

A. 9:10 A.M. ROAD COMMISSION

- 1) **Discussion/Update**: on primary and secondary roads within White Pine County and County facilities, completed and future projects, communication with Corporations and Governmental Agencies. Bill Calderwood, Public Works Director
- 2) **Discussion Only**: to identify potential County roads for possible adoption and to include discussion of the legal process and the consequence of such action. Bill Calderwood, Public Works Director
- *3) **Discussion/For Possible Action**: Approval of minutes from the following Road Commission Meetings:
 - November 28, 2018
 - January 9, 2019

B. 9:30 A.M. FIRST READING OF PROPOSED ORDINANCE

- 1) **Discussion/First Reading** of proposed Ordinance 499, Bill No. 02.27.2019, an ordinance amending Title 17 of the White Pine County Code to allow the keeping and raising of certain animals upon certain zoned parcels in Baker, Nevada. DA's Office

The Chairman will recess the Regular County Commission Meeting for a Special Meeting with the White Pine County Fire Commission.

C. 9:45 A.M. SPECIAL FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion Only**: to consider the City of Ely's proposal for Fire/EMS Automatic Aid
- *2) **Discussion/For Possible Action**: Approval of Resolution 2019-05 to Augment the White Pine County Fire Protection District Fund from Unanticipated and Unbudgeted Beginning Fund Balance in the Amount of \$125,000 and to Increase Equipment Over \$5,000 by the Same Amount in Order to Replace a Fire Truck Recently Identified as Structurally Deficient. Elizabeth Frances, Finance Director & Tim Regan, Fire Chief
- *3) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meeting:
 - February 13, 2019

PUBLIC COMMENT

The Chairman will adjourn the special meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

D. 10:30 A.M. PUBLIC HEARING-BUILDING DEPT.

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** Approval of a Petition for Vacation or Abandonment of Road Easement. The Applicants are Mike and Dolores Lemich, Jon & Sonja Almberg, William & Lori Ricci, and Emil & Vivian Almberg. The desire is to have the street and/or easements between their properties on West Juniper Drive (aka Juniper Hills Drive) abandoned. The proposed abandonments are located between APN's 010-720-02, 010-720-05, 010-720-06, 010-780-06 and 010-780-14 in White Pine County, Nevada. Brad Christiansen, Building Official & Basin Engineering

The Chairman will recess the Regular County Commission Meeting for a Special Meeting with the White Pine County Board of Public Health.

E. 11:00 A.M. SPECIAL MEETING OF THE WHITE PINE COUNTY BOARD OF PUBLIC HEALTH

PUBLIC COMMENT

- 1) **Discussion/Update on Influenza in White Pine County.** Chairman Dr. David Byun
- 2) **Discussion only** on AB 47. Chairman Dr. David Byun
- 3) **Discussion only** on AB 97. Chairman Dr. David Byun
- *4) **Discussion/For Possible Action:** Approval of minutes from the August 28, 2018 White Pine County Board of Public Health Meeting

PUBLIC COMMENT

The Chairman will adjourn the special meeting of the White Pine County Board of Public Health to reconvene the Regular County Commission meeting.

F. 11:30 A.M. WHITE PINE COUNTY GOLF COURSE

- *1) **Discussion/For Possible Action:** Approval of the proposed rate increases as recommended by the Golf Advisory Board. Randy Long, Golf Professional

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS

1. Travis Godon, Commission Vice Chairman

- *a) **Discussion/For Possible Action:** Approval to draft a letter to the Nevada Attorney General's Office in opposition of the law suit against the Trump Administration over the declared National Emergency on the border wall construction and funding

- *b) **Discussion/For Possible Action**: Approval to dedicate up to \$11,000 to AG District 13 to assist in its efforts with the White Pine County Fair. Bill Panagopolous, AG 13 Chairman, and Travis Godon Commission Vice Chair

2. Ian Bullis, County Commissioner

- *a) **Discussion/For Possible Action**: Approval to hold opening prayer during Commission Meetings

3. Richard Howe, County Commission Chairman

- *a) **Discussion/For Possible Action**: To Send a Letter in Support of Assembly Bill 21

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action**: Approval to transition EDC duties out of the Treasurer's Office

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval to appoint Timothy Bunch to the Local Emergency Planning Committee representing EMS

- *b) **Discussion/For Possible Action**: Acceptance of the Annual Evaluations provided by some of White Pine County's Town Councils and Advisory Boards

C. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- a) **Discussion/Update** on the 2019 Ely Air Races and Air Show

2. Timothy Bunch, Human Resources Director

- *a) **Discussion/For Possible Action**: Approval of a job description for Victim/Witness Services, Sexual Assault Nurse Examiner (SANE)

- *b) **Discussion/For Possible Action**: Approval to ratify the external posting of Justice Court Clerk to replace Annette Marshall

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action**: Review Proposals Received in Response to RFP for Conflict Counsel for Public Defender Services and approval to Award Conflict Counsel for Public Defender Services or Enter into Negotiations with One or More Attorneys/Firms/Governments for Services Based on Responses Received to RFP

- *b) **Discussion/For Possible Action**: Review Proposals Received in Response to RFP for Public Defender Services, discuss options Available to Provide Public Defender Services, and approval to Award Public Defender Services or Enter into Negotiations with One or More Attorneys/Firms/Governments for Services Based on Responses Received to RFP
- c) **Discussion/Update** on Information Technology Regarding Resignation of Rory Jackson from Business Continuity Technology (BCT)

3. CONSENT AGENDA

The following are “action” items that may be considered in one motion/one vote. They are considered routine, non-public hearing items that have no protests. Any person representing an item or member of the public not in agreement with the recommendations by staff should request to have that item removed from the Consent Agenda. Any County Commissioner may remove any items from the consent Agenda and have it placed in the Action Items.

- *a) **Discussion/For Possible Action**: to ratify Correspondence Sent on Behalf of the White Pine County Commission.
- *b) **Discussion/For Possible Action**: Approval of Payroll for County Elected Officials.
- *c) **Discussion/For Possible Action**: Approval of HR Transmittal for Payroll Changes.
- *d) **Discussion/For Possible Action**: Approval of budget transfers within and between functions or programs within a fund that do not increase the total appropriation of the fund.

4. NOTICE OF UNTIMED ITEMS

- *a) **Discussion/For Possible Action**: Approval to develop an OHV County Management Plan as specified in policy 17 of the White Pine County Public Lands Policy Plan as recommended by PLUAC
- *b) **Discussion/For Possible Action**: Approval to fund a minimum of \$13,604 to the RSVP Program provided in White Pine County
- *c) **Discussion/For Possible Action**: Approval of minutes from the following County Commission meeting:
 - February 13, 2019

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

County Commission * Adjournment

NOTICE TO PERSONS WITH DISABILITIES:

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Clerk of the Board of Commissioners at 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-293-6509 at least two (2) days in advance.

AFFIDAVIT:

I, Nichole Baldwin, did on the 21st day of February, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission, Special Fire Commission & Special Board of Public Health Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

Nichole Baldwin