

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JUNE 26, 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
Laurie L. Carson, Commissioner
Nichole Baldwin, Clerk of the Board
Susan Lujan, Deputy Clerk

County Officials

Jennifer Farnworth, IT Specialist
Tim Bunch, Human Resources Director
Ralph McClintock, WPCFD Admin. Coordinator
Elizabeth Frances, Finance Director
Scott Henriod, WPC Sheriff
Burton Hilton, WPC Assessor
Mike Wheable, District Attorney
Lori Romero, Library/Sr. Center Director
Lance Gale, Airport Manager
Martin Troutt, Road Dept. Supervisor

Also Present

Geri Wopschall
George Chachas, KGTV-10
Kay McMurray, Ely Times
Carol McKenzie
Ross Rivera, Ely Fire District Chief
Irene Chachas
Michael Rebaleati, POOL/PACT
Bodie Golla, Ely Fire
Alan Reed, POOL/PACT

*Commissioner Travis Godon was present by telephone today.

Chairman Richard Howe called the meeting to order at 9:07 a.m. Commissioner Laurie Carson led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

WPC Assessor Burton Hilton advised regarding the agenda item pertaining to land disposal, all three parcels listed are zoned O-5. For the closing of the Georgetown Ranch Road over the July 4th Holiday, he noted that had been a challenge in the past; he requested the Commission convey to Mr. Mark Bassett that fire vehicles require access to that road prior, during, and after the events. He also commented as a member of the community, that the Lund Fire Dept. is in great shape; they have new EMTs, and they do an amazing job. He felt they could be a model for the rest of White Pine County. Another agenda item pertains to the Bristlecone Apartments, which were recently sold to another operator, and they paid \$900.00 for their PILT agreement, which was a nice gesture on their part. Assessor Hilton also suggested that the \$5,000 donation from Silver Lion Farms be put towards the Senior Center grant application; he would support that, and this would also be a good use of those grant funds.

Mr. George Chachas welcomed Commissioner Laurie Carson to the Board. He noted in the correspondence that POOL/PACT gives out scholarships, but that was only to two schools. He would ask that the Building Inspector serve criminal citations for people who violate zoning ordinances; he asked if the County is considering that as well. He cited his 5th wheel renter—a veteran who is a professional, working in the Hospital lab—had received a citation for \$355 for a zoning violation. This renter, he added, brings in \$3 million+ to the Hospital per month! Mr. Chachas is charging he is being discriminated against. He also charged the Building Inspector with selective enforcement. He cited the ambulance franchise to the City and noted thousands of dollars of revenue will be missed by the County by going forward with that. NDOT is currently working on Veterans Blvd, but he hasn't heard of or seen any minimum street standards being met. Time was called on his comments.

WPC Clerk Nichole Baldwin advised WPC Treasurer Catherine Bakaric wished to have a letter read into the record, and Clerk Baldwin complied with her request.

Chairman Richard Howe welcomed Commissioner Laurie Carson; he explained for the assemblage that she was appointed by the Governor to replace former Commissioner Steve Stork, who had passed away suddenly. He noted

that she will be a tremendous asset to the Board and to the community, and that he's worked with her in the past. The Board is very happy to have her here; she will serve to the end of Commissioner Stork's term, in 2020.

I would like to see the Silver Lion Farms money used as part of a match for the Grant that we are seeking for the Senior Center.

This project meets the original intent of providing activities for the community with the extra benefit of helping one of our most at risk groups of citizens and revitalizing a valuable building. The Senior Center does not have sufficient revenue or a fund balance needed for improvements, or even some vital maintenance. If received, the Grant will put over a half million dollars into improving our Senior Center and we need to do everything we can to show we are seeking other funds and committed to this project.

Thank you,

Catherine Bakaric
White Pine County Treasurer

At 9:05 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened the Special Fire Commission meeting. At 10:40 a.m., Chairman Howe adjourned the Special Fire Commission meeting and reconvened the regular Commission meeting. At this time, Chairman Howe recessed the meeting for a break; the meeting was reconvened at 10:49 a.m.

10:00 A.M. – PUBLIC HEARING

PUBLIC HEARING – DISCUSSION ONLY – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT ON ITS INTENTION TO MAKE INTERFUND LOANS FROM THE GENERAL FUND TO VARIOUS GRANT REIMBURSEABLE/OTHER FUNDS IN AN AMOUNT NOT TO EXCEED \$390,000 FROM THE GENERAL FUND

Finance Director Elizabeth Frances advised this is standard practice at the end of each fiscal year; a Public Hearing is required, and information is made available to the public. She explained how loans are repaid at 0% interest, and payment is made after proper funding is received. Chairman Richard Howe asked for public comment; there was none.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-24 TO PROVIDE INTERFUND LOANS FROM THE GENERAL FUND TO VARIOUS SPECIAL REVENUE FUNDS IN AN AMOUNT NOT TO EXCEED \$390,000

Director Frances advised this Resolution formalizes the above action taken by the Board. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve Resolution 2019-24 to provide interfund loans from the General Fund to various special revenue funds in an amount not to exceed \$390,000. Commissioner Shane Bybee seconded. Motion carried.

At this time, Chairman Richard Howe recessed the regular Commission meeting and opened the Road Commission meeting. At 11:10 a.m., Chairman Howe adjourned the Road Commission meeting and reconvened the regular Commission meeting.

White Pine County
Board of County Commissioners

Resolution Number 2019-24

Resolution to Provide Interfund Loans from the General Fund to Various Special Revenue Funds in an Amount Not to Exceed \$390,000

Whereas, White Pine County accepted reimbursement grants to help fund programs during FY2019 and runs certain other program pending revenues; and

Whereas, these grants require White Pine County to make expenditures first and then seek reimbursement from the appropriate agency; and

Whereas, this process results in a negative cash balance at the end of the fiscal year in the special revenue funds; and

Whereas, NRS 334.6118 allows the governing body of a local government to make interfund loans under certain circumstances; and

Whereas, the General Fund has a sufficient amount of money for this loan that is not restricted to use (unrestricted cash in the General Fund as of 6/18/2019 is \$5,725,998); and

Whereas, an interfund loan out of the General Fund in an amount not to exceed \$390,000 will not compromise the Fund's economic viability;

Now Therefore Be It Resolved that the White Pine County Board of County Commissioners authorizes interfund loans from the General Fund to the following Special Revenue Funds in the amounts up to those specified not to exceed a total of \$390,000, that the loans shall bear an annual interest rate of 0% and that the loans shall be repaid within one year:

Special Revenue Fund	Fund Number	Loan Amount
Domestic Violence Fund	562	\$1,000
State of Nevada Child Support	575	\$4,000
Emergency Management Grant Fund	725	\$55,000
Grant Projects Fund	735	\$265,000
Violence Against Women Grant Fund	760	\$65,000
Total		\$390,000

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

Passed, adopted and approved the 26th day of June 2019

Ayes 5
Nays _____
Absent _____

ATTEST

Shirley Baldwin
Shirley Baldwin, County Clerk

Richard Howe
Richard Howe, Chairman of the Board

11:00 A.M. PUBLIC HEARING

PUBLIC HEARING – DISCUSSION ONLY – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT ON ITS INTENTION TO GRANT UNTO THE CITY OF ELY AN EXCLUSIVE AMBULANCE FRANCHISE FOR COUNTY-WIDE EMERGENCY MEDICAL SERVICE AND SPECIAL EVENT EMS/AMBULANCE SERVICE PURSUANT TO WP COUNTY CODE 2.55.070 FOR THE LIFE OF THE AUTOMATIC AID AGREEMENT BETWEEN THE WHITE PINE COUNTY FIRE PROTECTION DISTRICT AND THE CITY OF ELY FOR FIRE PROTECTION AND EMS SERVICES BEGINNING JULY 1 2019. (THE COUNTY VFDS ARE STILL DISPATCHED CONCURRENTLY WITH THE CITY OF ELY)

District Attorney Mike Wheable noted this is a residual from our agreement with the City of Ely; this will allow the City exclusive ambulance transport. He explained that the County is exempt from this; it's a legal necessity, put in place to further the spirit of the agreement. He added that per NRS this isn't necessary, but it's the last piece of the contract to be put into place. Chairman Richard Howe asked for public comment; there was none. Commissioner Shane Bybee advised it's important to clarify any misunderstandings; while it grants exclusive rights to the City, it has no effect on our County's ability to run. D.A. Wheable agreed, noting it's a 3rd party item; there is an exception, he noted, for emergencies. Commissioner Laurie Carson asked why we would give the City an exclusive transport franchise; Commissioner Ian Bullis explained that this offsets the cost to the City to hire the 4 additional staff, and also assures that a private ambulance service can't come in and run in the County. During the discussion, Commissioner Carson pointed out the problem with the language, is that it appears the County can't do this themselves; D.A. Wheable agreed. It was noted this is for discussion only at this point; Commissioner Carson will meet with D.A. Wheable on this issue.

11:30 A.M. WHITE PINE COUNTY SOFTBALL ASSOCIATION

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL FOR THE COUNTY MAINTENANCE DEPARTMENT TO MAINTAIN, DRAG, AND CHALK THE FIELDS AT MARICH FIELD PRIOR TO GAMES ON TUESDAYS AND THURSDAYS AT 6:30 P.M.

District Attorney Mike Wheable met with Public Works Director Bill Calderwood to discuss this; it was noted that this had been done in the past when there was a dedicated staff in Parks/Maintenance to do this. However, it was also noted that the position no longer exists, and in fact there are 2 vacant positions at this time. There's no manpower to do this, much less keep to a schedule. It was suggested reaching out to the WPC Softball Association to see if they could take care of this, since the County is unable to do it right now; Chairman Howe added that's always been the Association's responsibility in the past. Commissioner Shane Bybee has talked with some of the board members, and they were told they couldn't utilize the County's equipment to get these things done. As it's incumbent upon us to maintain the County facilities, we need to figure this out. Perhaps a letter to the Association with some direction on how to use the County's equipment and then putting it back when they're done, might be one option. Also, these duties should be outlined in the agreement for next year. Per advice from legal counsel, Commissioner Shane Bybee made a motion to approve this, but at Director Calderwood's discretion, the Association would be trained to properly use the equipment to drag and stripe the field as requested. Commissioner Laurie Carson seconded. Motion carried.

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

COUNTY COMMISSION

TRAVIS GODON, COMMISSION VICE CHAIRMAN

DISCUSSION ONLY REGARDING ZONING ON BLM PARCELS SCHEDULED FOR DISPOSAL IN SEPTEMBER 2019

Commissioner Travis Godon met with the Land Sales Committee and noted there are 3 parcels: 1 on Highway 93; 1 by Lackawanna Road; and 1 by the KOA, all zoned O-5 currently. Chairman Richard Howe asked for some discussion on this, regarding possible changes that may be needed. During the discussion, District Attorney Mike Wheable asked about the Board's intent; would it be for the purpose of better zoning in this areas? As no one has that information at this time, we would need to determine the size of the parcels and if there might be a better zoning application. Commissioner Godon will bring the parcel size information to the next meeting. In reply to a query from Commissioner Carson regarding room for expansion on a specific parcel, he noted the parcels are slated for public auction in September; the Clerk's Office might also have some of this information. WPC Clerk Nichole Baldwin advised that in 2007 the Land Sales Committee submitted over 16,000 acres of parcels they wished the BLM to dispose of; she confirmed that 3 of those will be going up for auction this September. During further discussion, Clerk Baldwin noted that the BLM is requesting the Board to do this since we gave them too many parcels. The Committee reached out to all the advisory committees and identified the parcels by priority to be disposed of; however, only a couple of town councils responded, she added. An RMP (Resource Management Plan) map identifies the parcels; Clerk Baldwin asked BLM's Mindy Seal to send the Commission a copy of the map. Ms. Seal assured that once the map is finalized, the Board will receive one. It was also noted that RMP map parcels are the easiest for the BLM to dispose of; they wish this Board to review them and decide how we want that land to be zoned, for housing development, industrial or commercial use. This Commission has the authority to plan out how we would want the community to grow. Commissioner Ian Bullis suggested an update on these things on a forthcoming agenda would be good; it was suggested sometime in July, when Building Official Brad Christiansen could also come in and explain the zoning to the Board.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SET UP A MEETING WITH THE WHITE PINE COUNTY COMMISSION, BLM, LAND SALES COMMITTEE, AND NNRDA TO DISCUSS BLM LAND DISPOSAL

Commissioner Travis Godon advised that we need to select a few parcels around the townships and then have a plan to get things scheduled so the BLM can handle them. He felt the Silver State Trail should also be added to this meeting in order to receive input. WPC Clerk Nichole Baldwin will set up the meeting, it was noted. Commissioner Ian Bullis made a motion to set up a meeting with the Commission, the BLM, Land Sales Committee, and the NNRDA as requested. Commissioner Laurie Carson seconded. Motion carried.

RICHARD HOWE, COMMISSION CHAIRMAN

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SELECT A COUNTY COMMISSIONER OR OTHER DEPARTMENT HEAD OR COUNTY EMPLOYEE TO BE THE LIAISON TO THE NEVADA SITE SPECIFIC ADVISORY BOARD UNDER EITHER OPTION 1 OR OPTION 2

Chairman Richard Howe advised that Option 1 would be as a voting member, and Option 2 would be just a member with no voting privileges. He felt the proper person for this liaisonship should be our Emergency Management Director person, once one is selected. It was agreed to table this item until then. Chairman Richard Howe entertained a motion to table. Commissioner Ian Bullis made the motion; Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION TO LEASE TO THE CITY OF ELY FOR A DEFINED TERM, AT A NOMINAL COST TO BE SET BY THE BOARD, ONE MICROSOFT SURFACE PRO LTE i5s

District Attorney Mike Wheable noted this is for a hardware tablet. This is being requested in order to keep track of supplies and writing reports. Finance Director Elizabeth Frances noted the County has 5 of these; it is unknown at this point how many we would need for the outlying areas. Once the outlying area meetings are completed, she noted, we would have a better idea of how many are actually needed. Commissioner Laurie Carson made a motion to table this agenda item. Commissioner Ian Bullis seconded. Motion carried.

ELECTED OFFICIALS

BURTON HILTON, ASSESSOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO PAY \$300 PER WHITE PINE COUNTY RESIDENT, UP TO 10, TAKING THE ADVANCED EMT CLASS, TO HELP COVER CLASS COSTS. THE CLASS STARTS JULY 15, 2019 AND IS BEING TAUGHT BY THE ELY VOLUNTEER FIRE DEPARTMENT

D.A. Wheable noted this agenda item was also under the Fire Commission. Commissioner Ian Bullis made a motion to pay the \$300 per WPC resident, up to 10 people, for taking the Advanced EMT Class to help cover the class costs. Commissioner Laurie Carson seconded. It was noted the motion should reflect a 1-year commitment, to be commensurate with the motion taken during the Fire Commission meeting; also a POOL/PACT grant will be sought for this. Commissioner Bullis amended his motion to include that the students are required to make a 1-year commitment to serve, and that a POOL/PACT grant will be sought to help pay for this. Commissioner Carson amended her second. Amended motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF A PAYMENT IN LIEU OF TAXES AGREEMENT BETWEEN BRISTLECONE APARTMENTS ASSOCIATES, LLC AND WHITE PINE COUNTY

Chairman Richard Howe advised that WPC Assessor Burton Hilton had provided information on this before he left the meeting earlier today; it was noted this will bring \$900.00 to the County. Commissioner Shane Bybee made a motion to approve the PILT agreement with the Bristlecone Apartments Association, LLC and the County as requested. Commissioner Ian Bullis seconded. Motion carried.

DEPARTMENT HEADS

LANCE GALE, AIRPORT MANAGER

DISCUSSION ONLY – UPDATE ON THE ELY AIRPORT ACIPS AND OTHER PROJECTS AT THE YELLAND FIELD

Airport Manager Lance Gale advised that the ACIP project will be completed tomorrow; fogsealing is currently being applied on the runway and taxiway, striping is being done, and in just a few minutes from now a jet is expected to land there! Weeds were removed on the sides of the runways and taxiways and they will all be done shortly; the paving is pure black with new striping and numbers. A final inspection of this will be done on July 10th; he invited Commissioner Shane Bybee to attend as the Board liaison. The FAA, inspectors, contractors, etc. will be signing off on the project; it will take place in the afternoon, due to the 10th being a Commission meeting day. He continued that the 2019 project—the south ramp crackseal and rehab, fogseal and striping—was estimated to cost \$110,000, and when the job was bid out, Maxwell was awarded the bid at only \$64,000. Manager Gale noted Maxwell is very professional at their work and in saving costs; our match will now be only half of what it would have been. Maxwell is currently applying the fogseal, he added. Another project is the BLM modular units, which is now completed. One minor item remains; to obtain 2 power source generators. The bid was done for 1 generator, but then they discovered 2 would be more beneficial. We would pay for the generator, and then the BLM will reimburse us, so there will be no cost to the County. He added that the Building Inspector has signed off on the project, and the Occupancy Permit is now in effect. Continuing his update, Manager Gale advised that Steptoe Valley Weed Management has decided to do the weed removal at the Airport this year; last year they did this at the County Fairgrounds. Their project is now complete,

including around all the buildings and those coming through the taxiway due to the increased moisture recently. The last project is at the FBO ramp; there will be cracksealing done, more of a maintenance task he noted. The weather was too wet earlier, and now the temperature is too high; he explained the oil we must use—per FAA specs—can't be applied if it's above 75 degrees. Pushing the job into the Fall was Plan A, so now they will perhaps change that plan to get it done sooner. The north side of the Navy Hangar was painted this year; the east side will be done next year. Commissioner Shane Bybee commended Manager Gale on the projects he's achieved at the Airport; he's checked everything out, and the facility "looks fantastic!"

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE NEVADA DEPT. OF TRANSPORTATION FUND FOR AVIATION GRANT FOR \$46,351.00 WHICH ARE THE MATCHING FUNDS FOR THE AIRPORT ACIP PROJECT 3-32-0006-021-2018 FOR THE AIRPORT 18/36 RUNWAY REHABILITATION AND AIRFIELD LIGHTING SYSTEM

Airport Manager Lance Gale provided backup for this agenda item; the State noted that on the grant application, the match would be \$46,351.00. The State put that in to match the funding WE put in, he reported. This needs the Board's approval, after which he will sign it off and the check will be on its way. Commissioner Ian Bullis made a motion to approve the NDOT Fund for Aviation Grant for \$46,351.00 which are the match for ACIP Project 3-32-0006-021-2018, for the Airport 18/36 Runway Rehabilitation and Airfield Lighting System, as requested. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL FOR THE WHITE PINE COUNTY AIRPORT ADVISORY BOARD TO PLAN AND ORGANIZE AN AVIATION EVENT ENTITLED "A DAY AT THE AIRPORT" AT YELLAND FIELD FOR SATURDAY, SEPTEMBER 7, 2019; AN EVENT PERMIT WILL BE ISSUED IF APPROVED

Airport Manager Lance Gale advised that during the Airport Advisory Board meeting held on June 4th, it was agreed that even if there would be no air races this year, the County should still hold an event. July is a busy aviation month in Nevada; next weekend they're having the Reno Air Races, and the following weekend there'll be one held in Wendover. It was suggested that we could have the same displays as we had arranged for during the Air Races, such as having the 16 planes coming in offering rides, for our event, "A Day At the Airport." There would be free admission; last year we had 478 people attend that event. The hot air balloon rides are tethered, and they begin at 5:30-6:00 a.m.; they go up 30 feet, Manager Gale advised. He continued that these displays and offerings were done 2 years ago, and at no cost to the public. Further discussion regarding possible funding will come up in a future agenda item. Commissioner Ian Bullis made a motion to approve the Airport Advisory Board to plan and organize "A Day At The Airport" at Yelland Field for September 7, 2019; an event permit will be issued if approved. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO TRANSFER A PORTION OR ALL OF THE REMAINING ELY AIR RACE SPONSORSHIP DONATION FUND, WHICH IS \$6,100.00, TO THE WHITE PINE COUNTY AIRPORT ADVISORY BOARD'S AVIATION EVENT AT YELLAND FIELD ON SEPTEMBER 7, 2019 CALLED "A DAY AT THE AIRPORT." ALL FOUR REMAINING NON-REFUNDED SPONSORS HAVE APPROVED THE USE OF THEIR SPONSORSHIP DONATIONS FOR THE COUNTY'S USE

Manager Gale noted that these four sponsors—comprised mostly of our local mines—still want the County to utilize their donations. Per advice from District Attorney Mike Wheable, the corresponding agenda item pertaining to the donation from Silver Lion Farms was opened simultaneously. Human Resources Director Tim Bunch advised he had reached out to the CEO and also Ms. Tracy Saville at Silver Lion Farms; they had donated to the County and wished us to utilize the monies for a County function. Director Bunch added he had brought this up during the recent Dept. Head meeting and requested input; some ideas pertained to the Horse Races, aquatic races, an Airport event, the Fairgrounds, the Golf Course, and the Boys and Girls Club Food Program. He provided a list to the Board with these suggestions and the Board could decide how best to utilize the donations. Following the ensuing discussion, Commissioner Ian Bullis made a motion to appropriate \$2,500 of the \$6,100 Ely Air Races Sponsorship Donation Fund for the event, "A Day at the Airport, as requested. Commissioner Shane Bybee seconded. Motion carried.

TIM BUNCH, HUMAN RESOURCES DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE 2020 RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY POOL AND APPROVAL FOR PAYMENT FROM FY2020 FUNDS IN THE AMOUNT OF \$351,305.85

Per advice from legal counsel, Chairman Richard Howe opened this agenda item commensurate with the item under the Fire Commission agenda, as well as the next two agenda items pertaining to POOL/PACT. Mr. Alan Reed, of Warren Reed Insurance, provided a historical synopsis to the Board to help them understand how the figures in this proposal were obtained. This new policy rate was increased by 10.38%, up from \$318,000+ last year. Over the past 17 years, he noted, there has been a 175% increase in insurance rates (from 2002). As public entities grow, their costs go up; this is similar to the rate increases for the White Pine County's Fire District. The huge fires in 2018 affected those, as he explained; the more the exposure, the higher the risk and the higher the cost. He cited the grant program the same as for the Fire District, noting that grants are definitely worth applying for; there are also many services and programs available, and they are always looking for ways to better our quality of life and what they can do for their members. Finance Director Elizabeth Frances advised we had budgeted \$353,000, based on the estimates she had received earlier. We are also taking advantage of grants such as the one for the Stryker equipment and the Note & Float programs. If anyone might be interested in applying for any of the grants on the list, people should contact her for the information. Mr. Reed advised that Director Frances attends the POOL/PACT meetings on a regular basis; he encouraged the Board members to also attend as they can. Chairman Richard Howe entertained a motion to approve this as a County Commission. Commissioner Ian Bullis made a motion to approve the FY2020 renewal proposal from Nevada Public Agency Pool and to approve payment from FY2020 funds in the amount of \$351,305.85 as requested. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE FY2020 RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY COMPENSATION TRUST (PACT) AND APPROVAL FOR PAYMENT FROM FY2020 FUNDS AT THE RATES OUTLINED IN THE BACKUP MATERIALS

This agenda item was included in the above discussion. Commissioner Laurie Carson made a motion to approve the FY2020 renewal proposal from PACT and approve payment from FY2020 funds at the rates outlined in the backup materials. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE FY2020 RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY COMPENSATION TRUST (PACT) AND APPROVAL FOR PAYMENT FROM FY2020 FUNDS PER ASSESSMENT REPORT

Mr. Alan Reed noted this is for Workers' Compensation; Finance Director Elizabeth Frances addressed this. She explained how payments are transferred from the County to PACT, which is done quarterly. The final payment is based on an audit of our actual Payroll, as well; audits are normally done in March, at which time our final payment is done. She added that we accrue liability based on our actual Payroll. Mr. Reed noted this is a pay-as-you-go program, which is normally paid in arrears. Workers' Compensation went up somewhat; it was projected at a 10% increase, which is what it turned out to be. Director Frances indicated this was appropriately budgeted for as well. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve the FY2020 renewal proposal from PACT and approved payment from FY2020 funds per the assessment report. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SELECT A WORTHY CAUSE AND APPLY THE GENEROUS DONATION OF \$5,000 FROM SILVER LION FARMS TO WHITE PINE COUNTY PREVIOUSLY DONATED AS SPONSORSHIP TO THE ELY AIR RACES

This agenda item was opened concurrent with the previously related agenda item regarding donations from sponsorships. It was explained that it was Silver Lion Farms' desire that the County utilize their donation for another County event. During the discussion earlier, suggestions were made as to how to apply or diversify this \$5,000 donation; the Horse Races, the Senior Center, the "Day at the Airport" event, aquatic races, the Golf Course, sod for the Fairgrounds, and the Boys and Girls Club Food Program. It was felt that some of these uses could be funded through grants, such as the Senior Center; and others weren't specifically for special events. Commissioner Laurie Carson felt the Silver Lion Farms should receive special recognition for their donation. Concurrent with the earlier discussion, it was agreed that of the total amount of sponsorship donations--\$6,100--\$2,500 would go to the event, "A Day at the Airport," and the balance of \$3,600 would be applied to the Horse Races. Commissioner Ian Bullis made the motion;

Commissioner Shane Bybee seconded. Motion carried. Director Frances indicated that she will return to the Board with a resolution appropriating and designating the donations as discussed.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE REVISED JOB DESCRIPTION FOR PARTS, MAINTENANCE, AND SHOP COORDINATOR AND MODIFIED GRADE FOR POSITION

HR Director Tim Bunch advised that the Commission had already authorized posting for this; some items in the Job Description are already being covered by other people in the shop, so those items were removed and this is the updated draft. Following brief discussion, Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to approve the revised Job Description for Parts, Maintenance, and Shop Coordinator and modified grade for the position as requested. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO AMEND THE CURRENT GRADE FOR JOB TITLE OF PARTS, MAINTENANCE, AND SHOP COORDINATOR FROM GRADE 127 TO 125 TO ALIGN WITH OTHER POSITIONS IN THAT CLASSIFICATION

Director Bunch talked with the Union on this; this job was never submitted to be included in the negotiations agreement. However, someone was in that position, and they will be retiring shortly. The Union is in full support of this, just to bring this before the Board, and to ensure this is on the table accurately. Finance Director Elizabeth Frances asked if this would be effective when a new person is hired into the position; the reply was affirmative. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis approved amending the current Grade for this position from Grade 127 to 125 to align with other positions in that classification. His motion was amended to include this would start with the new hire. Commissioner Laurie Carson seconded. Amended motion carried.

ELIZABETH FRANCES, FINANCE DIRECTOR

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

Director Frances cited backup materials for these, as well as the cash report, which was provided earlier this morning. She noted we're doing very well this year, with \$1.1 million in Net Proceeds of Minerals above what was expected. CTX was also \$100,000 over budget, and PILT as well, with \$100,000 in excess of what was already budgeted; all good news! However, she continued that we need to be cautious about our "unrealized gains." These will all result in an adjustment, as she explained. Commissioner Laurie Carson asked about the Secured Rural Schools portion; Director Frances explained that funding goes into the Road Dept. and the Fire District. That portion isn't reflected in these financial reports other than showing that the funding does come through those special revenues. Chairman Richard Howe entertained a motion for approval. Commissioner Ian Bullis made a motion to approve the monthly financial reports for May 2019. Commissioner Shane Bybee seconded. Motion carried, with Commissioner Laurie Carson abstaining as she hadn't come on board during that period of time.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-25 TO AUGMENT THE WHITE PINE COUNTY BUILDING AND PLANNING FUND IN THE AMOUNT OF \$1,200 FROM UNANTICIPATED AND UNBUDGETED BUILDING PERMIT REVENUES TO COVER REQUIRED EXPENSES FOR SOFTWARE SUPPORT

Director Frances advised that an item had been overlooked in the FY2019 budget, resulting in a shortfall. She explained it's when the County switched from ADS to DEVNET; the Building & Planning Fund software in this fiscal year is noted as being \$1,200, and that money is available. Commissioner Ian Bullis made a motion to approve Resolution 2019-15 to augment the Building & Planning Fund for \$1,200 to cover required expenses for the software support. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF PROPOSED AMENDMENTS TO THE FY2020 BUDGET BASED ON LEGISLATIVE ACTION

Director Frances cited another handout she provided this morning, comprised of a few budgets she is proposing to amend prior to the deadline. She explained each one to the Board, noting that the half-time Clerk position will be starting in January 2020. She also talked to the Judges regarding providing some revenues, and Justice Court is willing to transfer in monies as are the District Courts. There's \$34.4 million going into the Capital Improvements line item, so the budget is now fully funded. She is requesting this be approved; she thanked Commissioner Laurie Carson, who provided the NACO summary of legislative changes. She did indicate there will be more changes that will be impacting the County next year. WPC Clerk Nichole Baldwin asked if her Election budget wouldn't prohibit her from creating a Job Description for this half-time Clerk to do both Court and Elections. Director Frances noted this is the

same as when the Deputy Treasurer was hired to cover EDC duties; it allowed additional duties to come into the Department, so this would also cover the additional workload needed for Elections. Commissioner Shane Bybee clarified that the County Clerk would also have the discretion to allocate that person's hours and duties as needed. Chairman Richard Howe entertained a motion for approval. Commissioner Laurie Carson made a motion to approve the proposed amendments to the FY2020 budget based on legislative action, as requested. Commissioner Ian Bullis seconded. Motion carried.

Richard Howe, Chairman
 Travia Gosson, Vice Chairman
 Commissioner Shane Bybee
 Commissioner Steven M. Stone
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 Board of County Commissioners

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Resolution Number 2019-25

Resolution to Augment the White Pine County Building and Planning Fund in the Amount of \$1,300 from Unanticipated and Unbudgeted Building Permit Revenues to Cover Required Expenses for Software Support

Whereas, White Pine County budgeted fiscal year 2019 (FY2019) Building and Planning Building Permit Revenues in the amount of \$86,700 and the actual amount received year-to-date is \$143,312 exceeding budget by \$56,612; and

Whereas, the \$56,612 of excess Building Permit Revenues is legally available for appropriation; and

Whereas, during the transition from Advanced Data Systems (ADS) to DevNet software for the Building and Planning Department the cost for ADS must be paid and should have been budgeted; and

Whereas, the cost for the ADS support was omitted from the FY2019 Building and Planning budget

Now Therefore Be It Resolved that White Pine County shall augment the FY2019 White Pine County Building and Planning Fund budget from unanticipated and unbudgeted Building Permit Revenues (360-000-32108-000) in the amount of \$1,300 and increase the Software Maintenance and Service line item (360-705-52912-000) by the same amount.

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

Passed, adopted and approved the 26th day of June, 2019.

Ayes: 5
 Nays: 0
 Absent: 0


 Richard Howe, Chairman of the Board

ATTEST:


 Nichole Baldwin, Clerk of the Board

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE COMMUNICATION USE LEASE FOR THE THIRTY (30) YEAR RENEWAL OF OUR COMMUNICATION FACILITY RIGHT-OF-WAY AT THE SQUAW PEAK COMMUNICATIONS SITE WITH THE BLM

Finance Director Elizabeth Frances commented that this wasn't her agenda item but it is under her name. WPC Clerk Nichole Baldwin advised this had been emailed to our District Attorney for approval. D.A. Wheable noted that Deputy District Attorney Bryan Pyle would have reviewed this and advised him if there was a problem. Director Frances noted that this is our facility, and it benefits us; we are given the space. Commissioner Ian Bullis made a motion to approve; Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE COMMUNICATION USE LEASE FOR THE THIRTY (30) YEAR RENEWAL OF OUR COMMUNICATION FACILITY RIGHT-OF-WAY AT THE KIMBERLY PEAK COMMUNICATIONS SITE WITH THE BLM

Director Frances advised this is basically the same request, but located at Kimberly Peak. Commissioner Ian Bullis made a motion to approve the Communication Use Lease for the 30 year renewal of our communication facility right-of-way at Kimberly Peak with the BLM. 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

Chairman Richard Howe entertained a motion to approve. Commissioner Laurie Carson made a motion to approve the Consent Agenda as presented. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO CLOSE THE GEORGETOWN RANCH ROAD ON JULY 4TH FROM 6:00 PM TO 11:00 PM

Mr. Eric Mencis from NNRV explained this request is just to close the road; they train people out there, and emergency vehicles will be stationed there at the Golf Course in case anything happens. He emphasized this is just to ensure people are safe. Commissioner Ian Bullis made a motion to approve closure of the Georgetown Ranch Road on July 4th as requested. Commissioner Shane Bybee seconded. Motion carried.

PUBLIC COMMENT

Human Resources Director Tim Bunch advised he's having a hard time hiring through Job Connect, although there are lots of jobs out there. Apparently the mines are doing very well; they're hiring and paying top dollar. He added there's a gap as we don't have people rushing in to fill our seasonal jobs.


Chairman Richard Howe advised that both Commissioners Ian Bullis and Travis Godon have prior commitments, pertaining to their NACo attendance. He continued that the County could send two Commissioners; he would like to see Commissioner Laurie Carson to go as well, as she has extensive NACO background. This will be placed on the next agenda.

ADJOURNMENT

At 12:32 p.m., Chairman Richard Howe entertained a motion to adjourn. Commissioner Ian Bullis made the motion; Commissioner Laurie Carson seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS
WHITE PINE COUNTY
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:


WPC CLERK OF THE BOARD