

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/For Possible Action:** Approval to close Clark Street on August 9th and 10th from 8am to 6pm for the White Pine Rodders Car Club Car Show
- *3) **Discussion/For Possible Action:** Approval of minutes from the March 27, 2019 Road Commission Meeting

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

B. 9:30 A.M. SPECIAL FIRE COMMISSION MEETING **PUBLIC COMMENT**

- *1) **Discussion/For Possible Action to discuss the existence of social media pages representing as official White Pine County Fire Protection District media, and whether to officially ratify the pages as representing the Fire District, and to create a contact person for posting approved content, or to Order the Termination of such social media pages as not authorized by the Fire District, to include issuing order to any volunteer or paid employee of WPCFPD to cease and desist posting or controlling said electronic media on behalf of the District, and otherwise ordering any such employee to shut down and delete said media. Mike Wheable, District Attorney**
- *2) **Discussion/For Possible Approval to close and secure Station 1 Effective 6 p.m. Today, April 24th for all District EMS and Fire District Purposes. (Excluding full access and use by Emergency Manager).**
- *3) **Discussion/For Possible Approval to request County Maintenance to re-key the locks tonight after 6 p.m., and to secure the Fire and EMS apparatus, premises, and building, allowing only the Office of Emergency Management to be open and available, including the Emergency Manager's Office, Conference Room, and other necessary facilities for the Emergency Manager's use, and to provide new key to Emergency Manager.**
- *4) **Discussion/For Possible Approval to terminate all remaining WPCFPD paid staff effective tonight, 6 p.m. and to direct WPC finance Department to prorate the pay-out for terminated Employee's remaining regular-time pay that would be accrued through July 18th, 2019, and to pay-out any accumulated leave, vacation, or sick leave accumulated and calculated as of today's date.**

- *5) Discussion/For Possible Approval to temporarily rent from today's date at 6 p.m. until June 30th, 2019 at midnight for a temporary rental fee of \$8,000 a month plus utilities, unto MedX AirOne, certain portions of the WPCFPD Station 1 building and bays, being only those areas not occupied, designated, or used by the Emergency Manager. Further designation/detail of specific space to be rented, excluded, and common space shared with County Emergency Management Office to be outlined in rental agreement and to be ratified at next Fire Commission meeting. (Rental fee to be pro-rated for remaining days of April).**
- *6) Discussion/For Possible Action to contact today and to send letters to City of Ely and to the WPC Sheriff's Office requesting the City Fire Department automatically be dispatched to every incident and/or emergency arising or occurring within the White Pine County Fire Protection District, excluding "life flight" calls for service as this will be delegated and dispatched to MedX AirOne on a temporary basis through June 30, 2019.**
- *7) Discussion/For Possible Action to request the WPC Sheriff to concurrently dispatch any WPCFPD volunteers and apparatus out of the WPCFPD volunteer station closest to every incident and/or emergency arising or occurring within the White Pine County Fire Protection District, excluding "life-flight" calls for service as this will be delegated and dispatched to MedX AirOne on a temporary basis through June 30, 2019.**
- *8) Discussion/For Possible Action to request Finance Director Elizabeth Frances and/or one of her deputies together with Bill Calderwood and/or a member of his department to immediately conduct an inventory of WPCFPD physical assets and apparatus and return with a complete list to this Board for the first regularly scheduled meeting in May 2019.**
- *9) Discussion/For Possible Action to solicit requests for a letter from the various WPCFPD fire stations, volunteers and "chiefs" outlining their outstanding needs for their respective fire stations, to include any specific requests of facility maintenance, apparatus, vehicles, equipment, supplies, etc., especially any specific inventory that the WPCFPD may currently have located at Station 1, and to have said requests/letter given to the Clerk of the Board prior to May 8, 2019.**
- *10) Discussion/For Possible Action to request WPC Human Resource director to contact the various volunteers and county station "chiefs" to compile and provide an updated and complete roster of active and willing WPCFPD volunteers (organized by rural station), including contact information and any certification or training records if possible. This report to be due to the Board by the Second regularly scheduled meeting on May 22, 2019.**

- *11) Discussion/For Possible Action to Rent to MedX AirOne up to Two Ambulances on a temporary basis from today's date at 6 p.m. through June 30th 2019, excluding medical supplies and fuel for a monthly cost of \$500/mo (Rental fee to be pro-rated for remaining days of April and any medical supplies or fuel used will be tracked and reimbursed for actual costs to the WPCFPD).
- *12) Discussion/For Possible Action to direct those volunteers currently attending an EMT/basic EMS certification course with the WPCFPD to attend the City of Ely's current EMT training class on Saturdays at 8 am, to continue training and obtain certification. (Classes are open this Saturday, April 27th at 8am at no costs to the participant.) Any costs associated with finishing this certification to be covered by the WPCFPD.
- *13) Discussion/For Possible Action: Ongoing Discussion/Direction on the FY2020 Fire District Budget
- *14) Discussion/For Possible Action: Approval of minutes from the following Fire Commission Meeting:
 - Special Fire Commission Meeting March 27, 2019
 - Special Joint County Commission/Fire Commission Meeting April 9, 2019

PUBLIC COMMENT

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

C. 10:00 A.M. SILVER LIONS HEMP FARM

- 1) Discussion/Update from Silver Lions Hemp Farm. Tracy Seville

D. 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

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Mike Wheable, District Attorney

- *a) Discussion/For Possible Approval to close and secure Station 1 Effective 6 p.m. Today, April 24th for all District EMS and Fire District Purposes. (Excluding full access and use by Emergency Manager).

- *b) Discussion/For Possible Approval to direct County Maintenance to re-key the locks tonight after 6 p.m., and to secure any WPCFPD Fire and County EMS apparatus, property, premises, and building, allowing only the Office of Emergency Management to be open and available, including the Emergency Manager's Office, Conference Room, and other necessary facilities for the Emergency Manager's use, and to provide new key to Emergency Manager.**
- *c) Discussion/For Possible Approval to direct WPC finance Department to pro-rate the pay-out for terminated WPCFPD paid Employee's remaining regular-time pay that would be accrued through July 19th, 2019, and to pay-out any accumulated leave, vacation, or sick leave accumulated and calculated as of today's date.**
- *d) Discussion/For Possible Approval to temporarily rent from today's date at 6 p.m. until June 30th, 2019 at midnight for a temporary rental fee of \$8,000 a month plus utilities, unto MedX AirOne, certain portions of the WPCFPD Station 1 building and bays, being only those areas not occupied, designated, or used by the Emergency Manager. Further designation/detail of specific space to be rented, excluded, and common space shared with County Emergency Management Office to be outlined in rental agreement and to be ratified at next Fire Commission meeting. (Rental fee to be pro-rated for remaining days of April)**
- *e) Discussion/For Possible Action to Rent to MedX AirOne up to Two Ambulances on a temporary basis from today's date at 6 p.m. through June 30th 2019, excluding medical supplies and fuel for a monthly cost of \$500/mo (Rental fee to be pro-rated for remaining days of April and any medical supplies or fuel used will be tracked and reimbursed for actual costs to the WPCFPD).**
- *f) Discussion/For Possible Action (to the extent necessary) Grant unto MedX AirOne a temporary and special district concurrent ambulance franchise for the sole purpose of responding to, and providing ambulance transport service for "life-flight" originating only at the County Hospital/clinic within the City of Ely and terminating only at the County Airport effective from today's date and terminating at midnight on June 30th, 2019 with a possibility of extension or modified terms upon request by the City of Ely, and to hold a public hearing on the first meeting in May to ratify the special franchise, to include a public hearing and advertisement.**

- *g) **Discussion/For Possible Action to acknowledge and approve written temporary agreement with the City of Ely for EMS/fire service, and/or to the extent necessary, Grant unto the City of Ely an ambulance franchise for county wide Emergency Medical Service and special event EMS/ambulance service pursuant to County Code from today's date at 6 p.m. through midnight on June 30th, 2019, and to hold a public hearing on the first meeting in May to ratify the special franchise, to include a public hearing and advertisement.**
- *h) **Discussion/For Possible action to acknowledge written agreement with the City of Ely for EMS services, and/or to the extent necessary Grant unto the City of Ely an exclusive ambulance franchise for county wide Emergency Medical Service and special event EMS/ambulance service pursuant to County Code , for the life of the automatic aid agreement between the WPCFPD, and the City of Ely for Fire Protection and EMS service beginning July 1, 2019, and to hold a public hearing on the first meeting in May to ratify the special franchise, to include a public hearing and advertisement.**

2. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action: Approval of an Affidavit for Delinquent Tax Mailing**

3. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action: Approval of an Interlocal contract between the Nevada Secretary of State and White Pine County to support the integrity of elections at no cost from now until June 30, 2020**

B. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- a) **Discussion/Update: on Ely Air Race/Air Show for June 13-15, 2019**
- *b) **Discussion/For Possible Action: to Approve and proceed with the Ely Air Races/Air Show Event scheduled for June 13-15, 2019**
- c) **Discussion Only: regarding how the Interlocal Agreement for Fire/EMS Services between WPC and the City of Ely will impact Med Flights, EMS response, Air Races and Air Shows, AARF truck training, and possible EMS requirements as we work to bring air service back to Yelland Field with FAA requirements**
- d) **Discussion/Update: on the Airport ACIP 2018 & 2019 projects**

2. Kristi Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action:** Approval to change the Aquatic Center and McGill Pool hours for the Summer of 2019 based on current staff numbers
- *b) **Discussion/For Possible Action:** Approval to use capital improvement funds to purchase a playground feature for the McGill Pool

3. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of a job description for Chief Deputy Treasurer
- *b) **Discussion/For Possible Action:** Approval of non-exempt employee performance evaluation form and timelines to conduct said evaluation in accordance with CBA Article 9-B

4. Elizabeth Frances, Finance Director

- *a) **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, Camp Success, Tour & Rec and Tri County Weed
- *b) **Discussion/For Possible Action:** Approval of March 2019 Financial Reports
- *c) **Discussion/For Possible Action:** Approval of Quarterly Grant Reports

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 proclamation to declare May 2019 as Nevada Wildfire Awareness Month**

- *b) Discussion/For Possible Action: Approval of minutes from the following County Commission meetings:**
 - March 27, 2019**
 - Special Joint County Commission/Fire Commission April 9, 2019**
 - April 10, 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 18th day of April, 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