

1. NOTICE OF TIMED AGENDA ITEMS:

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/Update** on WP03, Long Valley Road. Bill Calderwood, Public Works Director
- *3) **Discussion/For Possible Action:** Approval of a job description for seasonal Road Department worker. Bill Calderwood, Public Works Director
- *4) **Discussion/For Possible Action:** Approval of minutes from the February 27, 2019 Road Commission Meeting

B. 9:30 A.M. PROPOSED ORDINANCE 499

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval 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. Vice Chairman Travis Godon & 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/For Possible Action:** Approval of counter offer of general terms to the City of Ely for contract/interlocal agreement to provide fire protection services within the White Pine County Fire Protection District. Commissioner Ian Bullis
- *2) **Discussion/For Possible Action:** Approval to dispose of, sell, or reposition the recently purchased Jeep by the Fire District. Vice Chairman Travis Godon
- *3) **Discussion/For Possible Action:** Approval to implement a new vehicle, equipment, and all other rolling stock purchasing policy. Vice Chairman Travis Godon
- *4) **Discussion/For Possible Action:** Direction on the FY2020 Fire District Budget. Elizabeth Frances, Finance Director

- *5) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meeting:
- Special Joint County Commission/Fire Commission Budget Workshop March 5, 2019
 - Special Joint County Commission/Fire Commission Budget Workshop March 7, 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. 10:00 A.M. BROWNFIELDS COALITION

- 1) **Discussion/Presentation** of the status, accomplishments, and potential of the Rural Desert Southwest Brownfields Coalition (RDSBC) throughout White Pine County. Discussion and encouragement of community participation in the identification of potential Brownfields projects. Lorina Dellinger, Nye County Assistant Manager & Rachel Schlick, BEC Environmental, Inc

E. 10:30 A.M. BUILDING DEPARTMENT

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: Approval to consider a proposed Application for a Conditional/Special Use Permit. The Applicant, Gateway Accommodations, LLC, wishes to place a multi-section Manufactured Home with a foundation, on the property. The property is located in a C-3 zone, which will allow for this use with a Conditional Special Use Permit. The subject property is 45 South Nettie Avenue in Baker, Nevada. The Assessor Parcel Number is 005-113-05. Brad Christiansen, Building Official

F. 10:45 A.M. NEVADA DIVISION OF FORESTRY

- *1) **Discussion/For Possible Action**: Approval of the Interlocal Agreement between the Nevada Division of Forestry and White Pine County to participate in the Wildland Fire Protection Program at a cost of \$29,858 for FY 2020. Marcus Lesbo, Nevada Division of Forestry

G. 11:00 A.M. SNPLMA

- *1) **Discussion/For Possible Action**: Approval to Award Contract for Southern Nevada Public Land Management Act (SNPLMA) WP11-Northern Nevada Historic Railroad Museum Interpretive Trail, Phase II. Catherine Bakaric, Treasurer; Bill Calderwood, Public Works Director; Dean Day, Day Engineering; Mark Bassett, NNRW

H. 11:10 A.M. FIBER OPTICS AND E-RATE

- *1) **Discussion/For Possible Action**: Approval for internet fiber to come into the Library and how to handle extending service to the Courthouse in conjunction with E-rate. Vice Chairman Travis Godon; Lori Romero, Library Board of Trustees; Jojo Meyers Campos, Governor's Office of Science, Innovation and Technology

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS

1. Travis Godon, Commission Vice Chairman

- *a) **Discussion/For Possible Action:** Approval to implement a new vehicle, equipment, and all other rolling stock purchasing policy

2. Steven M. Stork, Commissioner

- *a) **Discussion/For Possible Action:** Approval of Resolution 2019-11 opposing the enactment of any legislation that would infringe upon the right of the people to keep and bear arms

B. ELECTED OFFICIALS

1. Michael Wheable, District Attorney

- *a) **Discussion/For Possible Action:** Approval to offer the White Pine County Administrative Building, whether for lease or for sale, to the State of Nevada in negotiation for appropriation, in either lease or sale delivery
- *b) **Discussion/For Possible Action:** Approval to provide the balance of Attorney's Fees pursuant to contract to Simeon Herskovitz, Western Environmental Law Center, as awarded by Federal District Court, no additional cost to County

2. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action:** Approval For White Pine County Treasurer to Proceed with Tax Sale on May 10, 2019
- *b) **Discussion/For Possible Action:** Approval to move forward with an Environmental Review Contract with BEC Environmental for parcel #002-027-12
- *c) **Discussion/For Possible Action:** Approval of NDOT TAP Grant and the associated Cooperative Agreement for the Baker Multi-Use Trail

C. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- a) **Discussion/Update on the BLM Modular Unit Project at Yelland Field**
- b) **Discussion/Update on the MedX AirOne Hangar at Yelland Field**
- c) **Discussion/Update on the 2019 Ely Air Races and Air Show**

- *d) **Discussion/For Possible Action:** Approval of International Formula One Pylon Air Racing Group Contract for Air Races for up to \$40,000

2. Desiree Barnson, Social Services Director

- *a) **Discussion/For Possible Action:** Approval for Social Services to get a cell phone
- *b) **Discussion/For Possible Action:** Approval to transfer the Expedition from Office of Emergency Management to Social Services
- *c) **Discussion/For Possible Action:** Approval of Resolution 2019-12 authorizing the submittal of NDOT 5311 Operational grant application

3. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action:** Approval to award Marich Field Concession Agreement
- *b) **Discussion/For Possible Action:** Approval to utilize the grandstands at Marich Field, Little League Fields, and the Fairgrounds for the Ely Air Races
- *c) **Discussion/For Possible Action:** Approval to hire a Senior Maintenance Worker
- *d) **Discussion/For Possible Action:** Approval to advertise internally and externally concurrently for a Senior Maintenance Worker

4. Elizabeth Frances, Finance Director

- a) **Discussion/Update:** Approval of the Nevada Tax Commission for White Pine County to Remain on the Supplemental City-County Relief Tax Guaranteed Status
- *b) **Discussion/For Possible Action:** Approval and/or direction to allow access by Non-Employees to the White Pine County Website (i.e. Advisory Board Members) for the Purpose of Editing Content
- *c) **Discussion/For Possible Action:** Approval of Resolution 2019-10 to Utilize Contingency in the Amount of \$28,010 to Cover Costs Associated with Elected Official PERS Amounts Due
- *d) **Discussion/For Possible Action:** Approval of the Business Continuity Technologies proposal for IT Project Management and Network Engineering on the Justice Center Project in an amount of \$49,840 plus travel not to exceed \$6,000

- *e) **Discussion/For Possible Action:** Direction or Approval related to various items and Departments in the FY2020 budget including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, 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, Countywide Expenses, 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, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, and Camp Success.
- *f) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for February 2019
- *g) **Discussion/For Possible Action:** Approval for the Water Advisory Committee to Utilize Up to \$1,000 to Update the Water Resource Plan

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 remove cars, trucks, etc. from own property at #3 or #1 Keystone that is zoned for commercial use. Or, in the alternative, approval to set a hearing with the BOCC pursuant to WPCC 11.48.060 as a result of being in violation of WPCC 11.48.030 and served with a notice from WPCSO dated 3/7/19. Kelvin and Kathern Laird

*b) **Discussion/For Possible Action:** Approval of minutes from the following County Commission meetings:

- **Special Joint County Commission/Fire Commission Budget Workshop March 5, 2019**
- **Special County Commission Budget Workshop March 6, 2019**
- **Special Joint County Commission/Fire Commission Budget Workshop March 7, 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 MARCH, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Special Fire Commission 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