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Travis Godon, Vice Chairman
Shane Bybee, Commissioner
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Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

COUNTY COMMISSION & SPECIAL JOINT FIRE COMMISSION MEETING AGENDA

DATE: Wednesday, March 24, 2021
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

In light of Governor Sisolak's emergency directive to ban gatherings of 50 or more, this County Commission Meeting is going to be available via Zoom meeting. Please enter the following link in your web browser, or access it from this agenda at whitepinecounty.net. If you plan on attending in person, the meeting will still be held at 9:00 am in the Library, we will be adhering to the 6 foot social distancing rule, the ban of 50 or more, and the mask/face-covering mandate. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/87800071405?pwd=YmdYeJjdVdlcG5pY2hxa3BqQVdoZz09>

Dial: 1 408 638 0968

Meeting ID: 878 0007 1405

Passcode: 577098

***ASTERISK (*) DENOTES POSSIBLE ACTION ITEM**

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the County Commission & Special Joint Fire Commission Meeting on March 24, 2021, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

**9:00 A.M. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE/SILENT INVOCATION**

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)).

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:15 A.M. RURAL DESERT SOUTHWEST BROWNFIELDS COALITION

- *1) **Discussion/For Possible Action:** Approval to appoint a new representative to the Rural Desert Southwest Brownfields Coalition. Lorina F. Dellinger, Nye County Assistant County Manager

B. 9:30 A.M. NEVADA DEPT. OF INDIGENT SERVICES

- 1) **Discussion/Update:** on the temporary regulations from the Board of Indigent Defense Services. Marcie Ryba, NV. Dept. of Indigent Services

The Chairman will temporarily recess the regular County Commission Meeting for a special joint meeting with the White Pine County Fire Commission.

C. 9:45 A.M. SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/For Possible Action:** Direction or Approval related to Revenues and Departments in the FY2022 budget including: Commission, County Manager, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, Countywide, District Attorney, Justice of the Peace-Ely including special revenue budgets, District Court I including special revenue budgets, District Court II including special revenue budgets, Judicial related costs, Juvenile Probation, Juvenile Detention, Bailiffs, Judicial Court Support, Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force, Fire, Emergency Management, Economic Development, Buildings and Maintenance, Parks Maintenance, Public Health, Cooperative Agreements-Animal Control, Library, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services including donations fund, Road Department, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center, China Springs, Camp Success & Various Grant Budgets. Elizabeth Frances, Finance Director

- *2) **Discussion/For Possible Action**: Approval of the minutes from the Special Joint County Commission and Fire Commission and Budget Workshop Meeting held March 8, 2021

PUBLIC COMMENT

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

D. 10:00 A.M. SNPLMA ROUND 17 PUBLIC HEARING

- 1) **PUBLIC HEARING/Presentation/Discussion** and public input on the preliminary designs of each of the three Southern Nevada Public Lands Management Act (SNPLMA) Round 17 park improvement projects: Jack Caylor Park Phase II, Ruth Memorial Mining Park, and Court House Park-Duck Pond Remodel. Elizabeth Frances, Finance Director

E. 10:15 A.M. ROAD COMMISSION

- 1) **Discussion Only**: on primary and secondary roads within White Pine County and county facilities, completed and future projects, communications with corporations and governmental agencies. Bill Calderwood, Public Works Director

- *2) **Discussion/For Possible Action**: Approval of road closures for the July 4th weekend. Bill Calderwood, Public Works Director

- *3) **Discussion/For Possible Action**: approval to purchase from Public Transit Budget #063-451-53101, Equipment over \$5,000 one “Walk N Roll Compactor” quick attachment for M-Series Grader in an amount not to exceed \$25,000.00. Current budget balance is \$229,875.00. Bill Calderwood, Public Works Director

- 4) **Discussion/Update**: progress of repairs on County Road 1177 in Newark Valley and status of payments from Western Oil. Bill Calderwood, Public Works Director

- *5) **Discussion/Possible Action**: To amend, extend, and/or cancel road agreement with Western Oil. Vice Chairman Travis Godon

- *6) **Discussion/For Possible Action**: Approval of minutes from the Road Commission Meeting held February 24, 2021

F. 10:30 A.M. BUILDING DEPARTMENT

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: Approval of Petition for vacation and abandonment of road or easement. The property that the petitioner would like abandoned borders APN 005-117-04 and is described as a 20 foot strip along the southerly boundary line of Lot 12, Block 14, of Elko Street and a 10 foot strip along the westerly boundary line of Lots 10, 11, and 12, Block 14 of Saval Avenue of the Baker Town site, Baker, NV. The Petitioner is Adrienne I. Joy. Buzz Rosevear, Basin Engineering

G. 10:45 A.M. DIVISION OF WATER RESOURCES

- 1) **Presentation/Discussion Only**: by Division of Water Resources regarding Special Assessments. Dan Randles, Division of Water Resources
- *2) **Discussion/For Possible Action**: Approval to Acknowledge Receipt of the Special Assessments for the Fiscal Year 2021-2022 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 534.040. White River Groundwater Basin \$6,906.06 Steptoe Groundwater Basin \$16,839.33, Huntington Groundwater Basin \$3,415.85, Lake Valley Groundwater Basin \$38.80, and Ruby Valley Groundwater Basin \$364.93. Burton Hilton, Assessor
- *3) **Discussion/For Possible Action**: Approval to Acknowledge receipt of the Special Assessments for the Fiscal Year 2021-2022 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 533.280, 533.285, 533.290 Humboldt River Distribution \$632.34, White River Distribution \$3,712.50. Burton Hilton, Assessor

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Commissioner Ian Bullis

- *a) **Discussion/For Possible Action**: Approval to write a letter, or multiple letters, to SNPLMA requesting reconsideration of priorities submitted by the Board of Commissioners

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion/for possible action**: Approval to send Deputy Lowell Sommervold to K-9 Training in the amount of \$9,992.50

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the request for resignation from Ruth Town Council for the removal of Toni Connell due to lack of attendance

C. DEPARTMENT HEADS

1. Kristi Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action:** Approval to partner with Alex Santaella and the local 4-H organization to support their up and coming Health Rocks program to be held at the White Pine County Aquatics Center for 8 weeks for 3 hrs/day, 1 day/wk on Fridays to be held in the conference room for one hour and then to participate in open swim. We are also requesting an approval of a \$380.00 discount to cover the cost of the room and swimming period

2. Tim Bunch, Human Resources Director

- *a) **Discussion/for possible action:** to consider a special meeting on April 13, 2021 to conduct department head evaluations
- *b) **Discussion/for possible action:** to approve changes to special prosecutor job description as presented and approved by the District Attorney
- *c) **Discussion/for possible action:** Interview and consideration of Mark Holloway applicant for the vacant airport manager position
- *d) **Discussion/for possible action:** to approve the compensation table for Chief Juvenile Probation Officer in order to ensure rate of pay is PERS compensable as approved by District Court Judge Steven Dobrescu

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of Resolution 2021-21 to utilize \$5,900 from contingency to cover the cost for repairs to the Assessor's Office truck
- *b) **Discussion/For Possible Action:** Approval of Resolution 2021-22 to utilize \$3,541 from contingency to cover the cost of the Precision Document Imaging annual support agreement required for the Clerk's Office
- *c) **Discussion/For Possible Action:** Approval of Resolution 2021-23 to utilize \$9,993 from contingency to cover the cost of canine handler training for a new Sheriff's deputy required due to staff turnover

- *d) **Discussion/For Possible Action:** Approval of Resolution 2021-24 to utilize \$5,000 from Aquatic Center Fund contingency to cover the cost of a new element for the boiler and a new control board for monitoring and controlling pool systems

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 of a grant application to the Office of the Attorney General Services-Training-Officers-Prosecutors (STOP) funds for the continuation of the Victim/Witness Services program administered by the District Attorney’s Office. This is a reoccurring grant request. Maxine Lantz, Program Director/Advocate
- *b) **Discussion/For Possible Action:** Approval to consider a project for SNPLMA funding submitted by the Ruth Town Council to change the old Community Church into a museum and a place for special events. Melissa Spear, Chairman of Ruth Town Council
- *c) **Discussion/For Possible Action:** Approval of minutes from the following County Commission Meetings:
 - February 24, 2021
 - Special Joint & Budget Workshop March 8, 2021
 - Budget Workshop March 9, 2021
 - Budget Workshop & County Commission March 10, 2021
- *d) **Discussion/For Possible Action:** Possible Motion to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220. Human Resources Director Tim Bunch & Finance Director Elizabeth Frances

- *e) **Discussion/For Possible Action: Direction on annual step increases as they pertain to the Article 9, Section B of the Agreement between White Pine County and The International Union of Operating Engineers Local Union No. 3, AFL-CIO. Human Resources Director Tim Bunch & Finance Director Elizabeth Frances**

- *f) **Discussion/For Possible Action: Direction on annual step increases as they pertain to unrepresented and exempt employees. Human Resources Director Tim Bunch & Finance Director Elizabeth Frances**

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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 18th day of March, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Special Joint Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the Public Safety Building, the White Pine County Library, the White Pine County Administration Building, 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