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Travis Godon, Vice Chairman
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Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

COUNTY COMMISSION & SPECIAL JOINT MEETING WITH THE FIRE COMMISSION MEETING AGENDA

*

DATE: Wednesday, May 26, 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/81341029584?pwd=dnhQZEVDT3FOSmdkY0xaejda0tDUT09>

Dial: 1-408-638-0968

Meeting ID: 813 4102 9584

Passcode: 288483

***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 and Special Joint meeting with the Fire Commission on May 26, 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:

A. 9:00 A.M. UPDATE ON THE CROSS TIE PROJECT

- 1) **Discussion/Update For 500 KV Transmission Line In White Pine County, The Cross Tie Project. Richard Stuhan, Trans Canyon**

B. 9:15 A.M. FIRST READING OF PROPOSED ORDINANCES 518 AND 519

- 1) **FIRST READING/Discussion only: regarding 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 certification. Nichole Baldwin, County Clerk**
- 2) **FIRST READING/Discussion only: regarding 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**

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

C. 9:30 A.M. SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/For Possible Action: Approval of the FY2021-2022 White Pine County - White Pine County Fire Protection District interlocal agreement calculated amount. Elizabeth Frances, Finance Director; Brett North, WPC Fire Chief**

- *2) **Discussion/For Possible Action:** Approval to select an option for emergency ambulance and fire services by selecting 1) a modified contract with the City of Ely to provide services through the Ely City Fire Department, or 2) a contract with MedX to provide emergency ambulance services and offering a Mutual Aid Agreement with the City of Ely to provide fire services on an as needed basis. James S. Beecher, District Attorney

- *3) **Discussion/For Possible Action:** Direction on White Pine County facility options and alternative financing sources.

- *4) **Discussion/For Possible Action:** Direction or Approval related to Revenues and Departments in the FY2022 budget including: Commission, County Manager, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, Countywide, 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, 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, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center, China Springs, Camp Success & Various Grant Budgets. Elizabeth Frances, Finance Director

- 5) **PUBLIC HEARING/Discussion:** The White Pine County Board of Commissioners will take comments from the Public on the Tentative Budgets for FY2021-2022 for White Pine County and the Towns of Lund, McGill and Ruth. Elizabeth Frances, Finance Director

- 6) **PUBLIC HEARING/Discussion:** The White Pine County Board of Fire Commissioners will take comments from the Public on the Tentative Budget for FY2021-2022 for the White Pine County Fire Protection District. Elizabeth Frances, Finance Director

- *7) **Discussion/For Possible Action:** Approval of the FY2021-2022 White Pine County Fire Protection District Final Budget as Outlined During the Public Budget Hearing. Elizabeth Frances, Finance Director

- *8) **Discussion/for possible Action:** Approval to issue a permit to the Lund Pioneer Day Committee to hold a firework show Saturday July 24th, 2021 at 9pm in Lund. Micah Griffin
- *9) **Discussion/for Possible Action:** Approval of meetings from the Special Joint Fire Commission Meeting held April 28th 2021

PUBLIC COMMENT

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

D. 10:00 A.M. PUBLIC DEFENDER CONTRACT

- *1) **Discussion/For Possible Action:** Approval of public defender contracts as submitted, proposed or amended during session for Jane Eberhardy, Kirsty Pickering and Richard Sears at a base cost of \$164,430 each plus additional for cost their individual company subscriptions to Lexus-Nexus and/or Westlaw, \$125 per hour for complex litigation, and \$100 per hour for domestic violence cases originating in the City of Ely or as may be discussed and amended during the Commission meeting. Elizabeth Frances, Finance Director

E. 10:15 A.M. BCT UPDATE

- 1) **Discussion/Update:** Quarterly Report on Information Technology from Business Continuity Technology (BCT). Earle Keizer, Melvin Chatman, Jr.

F. 11:00 A.M. STEPTOE PARK

- *1) **Discussion/for Possible Action:** Approval or direction regarding lighting upgrades, maintenance, a safety plan, signage and/or a curfew at Steptoe Park. Fred Fischer
- 2) **Discussion/For Possible Direction:** Steptoe Park Security Lighting. Bill Calderwood, Public Works Director

G. 11:15 A.M. ROAD COMMISSION

- 1) **Discussion Only:** on primary and secondary roads within White Pine County and county facilities, completed and future projects, communications with corporations and governmental agencies. Bill Calderwood, Public Works Director
- *2) **Discussion/For Possible Action:** Approval of minutes from the Road Commission Meeting held April 28, 2021

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Commissioner, Shane Bybee

- *a) **Discussion/for Possible Action:** Approval for updated letters of support for Northeastern Nevada Regional Development Authority's 2021 application to the Governor's Office of Economic Development request for proposal for economic development services.
- *b) **Discussion/for Possible Action:** Approval to trade liaison positions between Commissioners

B. ELECTED OFFICIALS

1. Burton Hilton, Assessor

- *a) **Discussion/for Possible Action:** Approval to designate the attached list of six (6) Personal Property Accounts, for a total of \$2,188.46, as uncollectible and allow the Assessor to write off the accounts, under NRS 361.5607

2. Sheriff Scott Henriod

- *a) **Discussion/for possible action:** Approval for the White Pine County Sheriff's Office to accept two, 2006 Yamaha XT225 Motorcycles. The motorcycles are being donated by the Winnemucca County Sheriff's Office. The motorcycles will be used by the Eastern Nevada Narcotics Task Force and the White Pine County Search and Rescue Team. There is no cost associated with this donation.

3. Catherine M. Bakaric, Treasurer

- a) **Discussion Only:** Regarding the Treasurer's Monthly Reports for April 2021

4. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval to select Stephen Winton for the vacant seat on the Ruth Town Council

C. DEPARTMENT HEADS

1. Tim Bunch, Human Resources Director

- *a) **Discussion/for possible action:** Approval to ratify the Seasonal Parks Maintenance Worker job description by removing the G.E.D./ High School graduate requirement.

2. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of the Remaining Quarterly Grant Reports
- *b) **Discussion/For Possible Action:** Approval of Resolution 2021-34 to augment the Fiscal Year (FY) 2021 General Fund from unanticipated and unbudgeted concealed weapon permit revenues by \$12,000 to cover cost of processing applications for concealed weapon permits.
- *c) **Discussion/For Possible Action:** Approval of Resolution 2021-35 to augment the Fiscal Year (FY) 2021 General Fund from unanticipated and unbudgeted donation revenues by \$14,123 to properly recognize the fair market value of a vehicle donated to the Sheriff's Office.
- *d) **Discussion/For Possible Action:** Approval of Resolution 2021-36 to augment the fiscal year (FY) 2021 budget of the White Pine County Legal Aid Fund from unanticipated and unbudgeted beginning fund balance to provide legal aid services at the direction of the District Court Judge.
- *e) **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.
- *f) **Discussion/For Possible Action:** Approval of the FY2021-2022 Final Budgets for White Pine County and the Towns of Lund, McGill and Ruth as Outlined During the Public Budget Hearing.
- *g) **Discussion/For Possible Action:** Approval of Resolution 2021-37 to utilize \$24,800 from contingency to cover the increased cost of the public health officer contract for the duration of the pandemic beyond amount provided through the General Fund and CARES Act Funding.
- *h) **Discussion/For Possible Action:** Approval of Resolution 2021-38 to utilize \$3,500 from contingency to cover the cost of engineering services required to renew water rights permit applications.

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 to address the feral cat problem on Juniper St. in Ruth, NV. Philip Winsryg, Ruth Town Council
- *b) Discussion/for possible action: Approval of the request to use the back roads to divert traffic during the Lund Pioneer Celebration Parade. Christiann Griffin
- *c) Discussion/for Possible Action: Approval for minutes of the April 28th 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.

Affidavit:

I, Jill Perez, did on the 20nd day of May, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Special Joint 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 at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301

Jill Perez