

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.** Carl Gregory, OEM Director

- *2) **Discussion/For Possible Action:** Approval To have DA's office draft an MOU/agreement with Eureka County Fire District for some assistance with the Newark Valley White Pine County Fire District Fire Station. White Pine County Fire Commission shall approve agreement after drafting is completed by DA's office. Travis Godon, Commission Vice Chairman

- *3) **Discussion/For Possible Action** to enter into an interlocal agreement with the City of Ely for automatic aid for Fire/EMS calls pursuant to the general terms as outlined in the WPC Fire District's counter-proposal, or other terms as may be presented by the City and/or as discussed by the Board of Fire Commissioners. Travis Godon, Commissioner Vice Chairman

- *4) **Discussion/For Possible Action:** Approval of Resolution 2019-16, a Resolution Of The White Pine County Board Of Fire Commissioners Creating A Policy For The Purchase Of Vehicles By The White Pine County Fire Protection District. Travis Godon, Commission Vice Chairman

- *5) **Discussion/For Possible Action:** Approval of a job description for Administrative Department Head of the White Pine County Fire Protection District as determined by the BOCC. Tim Bunch, Human Resources Director

- *6) **Discussion/For Possible Action:** Ongoing Discussion/Direction on the FY2020 Fire District Budget. Elizabeth Frances, Finance Director

- *7) **Discussion/For Possible Action:** Approval of the FY2020 Tentative Budgets for White Pine County Fire Protection District. Elizabeth Frances, Finance Director

- *8) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for March 2019. Elizabeth Frances, Finance Director: Catherine Bakaric, Treasurer

- *9) **Discussion/For Possible Action:** Approval of minutes from the following Fire Commission Meetings:
 - March 13, 2019
 - Special March 19, 2019

- *10) **Discussion/For Possible Action:** Approval of compensation (special pay) as Administrative Department Head (temporary position) for the White Pine County Fire Protection District in lieu of Fire Chief. Tim Bunch, Human Resources Director

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. PROPOSED ORDINANCE 500

- 1) Discussion/First Reading of proposed Ordinance 500, Bill No. 04.10.2019, An ordinance amending Chapter 4.04 of the White Pine County Code to raise the total rental business tax rate from 11.5% to 13.5%; providing for 2.5% of the total rental business tax revenue to go to the White Pine County Golf Course; adjusting the notice requirement to reflect that change and; adding a severability clause. Shane Bybee, Commissioner

C. 10:30 A.M. NEVADA DEPARTMENT OF FORESTRY

- *1) **Discussion/For Possible Action:** Approval of the Interlocal Agreement between the Nevada Division of Forestry and White Pine County to participate in the Wildland Fire Protection Program at a cost of \$29,858 for FY 2020. Marcus Lesbo, Nevada Division of Forestry

D. 10:45 A.M. UNR COOPERATIVE EXTENSION

- 1) Discussion/Update on activities coming out of the Office of the Cooperative Extension. Juan Carlos Cervantes, Extension Educator

2. ITEMS FROM ELECTED OFFICIALS AND

DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS

1. Travis Godon, Commission Vice Chairman

- *a) **Discussion/For Possible Action:** Approval of Resolution 2019-15, a Resolution Of The White Pine County Board Of County Commissioners Creating A Policy For The Purchase Of Vehicles By County Departments
- *b) **Discussion/For Possible Action:** To Reduce or Eliminate Franchise Fee Tax for Fiscal Year 2019-2020 and beyond

B. ELECTED OFFICIALS

1. Mike Wheable, District Attorney

- *a) **Discussion/For Possible Action:** Approval of Resolution 2019-14, a Resolution Of The White Pine County Board Of County Commissioners In Support Of Renewable Energy As A Means To Offset The Burning Of Fossil Fuels

C. DEPARTMENT HEADS

1. Desiree Barnson, Social Services Director

- *a) Discussion/For Possible Action: Ratification of the ADSD Grant in the amount of \$25,000.00 with a required match of \$3,750.00 which will be in-kind via the Director's wages**

2. Bill Calderwood, Public Works Director

- *a) Discussion/For Possible Action: Approval to ban smoking and vaping and approval of “No Smoking-No Vaping” signs at County owned Little League/Baseball/Softball properties**

3. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval of Resolution 2019-13 to Augment the White Pine County General Fund for Unanticipated and Unbudgeted BLM Lease Revenues in the Amount of \$25.000 and to Increase Airport Facility Repair & Maintenance by the Same Amount**

- *b) Discussion/For Possible Action: Discussion/Direction/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**

- *c) Discussion/For Possible Action: Approval of the FY2020 Tentative Budgets for White Pine County and the Towns of Lund, McGill and Ruth**

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 meeting:**

- **March 13, 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 4th day of April, 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