

White Pine County Board of County Commissioners

COUNTY COMMISSION MEETING & FIRE COMMISSION MEETING AGENDA

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

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81801832612?pwd=YJTjT0N0WlpXajdlVGw5WEdoZ3ErQT09>

Dial: 1 408 638 0968 Meeting ID: 818 0183 2612 Passcode: 006680

***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 & Fire Commission Meeting on June 9, 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:

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

A. 9:05 A.M. FIRE COMMISSION MEETING **PUBLIC COMMENT**

- 1) **Discussion/Update on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely FD Fire Chief**
- *2) **Discussion/For Possible Action: Approval of monthly financial reports for May 2021. Elizabeth Frances, Finance Director**
- *3) **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 or adjust for approved grants/agency funds. Finance Director, Elizabeth Frances**
- *4) **Discussion/For Possible Action: Approval of minutes from the Special Joint Fire Commission Meeting held May 12, 2021**

PUBLIC COMMENT

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

B. 9:15 A.M. LIQUOR BOARD

- *1) **Discussion/For Possible Action: Approval of Liquor License to White Pine Productions for the Motorcycle Rodeo on June 19, 2021 at the White Pine County Fairgrounds. Sheriff Scott Henriod**
- *2) **Discussion/For Possible Action: Approval of minutes from the Liquor Board Meeting held May 12, 2021**

C. 9:30 A.M. PROPOSED ORDINANCE 518 AND 519

- *1) **PUBLIC HEARING/Discussion/For Possible Action: The White Pine County Board of Commissioners will take public comment and consider approval of proposed ordinance 518, bill number 05.26.2021a, an ordinance amending Title 10 to allow for the execution of the fictitious business certificate in the presence of the County Clerk or a Deputy County Clerk by an authorized person displaying official identification as an alternative to requiring notarization of the filing of a fictitious business certificate. Nichole Baldwin, County Clerk**

- *2) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of proposed ordinance 519, bill number 05.26.2021b, an ordinance amending Title 4 to allow for the execution of the fictitious business certificate in the presence of the County Clerk or a Deputy County Clerk by an authorized person displaying official identification as an alternative to requiring notarization of the filing of a fictitious business certificate. Nichole Baldwin, County Clerk

D. 9:35 A.M. ROAD COMMISSION

- *1) **Discussion/For Possible Action:** Approval of the Road Assistance Agreement for repair of the Oil Rig access Road located in Newark Valley, White Pine County, Nevada. Impacted county roads are WP-1177, WP-1204 and WP-05. James Franklin, Western Oil and Public Works Director, Bill Calderwood
- *2) **Discussion/For Possible Action:** Approval of Resolution No. 2021-39 a Resolution declaring White Pine County’s intent to reopen County Road 1177 in its entirety and rescinding the prior partial closure of County Road 1177 pursuant to Resolution 2020-48. Public Works Director, Bill Calderwood
- *3) **Discussion/For Possible Action:** Approval of minutes from the Road Commission Meeting held May 12, 2021

E. 9:50 A.M. CLOSED SESSION FOR COLLECTIVE BARGAINING AGREEMENT

- *1) **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. Elizabeth France Director, James Beecher, District Attorney and Tim Bunch, Human Resource Director

F. 10:00 A.M. COLLECTIVE BARGAINING AGREEMENT

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** Approval of the collective bargaining agreement after a public hearing on the proposed agreement between White Pine County, Nevada and the International Union of Operating Engineers, Local Union #3, AFL-CIO for the period of July 1, 2021 through June 30, 2024. Finance Director, Elizabeth Frances; District Attorney, James Beecher; Human Resources Director, Timothy Bunch

G. 10:15 A.M. NATURAL RESOURCES

- 1) Discussion/Information only: regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI
- *2) Discussion/For Possible Action: Approval of a Draft Memorandum of Understanding between the Bureau of Land Management, Ely District and the County for Cooperating Agency Status on the Bald Mountain Mine Plan of Operations Amendment Juniper Project Environmental Impact Statement and to designate Jeremy Drew as the County’s point-of-contact. Jeremy Drew, RCI
- *3) Discussion/For Possible Action: Approval of a Draft Memorandum of Understanding between the Bureau of Land Management, Ely District and the County for Cooperating Agency Status on the White Pine Waterpower Borehole Project Environmental Assessment and to designate Jeremy Drew as the County’s point-of-contact. Jeremy Drew, RCI

H. 10:30 A.M. UPDATE FROM KGHM

- 1) Discussion/Update from KGHM Robinson Mine on a drilling project in Lane City. Frederick Partey, Senior Manager, Environmental Resources

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

- 1) Commissioner Ian Bullis
 - a) Discussion only: regarding the Ely Conservation Camp

B. ELECTED OFFICIALS

- 1) Nichole Baldwin, County Clerk
 - *a) Discussion/For Possible action: Approval for the resignation of Richard Barber from the Airport Advisory Board

C. DEPARTMENT HEADS

- 1) Lori Romero, Library Director/Senior Program Administer
 - *a) Discussion/For Possible action: Approval to Accept the 2020 LSTA Statewide Evolving Needs Grant in the Amount of \$4,500 for Database Access and Printer with no County match required

- *b) **Discussion/For Possible action:** Approval of the Aging and Disability Services Division grant application in the amount of \$31,876 for Congregate Meals with a \$4,781 match
- *c) **Discussion/For Possible Action:** Approval of the Aging and Disability Services Division grant application in the amount of \$51,136 for Homebound Meals with a \$7,670 match
- *d) **Discussion/For Possible Action:** Approval of a letter of support to the Division of Aging for a grant application for the Senior Center

2) **Elizabeth Frances, Finance Director**

- *a) **Discussion/For Possible Action:** Approval of monthly financial reports for May 2021
- *b) **Discussion/For Possible action:** Direction on utilization of the American Rescue Plan coronavirus state and Local Fiscal Recovery Funds in the amount of \$1,860,803
- *c) **Discussion/For Possible Actions:** Update and direction on FY2021 projected ending fund balance
- *d) **Discussion/For Possible Action:** Direction on proposed amendments to the FY2022 budget based on legislative action
- *e) **Discussion/For Possible Action:** Approval To Award Construction On SNPLMA WP-11-Nevada Northern Railway Brick Sidewalk and ADA Access Project in an Amount Not To Exceed \$43,000 Based On Recommendations From The Evaluation Committee After Bid Opening On 6/3/2021
- *f) **Discussion/For Possible Action:** Approval to award the bid to Reck Brothers, LLC in the amount of \$45,000 for the Old Canyon sheds demolition utilizing funds from the community development block grant

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 minutes from the County Commission Meeting held May 12, 2021

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, Jill Perez, did on the 3rd day of June, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & 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 outside the office of the White Pine County Clerk at 801 Clark Street, Suite 4, Ely, NV 89301

Jill Perez