

## White Pine County Board of County Commissioners

### SPECIAL COUNTY COMMISSION, SPECIAL BOARD OF PUBLIC HEALTH & SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA

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**DATE:** Wednesday, April 7, 2021  
**TIME:** 9:00 a.m.  
**PLACE:** White Pine County Library Conference Room  
950 Campton Street, Ely, Nevada

**\*ASTERISK (\*) DENOTES POSSIBLE ACTION ITEM**

In light of Governor Sisolak's emergency directive to ban gatherings of 50 or more, this Special County Commission, Special Board of Public Health & Special Joint County Commission & Fire 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](http://whitepinecounty.net). If you plan on attending in person, the meeting will still be held at 9:00 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/88467038038?pwd=WUJUWVG9tN2ZlWkM4KzlyeXY3cjlUT09>

Dial: 1 408 638 0968

Meeting ID: 884 6703 8038

Passcode: 474332

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 Special County Commission, Special Board of Public Health & Special Joint County Commission & Fire Commission Meeting on April 7, 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)).

The Chairman will temporarily recess the Special County Commission Meeting for a Special White Pine County Board of Public Health Meeting.

### **A. SPECIAL BOARD OF PUBLIC HEALTH MEETING** **PUBLIC COMMENT**

- \*1) **Discussion/For Possible Action: Approval of the Local Mitigation and Enforcement Plan, effective May 1, 2021**
- \*2) **Discussion/For Possible Action: Approval of minutes form the December 9, 2020 Special Meeting of the White Pine County Board of Public Health**

#### **PUBLIC COMMENT**

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

The Chairman will temporarily recess the Special County Commission Meeting for a Special Joint County Commission & Fire Commission Meeting.

### **B. SPECIAL JOINT COUNTY COMMISSION & FIRE** **COMMISSION MEETING**

#### **PUBLIC COMMENT**

- \*1) **Discussion/For Possible Action: Direction or Approval related to Revenues and Department Expense 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

#### **PUBLIC COMMENT**

The Chairman will adjourn the Special Joint County Commission Meeting and Fire Commission Meeting to reconvene the Special County Commission Meeting.

### **C. COUNTY COMMISSION**

- \*1) **Discussion/For Possible Action:** Approval of the Local Mitigation and Enforcement Plan, effective May 1, 2021
- \*2) **Discussion/For Possible Action:** Ratification of a letter supporting the City of Ely's attempt to secure funding for NDOT's "Ely's Downtown Project". Richard Howe, Chairman
- \*3) **Discussion/For Possible Action:** Approval to change the Social Services Administrative Assistant from Temporary Part-time status to full-time permanent status immediately. Commissioner Ian Bullis and Social Services Director Desiree Barnson
- \*4) **Discussion/For Possible Action:** Approval to write a letter in support of reconsideration of SNPLMA funding decision regarding Ward Mountain trails. Commissioner Ian Bullis
- \*5) **Discussion/For Possible Action:** Approval of a letter in support of Storey County's position on Innovation Zone BDR 1109. Chairman Richard Howe

### **D. UNTIMED ITEMS**

- \*1) **Discussion/For Possible Action:** Approval of a separate compensation table for District Court Staff in alignment with WPCSEA and Operating Engineers Local Union #3, AFL-CIO represented staff compensation tables. Tim Bunch, Human Resources Director
- \*2) **Discussion/For Possible Action:** Approval of Amendment #3 for the White Pine County Slum/Blight Property Abatement, 18/ACQ/09 to extend the expiration date of December 31, 2020 through June 30, 2021

- \*3) **Discussion/For Possible Action:** Approval of Resolution 2021-26 authorizing the Social Services Director to make proposal(s) with NDOT for grants through the USDOT FTA for the Ely Bus. Social Services Director Desiree Barnson
- \*4) **Discussion/For Possible Action:** Approval of minutes from the March 10<sup>th</sup> County Commission and Budget Workshop Meeting
- \*5) **Discussion/For Possible Action:** Approval of a Motion to close the County Commission Meeting pursuant to NRS 241.030 to have closed personnel sessions for Elizabeth Frances-Finance Director, Lori Romero-Seniors Program Administrator, Bill Calderwood- Public Works Director, Tim Bunch- Human Resources Director, Desiree Barnson- Social Services Director and Brett North- District Fire Chief/Emergency Management Director to consider their character, alleged misconduct, professional competence, physical or mental health in order to evaluate their job performance from April 2020- April 2021. Tim Bunch, Human Resources Director

**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.

I, Nichole Baldwin, did on the 1st day of April, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Special County Commission, Special Board of Public Health & Special Joint County Commission & 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*