

Richard Howe, Chairman
Travis Godon, Vice Chairman
Shane Bybee, Commissioner
Ian Bullis, Commissioner
Laurie L. Carson, Commissioner

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Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

COUNTY COMMISSION MEETING & MEETING WITH THE FIRE COMMISSION AGENDA

DATE: Wednesday, August 11, 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. If you plan on attending in person, the meeting will still be held at 9:00 am in the Library. Thank you for your patience.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/88589741673?pwd=R3ROV3BST0JZRGlLRStnMDVuWHhNQQT09>

Dial: 1 408 638 0968 Meeting ID: 855 8974 1673 Passcode: 341462

***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 Meeting on August 11, 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 the White Pine County Fire Commission Meeting.

A. 9:00 A.M. FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/for Possible Action:** Approval of monthly financial reports for July 2021. Elizabeth Frances, Finance Director
- *2) **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. Elizabeth Frances, Finance Director
- *3) **Discussion/for Possible Action:** Approval of the permit/letter to Garden Stat Fireworks for the fireworks display on the KKC fields near McGill, NV on Sunday, September 5th, 2021 around 9PM in recognition of Labor Day. Michael Couch

PUBLIC COMMENT

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

B. 9:15 A.M. COUNTY WATER PERMIT 72730

- *1) **Discussion/for Possible Action:** Approval of Lease or Sale of a portion of Permit 72730 to Kory Kemp. Kory Kemp; Commissioner, Laurie Carson

C. 9:30 A.M. COUNTY POSITIONS

- *1) **Discussion/for Possible Action:** Approval of County Manager job description. Elizabeth Frances, Finance Director
- *2) **Discussion/for Possible Action:** Approval of County Manager Pay Scale. Elizabeth Frances, Finance Director
- *3) **Discussion/for Possible Action:** Approval begin recruiting efforts for County Manager. Elizabeth Frances, Finance Director

D. 9:45 A.M. LIQUOR BOARD

- *1) **Discussion/for Possible Action:** Approval of an application for liquor license to Brenda McConaha for the McGill Labor Day Celebration for the period beginning September 3, 2021 and ending on September 4, 2021 in the McGill Swimming Pool Parking Lot. Sheriff Scott Henriod
- *2) **Discussion/for Possible Action:** Approval of minutes form the Liquor Board Meeting held July 14, 2021

E. 11:00 A.M. NEVADA RURAL HOUSING AUTHORITY

- *1) **Discussion/for Possible Action:** Approval of Transfer of unused Private Activity Bond Cap from White Pine County to Nevada Rural Housing Authority. Sherry Wood
- *2) **Discussion/for Possible Action:** Approval of Resolution 2021-70 the Board of Commissioners of White Pine County, Nevada providing for the transfer of the County’s 2021 Private Activity Bond Volume cap to the Nevada Rural Housing Authority; and other matters related thereto. Sherry Wood

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COMMISSIONER LAURIE CARSON NATURAL RESOURCES

- 1) **Discussion:** Information only regarding the White Pine County Natural Resources and Public Land Issues Tracking List. Jeremy Drew, RCI
- *2) **Discussion/for Possible Action:** Ratification of a Letter in Support of the BLM’s South Spring Valley and Hamblin Valley Watershed Restoration Plan. Jeremy Drew, RCI
- *3) **Discussion/for Possible Action:** Approval of a Comment Letter Regarding the Geotechnical Study for the Proposed White Pine Pumped Storage Project. Jeremy Drew, RCI

B. ELECTED OFFICIALS

1. James S. Beecher, District Attorney

- *a) **Discussion/for Possible Action:** Approval to enter into an agreement with other Nevada Government litigants for purposes of allocating monies recovered from bankruptcy cases relating to the opioid epidemic. Ross Smillie, Deputy District Attorney

2. **Commissioner, Ian Bullis**

- *a) **Discussion/for Possible Action:** Approval of Resolution 2021-71 affirming that White Pine County will not enforce COVID-19 restrictions to individuals or businesses.
- *b) **Discussion/for Possible Action:** Approval to send a letter to local businesses noticing them of the Resolution Affirming that White Pine County will not enforce COVID-19 restrictions to individuals or businesses.

3. **Vice Chairman, Travis Godon**

- *a) **Discussion/for Possible Action:** To accept the resignation of Danielle Foley from the AG 13 Board.

C. **DEPARTMENT HEADS**

1. **Kristi Rozich, Aquatic Center Director**

- a) **Discussion/for Possible Action:** Approval for the County to pay for new lifeguard certification training.

2. **Burton Hilton, Assessor**

- *b) **Discussion/for Possible Action:** Presentation to Board of County Commissioner of the Assessor's Log roll of Changes made to the Secure Tax Roll, per NRS 361.310(4).

3. **Elizabeth Frances, Finance Director**

- *a) **Discussion/for Possible Action:** Approval to proceed with Grand Opening of New Jail expansion portion of the Justice Center Project on August 26, 2021 from 10 am to 2 pm.
- *b) **Discussion/for Possible Action:** Appointment of a County Commissioner to be the County Representative on the hiring committee working with Holly Gatzke and the University of Nevada, Reno Extension to recruit and retain an Extension Educator for White Pine County.
- *c) **Discussion/for Possible Action:** approval to proceed with replacement of radio repeater in an amount not to exceed \$30,000.
- *d) **Discussion/for Possible Action:** Approval of Grant Application through POOL/PACT Education Grants for travel/registration to the PRIMA (Public Risk Management Institute) Conference in the amount of \$3,353.50 with the County required match of \$0.

- *e) **Discussion/for Possible Action:** Direction on addressing lack of seasonal staff at golf course to assist with mowing.
- *f) **Discussion/for Possible Action:** Ratification/Approval of Grant Application to National Telecommunications and Information Administration’s Broadband Infrastructure Program for funding broadband infrastructure throughout White Pine County in an amount not to exceed \$30,000,000.00 with a County match in an amount not to exceed \$500,000.00.
- *g) **Discussion/for Possible Action:** Approval of Remaining Quarterly Grant Reports.
- *h) **Discussion/for Possible Action:** Approval of monthly financial reports for July 2021.

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. UNTIMED ITEMS

- *a) **Discussion/for Possible Action:** Approval for minutes of the County Commission meetings held:
July 28, 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 5th day of August, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County 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

Jill Perez