

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

A. 9:05 A.M. FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion/Update** on Fire District Progress
- 2) **Discussion/Update** regarding a letter from McGill Town Council about the McGill EMT/Fire Station needing a restroom and shower facility. Bill Calderwood, Public Works Director & Tim Regan, WPC Fire Chief
- *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. Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action**: Approval of Monthly Financial Reports for December 2018. Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meetings:
 - Special Joint Meeting December 12, 2018

PUBLIC COMMENT

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

B. 9:30 A.M. PASSAGE OF ORDINANCE AND HEMP FARM PRESENTATION

- *1) **PUBLIC HEARING/Discussion/Third Reading/For Possible Action**: Approval of Ordinance 496, Bill No. 11.14.2018, an Ordinance amending Title 6 of the White Pine County Code to regulate burning within White Pine County. District Attorney's Office
- 2) **Discussion/Update** from Healthy Farm Management (HFM)/Silver Lion Farms LLC on hemp farm in northern White Pine County. Tracy Saville, CEO-Principle of Silver Lion Farms, LLC

C. 10:00 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/For Possible Action**: Approval of a liquor license to Steve Dobrescu for the day of January 26, 2019 to be conducted at Cave Lake State Park for the Rotary Club Fishing Derby. Sheriff Henriod
- *2) **Discussion/For Possible Action**: Approval of minutes from the October 10, 2018 Liquor Board Meeting

D. 10:05 A.M. ROAD COMMISSION MEETING

- 1) **Discussion/Update** 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 a Memorandum of Understanding (MOU) between White Pine County and Mt. Wheeler Power regarding power poles. Bill Calderwood, Public Works Director
- *3) **Discussion/For Possible Action**: Approval of a Memorandum of Understanding (MOU) establishing a cooperating agency relationship between the Bureau of Land Management's Bristlecone Field Office (BLM) and White Pine County Roads Department for the purpose of preparing the White Pine County Silver State Trail National Environmental Policy Act (NEPA). Bill Calderwood, Public Works Director
- *4) **Discussion/For Possible Action**: Approval to accept the contents of the SRK Consultant's report regarding the Jiggs bypass re-route WP1001. Bill Calderwood, Public Works Director
- 5) **Discussion/Update**: NDOT monitoring wells on County-Right-Of-Way, Rob Sheers' property. Bill Calderwood, Public Works Director
- *6) **Discussion/For Possible Action**: Approval of minutes from the November 28, 2018 Road Commission Meeting

E. 10:30 A.M. PUBLIC HEARING-BUILDING & PLANNING

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: Consideration to approve a proposed Application for a Variance. The Applicants, Homer Dee and Kristy K. Ferguson, wish to raise animals on their property - Fowl, pigs, cows, goats, and rabbits. This property is currently zoned C-3 (Highway Commercial District) which does not allow for this use. The subject properties are 220 West Elko Street and 50 Etchebarren Avenue, Block 16, Lots 4, 5, 6, 10, 11 & 12, Baker, Nevada. The Assessor Parcel Numbers are 005-166-05 and 005-166-06. Brad Christiansen, Building Official

F. 11:30 A.M. ADVISORY BOARD INTERVIEWS

- *1) **Discussion/For Possible Action**: Possible Interviews of and Discussion with the following applicants regarding their qualifications, experience and interest in serving on the AG 13 Fair and Rodeo Board, and appointment of two of the candidates to fill two expired seats
 - Gayle Bartlett is seeking reappointment to her seat
 - Shawn Bellander is seeking reappointment to his seat
 - Pete Mangum
 - Danielle Foley

G. 11:45 A.M. ADVISORY BOARD INTERVIEWS

- *1) **Discussion/For Possible Action**: Possible Interviews of and Discussion with the following applicants regarding their qualifications, experience and interest in serving on the McGill Town Council, and appointment of two of the candidates to fill one expired seat and one vacant seat
- Andy McVicars is seeking reappointment to his expired seat
 - Linda Christine Maestes
 - Danielle Jensen

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion/For Possible Action**: Approval to apply to POOL/PACT Risk Management Educational Grant program for Sergeant Nathan Mingo to attend a training class in Las Vegas, NV entitled “Jail/Correction Risk Management, Liability, Loss Control Conference” in the amount of \$917.78

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval to reappoint Bryane Goeringer to the Tourism and Recreation Board representing hotel owners
- *b) **Discussion/For Possible Action**: Possible Interviews of and Discussion with the following applicants regarding their qualifications, experience and interest in serving on the Tourism and Recreation Board representing local motel owners, and appointment of one of the candidates to fill one expired seat
- Marietta Henry is seeking reappointment to her expired seat
 - George Chachas
- *c) **Discussion/For Possible Action**: Approval to resign Brian Morrison from the Baker Area Citizens Advisory Board per the Chairman’s request
- *d) **Discussion/For Possible Action**: Approval to fill the two vacant seats on Baker Area Citizens Advisory Board with David Kuiper and Elizabeth Woolsey
- *e) **Discussion/For Possible Action**: Approval to appoint William Butts to the Water Advisory Committee representing domestic well users
- *f) **Discussion/For Possible Action**: Ratification and approval of the 2019 County Commissioner Liaison List

B. DEPARTMENT HEADS

1. Lori Romero, Library Director

- *a) **Discussion/For Possible Action:** Approval to accept LSTA Grant in the amount of \$421.00 for travel for NCLab Workshop Training in Las Vegas on January 16, 2019 with a match of \$47.00 to come from Friends of the Library

2. Timothy Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of POOL/PACT Grant Award (\$770.20) for Human Resources Training with no County match. Classes to be held Feb 2, 2019-Feb 7, 2019 and Feb 20-21, 2019

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for November 2018
- *b) **Discussion/For Possible Action:** Approval of Proposed FY2020 Budget Preparation Schedule
- *c) **Discussion/For Possible Action:** Approval of the Family Planning Service Grant Amendment #1 from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health Grant Decreasing the amount from \$83,518.00 to \$27,797.00
- *d) **Discussion/For Possible Action:** Approval of 3% pay increase for Timothy Bunch, Human Resources Director, from \$72,363.00 to \$74,534.00 following six month probationary period bringing him to step 1 on the current exempt employee pay scale effective to December 11, 2018

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 to close State Route 318 on Sunday, May 19, 2019 and Sunday September 15, 2019 for the Silver State Classic Challenge. Bunny Hill

- *b) **Discussion/For Possible Action:** Approval to close Highway 490 for approximately 5 hours on Friday, May 17, 2019, Saturday, May 18, 2019, Friday, September 13, 2019, and Saturday, September 14, 2019 for the Shootout Challenge. Bunny Hill

- *c) **Discussion/For Possible Action:** Approval of the Proclamation to declare January 2019 as National Radon Action Month in White Pine County

- *d) **Discussion/For Possible Action:** Approval of minutes from the following County Commission meeting:
 - November 28, 2018
 - December 12, 2018
 - Special Joint December 12, 2018

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 3rd day of January, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Special Joint Fire Commission Meeting 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://whitpinecounty.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