

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JULY 24, 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

Juan Carlos Cervantes, UNR Coop Ext. Coord.
Ralph McClintock, WPCFD Admin. Coord.
Tim Bunch, Human Resources Director
Jennifer Farnworth, IT Specialist
Lori Romero, Library/Sr. Center Director
Elanie Calderwood, Deputy Finance Director
Bryan Pyle, Deputy District Attorney
Mike Wheable, District Attorney
Lance Gale, Airport Manager
Burton Hilton, WPC Assessor
Bill Calderwood, Public Works Director

Also Present

Geri Wopschall
Bodie Golla
Brett North
George Chachas, KGTV-10
Bill Wolf
Carol McKenzie
Ross Rivera, Ely Fire Chief
Julia _____

Chairman Richard Howe called the meeting to order at 9:02 a.m. Commissioner Laurie Carson led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Mr. Bill Wolf is here today to support Mr. Brett North as the choice for the new White Pine County Fire District Chief. He also hopes that the Commission takes up the idea of forming a Fire Board to help with the oversight of the Fire District. He was involved with the Fire District from its inception, up to when he retired from the NDF. He continued that this is the venue of the first resort when there are problems; he envisioned the Fire Board doing all the paperwork and administrative things that the Fire District is currently doing. It would be a great service for the volunteers to have a board they could call and meet with to discuss issues, with each Fire Station having a representative and a Commissioner to sit in on their discussions, without lots of items such as are commonly on the Fire Commission agendas.

Mr. George Chachas advised that regarding the agenda item to lease real property to the Hotel Nevada, there was no map of the properties other than survey coordinates, which don't clearly illustrate where they are. He also charged the Building Official with selective enforcement of the City/County Ordinances; he's just lost a tenant and he's pretty mad. The complaining party had a 5th wheel parked on their own property; he handed out pictures to the Board illustrating his complaints. Mr. Chachas continued about the lack of ADA requirements on the corner of Avenue C and 11th Street, as well as other areas in the City and in the County. He doesn't want any more selective enforcement. He added that the County's EDC person needs to provide an update; he wants to know just where the community stands. Also, the Tourism & Recreation Board gave \$4,300 to the Community Choir; then they gave them another \$13,000. That's a private club; "either you have rules or you don't."

At 9:10 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened the Special Fire Commission meeting. At 10:52 a.m. Chairman Richard Howe adjourned the Special Fire Commission meeting and reconvened the regular Commission meeting.

10:00 A.M. – UPDATE FROM COOPERATIVE EXTENSION

DISCUSSION/UPDATE FROM JUAN CARLOS CERVANTES, UNR COOPERATIVE EXTENSION EDUCATOR

UNR Coop. Extension Coordinator Juan Carlos Cervantes provided handouts to the Board showing updates on various programs and projects. He advised it's the same table as he provided 3 months ago, but with updates. The left hand column shows the program areas, the middle column is more specific to each area of the programs, and the last column is where things are currently. One of his goals is to get a working website onto the County site. A 9-week STEM youth enrichment activity has just been completed, where kids built drones from scratch. This quarter, the upper elementary schools will be building crafts out of Styrofoam. The Technical Skills program will be working on a metal toolbox activity, which he noted is also a big hit with the kids. Coordinator Cervantes continued that there have been interviews for the 4-H position and there remains one reference to be checked out on the individual who has applied. The volunteers have really stepped up and carried everything up to this point, he noted for the Board. The Stay Healthy Stay Fit program, for Adult Senior Citizens, is a big hit; the Ely Times went and took pictures as well as participating in the program. He noted one of the participants is over 90 years old! The grant for the program ends in October, and it was felt another session could be squeezed in between now and then, as it's so popular. In reply to a query from Commissioner Laurie Carson, Coordinator Cervantes used Facebook, flyers, and the church community in McGill to get the word out about the program. It was noted that Ely Times' Kay Lynn McMurray was thoroughly impressed with the quality of the program and putting the article in the paper will also greatly help.

Coordinator Cervantes also pointed out the Community Needs Assessment areas of focus, including his results and recommendations. Infrastructure needs to be built and things are going forward, with the support of the Commission. The 3 focal points—Agriculture, Natural Resources, and Youth/Community Development—were briefly summarized and included. Commissioner Shane Bybee commented he really liked the report format; much work and preparation had gone into it, and he commended Coordinator Cervantes on a job well done. Coordinator Cervantes also explained that while he represents the State of Nevada, he advocates for White Pine County because he is a part of this County.

DISCUSSION/UPDATE REGARDING THE WPC COMMUNITY NEEDS ASSESSMENT FROM 2018

Deputy District Attorney Bryan Pyle advised Chairman Richard Howe should officially open this item; this was done. It was noted that the update on the Needs Assessment had been included in the previous agenda item.

At 11:00 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened the Road Commission meeting. At 11:10 a.m., Chairman Richard Howe adjourned the Road Commission meeting and reconvened the regular Commission meeting.

11:00 A.M. – PUBLIC HEARING

PUBLIC HEARING/DISCUSSION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT REGARDING ITS INTENT TO LEASE THE FOLLOWING REAL PROPERTY TO THE HOTEL NEVADA AND GAMBLING HALL, LTD. FOR A DURATION OF THREE YEARS WITH AN OPTION FOR AN EXTENSION OF TWO ADDITIONAL YEARS PURSUANT TO NRS 244.2833:

Beginning at a point in the NE ¼ SW ¼ of Section 11, T16N, R63E, MDB&M, whence the South ¼ Corner of said Section 11 (a sandstone monument), bears S. 24°02'26"E., 2,151.07 feet distant,

Thence S. 17°44'22"W. 30.00 feet parallel to the East Right-of-way line of U.S. Highway No. 93,

thence N. 72°15'38"W. 50.00 feet perpendicular to and to the East Right-of-way line of U.S. Highway No. 93,

thence N. 17°44'22"E. 30.00 feet along the East Right-of-way line of U.S. Highway No. 93,

thence S. 72°15'38"E. 50.00 feet

to the point of beginning and containing 1,500 sq. ft. more or less of the NE ¼ SW ¼ of said Section 11, T16N, R63E, MDB&M. The basis of bearing for this legal is S. 89°51'48"W. along the South line of the NE ¼ SW ¼ of Section 11, T16N, R63E, MDB&M, as stated in a deed filed in Book 67, Page 128 in the White Pine County Recorder's Office on August 1st, 1983.

WPC Burton Hilton was contacted by YESCO regarding the sign's location. White Pine County has been leasing this spot to the Hotel Nevada, and the Hotel subleases it to YESCO, as he explained. They are looking at paying \$1,200/year for the space. They would also like to do a perpetual easement, and they would pay the cost for the survey; they would pay the County \$17,000 one time for the perpetual easement. Both he and Finance Director Elizabeth Frances felt this might not be in the best interest of the County. Commissioner Travis Godon advised he would abstain from this as he has an interest in YESCO. The Hotel would like to pay \$725.00/month for the property. Chairman Richard Howe wants to know the dollar amounts and the extent of the lease, which was initially for 10 years, and now the Hotel is applying for the lease again. He continued that it's important to know our position; we are stewards of the County's money, so he asked the Board if we should renew the lease again or not.

Deputy D.A. Bryan Pyle advised the Board there will be no second Public Hearing on this; a decision should be made today. A truncated way to lease this property would be as long as it didn't exceed 3 years and if the property was less than 25,000 square feet. It was advertised with the intent to lease the property to the Hotel Nevada; the County was approached by them to put this on the Commission agenda as their lease expires December 31, 2019. This Public Hearing gives people the opportunity to approach the Board and make offers. He feels the way the resolution is drafted—the next agenda item--shows the best interest for the County. It was noted the property is a billboard, located near Commissioner Ian Bullis' shop. Commissioner Bullis asked if subleasing to YESCO and they're only paying us \$725.00/month, are they profiting from that? Assessor Hilton advised he isn't aware of the terms between YESCO and the Hotel Nevada. There followed some discussion. Commissioner Laurie Carson felt the amount was low for 1,500 square feet. Commissioner Shane Bybee pays \$700/month per sign; he also disclosed he's a partner in the Ramada Copper Queen. For the \$475.00/year difference, this person is looking at passing off control of this lease to a company that doesn't really support anything in this community. The Hotel Nevada, on the other hand, does support us, and in his opinion that's important. They've donated to every event this community puts on, he added. He's inclined to support the lease to the Hotel Nevada, since we reap the benefits many times over. He pointed out how much business is generated in the community by the Hotel; Mr. Paul Kellogg's done a lot for this community, he added, and it wouldn't be prudent to cut him out of this. Deputy D.A. Pyle felt Commissioner Bybee's comments could be incorporated into the resolution in support of this.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-32, DECLARING WHITE PINE COUNTY'S INTENT TO LEASE CERTAIN COUNTY-OWNED REAL PROPERTY PURSUANT TO NRS 244.2833

Commissioner Travis Godon abstained from this agenda item as well. Chairman Richard Howe noted that the Board has heard Commissioner Bybee's comments as to staying status quo. However, Chairman Howe pointed out the lease is 10 years old, and it's our job to protect White Pine County. Deputy D.A. Pyle advised the next agenda item should be opened as well since it pertains to this discussion. Following the discussion during the next agenda item, it was clarified that the \$725.00 would be included in the lease. Chairman Richard Howe entertained a motion that this resolution is in the best interest of the County and some language will be incorporated into the resolution to demonstrate that. Commissioner Ian Bullis made a motion to approve Resolution 2019-32 declaring White Pine County's intent to lease the County-owned real property as discussed, and that language will be incorporated indicating this is in the best interest of the County. Commissioner Shane Bybee seconded. Motion carried. Deputy District Attorney Bryan Pyle will revise the Resolution as discussed.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO LEASE, PURSUANT TO NRS 244.2833, THE FOLLOWING REAL PROPERTY TO A PARTY DETERMINED BY THE WHITE PINE COUNTY BOARD OF COMMISSIONERS AND FOR A PRICE DETERMINED BY THE BOARD

Beginning at a point in the NE ¼ SW ¼ of Section 11, T16N, R63E, MDB&M, whence the South ¼ Corner of said Section 11 (a sandstone monument), bears S. 24°02'26"E., 2,151.07 feet distant,

Thence S. 17°44'22"W. 30.00 feet parallel to the East Right-of-way line of U.S. Highway No. 93,

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to the point of beginning and containing 1,500 sq. ft. more or less of the NE ¼ SW ¼ of said Section 11, T16N, R63E, MDB&M. The basis of bearing for this legal is S. 89°51'48"W. along the South line of the NE ¼ SW ¼ of Section 11, T16N, R63E, MDB&M, as stated in a deed filed in Book 67, Page 128 in the White Pine County Recorder's Office on August 1st, 1983.

This agenda item was opened and discussed in conjunction with the previous agenda item. Commissioner Travis Godon abstained from this agenda item. Chairman Richard Howe advised he has no problem leasing this to the Hotel Nevada, but felt we should look at the negotiated price; he added he didn't think the Hotel would have a problem with the increase. He continued to note that as stewards for the County, we need to justify why we are entering into these lease agreements. During the ensuing discussion, Commissioner Shane Bybee noted it's not just the land that is our concern, but also it's the maintenance, electricity, etc. He added that Mr. Paul Kellogg has put tons of money in our downtown renovations, and he's taking an active interest in the betterment of our downtown area; he felt "for a few hundred bucks, we should support it." Chairman Howe asked if we were to stay as is for the 3 years and then renegotiate, what would be in the best interest of the County? Commissioner Laurie Carson noted that what's being measured is what is also going into the donations, which is so much more than what it would be without them. Commissioner Bybee added that we're all partners in this community, and when Mr. Kellogg does better, we all do better. He continued that the measurement is also what he passes down to our community. Deputy D.A. Pyle noted that the price and terms/conditions may be set by this Board. Commissioner Shane Bybee made a motion to continue the 3-year lease with a 2-year possible extension at the existing rate. Commissioner Ian Bullis seconded. Motion carried, with Commissioner Godon abstaining. So at this time the Board returned to the previous agenda item for the Resolution.

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

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to the point of beginning and containing 1,500 sq. ft. more or less of the NE ¼ SW ¼ of said Section 11, T16N, R.63 E., M.D.B. & M. The basis of bearing for this legal is S.89°51'48"W along the South line of the NE ¼ SW ¼ of Section 11, T.16N., R.63E., M.D.B. &M., as stated in a deed filed in Book 67, Page 128 in the White Pine County Recorder's Office on August 1st, 1983.

RESOLUTION NO. 2019-32

**A RESOLUTION OF THE WHITE PINE COUNTY BOARD OF COUNTY COMMISSIONERS
DECLARING ITS INTENT TO LEASE CERTAIN COUNTY-OWNED REAL PROPERTY
PURSUANT TO NRS 244.2833**

WHEREAS, NRS 244.2833 establishes the White Pine County Board of County Commissioners' authority to lease County-owned real property of less than 25,000 square feet without offering it to the public and for less than fair market value if doing so is in the best interest of the County.

WHEREAS, the following real property is currently being used for billboard advertising:

Beginning at a point in the NE ¼ SW ¼ of Section 11, T. 16 N., R. 63 E., M.D.B. & M., whence the South ¼ Corner of said Section 11 (a sandstone monument), bears S.24°02'26"E., 2,151.07 feet distant.

Thence S. 17°44'22"W. 30.00 feet
parallel to the East Right-of-way line of U.S. Highway No. 93.

thence N. 72°15'38"W. 50.00 feet
perpendicular to and to the East Right-of-way line of U.S. Highway No. 93.

thence N. 17°44'22"E. 30.00 feet
along the East Right-of-way line of U.S. Highway No. 93.

thence S. 72°15'38"E. 50.00 feet

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

That based on the time and resources required to comply with the usual formalities governing the lease of real property under NRS 244 and because the above-described property is inherently suitable for its existing use, leasing the approximately 1,500 square feet of County-owned real property described above for the purpose of continued billboard advertising using the abbreviated procedure provided by NRS 244.2833 is in the best interest of the County.

That entering into lease for the above property with the Hotel Nevada Gambling Hall, Ltd for a term of three (3) years with an option for an extension of two (2) additional years for a yearly rent of Seven Hundred Twenty-Five Dollars (\$725.00) is in the best interest of White Pine County based on the contributions that the Hotel Nevada and its ownership provide to the County.

INTRODUCED AND PASSED this 24th day of July, 2019

Approved:


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

ATTEST:


Clerk of the Board

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

COUNTY COMMISSION

RICHARD HOWE, COMMISSION CHAIRMAN

DISCUSSION/FOR POSSIBLE ACTION/ACCEPTANCE OF \$35,000 FROM THE NEVADA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE MCGILL SLAG DITCH ABATEMENT PLAN PROJECT

Chairman Richard Howe cited the grant in the backup materials. Commissioner Ian Bullis made a motion to accept \$35,000 from the CDBG program for the McGill Slag Ditch Abatement Plan Project. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/TO DIRECT THE PUBLIC WORKS DIRECTOR TO BRING A DUMPSTER TO LUND

Chairman Richard Howe advised that Public Works Director Bill Calderwood needs to set this up with the Lund Town Council. Commissioner Travis Godon made a motion to direct Public Works Director to work with the Lund Town Council to bring a dumpster to Lund as requested. Commissioner Ian Bullis seconded. Motion carried.

ELECTED OFFICIALS

NICHOLE BALDWIN, COUNTY CLERK

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE RESIGNATION OF KATELIN MASON FROM THE RUTH TOWN COUNCIL

WPC Clerk Nichole Baldwin advised she had received a communication from Ms. Katelin Mason of her resignation from the Ruth Town Council. Commissioner Travis Godon made the motion; Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF A LETTER OF SUPPORT TO NDOT AS REQUESTED BY BACAB REGARDING TRAFFIC ISSUES NOTED IN THE BACKUP

WPC Clerk Nichole Baldwin explained that BACAB is requesting a letter of support to NDOT regarding traffic issues in Baker, as indicated in the backup material. She read the letter proposal into the record and advised she will draft this if the Board will support it. Commissioner Ian Bullis made a motion to approve the letter of support to NDOT as requested by BACAB. Commissioner Laurie Carson seconded. Motion carried.

TO: White Pine County Commissioners
From: Baker Area Citizens Advisory Board
Subject: Baker Area Traffic Issues/N-Dot

The Baker Area Citizens Advisory Board (BACAB) has been discussing several traffic related issues with N-Dot staff over the last 3-4 months. These issues are as follows:

- #1. Marking the entire intersection of SR488/SR487 and providing Driver Alert signs for all directions approaching the intersection.
- #2. Moving the existing speed limit signs for SR487 further North. (N-Dot will need to complete a Traffic Study).
- #3. Research Grant Funding for the purchase and installation of Digital Readout Speed Limit Signs for the North and South approaches to Baker on SR487.

Staff at the Ely office of N-Dot have asked BACAB to request the Commissioners provide them with a formal letter of support for the resolution of these issues.

BACAB thanks you for your support and consideration in this matter.

06/20/2019.

(DUK: )

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF 2 COMMISSIONERS TO ATTEND AN UPDATE WITH ROBIN YOCHUM WITH THE GOVERNOR'S OFFICE OF ENERGY ON JULY 25, 2019 AT 9:30 AM AT THE AQUATIC CENTER MEETING ROOM

Following brief discussion, Commissioner Ian Bullis advised he could attend this; Chairman Richard Howe also indicated he will be going to this update. Chairman Richard Howe entertained a motion to approve. Commissioner Laurie Carson made a motion to approve Commissioner Bullis and Chairman Howe to attend the update from the GOED as requested. Commissioner Travis Godon seconded. Motion carried.

DEPARTMENT HEADS

LANCE GALE, AIRPORT MANAGER

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE SITE TO CONSTRUCT A HELIPORT LOCATED ON THE NW CORNER, NEXT TO THE HOSPITAL, OF STEPTOE PARK FOR THE USE OF THE HOSPITAL FOR HELICOPTER EMS RESPONSES. THE HELIPORTS WILL BE A 25'x25' CEMENT PAD WITH A SHORT SIDEWALK JOINING THE PAD TO THE CURRENT SIDEWALK

Airport Manager Lance Gale and WBR Hospital CEO Matt Walker approached the podium and advised they had met with the FAA on June 28th regarding this presentation. Manager Gale noted that having a heliport at the Hospital will offer much more to the community, and they will be able to provide direct responses to accidents. It was emphasized that the cost for this heliport will be paid for by WBR Hospital. He continued that he had met with Public Works Director Bill Calderwood to ensure there weren't any underground cables, etc. in that area; there is just one light pole there that will be lowered to adjust for the helicopter rotors. The old runway lights will be utilized for lighting around the heliport, plus a windsock will be installed. It was noted the med flight companies are excited about this! CEO Walker noted there has been an interest in White Pine County for some time to put a helicopter pad near the Hospital; this would allow for easy access. Commissioner Ian Bullis clarified for the public—noting that we are broadcasting live from today's meeting—that it sounds good that the local med flight people are putting in a helicopter. Manager Gale confirmed that they're just waiting for us to build a pad. During the discussion, CEO Walker agreed the helicopter could be put out at the Airport for security reasons, but he confirmed that either way it will be based here in White Pine County. In reply to a query from Commissioner Shane Bybee, the heliport will not be fenced; the FAA has already approved this, it was noted. It will be located in a very high public access area, as a registered heliport. A fence won't be required due to the possibility of helicopter issues with landing or taking off. They are allowing 25' to allow for gurney space, it was noted. The cost of the heliport will be less than the cost of one med flight, it was noted; again, it was emphasized the Hospital will be paying for this. Deputy District Attorney Bryan Pyle wished to clarify that the heliport won't be limited to MedX AirOne use, but any vendor who is providing the service in the County can utilize it as well; this was confirmed. Commissioner Laurie Carson asked if this would impact anyone else's business, with respect to the med flights; CEO Walker responded that it is the same company, they're "just bringing in another asset." They will still be keeping their airplanes here. Chairman Richard Howe advised that Steptoe Park was built to be a park, and there's property on the backside of the hospital that's available. He continued that every inch of this park is used, whether by kids, dogs, soccer games, etc. In his opinion, this is a community park; he felt it would be an infringement. He asked if another site could be considered for this. In reply to a query from Commissioner Carson, CEO Walker felt the heliport would be used probably 40+ times per year, which he felt could increase. Manager Gale advised that when they met with the FAA and NDOT representatives about this, they had discussed all these issues and concerns. There are heliports in highly congested areas in other places in Nevada, and there are no issues. Commissioner Shane Bybee commented that if it saves just one life, "you can land on top of my house, and it's worth it," in his opinion. Commissioner Travis Godon noted that every urban Hospital that he has seen has a heliport/helipad connected with it, and he's fine with this. In reply to a query from the Board, CEO Walker added that the nearby houses wouldn't be impacted more than they are now, given their close proximity to the Hospital. EMT Carol McKenzie advised that she lives in Lund, in a rural area, and there was a terrible accident at Sunnyside. A little 3-year old girl was injured badly, they had no contact with a helicopter, and were out of reach of the City of Ely; she felt if there had been a helicopter out of Ely, she may have survived. She added that she's seen that before, and she doesn't want to see that again; this would really help out in our outlying areas. She finished by stating that "you might have a chance that way." Commissioner Travis Godon made a motion to approve construction of the heliport located on the corner of Steptoe Park for EMS responses, as discussed. Commissioner Ian Bullis seconded. Motion carried 4:1, with Chairman Richard Howe voting in opposition.

BILL CALDERWOOD, PUBLIC WORKS DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO REPLACE COURTHOUSE WINDOWS WITH FUNDS FROM THE CAPITAL IMPROVEMENT FUND 081-403-53160 IN AN AMOUNT NOT TO EXCEED \$25,000.00

Public Works Director Bill Calderwood advised that some of the windows in the Courthouse are in bad shape, and should be taken care of before winter. There are 3 cracked windows; he noted he had sent out letters to the Department Heads, and another 6 windows were requested to be replaced. Some of them are really old, and so tall that if they were opened, they couldn't be closed without a ladder as they're too high. He added the ones needing repairs must have their entire frame changed; also, nothing was done with SHPO prior to this and he didn't think the windows were original anyway. Deputy Finance Director Elanie Calderwood noted that funds are available for these. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to replace the Courthouse windows with funds from the Capital Improvement Fund in an amount not to exceed \$25,000 as discussed. Commissioner Shane Bybee seconded. Motion carried.

ELIZABETH FRANCES, FINANCE DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE FY2019 DEBT MANAGEMENT POLICY, INDEBTEDNESS AND 5-YEAR CAPITAL IMPROVEMENT PLAN REPORTS FOR WHITE PINE COUNTY, LUND, MCGILL, AND RUTH

Deputy Finance Director Elanie Calderwood advised this same agenda item was on the Fire Commission agenda, but this one is for the County. She added this is a yearly form that is submitted, per NRS. Commissioner Laurie Carson made a motion to approve the FY2019 Debt Management Policy, Indebtedness and 5-Year Capital Improvement Plan reports for White Pine County, Lund, McGill, and Ruth. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-28 TO AUGMENT THE WHITE PINE COUNTY GENERAL FUND BY \$2,500 FROM UNAPPROPRIATED FY2019 DONATIONS FOR THE WHITE PINE COUNTY AIRPORT "DAY AT THE AIRPORT" EVENT

Following brief discussion, Commissioner Shane Bybee made a motion to approve Resolution 2019-28 to augment the General Fund by \$2,500 from donations for the Day at the Airport event as requested. Commissioner Travis Godon 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

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Resolution Number 2019-28

Resolution to Augment the White Pine County General Fund by \$2,500 from unappropriated Fiscal Year 2019 donations for the White Pine County Day at the Airport event

Whereas, at their June 26, 2019 meeting the White Pine County Commissioners voted to utilize donations (with the permission of the donors) for the proposed air race event to fund other events in the County this summer including \$2,500 for the Day at the Airport Event; and

Whereas, the unused donations were received in fiscal year (FY) 2019 and need to be appropriated in FY2020; and

Whereas, preliminary results for the general fund during FY2019 are that revenues will be above budgeted amounts and expenditures will be below budgeted amounts resulting in variances causing the FY2020 White Pine County General Fund Estimated Actual Beginning Fund Balance to be \$13,545,265 (including the \$8,000,000 reserved for Net Proceeds Mitigation) which is higher than what was budgeted (\$12,892,203) by \$653,062 of which \$3,600 has been appropriated for the horse racing event leaving an estimated balance of \$659,462 which is legally available for appropriation;

Now Therefore Be It Resolved that White Pine County shall augment the White Pine County General Fund budget from unanticipated and unbudgeted beginning fund balance (001-000-29905-000) in the amount of \$2,500 and increase the Airport Contract Services line item (001-702-52915-000) by the same amount

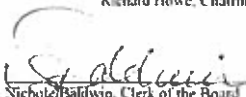
It is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 24th day of July, 2019.

Ayes: 5
Nays: _____
Absent: _____


Richard Howe, Chairman of the Board

ATTEST:


Nichole Baldwin, Clerk of the Board

Revised 10/2014

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-27 TO AUGMENT THE WHITE PINE COUNTY GENERAL FUND BY \$3,600 FROM UNAPPROPRIATED FY2019 DONATIONS FOR THE WHITE PINE COUNTY HORSE RACING EVENT

Following brief discussion, Commissioner Ian Bullis made a motion to approve Resolution 2019-27 to augment the General Fund by \$3,600 from donations for the White Pine County Horse Racing event as requested. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-30 TO UTILIZE \$1,350 FROM CONTINGENCY TO COVER THE ANNUAL COST OF THE TYLER TECHNOLOGIES JUVENILE PROBATION CASE MANAGEMENT PROGRAM REQUIRED BY THE STATE OF NEVADA

Commissioner Laurie Carson made a motion to approve Resolution 2019-30 to utilize \$1,350 from the Contingency Fund to cover the annual cost of the Tyler Technologies Juvenile Probation Case Management Program as required by the State. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF PRELIMINARY MONTHLY FINANCIAL REPORTS FOR JUNE 2019 (FINAL REPORTS WILL BE ISSUED IN NOVEMBER IN THE AUDITED FY2019 ANNUAL FINANCIAL STATEMENTS)

Deputy Finance Director Elanie Calderwood noted copies of these reports had been provided at the beginning of today's meeting. She asked if there were any questions; the Board had none. Commissioner Travis Godon made a motion to approve the preliminary monthly financial reports for June 2019 as requested. Commissioner Ian Bullis 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 for approval. Commissioner Shane Bybee made a motion to approve the Consent Agenda as presented. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF MINUTES FROM THE JUNE 26, 2019 COUNTY COMMISSION MEETING

Commissioner Ian Bullis made a motion to approve the June 26th County Commission minutes as presented. Commissioner Travis Godon seconded. Motion carried.

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

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Ely Nevada 89301
(775) 293-6509
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Nichole Baldwin, Ex-officio Clerk of the Board

White Pine County
Board of County Commissioners

WPClerk@whitepinecountynv.gov

Resolution Number 2019-27

Resolution to Augment the White Pine County General Fund by \$3,600 from unappropriated Fiscal Year 2019 donations for the White Pine County Horse Racing event

Whereas, at their June 26, 2019 meeting the White Pine County Commissioners voted to utilize donations (with the permission of the donors) for the proposed air race event to fund other events in the County this summer including \$3,600 for the Horse Racing Event; and

Whereas, the unused donations were received in fiscal year (FY) 2019 and need to be appropriated in FY2020; and

Whereas, preliminary results for the general fund during FY2019 are that revenues will be above budgeted amounts and expenditures will be below budgeted amounts resulting in variances causing the FY2020 White Pine County General Fund Estimated Actual Beginning Fund Balance to be \$13,545,265 (including the \$8,000,000 reserved for Net Proceeds Mitigation) which is higher than what was budgeted (\$12,892,203) by \$653,062 which is legally available for appropriation;

Now Therefore Be It Resolved that White Pine County shall augment the White Pine County General Fund budget from unanticipated and unbudgeted beginning fund balance (001-000-29905-000) in the amount of \$3,600 and increase the County Commission Miscellaneous line item (001-101-52401-000) 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 24th day of July, 2019.

Ayes: 5
Nays: _____
Absent: _____


Richard Howe, Chairman of the Board

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

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Resolution Number 2019-30

Resolution to utilize \$1,350 from contingency to cover the annual cost of the Tyler Technologies Juvenile Probation Case Management Program required by the State of Nevada

Whereas, at their July 10, 2019 meeting the White Pine County Commissioners approved a Juvenile Probation case management program service agreement with Tyler Technologies for annual amount of \$1,350; and

Whereas, the cost of this agreement was not included in FY2020 budget; and

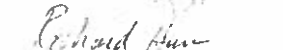
Whereas, there is a beginning amount of \$225,000 in contingency which is available to cover this cost.

Now Therefore Be It Resolved that White Pine County shall utilize \$1,350 from contingency (001-801-56101-000) to cover the annual cost of the Tyler Technologies Juvenile Probation Case Management Program required by the State of Nevada which will be paid out of the Juvenile Probation Contract Services line item (001-209-52915-000).

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 24th day of July, 2019.

Ayes: 5
Nays: _____
Absent: _____


Richard Howe, Chairman of the Board

ATTEST:


Nichole Baldwin, Clerk of the Board

Rev. med 01-2015

PUBLIC COMMENT

There was none.

ADJOURNMENT

At 12:15 p.m., Chairman Richard Howe adjourned the Commission Meeting as there was no further business to discuss.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF WHITE PINE
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:



WPC CLERK OF THE BOARD