

White Pine County Board of County Commissioners

SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA

DATE: Tuesday, April 9, 2019
TIME: 1:00 p.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 Special Joint County Commission & Fire Commission Meeting on April 9, 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.

1:00 P.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)).

- *A. **Discussion/For Possible Action:** Direction on the FY2020 Fire District Tentative Budget, Elizabeth Frances, Finance Director: Elected Officials and Department Heads

- *B. **Discussion/For Possible Action:** Direction or Approval related to various items & Departments in the FY2020 Tentative Budget including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Election, 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 & Task Force, Fire, Emergency Management, Economic Development, Buildings & 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. & Camp Success. Elizabeth Frances, Finance Director: Elected Officials and Department Heads

- *C. **Discussion/For Possible Action:** Approval to give direction to the Finance Director Regarding Items Heard During the Special Joint Meeting

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