Chachas, of George Town Media, commented that White Pine County should learn to live within its means; he felt that if we wait longer we would be able to save even more money. He emphasized that he's against more loan obligations.

DISCUSSION/FOR POSSIBLE ACTION/CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 2020-37 AUTHORIZING A MEDIUM-TERM OBLIGATION IN AN AMOUNT OF UP TO \$1,000,000. FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, EXPENDING, IMPROVING AND EQUIPPING FACILITIES RELATING TO PUBLIC SAFETY; DIRECTING THE OFFICERS OF THE COUNTY TO FORWARD

MATERIALS TO THE DEPT. OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AUTHORIZING THE SALE OF THE OBLIGATION; AND PROVIDING OTHER MATTERS RELATING TO THE RESOLUTION AND THE EFFECTIVE DATE OF THE RESOLUTION. PASSAGE OF THIS RESOLUTION REQUIRES A VOTE OF AT LEAST 2/3 OF ALL MEMBERS OF THE COUNTY COMMISSION

Mr. John Peterson, of JNA Consulting Group, LLC, advised the White Pine County Commission that this concludes the first step towards authorizing the financing for the new Public Safety facilities. The information will be forwarded to the Nevada Dept. of Taxation, including a copy of the minutes showing the Commission's approval of the medium-term obligation. He continued that they'll be returning to approve the Bond Ordinance, which will be paid out of the ¼% sales tax. This is for a 10-year loan of up to \$1 million, of which \$100,000 will be repaid annually. The Board is being requested to approve the Resolution; it requires a 2/3 vote—4 out of the 5 Commissioners—to vote in favor. Chairman Richard Howe entertained a motion for approval. Commissioner Ian Bullis made a motion to approve Resolution 2020-37 authorizing a medium-term obligation in an amount of up to \$1 million towards the new public safety facilities, as requested. Commissioner Shane Bybee seconded. Motion carried unanimously.

Richard Howe, Chairman
 Travis Godon, Vice Chairman
 Commissioner Shane Bybee
 Commissioner Ian Bullis
 Commissioner Laurie L. Carson

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Nichole Baldwin, Ex-officio Clerk of the Board

**White Pine County
 Board of County Commissioners**

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Summary - a resolution authorizing a medium-term obligation and the forwarding of materials to the State Department of Taxation.

RESOLUTION NO. 2020-37

A RESOLUTION AUTHORIZING A MEDIUM-TERM OBLIGATION IN AN AMOUNT OF UP TO \$1,000,000, FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, EXPANDING, IMPROVING AND EQUIPPING FACILITIES RELATING TO PUBLIC SAFETY; DIRECTING THE OFFICERS OF THE COUNTY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AUTHORIZING THE SALE OF THE OBLIGATION; AND PROVIDING OTHER MATTERS RELATING THERETO AND THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners of White Pine County, Nevada (the "Board," "County," and "State," respectively) proposes to incur a medium-term obligation of the County in an amount up to \$1,000,000 (the "Obligation") under Nevada Revised Statutes ("NRS") 350.087 through 350.095, inclusive (the "Act"), in order to finance, wholly or in part, the acquisition, construction, improvement, and equipment of facilities relating to public safety or to cultural and recreation, judicial or health and welfare functions as defined in NRS 377B.160, including, but not limited to, a justice center (the "Project"); the Obligation to bear interest at a rate of 0% which does not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before a negotiated offer is accepted for the Obligation, and to mature within 10 years of the effective date of Obligation, in order to pay a portion of the costs of the Project (the "Proposal"); and

WHEREAS, the Board has determined that legally available funds of the County will at least equal the amount required in each year for the payment of interest and principal on the Obligation; and

WHEREAS, NRS 350.087 requires that a notice of intention to authorize a medium-term obligation be published not less than 10 days prior to the consideration of a resolution authorizing a medium-term obligation; and

WHEREAS, a notice of intention to act upon the resolution authorizing the Obligation has been duly published in a newspaper of general circulation in the County not less than 10 days prior to the date of a public hearing thereon, and such public hearing was held prior to adoption of this resolution pursuant to NRS 350.087; and

WHEREAS, all comments made at the public hearing have been duly considered by the Board and the minutes of such public hearing are attached hereto as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WHITE PINE COUNTY, NEVADA:

Section 1. This resolution is hereby designated by the short title the "2020 Medium-Term Authorization Resolution" (the "Resolution").

Section 2. The Board hereby finds and determines that the public interest requires the issuance of the Obligation to finance the costs of the Project, in an amount not exceeding \$1,000,000.

Section 3. The facts upon which the finding stated in Section 2 above are:

(a) There is a need to acquire, improve and equip the Project in the County for the safety and welfare of the County's employees, residents and visitors.

(b) It is in the best interests of the County and its inhabitants, and would best serve the safety and welfare thereof, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) above;

(c) It is not feasible to finance the Project from other funds of the County, among other reasons, because of restraints on the County's budget for the current fiscal year and other demands on and needs for existing funds of the County.

Section 4. The County hereby declares its intent to reimburse the costs of the Project out of the tax exempt Obligation in the maximum principal amount of \$1,000,000. This is a declaration of official intent under Section 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 5. The Board hereby determines and declares that

(a) The County intends to incur expenditures with respect to the Project prior to the incurrence of the Obligation and to reimburse those expenditures from the proceeds of the Obligation; and

(b) The payment of costs related to the Project and the reimbursement of such costs from the proceeds of the Obligation is consistent with the County's budgetary and financial circumstances as of the date of this Resolution. The County does not currently have moneys which are, nor does the County reasonably expect moneys to be, allocated on a long-term basis, reserved or otherwise available pursuant to the County's budget to pay the expenditures which the County intends to reimburse.

Section 6. The County proposes to borrow a sum not to exceed \$1,000,000 at an annual effective interest rate estimated to be 0.00% to be repaid over a period of not more than 10 years from the effective date of the Obligation. The Obligation shall be evidenced by the issuance by the County of a medium-term negotiable bond which shall mature not later than 10 years after the date of issuance (which term does not exceed the useful life of the Project), and the interest rate on the Obligation which shall be 0.00% does not exceed by more than 3 percent the "Index of Twenty Bonds" which is most recently published in The Bond Buyer before a negotiated offer is accepted for the Obligation. The weighted average term of the Obligation shall not exceed the estimated weighted average useful life of the assets being financed with the Obligation.

Section 7. The Finance Director of the County as chief financial officer of the County or designee (the "Finance Director") is authorized to specify the terms of the Obligation, the method of sale of the Obligation, the final principal amount of the Obligation (not in excess of \$1,000,000), the terms of repayment and security for the Obligation, and other details of the Obligation. The Finance Director is authorized to negotiate the sale of the Obligation pursuant to the USDA, Rural Development Rural Economic Development Loan Letter of Conditions dated August 21, 2018, subject to the Act and NRS 350.500 to 350.720, inclusive (the "Bond Act"), and subject to ratification by the Board by adoption of one or more bond ordinances. The Obligation issued to effect the Project shall be issued on such other terms and conditions as the Board determines, all as provided in the Act and the Bond Act and as set forth in this Resolution.

Section 8. The Obligation shall not be paid in whole or in part from a levy of a special tax which is exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the County, including, without limitation, monies in the County's SB 74 Tax Fund and the County's General Fund estimated to be available in the maximum amount of \$100,000 per year for a period not to exceed 10 years from the effective date of the Obligation.

Section 9. The officers of the County be and the same hereby are authorized and directed to take all action necessary to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the County's capital improvement plan to include the Project, if necessary. The adoption by the Board of the County's capital improvement plan including the Project shall constitute a review of the plan pursuant to NRS 377B.100 with respect to the Project.

Section 10. The officers of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limitation, assembling of financial and other information concerning the County, the Project and the Obligation.

Section 11. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 12. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

Section 13. This Resolution shall become effective upon passage and approval, except for Section 8 of this Resolution which shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089, which approval shall be recorded in the minutes of the Board.

PASSED, ADOPTED AND APPROVED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WHITE PINE COUNTY, NEVADA, ON JUNE 10, 2020.

Ayes:

5

Nays:

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Absent:

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Attest:

County Clerk

Richard Hume
Chair
Board of County Commissioners

9:15 A.M. – SIMEON HERSKOVITS

DISCUSSION/UPDATE FROM SIMEON HERSKOVITS (VIA ZOOM) ON THE STATUS OF SNWA'S PIPELINE PROJECT AND RELATED LITIGATION POSTURE AND DISCUSSION OF POTENTIAL FUTURE OF RESIDUAL ISSUES RELATING THERETO

Water Attorney Simeon Herskovits provided an update on the legal fight against the SNWA pipeline and their efforts to drain the groundwater basins in the valleys. He advised White Pine County won the courtroom fight on State Water Law grounds against this project. Both SNWA and the State Water Engineer have publicly announced they won't appeal the decision up to the Nevada Supreme Court. Judge Robert Estes' ruling was solid; he explained that SNWA knew they would lose if they should appeal. He hoped White Pine County will give the Commissioners credit for being steadfast in their support against the pipeline project. Attorney Herskovits cautioned that SNWA hasn't withdrawn their water

applications at this point in time, however; perhaps they feel this would be a way to keep them capable of acting upon in the future, should the Water Laws change. He emphasized that we need to monitor the laws; while we effectively won, there's still some follow-up we all need to do. He reassured the assemblage that the Water Attorneys are following up on this and will work to ensure all the loose ends will either be withdrawn or not be acted upon. Attorney Herskovits continued that the State Water Engineer will be giving more legal articulation of all this, regarding the water rights holders, communities, etc. He cited the "three "M"s; monitoring, management, and mitigation, as needed to follow-up for us in order to continue ensuring the waters are protected. He clarified that we need to be guarding against anyone changing the laws to allow more water to be exported. He also explained that the availability of water for appropriation is a different situation from protecting it; we must be able to demonstrate the amount of water that is proposed to remove from the basins are recharged annually into the system by rain, etc.; that they aren't already accounted for by senior water rights; and not to put the system in deficit. He advised that SNWA will be aggressively attacking from those points. He continued that we should try to present an alternative to put these issues to rest, while still making sure the laws continue to be protected, such as senior water rights and basins. He concluded that we need to be vigilant and proactive to continue all is withdrawn or dismissed from the government agencies in order to protect from threats in the future, both White Pine County and our sister counties. He asked if there were any questions; there were none. Chairman Richard Howe voiced appreciation for all Attorney Herskovits did and all he will be doing for us in the future.

At 9:30 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened a Special Joint meeting of the White Pine County Commission and the White Pine County Fire Commission. At 10:00 a.m., Chairman Richard Howe adjourned the Special Joint County Commission and Fire Commission meeting, and reconvened the regular meeting of the White Pine County Commission.

10:00 A.M. - C.E.D.S. PUBLIC HEARING

PUBLIC HEARING/DISCUSSION - THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE COMMENTS FROM THE PUBLIC ON THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES DATED MARCH 2020

Chairman Richard Howe asked for public comment: Ms. Caroline McIntosh commented via Zoom. She highly commended Lou Torres and Patty _____ from the USDA and GOED, respectively, for working tirelessly for the County and making sure we have our own CEDS Plan. She explained this makes us eligible for more funding, and she thanked the Board in advance for their approval of this agenda item.

Mr. George Chachas had a concern that all of this is about paperwork; further, we don't comply with what we have adopted. He cited a new parking lot area at the Convention Center; there was a walkway there before and it was ADA accessible, but now there's nothing there and the ADA requirements aren't being met. He felt the Tourism & Recreation Board didn't deserve a "dime of Federal monies." He continued that the CEDS is fine, but he wants to see more action, not just more paperwork. He wants that board to change.

Commissioner Laurie Carson thanked everyone for scrutinizing this document for typos, verbiage errors, etc.; Finance Director Elizabeth Frances noted it does require a major rewrite for it to be grammatically correct. She also pointed out it's very "Ely-centric" as opposed to being representational of the entire County. It needs to represent the County overall in order to receive Federal funding; our needs must be specifically outlined within this document. Besides the Main Street Project, we also need to look at other projects throughout the County, especially those that improve public safety. She hasn't received much feedback on this, which will affect our ability to procure Federal funds. She noted we're still within the 30-day comment period, and on the next agenda she will have an item to approve this document. The deadline for submission is July 1st, so this will go onto the June 24th meeting to be finalized and approved. She added that once this document is adopted, we will be doing these things.

Mr. Gary Perea also commented via Zoom; he noted that pertaining to GIS and mapping, people aren't able to open up a checking account because Homeland Security doesn't have an address for them. These should be included in the CEDS document; Director Frances will include this.

10:15 A.M. - KGHM MINE EXPANSION

DISCUSSION/FOR POSSIBLE ACTION/TO DRAFT AND SEND A LETTER OF SUPPORT/COMMENTS TO BLM FOR SUPPORT OF THE KGHM EXPANSION PLAN FOR ROBINSON NEVADA MINE OPERATIONS. DURING THE OPEN COMMENT PERIOD

KGHM's General Manager, Amanda Hilton, introduced their Environmental Manager, Frederick Partey, to the Board. They're excited about the progress with the EIS for this with the BLM; they are currently working under the 20-year old EIS, it was noted. They are amending their Plan of Operations, to support the Mine into the year 2028. She explained it involves the expansion of the Liberty Pit. Manager Hilton was very grateful for the clear communication that they have with the White Pine County offices.

Chairman Richard Howe is very happy with the efforts to move forward with this, and that the Commission fully supports KGHM, especially with respect to economic development and the jobs it supports in the community. He added that if there's anything White Pine County can do to support the Mine, "we are here to do that." Commissioner Laurie Carson advised Manager Hilton that RCI's Jeremy Drew had contacted her by phone and is in the process of drafting a letter of support for them. Environmental Manager Frederick Partey thanked the Commissioners and White Pine County for their support. Chairman Richard Howe entertained a motion to approve. Commissioner Laurie Carson made a motion to send a letter of support and comments to the BLM in support of the KGHM Expansion Plan for the Robinson Mine during the open comment period, as requested. Commissioner Ian Bullis seconded. Motion carried.

At 11:00 a.m., Chairman Richard Howe recessed the regular County Commission meeting for a regular meeting of the White Pine County Fire Commission. Upon adjournment of the White Pine County Fire Commission, he reconvened the regular County Commission meeting. Chairman Howe next recessed the regular Commission meeting and relinquished the gavel to WPC Sheriff Scott Henriod, Chairman of the Liquor Board.

Following the meeting, Liquor Board Chairman Scott Henriod adjourned the Liquor Board meeting and relinquished the Chair back to Commission Chairman Richard Howe.

11:45 A.M. – UPDATE ON 2020 NEVADA CENSUS

DISCUSSION/UPDATE ON THE 2020 NEVADA CENSUS IN WHITE PINE COUNTY

Nevada Census 2020 Regional Coordinator Cheyenne Gibson provided an update as to where White Pine County currently stands in the 2020 Nevada Census. She explained their mission is to ensure Nevada gets their fair share of funding for Natural Resources, as well as other benefits. Nevada was split into 5 regions for the Census; we are in Region #3, which is comprised of Eureka, Lander, White Pine and Elko counties. Our region ranks 12th in Nevada, with 38.2% participating in the Census. She felt we're doing relatively well, but we need to do much better in order for us to get the proper funding that we deserve. She provided information on upcoming presentations/events regarding the 2020 Census during her Power Point presentation, and noted there was a profusion of media steps taken as well as web interaction regarding this. Coordinator Gibson continued that prior to COVID-19 there were many organizations contributing efforts towards this; however, those have changed. They've instituted a totally digital organizing program for those people who aren't leaving their homes, etc., to encourage our communities to complete the Census here in rural Nevada. She reported the web had over 200,000 participants since March 12th; there have also been many non-contact marketing material drop-offs. The paper Census packets are very important in the rural communities, she advised, since not everyone has easy access to the Internet or feels comfortable doing the Census online. Commissioner Laurie Carson asked if we've already filled a form out online, would we still receive the paper form? Coordinator Gibson replied in the affirmative; the paper forms will still be generated, especially throughout rural Nevada. She did caution about updating addresses, which is a part of the mail-in forms. She continued that we do have a few months to get our response rates up, until October 1, 2020. Some challenges are being met to complete the Census; she advised the National rate is 60%, and Nevada hit that point yesterday, and in fact is 26th in the U.S. She added that we're looking very good at beating the 70% response rate in the U.S. by October 1st. In reply to a query for how we can help, she advised that the social media is very successful, and live-stream digital presentations are also an option. The Board thanked Coordinator Gibson for her information.

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

ELECTED OFFICIALS

SCOTT HENRIOD, SHERIFF

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF GRANT APPLICATION BEING MADE BY SHERIFF HENRIOD TO THE OFFICE OF CRIMINAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE FUNDING OF THE EASTERN NEVADA NARCOTICS TASK FORCE IN THE AMOUNT OF \$81,000. FUNDS WILL BE USED TO ASSIST IN THE EMPLOYMENT OF DEPUTIES ASSIGNED TO THE TASK FORCE

WPC Sheriff Scott Henriod advised that they annually apply to the JAG Program for this. He noted there is a match required; Finance Director Elizabeth Frances noted a transfer is budgeted to the Task Force Fund, plus we also receive funding from other

agencies for support (Eureka and Lincoln counties). Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve the grant application to JAG for \$81,000 to be applied to the Task Force as requested. Commissioner Travis Godon seconded. Motion carried.

MIKE WHEABLE, DISTRICT ATTORNEY
DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO RE-NEGOTIATE THE CONTRACT WITH THE CITY OF ELY FOR FIRE PROTECTION AND EMS SERVICES PURSUANT TO THE ANNUAL RE-OPENER AND TO AUTHORIZE ELIZBETH FRANCES OR BRETT NORTH TO INITIATE DISCUSSIONS FOR PREPARATION OF PROPOSALS PRIOR TO JULY 1, 2020

It was noted this agenda item was also done during the Fire Commission meeting. Commissioner Travis Godon made a motion to approve re-negotiating the contract with the City of Ely for Fire/EMS services. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO ADMINISTER SERVICING AND MAINTAINING THE COUNTY'S FIRE EXTINGUISHERS THROUGH USE OF A CONTRACT FOR PROFESSIONAL SERVICES WITH WHITE PINE FIRE EXTINGUISHERS OR OTHER SUCH PROFESSIONAL SERVICE AS THEY DEEM TO BE IN THE COUNTY'S BEST INTEREST. EFFECTIVE IMMEDIATELY. BUDGET EXPENSE REMAINS WITH THE BUILDING & MAINTENANCE DEPARTMENT

District Attorney Mike Wheable noted a change to this agenda item; all County Departments are allocated expenses, not just the Maintenance Dept. Our local company taking care of this sold it to another business entity, which created some conflicts in the Building and Maintenance Dept. He explained how the servicing will be done and how the invoices will be handled going forward. There was a question if this would be going out to bid; he felt it wouldn't be likely, as it's a professional service and we aren't required to go out to bid for professional services. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to authorize the District Attorney's Office to administer servicing the County's fire extinguishers via an agreement as noted, effective immediately. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF TEMPORARY INTERLOCAL AGREEMENT BETWEEN WPCFPD AND THE DUCKWATER SHOSHONE TRIBE FOR THE PLACEMENT OF AN AMBULANCE ON THE RESERVATION AND PROVISION OF EMERGENCY MEDICAL SERVICES IN LIGHT OF COVID-19 PANDEMIC

D.A. Wheable noted this agenda item also appeared in the Fire Commission; Deputy D.A. Bryan Pyle provided copies to the Board. Deputy D.A. Pyle clarified that this is a temporary agreement for the ambulance; we are putting in writing what it is the County had offered. There will be a longer term in the future, but this needed to be done as soon as possible because they are short-handed right now. The ambulance is already on site, it was noted; and this Board had already verbally approved the placement of the vehicle and the EMS services as noted. Chairman Richard Howe entertained a motion for approval. Commissioner Ian Bullis made a motion to ratify the temporary interlocal agreement

between the WPC Fire District and the Duckwater Shoshone Tribe for the ambulance and EMS services in light of the COVID-19 pandemic, as requested. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF A MUTUAL MODIFICATION OF THE INTERLOCAL AGREEMENT FOR POLICE PROTECTION BETWEEN THE CITY OF ELY AND WHITE PINE COUNTY ALLOWING THE CITY OF ELY TO FULFILL ITS SOME OR ALL OF ITS PAYMENT OBLIGATIONS TO WHITE PINE COUNTY IN THE FORM OF CAPITAL IMPROVEMENT FUNDS TO THE EXTENT AGREED UPON BY THE PARTIES AND ALLOWABLE BY LAW

District Attorney Mike Wheable advised that the City of Ely has funds that can only be spent on Capital Improvements. They would like to utilize some of those to put towards ownership/replacement of vehicles for the Sheriff's Dept.; therefore, they would become part owner of the vehicles since the WPC Sheriff is also the City Police Chief. He added that 80% of their calls are in the City, rather than in the County. This would just help them offset some of their expenses, and would have no real effect on the County. Finance Director Elizabeth Frances clarified that with respect to paying for their contract; it would all be on their side. This would allow us to title the vehicle(s) to them so they could show the Capital Improvement on their books; they could take monies out of their Capital Improvement Fund if necessary, as she explained. It was noted that the payments are due quarterly, and this would be an alternative to the City having to pay everything out of their General Fund. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve the modification of the Interlocal Agreement for Police Protection to allow this to happen, as discussed. Commissioner Shane Bybee seconded. Motion carried.

NICHOLE BALDWIN, COUNTY CLERK
DISCUSSION/UPDATE ON 2020 PRIMARY ELECTION

WPC Clerk Nichole Baldwin advised this Primary was the smoothest election ever, and the mail-in elections really helped make a difference. There was also a really high turnout too, as it was easier for people to vote in this manner. She congratulated Commissioners Richard Howe, Laurie Carson, and Shane Bybee on their being re-elected. Certification of the final Canvass of the Vote will take place at the special meeting on June 19th; she noted most likely the Primary Election results will not be changing, but her office is still accepting ballots until next week, as she explained. She added that Commissioner Shane Bybee will be running against Mr. George Chachas in the General Election.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO PURCHASE THE MOBILE BALLOT PRINTER PLUS LICENSING AND WARRANTY FOR \$2,805 OR TO PURCHASE THE IMAGECAST CENTRAL G2140 SCANNER PLUS LICENSING AND WARRANTY FOR \$12,825 OR BOTH FOR \$15,630 FROM DOMINION VOTING SYSTEMS

WPC Clerk Nichole Baldwin advised we were offered this rare opportunity; we were able to rent equipment at no cost through the State, to assist us during the election. She explained the scanner and printer to the Board, noting their benefits and that their cost savings from not having to use paper ballots. The Nevada Secretary of State's office has no

desire to hold another mail-in election; at this point in time, the General Election will be a regular election unless another COVID-19 alert occurs. The scanner is more expensive than the mobile ballot printer; the printer would pay for itself, since she wouldn't have to purchase ballots for the entire County in the event we couldn't use the voter machines. As long as we have a power source, she explained, we can still meet the needs of our voters without having to contract with an outside ballot vendor. While Clerk Baldwin is requesting both, the most benefit would be the mobile printer at the lower cost as noted in the agenda item. In reply to a query from Commissioner Laurie Carson, Clerk Baldwin explained that while the scanner would be a huge benefit, we couldn't justify purchasing it indefinitely as we are going away from the COVID-19 restrictions and we might have no further mail-in elections. Still, she noted, the State has indicated we could purchase the scanner for \$8,000, which would be a great bargain. Following some discussion, Chairman Richard Howe entertained a motion to approve as discussed. Finance Director Elizabeth Frances noted the warranty/license renewal for the printer would need to be provided during the upcoming fiscal year. Commissioner Travis Godon felt purchasing the printer would be a sound investment; he made a motion to purchase the mobile ballot printer for \$2,805. Commissioner Laurie Carson seconded. Motion carried.

DEPARTMENT HEADS

LANCE GALE, AIRPORT MANAGER

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL FOR KGHM MINE TO USE THE PARKING AREA NORTH OF THE TERMINAL BUILDING AT YELLAND FIELD FOR THEIR EMPLOYEE MOVIE NIGHTS SET FOR JULY 25TH AND JULY 31ST, 2020

Airport Manager Lance Gale advised that the KGHM Mine wishes to stay within the COVID-19 guidelines, and has created an event for outdoor movies for their employees. There would be space at the Airport for 100-150 cars and a drive-in movie screen would be made available. The Mine is also providing security, portapotties, etc., plus the Mine will pay the fee for the event. Commissioner Laurie Carson made a motion to approve the employee movie nights by KGHM at the Airport for July 25th and July 31st as requested. Commissioner Travis Godon seconded. Motion carried.

KRISTI ROZICH, AQUATIC CENTER DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/TO UPDATE AND DISCUSS THE REOPENING OF WHITE PINE COUNTY AQUATICS CENTER AND MCGILL POOL AND TO RATIFY THE CHANGE OF MINIMUM ENTRY LEVEL FROM AGE 8 TO AGE 10

Aquatic Center Director Kristi Rozich asked if the Board had any questions from the last meeting on this; she provided hard copies of what was discussed at that meeting. She noted the McGill Swimming Pool opened last weekend. She also reported that training can now commence, per an email regarding that from Dr. Byun. No child 10 years old or under will be allowed at the pool without a parent; she noted the community is very happy to be "back in the water." She added that the tiers pertaining to COVID-19 will change depending upon the directives from Governor Sisolak; they will be adjusted accordingly. Chairman Richard Howe entertained a motion to ratify as requested. Commissioner Travis Godon made a motion to ratify the change of minimum entry level from age 8 to age 10 as requested. Commissioner Laurie Carson seconded. Motion carried.

BRAD CHRISTIANSEN, BUILDING OFFICIAL
PUBLIC HEARING/DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF A
PETITION FOR VACATION OF ABANDONMENT OF ROAD OR EASEMENT. THE
PETITIONER IS GATEWAY ACCOMMODATIONS, LLC. THE PROPERTY TO BE
CONSIDERED IS THE ALLEYWAY BETWEEN 55 ELKO STREET (APN 005-004-05), 155
SOUTH NETTIE AVENUE (APN 005-114-06), 110 SOUTH BAKER AVENUE (APN 005-
114-04), AND 150 SOUTH BAKER AVENUE (APN 005-114-03) IN BAKER, NEVADA

Mr. David Sturlin was present today; he came forward and explained the map to the Board, showing the pink line as the boundary for the requested abandonment. He cited a letter from the Regional Planning Commission recommending approval of the abandonment, which would just be for the alleyway, which is 20' wide by 300' long. The adjacent property owners also have no complaints, including none from Mt. Wheeler Power. In reply to a query from the Board, Building Dept. Administrative Assistant Jennifer Drew noted the public hearing was also held at the RPC. Commissioner Laurie Carson pointed out that the Public Works Director recommended denial of the abandonment, plus the Building Dept. also had some questions about this. She read from the Findings of Fact and clarified the concern was with regard to EMS access, as well as that Mt. Wheeler Power has a parcel that could be impacted. She continued that they would approve the abandonment if they could get the power line removed. Admin. Assistant Drew clarified the original abandonment was slightly different, citing a letter from Mr. David Sturlin; he advised he is no longer seeking that abandonment, and this application was amended to reflect that. The current request was just for the alleyway; Assistant Drew added that Mt. Wheeler Power had indicated the power line going across the lot will be abandoned, and this was agreed between the parties so the line will be removed. D.A. Wheable advised that pertaining to the EMS concerns, those were mainly for Nettie Avenue and Ely Street; this was explained to the Board. He did note the legal description needs to be put together on the amended application, however. This all needs to be put into a Deed; the County shouldn't bear the expense of the deed, as he explained. Deputy District Attorney Bryan Pyle clarified this is actually an "Order of Abandonment." D.A. Wheable noted this could be voted upon as is, contingent upon legal descriptions being provided to each owner. Commissioner Travis Godon made a motion to approve this as requested, contingent upon obtaining legal descriptions to the District Attorney's office as noted. Commissioner Laurie Carson seconded. Motion carried.

TIM BUNCH, HUMAN RESOURCES DIRECTOR
DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO REVISE CURRENT JOB
DESCRIPTION FOR AQUATICS FACILITIES ASSISTANT MANAGER

Human Resources Director Tim Bunch noted he's updated the Job Descriptions and keeping them within 2 years so they are current and accurate. He noted a couple of changes to the existing Job Descriptions, which are highlighted in the backup materials. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve the revision of the Job Description for the Aquatics Facilities Assistant Manager as presented. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO REVISE THE CURRENT JOB DESCRIPTION FOR AQUATIC FACILITIES DIRECTOR

Director Bunch advised this Job Description is also being kept current, with some verbiage cleanup as well; this will ensure budgeting compliance and the responsibility for overseeing the pool was added in. He commended Aquatic Facilities Director Kristy Rozich for her policy updates within the timeframe of COVID-19. Chairman Richard Howe entertained a motion for approval. Commissioner Shane Bybee made a motion to revise the Job Description for the Aquatic Facilities Director as presented. Commissioner Travis Godon seconded. Motion carried.

ELIZABETH FRANCES. FINANCE DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO PAY MAIN STREET INVOICE IN THE AMOUNT OF \$15,000

Finance Director Elizabeth Frances noted this is budgeted; we pay for essentials, which this isn't, but if the Board approves this it can be paid. Commissioner Ian Bullis asked if we would be cutting it from next year; he's fine with this. Commissioner Travis Godon asked how the remainder of this fiscal year is looking; Director Frances noted the CTX would be unknown at this point until August. She advised we do have adequate fund balance to cover this, and she's not anticipating that our revenues would drop; the Board could pay this invoice. Chairman Richard Howe commented that we had asked our employees to forgo step increases, and how could we afford to pay this, as it's non-essential? He felt we'd be sending an unbalanced message. During the discussion Commissioner Shane Bybee felt this was money we had promised the Main Street project last year, and they've been operating as though they were receiving it. He felt this commitment should be honored; Chairman Howe is fine with that. Commissioner Bybee added that for next year's cuts, they would know it's there. Commissioner Godon agreed we need to keep the promise. Commissioner Laurie Carson advised that she knows the Main Street Committee is working very hard; she offered perhaps we could cut the amount in half, if that would be more palatable. Commissioner Bybee advised they've operated for the full year on this funding. Following further discussion, Chairman Richard Howe entertained a motion to approve. Commissioner Laurie Carson made a motion to approve payment of the Main Street invoice for \$15,000 as requested. Commissioner Shane Bybee seconded. Motion carried 4:1, with Chairman Richard Howe voting in opposition, for the reasons he had explained.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO EXEMPT DURING FY2021 CERTAIN VEHICLES FROM THE REQUIREMENT TO WAIT TO PURCHASE UNTIL AFTER 1/1/2021 DUE TO THE LONG LEAD TIMES REQUIRED

Finance Director Elizabeth Frances advised that none of the vehicles approved for the FY2021 budget should be purchased until after January 1, 2021. However, the Road Dept. has noted it takes 9 months to purchase a grader, for example, and they could lose the opportunity given the long timeframe involved. This would waive the requirement and allow the Road Dept. to purchase the vehicles within the fiscal year, as requested. Public Works Director Bill Calderwood added that the Regional Transportation Commission has joined with the County on the purchase, with the City of Ely paying a portion as well. It was

noted the vehicles would be paid for upon delivery; we could proceed with the purchase but make no payment until they are delivered. Commissioner Ian Bullis made a motion to exempt certain vehicles from the requirement to wait to purchase until after January 1, 2021 as requested. Commissioner Laurie Carson seconded. Motion carried. There was some discussion involving the vehicles for the Sheriff's Dept.; they could purchase the vehicle(s) and they would be delivered in 6 months, which WPC Sheriff Scott Henriod confirmed. Commissioner Ian Bullis amended his motion to approve and direct/clarify when the County Departments would require longer lead times, to adjust for those, and the purchase process would begin appropriately to coincide as discussed. It was added that the City of Ely will be making partial payment to the Sheriff's Dept. vehicles. Commissioner Laurie Carson amended her second. Amended motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2020-34 TO AUGMENT THE WHITE PINE COUNTY BUILDING AND PLANNING FUND FROM UNANTICIPATED AND UNBUDGETED BEGINNING FUND BALANCE IN THE AMOUNT OF \$2,000 FOR INCREASED COSTS RELATED TO WAGES, OVERTIME AND BENEFITS

Director Frances cited the backup material and noted this will cover the cost for the Administrative Assistant. She apologized that a longevity payment had been overlooked during the 8th year of employment, plus some overtime needed to be applied and associated with her retirement. Commissioner Shane Bybee made a motion to approve Resolution 2020-34 to augment the Building & Planning Fund for \$2,000 for the purpose as requested. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2020-35 TO AUGMENT THE WHITE PINE COUNTY 911 TELEPHONE SURCHARGE FUND FROM UNANTICIPATED AND UNBUDGETED BEGINNING FUND BALANCE IN THE AMOUNT OF \$3,450 FOR COSTS RELATED TO CONTRACT SUPPORT FOR THE COUNTY'S GEOGRAPHIC INFORMATION SYSTEM

Finance Director Elizabeth Frances noted we had begun working on the GIS' addressing project; there are monies available to provide for these additional expenditures. Chairman Richard Howe entertained a motion for approval. Commissioner Travis Godon made a motion to approve Resolution 2020-35 to augment the 911 Telephone Surcharge Fund for costs related to the GIS as requested. Commissioner Ian Bullis seconded. Motion carried.

Richard Howe, Chairman
Travis Godon, Vice Chairman
Commissioner Shane Bybee
Commissioner Ian Bullis
Commissioner Laurie L. Carson

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Nichole Baldwin, Ex-officio Clerk of the Board

White Pine County
Board of County Commissioners

WPClerk@whitepinecountynv.gov

Resolution Number 2020-35

Resolution to Augment the White Pine County 911 Telephone Surcharge Fund from unanticipated and unbudgeted beginning fund balance in the amount of \$3,450 for costs related to contract support for the County's geographic information system (GIS)

Whereas, White Pine County moved forward in fiscal year 2020 (FY2020) with the GIS project for addressing in order to enable the current dispatch system to be upgraded to an enhanced 911 system; and

Whereas, in order to effectively work on the project the assistance of a contractor was necessary to provide the infrastructure for a database to encompass the addressing system; and

Whereas, the payment of this contract was unanticipated and unbudgeted expense during the FY2020 budget process; and

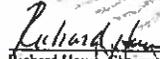
Whereas, the FY2020 White Pine County 911 Telephone Surcharge Fund Balance was budgeted at \$31,912 and the actual beginning fund balance is \$35,442, which is \$3,535 more than budgeted and is legally available for appropriation;

Now Therefore Be It Resolved that the White Pine County shall appropriate unbudgeted and unanticipated 911 Telephone Surcharge Fund beginning fund balance of \$32,987 (60-2995-000) in the amount of \$3,450 and increase the contract services account (332-150-2915-000) by the same amount in order to pay for the needed contract services.

It is Further Resolved that the Board of County Commissioners shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 10th day of June, 2020.

Ayes: 5
Nays: 0
Absent: 0


Richard Howe, Chairman of the Board

ATTEST:


Nichole Baldwin, Clerk of the Board

Revised 01-2013

DISCUSSION/FOR POSSIBLE ACTION/FEEDBACK ON THE DRAFT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) FOR THE NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY (NRRDA) FOR 2020 THROUGH 2025

Director Frances noted that a Regional CEDs is being developed; the NRRDA contact is looking for some feedback, and she will send our comments to that person. Commissioner Shane Bybee advised he's not read the complete document; it's very big, and requested if this could be put on the next agenda to allow more time to review. Following brief discussion, District Attorney Mike Wheable advised the Board could keep this as a discussion item for now and submit any comments to Director Frances, to be addressed at the next meeting if necessary.

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF GRANT APPLICATION BEING MADE BY JUDGE STEPHEN BISHOP TO THE NEVADA DEPT. OF PUBLIC SAFETY, FOR FUNDING OF VIRTUAL COURT HEARING EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$7,368.26 WITH NO REQUIRED COUNTY MATCH

Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to ratify the grant application by Judge Stephen Bishop for the virtual court hearing equipment as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF GRANT APPLICATION BEING MADE BY JUDGE STEVE DOBRESCU TO THE NEVADA DEPT. OF PUBLIC SAFETY, FOR FUNDING OF VIRTUAL COURT HEARING EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$1,218.79 WITH NO REQUIRED COUNTY MATCH

Commissioner Laurie Carson made a motion to ratify the grant application by Judge Steve Dobrescu for virtual court hearing equipment as requested. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF GRANT APPLICATION BEING MADE BY JUDGE STEPHEN BISHOP TO THE NEVADA DEPT. OF PUBLIC SAFETY, FOR FUNDING OF A PORTABLE JAVS AUDIO RECORDING DEVICE IN AN AMOUNT NOT TO EXCEED \$10,651.61 WITH NO REQUIRED COUNTY MATCH

Commissioner Shane Bybee made a motion to ratify the grant application by Judge Stephen Bishop for a portable JAVS audio recording device as requested. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF GRANT APPLICATION BEING MADE BY ELIZABETH FRANCES/TABATHA HAMILTON TO THE NEVADA DEPT. OF PUBLIC SAFETY-OFFICE OF CRIMINAL JUSTICE, FOR FUNDING OF COURTHOUSE SECURITY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$88,800.00 WITH NO REQUIRED COUNTY MATCH

Commissioner Laurie Carson made a motion to ratify the grant application made by Elizabeth Frances/Tabatha Hamilton for funding the Courthouse security equipment as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF GRANT AWARD FROM THE NEVADA DEPT. OF PUBLIC SAFETY IN THE AMOUNT OF \$12,349.51 FOR FUNDING OF MASS CASUALTY AND ACTIVE SHOOTER EQUIPMENT FOR THE PERIOD OF JUNE 15TH, 2020-SEPTEMBER 15TH, 2020 WITH NO REQUIRED COUNTY MATCH

Commissioner Ian Bullis made a motion to approve the grant award for the funding of Mass Casualty and Active Shooter Equipment for June 15-September 15 as requested. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF MONTHLY FINANCIAL REPORTS FOR MAY 2020

Chairman Richard Howe entertained a motion to approve. Commissioner Laurie Carson made a motion to approve the monthly financial reports for May 2020 as requested. Commissioner Shane Bybee 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

Commissioner Laurie Carson made a motion to approve the Consent Agenda as presented. Commissioner Shane Bybee seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF MINUTES FROM THE FOLLOWING COUNTY COMMISSION MEETINGS:

May 13, 2020

Special May 21, 2020

Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve the minutes from the May 13 and Special May 21 Commission meetings as presented. Commissioner Ian Bullis seconded. Motion carried.

PUBLIC COMMENT

There were no comments from the public.

Finance Director Elizabeth Frances advised that Ms. Dagney Stapleton, of NACO, is trying to do a media campaign; she is requesting that County Departments either do a picture or a short video clip and return it to NACO, with someone holding the sign, "We Are Counties" and another identifying our county. She added this request is going out to the National NACO as well. Commissioner Laurie Carson suggested we could reach out to Tourism & Recreation Board's Director Kyle Horvath for help with this.

Human Resources Director Tim Bunch had discussed the possibility of a SNPLMA grant for Steptoe Valley's Obnoxious Weeds with Mr. Rope Ashworth. People living in Mineral Heights or the Steptoe Valley area wouldn't be charged for this; they would just need to fill out a form for the grant. Commissioner Laurie Carson added that Ms. Betsy Macfarlan heads up that program, and she could be contacted for more information.

ADJOURNMENT

As 12:02 p.m., Chairman Richard Howe entertained a motion to adjourn. Commissioner Shane Bybee made the motion; Commissioner Travis Godon seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF WHITE PINE
STATE OF NEVADA

BY: Richard Jew
CHAIRMAN

ATTEST:

W. Baldwin
WPC CLERK OF THE BOARD

