

White Pine County Board of County Commissioners

COUNTY COMMISSION MEETING, FIRE COMMISSION & BUDGET WORKSHOP MEETING AGENDA

DATE: Wednesday, March 10, 2021
TIME: 8:30 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

In light of Governor Sisolak's emergency directive to ban gatherings of 50 or more, 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 8:30 am in the Library, we will be adhering to the 6 foot social distancing rule, the ban of 50 or more, and the mask/face-covering mandate. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/85671456208?pwd=TjNIU0ZPeVhZUmVCZkZOeGZVRS9yQT09>

Dial: 1 408 638 0968

Meeting ID: 856 7145 6208

Passcode: 866938

***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 & Budget Workshop Meeting on March 10, 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.

8:30 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. 8:30 A.M. BUDGET WORKSHOP

- *1) [FY2022 Budget Workshop/Discussion/For Possible Action](#): Direction on Fiscal Year 2022 Budget for Ancillary Services, Communities, Revenue, Payroll and Preliminary Discussion Involving all Departments Covered During the Budget Workshops to Balance the Budget. Elizabeth Frances, Finance Director

Ancillary Services

Library
Airport
Agricultural Extension
Senior Center
Economic Development
Natural Resources
Tri County Weed

Communities

Ruth Town
Lund Town
McGill Town

Revenues, Payroll and Balancing

General Fund Revenue
Payroll
New Additions Summary
Preliminary Discussions to Balance the Budget

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

B. 9:30 A.M. FIRE COMMISSION

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 February 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. Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action:** Approval of minutes from the Fire Commission Meeting held February 10, 2021

PUBLIC COMMENT

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

C. 10:00 A.M. UPDATE FROM BAKER, NEVADA

- 1) **Discussion/Update:** Report on things happening in Baker, NV. Elizabeth Woolsey, BACAB; James Woolsey, Superintendent of Great Basin National Park, & Cheri Phillips, President of the Great Basin Business and Tourism Council

D. 10:30 A.M. NATURAL RESOURCES

- *1) **Discussion/For Possible Action:** Approval of a Draft Letter to the Federal Energy Regulatory Commission (FERC) and Bureau of Land Management (BLM) requesting Cooperating Agency status of the White Pine Pumped Storage Project. Jeremy Drew, RCI
- *2) **Discussion/For Possible Action:** Approval of a Draft Sign-on Letter regarding the NEPA process associated with the Pine Valley Water Project. Jeremy Drew, RCI

E. 11:00 A.M. HOSPITAL BOARD OF TRUSTEES

- *1) **Discussion/For Possible Action:** Approval to appoint one of the following applicants to Seat 2 on the White Pine Hospital District Board of Trustees
 - Dale Derbidge
 - Cory D. Lytle
 - Michael A. Wheable, Esq.
 - Andy Bath

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Burton Hilton, Assessor

*a) **Discussion/For Possible Action:** Approval to Accept the Special Assessments for the Fiscal Year 2021-2022 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 534.040. White River Groundwater Basin \$6,909.06 Steptoe Groundwater Basin \$16,839.33, Huntington Groundwater Basin \$3,415.85, Lake Valley Groundwater Basin \$38.80, and Ruby Valley Groundwater Basin \$364.93

*b) **Discussion/For Possible Action:** Approval to Accept the Special Assessments for the Fiscal Year 2021-2022 on the following State of Nevada, Division of Water Resources lists, according to NRS §§ 533.280, 533.285, 533.290 Humboldt River Distribution \$632.34, White River Distribution \$3,712.50

2. Nichole Baldwin, County Clerk

*a) **Discussion/For Possible Action:** Approval to appoint Loren Reinhold and Mary Sullivan to the vacant seats on the Baker Area Citizens Advisory Board

B. DEPARTMENT HEADS

1. Kristi Rozich, Aquatic Center Director

*a) **Discussion/For Possible Action:** Approval of the donation of 12 gym resistance machines for the Aquatic Center

*b) **Discussion/For Possible Action:** Approval to house the Drug Court Yoga Class, a free rehabilitation class through the Seventh Judicial District Court Drug Court Program, no more than once per week for 30 minutes

2. Lori Romero, Senior Program Administrator

*a) **Discussion/For Possible Action:** Approval to Accept the EJC Foundation Funds in the Amount of \$8,000. There is no match

3. Tim Bunch, Human Resources Director

a) **Discussion/Update:** Human Resources Operational Analysis

4. Elizabeth Frances, Finance Director

*a) **Discussion/For Possible Action:** Ratification of Grant Application to the Community Development Block Grant Program for Funding of the second phase of the McGill Sewer Pond Relining in an amount not to exceed \$887,500 for the period of July 1, 2021 through June 30th, 2023. The required County match amount is \$5,060 and will be provided through in kind administrative hours

- *b) **Discussion/For Possible Action:** Ratification of Grant Application to the Community Development Block Grant Program for Funding of the second phase of the McGill Slag Ditch Remediation in an amount not to exceed \$420,000 for the period of July 1, 2021 through June 30th, 2023. The required County match amount is \$5,060 and will be provided through in kind administrative hours
- c) **Discussion/Update:** Southern Nevada Public Lands Management Act (SNPLMA) Round 18 project preliminary recommendations and opening of public comment period
- *d) **Discussion/For Possible Action/Ratification:** Ratification Of Grant Application To The Coronavirus Response And Relief Supplemental Appropriations Act (Public Law 116-260) (CRRSA) For Funds That Will Assist Airport Sponsors To Address The COVID-19 Public Health Emergency In The Amount Of \$9,000. The Required County Match Amount Is \$0
- *e) **Discussion for Possible Action:** Prioritization between the McGill Sewer Pond Relining Phase II Community Development Block Grant (CDBG) application and the McGill Slag Ditch Remediation CDBG application at the request of CDBG in the case that only one project can be funded
- *f) **Discussion/for Possible Action:** ratification of grant application to White Pine County Tourism and Recreation's Aid to Organization Program in the amount of \$3,600.00 to be used for the development of a Mural at the Justice Center. The required match amount of \$ 8,400.00 is anticipated to come from other grant sources
- *g) **Discussion/For Possible Action:** Approval of monthly financial reports for February 2021
- *h) **Discussion/For Possible Action:** Approval of Resolution 2021-17 to augment the Fiscal Year (FY) 2021 General Fund from unanticipated and unbudgeted beginning fund balance by \$75,000 to cover the cost of a new JAVS (audio-visual recording system) System for the district courtroom number two
- *i) **Discussion/For Possible Action:** Approval of Resolution 2021-18 to augment the Fiscal Year (FY) 2021 General Fund from unanticipated and unbudgeted beginning fund balance by \$750,000 to transfer to the Capital Improvements Fund (081) in anticipation of renovation of the historic courthouse

- *j) **Discussion/For Possible Action:** Approval of Resolution 2021-19 to augment the Fiscal Year (FY) 2021 General Fund from unanticipated and unbudgeted beginning fund balance by \$100,000 for high density storage filing systems for the District Court and Justice Court
- *k) **Discussion/For Possible Action:** Approval of Resolution 2021-20 to utilize \$3,200 from contingency to cover the cost for title searches related to the Treasurer’s tax sales

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 following County Commission Meetings:
 - Special County Commission February 23, 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 4th day of March, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission, Fire Commission & Budget Workshop 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

Nichole Baldwin