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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

SPECIAL COUNTY COMMISSION & SPECIAL BOARD OF PUBLIC HEALTH MEETING AGENDA

DATE: Wednesday, April 15, 2020
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 10 or more, the April 1st Special County Commission Meeting & Budget Workshop 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 and we will be adhering to the 6 foot social distancing rule and the ban of 10 or more. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://zoom.us/j/894593273?pwd=WGJmQnYxdGRXMIhuS3QwVjk0Mk9zZz09>

Meeting ID: 894 593 273

Password: 477739

One tap mobile

+14086380968,,894593273#,,#477739# US (San Jose)

+16699006833,,894593273#,,#477739# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 894 593 273

Password: 477739

Find your local number:

<https://zoom.us/u/adGZ2bYO6P>

***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 Special County Commission & Special Board of Public Health Meeting on April 15, 2020, 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. COUNTY COMMISSION

- *a) Discussion/For Possible Action: Approval to ratify the letter of 60 day suspension from Coach USA for the operation of the Ely Bus. Desiree Barnson, Social Services Director**
- *b) Discussion/For Possible Action: Approval to hire temporary certified employees to operate the Ely Bus during the period of suspension with a full time temporary driver and dispatcher pursuant to discussions with DOT and Social Services Director, Desiree Barnson or to shut down the bus for the period of suspension. Desiree Barnson, Social Services Director & Tim Bunch, Human Resources Director**
- *c) Discussion/For Possible Action: Approval of a job description for Ely Bus FT Temporary Driver position. Tim Bunch, Human Resources Director**
- *d) Discussion/For Possible Action: Approval of compensation for the Ely Bus Driver position pursuant to DOT and Social Services. Tim Bunch, Human Resources Director**
- *e) Discussion/For Possible Action: Approval of a job description for the Ely Bus FT Temporary Dispatcher position. Tim Bunch, Human Resources Director**
- *f) Discussion/For Possible Action: Approval of compensation for the Ely Bus Dispatcher position pursuant to DOT and Social Services**
- *g) Discussion/For Possible Action to Approve Resolution 2020-27 to extend declaration of County Emergency until April 30th, consistent with the State of Nevada's extension of Emergency. Mike Wheable, DA**
- *h) Discussion/For Possible Action: Approval of Changes to the BOCC Preliminary Budget previously presented to finalize the FY2021 Tentative Budget Revenues and Expenses for all funds & departments including: Commission, Clerk, Recorder including special revenue budgets, Assessor**

including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, District Attorney including Victim Witness Services, 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 including Gift Fund, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services including donations fund, Road Department including Public Transit and RTC, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, 911 Fund, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, and Camp Success. Elizabeth Frances, Finance Director

The Chairman will temporarily adjourn the Special County Commission Meeting for a Special Meeting with the Board of Public Health.

2. BOARD OF PUBLIC HEALTH

PUBLIC COMMENT

- *a) Discussion/For Possible Action to ratify Dr. Byun's Order to close County park facilities/playgrounds to public use through April 30th consistent with the Governor's recommendation and current State of Emergency to further protect against the spread of COVID-19. Dr. David Byun, Chairman BoPH**

- b) Discussion/Update/Recommendations on COVID-19 in White Pine County and State of Nevada. Dr. David Byun, Chairman BoPH**

PUBLIC COMMENT

The Chairman will adjourn the Special Board of Public Health Meeting and reconvene the Special County Commission Meeting.

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.

I, Nichole Baldwin, did on the 9th day of April, 2020 by 5:00 p.m. cause to be posted (4) four notices of the White Pine County Special Joint Commission Meeting & Fire Commission/Budget Workshop Agenda in the County of White Pine, to-wit: At the Courthouse, 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