

Nichole Baldwin, Ex-Officio Clerk of the Board

**White Pine County**  
**Board of County Commissioners**

**WHITE PINE COUNTY COMMISSION &  
FIRE COMMISSION MEETING AGENDA**



**DATE: Wednesday, March 13, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: White Pine County Library Conference Room**  
**950 Campton Street, Ely, Nevada**

\*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 and Fire Commission Meeting on March 13, 2019, 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 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.** Tim Regan, Fire Chief
- \*2) **Discussion/For Possible Action:** Direction on the FY2020 Fire District Budget. Elizabeth Frances, Finance Director and Tim Regan, Fire Chief
- \*3) **Discussion/For Possible Action:** Approval of a Social Networking (Social Media) Policy. Commissioner Steven M. Stork
- \*4) **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
- \*5) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for February 2019. Elizabeth Frances, Finance Director: Catherine Bakaric, Treasurer
- \*6) **Discussion/For Possible Action:** Approval of minutes from the following Fire Commission Meetings:
  - Special February 27, 2019

### **PUBLIC COMMENT**

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

## **B. 9:15 A.M. OFFICE OF EMERGENCY MANAGEMENT**

- \*1) **Discussion/For Possible Action:** Approval to ratify the SERC grant submitted 2/18/2019. Carl Gregory, OEM Manager
- 2) **Discussion/Update** on the Office of Emergency Management. Carl Gregory, OEM Manager

## **C. 9:30 A.M. WHITE PINE COUNTY A SANCTUARY COUNTY FOR THE 2<sup>ND</sup> AMENDMENT**

- \*1) **Discussion/For Possible Action:** Approval to declare White Pine County a 2<sup>nd</sup> Amendment Sanctuary County. Matt Roman

**D. 10:00 A.M. UPDATE FROM KINROSS BALD MOUNTAIN**

- 1) **Discussion/Presentation**: Update from Kinross Bald Mountain regarding the North Operations Area Mooney Pad 8 Amendment the plan of operations being considered by the Bureau of Land Management and overview of the current mine operations. Introduction to Suzanne Featherston, new corporate social responsibility specialist. Josh Roderick Kinross Bald Mountain Environmental Services Manager

**E. 10:30 A.M. BUILDING DEPARTMENT PUBLIC HEARING**

- \*1) **PUBLIC HEARING/Discussion/For Possible Action**: Consideration of a proposed Application for a Variance. The applicant is Yesco Outdoor Media. The property owners are Charles and Bessie Gledhill. The subject property is Township 25N, Range 65E, Section 10, (Lages Junction) White Pine County, Nevada, Assessor Parcel Number, 008-120-01. The Applicant wishes to install 30' tall billboard on the property. Brad Christiansen, Building Official

**F. 11:00 A.M. SECOND READING OF PROPOSED ORDINANCE 499**

- 1) **Discussion/Second Reading** of proposed Ordinance 499, Bill No. 02.27.2019, an ordinance amending Title 17 of the White Pine County Code to allow the keeping and raising of certain animals upon certain parcels in Baker, Nevada

**G. 11:30 A.M. UPDATE FROM BCT**

- 1) **Discussion/Update** from Business Continuity Technology (BCT) Regarding Efforts to Replace Rory Jackson, Qualifications Required for His Replacement and the Business Continuity Plan for Business Continuity Technology (BCT). Elizabeth Frances, Finance Director; Earle Keizer; Lester Keizer

**H. 11:45 A.M. PUBLIC DEFENDER CONTRACTS**

- \*1) **Discussion/For Possible Action**: Approval of final contracts for Public Defender Services from Richard W. Sears, Esq., Jane Eberhardy, Esq., and Kirsty Pickering, Esq. as awarded on February 27, 2019

**2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:**

**A. COUNTY COMMISSIONERS**

**1. Travis Godon, Commission Vice Chairman**

- \*a) **Discussion/For Possible Action**: Approval of a letter opposing the lawsuit filed by the Nevada Attorney General's Office against the Trump Administration's border wall

## **B. ELECTED OFFICIALS**

### **1. Burton Hilton, Assessor**

- \*a) **Discussion/Action/Possible Approval:** To adopt resolution 2019-08 in accordance with NRS 244.281 to state that selling parcel 005-158-01 is in the best interest of the county, hire an appraiser, and to sell said land pursuant to NRS 244.282
- \*b) **Discussion/For Possible Action:** To adopt resolution 2019-09 in accordance with NRS 244.281 to state that selling parcel 005-158-02 is in the best interest of the county, hire an appraiser, and to sell said land pursuant to NRS 244.282

### **2. Catherine Bakaric, Treasurer**

- \*a) **Discussion/For Possible Action:** Approval to Award Contract for Southern Nevada Public Land Management Act (SNPLMA) WP11-Northern Nevada Historic Railroad Museum Interpretive Trail, Phase II

### **3. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval to accept the request for appointment of Danielle Jensen to LEPC as an alternate representing William Bee Ririe Hospital
- \*b) **Discussion/For Possible Action:** Approval to accept the request for appointment of Richard Barber to the Airport Advisory Board representing an active pilot

## **C. DEPARTMENT HEADS**

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

- \*a) **Discussion/For Possible Action:** Approval of the addition of memberships to the current price list for admission at White Pine County Aquatics Center

### **2. Timothy Bunch, Human Resources Director**

- \*a) **Discussion/For Possible Action:** Approval of seasonal non-exempt Road Department position (90 day) term
- \*b) **Discussion/For Possible Action:** Approval of a job description for Justice Court Clerk
- \*c) **Discussion/For Possible Action:** Approval to select Elanie Calderwood as the PLUAC/WAC Administrative Assistant to the Boards

### 3. Elizabeth Frances, Finance Director

- \*a) **Discussion/For Possible Action:** Approval of Intrastate Interlocal Contract Between the State of Nevada Acting By and Through Its Department of Health and Human Services Division of Public and Behavioral Health Community Health Services and White Pine County for Community Health Services as Outlined in the Contract Extending the Period from June 30, 2019 through June 30, 2021 for a Total Amount Not to Exceed \$118,152 for the Contract Period
- \*b) **Discussion/For Possible Action:** Direction or Approval related to various items and Departments in the FY2020 budget including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, 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, Countywide Expenses, 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, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, and Camp Success
- \*c) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for February 2019. Elizabeth Frances, Finance Director; Catherine Bakaric, Treasurer
- \*d) **Discussion/For Possible Action:** Approval of Resolution 2019-06 to Utilize Contingency in the Amount of \$11,000 to Provide a Transfer to the Agricultural District 13 Special Revenue Fund in Support of Activities for the Annual Fair
- \*e) **Discussion/For Possible Action:** Approval of Resolution 2019-07 to Augment the Agricultural District 13 Special Revenue Fund in the Amount of \$11,000 from the Unbudgeted Transfer In from the White Pine County General Fund in Support of the Annual Fair
- \*f) **Discussion/For Possible Action:** Approval to Prepare and Publish Request for Proposals for Copiers and Copier Maintenance Services for White Pine County

- \*g) **Discussion/For Possible Action:** Direction on Allowing Access by Non-Employees to the White Pine County Website (i.e. Advisory Board Members) for the Purpose of Editing Content

### **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 for a grant application to the Office of the Attorney General Services-Training-Officers-Prosecutors (STOP) funds for the continuation of the Victim/Witness Services program administered through the District Attorney’s Office. Maxine Lantz, Program Director/Advocate
- \*b) **Discussion/For Possible Action:** Approval of minutes from the following County Commission meeting:
  - February 27, 2019

**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 7th day of March, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and 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://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*