

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 & SPECIAL BOARD OF PUBLIC HEALTH MEETING AGENDA

DATE: Wednesday, August 25, 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/82122387717?pwd=UDZHazhBeTE2OFU3dF6Y1MwVfZxQT09>

Dial: 1-408-638-0968

Meeting ID: 821 2238 7717

Passcode: 872669

***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 25, 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. AMERICAN RESCUE PLAN ACT

- 1) **Discussion/Update:** on the American Rescue Plan Act. Nevada State Treasurer's Office

B. 9:30 A.M. EUREKA COUNTY SHERIFF JESSE WATTS

- *1) **Discussion/Possible Action:** Approval of Resolution 2021-74 in support of Eureka County Sheriff Jesse Watts in response to a petition to recall filed against him in Eureka County. Vice Chairman Travis Godon

The Chairman will temporarily recess the regular County Commission Meeting to convene a Special Meeting with the White Pine County Board of Public Health.

C. 9:45 A.M. SPECIAL BOARD OF PUBLIC HEALTH **MEETING**

PUBLIC COMMENT

- 1) **Discussion/Update:** on current COVID cases and trends in White Pine County. Public Health Officer, Dr. Daren Kunz
- *2) **Discussion/For Possible Action:** Approval to implement mitigation strategies as discussed, if needed. Public Health Officer, Dr. Daren Kunz
- *3) **Discussion/For Possible Action:** Ratification of quarantine orders by the Public Health Officer. Public Health Officer, Dr. Daren Kunz
- *4) **Discussion/For Possible Action:** Approval to allocate funds to increase public awareness besides social media via the newspaper, radio, etc. Public Health Officer, Dr. Daren Kunz
- *5) **Discussion/For Possible Action:** Approval of minutes from the Special Board of Public Health Meeting that was held July 14, 2021

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

D. 10:00 A.M. PROPOSED ORDINANCES 523 & 524

- 1) **FIRST READING/Discussion Only**: regarding proposed Ordinance 523, Bill No. 08.25.2021a, a proposed amendment to Ordinances 498 and 487, amending Title 10, Chapter 10.62, Sections 10.62.010 and 10.62.040(A) of the White Pine County Code, and Title 17, Chapter 17.65, Section 17.65.050 of the White Pine County Code, changing the zoning requirement of a marijuana establishment from only operating in districts designated Industrial Park to White Pine County, pursuant to NRS Sections 244.137, 244.116 and 678B.500. James S. Beecher, District Attorney
- 2) **FIRST READING/Discussion Only**: regarding proposed Ordinance 524, Bill NO. 08.25.2021b, a proposed amendment to Ordinance 476, amending Title 4, Chapter 4.02, Section 4.02.020 and 4.02.030, by adding “establishment” to the Restrictions and Applicability regulations regarding gaming. James S. Beecher, District Attorney

E. 10:15 A.M. LIQUOR BOARD

- *1) **Discussion/For Possible Action**: Approval of a liquor license for Brenda McConaha from September 3, 2021 through September 4, 2021 to be conducted at the McGill Pool Park. Sheriff Scott Henriod

F. 10:30 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 to give direction after review of a draft road assistance agreement between White Pine County and Great Basin Operating, LLC. Public Works Director, Bill Calderwood
- *3) **Discussion/For Possible Action**: Approval for direction to submit a letter of support to the Duckwater Shoshone Tribal Council to seek federal funding to improve road safety for Route 379 from Duckwater to Eureka, Nevada (Pogue Road WP-0007). Public Works Director, Bill Calderwood
- *4) **Discussion/For Possible Action**: Approval of minutes from the Road Commission Meeting held July 28, 2021

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Commission Vice Chairman, Travis Godon & Commissioner Ian Bullis

- *a) **Discussion/For Possible Action:** Approval to hire or contract the services of an individual or company for building inspection services in White Pine County
- *b) **Discussion/For Possible Action:** Approval to hire or contract the services of an individual or company to engage with homebuilders/contractors, agricultural businesses, mining businesses, industrial businesses, and the Regional Planning Commission to deregulate and streamline White Pine County's building code. Recommendations from the aforementioned groups shall be brought forth to the County Commission for final approval and passage within 60 days of the hire/contract being made
- *c) **Discussion/For Possible Action:** Approval to issue a notice of intent to terminate the Interlocal Agreement for Shared Building Official Services with the City of Ely with an effective date of 2/26/2022 to comply with the 6 month requirement for notice of termination

B. ELECTED OFFICIALS

1. James S. Beecher, District Attorney

- *a) **Discussion/For Possible Action:** Approval to allocate funds not to exceed \$11,000 for the demolition and removal of three (3) old metal Kennecott storage sheds located primarily on 8th Street (a county road) in McGill

2. Sheriff Scott Henriod

- *a) **Discussion/For Possible Action:** Approval of an MOU with the Eureka County Sheriff's Office to house Eureka County inmates

3. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the request to be appointed to the vacant seat on Baker Area Citizens Advisory Committee made by J. Heather Brennan
- *b) **Discussion/For Possible Action:** Approval of the request for resignation from Phillip Winsryg from Ruth Town Council
- *c) **Discussion/For Possible Action:** Approval of a Ballot Print and Mail Services Agreement with Runbeck Election Services and the terms listed in the Agreement and Exhibits, acknowledging the fact that all ballot expenses will be fully reimbursed by the State of Nevada pursuant to AB 321

- *d) **Discussion/For Possible Action:** Ratification of the appointment of Cody Odgers, chairman of Water Advisory Committee, to the Central Nevada Regional Water Authority as approved by WAC
- *e) **Discussion/For Possible Action:** Approval to require agenda requests/items for the September 22, 2021 County Commission Meeting on September 10th and to post the agenda on September 13th (3 days earlier than normal) to allow the County Clerk to attend CFOA from September 14th through the 17th in Virginia City

C. DEPARTMENT HEADS

1. Brett North, Emergency Management Director

- *a) **Discussion/For Possible Action:** Ratification of Hazardous Material Emergency Preparedness (HMEP) application made by the Local Emergency Planning Committee (LEPC) from the State Emergency Response Commission (SERC) in the amount of \$13,010.00 for and training for the period of July 1st, 2021 through September 30th, 2021 with a required County match amount of \$0

2. Bill Calderwood, Public Works Director

- a) **Discussion/Update:** on County Parks

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of the Community Development Block Grant- Corona Virus (CDBG-CV) Award From the Nevada Governor's Office of Economic Development in the Amount of \$7,470.00 for a POD Tent Set Up For The Public Health Office For The Period of July 1, 2021 Through December 31, 2022 With A Required County In-Kind Match amount of \$0
- *b) **Discussion/For Possible Action:** ratification of amendment to agreement with the Community Development Block Grant for the White Pine County slum /blight property abatement project to provide a time extension through September 31, 2021
- *c) **Discussion/For Possible Action:** Approval to accept the following grants: \$58,800 for CDBG-CVR3 20/PS/47 for Public Health Officer's wages and \$50,940 for CDBG-CVR3 20/PS/48 for Public Health Vehicle Purchase commencing 7/1/2021 and terminating on 6/30/2022 with no County match

- *d) Discussion/For Possible Action: Approval of the updated 911 Surcharge Five Year Master Plan

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 schedule special joint meetings with the different Town Councils and Citizens Advisory Boards in White Pine County over the rest of 2021. Chairman Richard Howe
- *b) Discussion/For Possible Action: Approval to move forward with abatement procedures as requested by Ruth Town Council for the property at 6 Main Street in Ruth. Ruth Town Council
- *c) Discussion/for Possible Action: Approval for minutes of the County Commission meeting 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, Nichole Baldwin, did on the 19th 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

Nichole Baldwin