

## White Pine County Board of County Commissioners

### COUNTY COMMISSION MEETING & FIRE COMMISSION MEETING AGENDA

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**DATE:** Wednesday, April 14, 2021  
**TIME:** 9:00 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](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/86105708232?pwd=ZnBzNldYWWRrMWljTctPbjlZQkprZz09>

Dial: 1 408 638 0968

Meeting ID: 861 0570 8232

Passcode: 310055

**\*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 Meeting on April 14, 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)).

### **1. NOTICE OF TIMED AGENDA ITEMS:**

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

#### **A. 9:05 A.M. FIRE COMMISSION MEETING**

##### **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 Changes to the BOCC Preliminary Budget previously presented to finalize the FY2022 Tentative Budget Revenues and Expenses of the White Pine County Fire Protection District. Elizabeth Frances, Finance Director**
- \*3) **Discussion/For Possible Action: Approval of an interlocal contract between the Nevada Division of Forestry and White Pine County for the Wildland Fire Protection Program effective July 1, 2021 to June 30, 2023 at a rate of \$13,496.00 for FY 2022 and \$13,496.00 for FY 2023, not to exceed \$29,996.00. Brett North, Fire Chief**
- \*4) **Discussion/For Possible Action: Approval of a proclamation in support of the Nevada Wildfire Awareness Campaign for the period of May thru October 2021**
- \*5) **Discussion/For Possible Action: Approval of monthly financial reports for March 2021. Elizabeth Frances, Finance Director**
- \*6) **Discussion/For Possible Action: Approval of minutes from the following Fire Commission Meeting:**
  - **March 10, 2021**
  - **Special Joint Meeting March 24, 2021**

##### **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. PUBLIC HEARING ON COUNTY LAND SALES**

- 1) **Public Hearing/Discussion Only**: The White Pine County Commission will take public comment on the fair market value of the following property: APN 002-161-05 Lot 14, Lot 15, E 1/2 Lot 16, Block 35, Park Addition, City of Ely; APN 002-161-06 W 1/2 Lot 16, Lot 17, Lot 18, Block 35, Park Addition, City of Ely; APN 002-161-07 Lot 19, Lot 20, E 1/2 Lot 21, Block 35, Park Addition, City of Ely; APN 002-161-08 W 1/2 Lot 21, Lot 22, Lot 23, Block 35, Park Addition, City of Ely. Burton Hilton, Assessor
- \*2) **Discussion/For Possible Action**: Approval of Resolution 2021-29 of the White Pine County Board of County Commissioners that it is in the best interest of the County to sell certain Real Property for less than fair market value. Burton Hilton, Assessor
- \*3) **Discussion/For Possible Action**: Approval of Deed requirements for sale of County owned parcels identified in Resolution 2021-29. Burton Hilton, Assessor & James S. Beecher, DA
- \*4) **Discussion/For Possible Action**: Approval to award land sale to highest Responsive/Responsible bidder of APN's 002-161-05, 002-161-06, 002-161-07, 002-161-08, with restrictions placed upon the parcels and payment due within one week of awarding. Burton Hilton, Assessor

## **C. 10:00 A.M. LIQUOR BOARD**

- \*1) **Discussion/For Possible Action**: Approval of a liquor license to Cheri and Tabitha Phillips for their restaurant named Sugar, Salt, and Malt at 70 South Baker Avenue in Baker, Nevada. Sheriff Scott Henriod
- \*2) **Discussion/For Possible Action**: Approval of minutes from the August 12, 2020 Liquor Board Meeting

## **D. 10:30 A.M. NATURAL RESOURCES**

- 1) **Discussion Only**: Information regarding the White Pine County Natural Resource and Public Land Issues Tracking List and RCI Budget Update. Jeremy Drew, RCI
- \*2) **Discussion/For Possible Action**: Approval to ratify comments submitted by RCI to the Baseline Study Plans for the White Pine Pumped Storage Project for the following resources: Greater Sage-grouse, Aesthetic/ Visual, Botanical /Noxious Weeds, Cultural, Recreation, Special Status Wildlife Species, and Waters of the United States Preliminary Jurisdictional Determination. Jeremy Drew, RCI

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

### **A. ELECTED OFFICIALS**

#### **1. Catherine Bakaric, Treasurer**

- \*a) **Discussion/For Possible Action:** Approval of an Affidavit of Delinquent Tax Letters sent out by the Treasurer by April 5, 2021
- b) **Discussion Only:** of Monthly Treasurer Reports from July 2020 through January 2021

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

- \*a) **Discussion/For Possible Action:** Approval to appoint Ross Rivera to the Water Advisory Committee as an alternate and to the Local Emergency Planning Committee representing the Ely Shoshone Tribe

### **B. DEPARTMENT HEADS**

#### **1. Lori Romero, Senior Program Administrator**

- \*a) **Discussion/For Possible Action:** Approval to Accept Aging and Disability Services Division NSIP Grant in the Amount of \$13,388 for Commodities with no required match

#### **2. Bill Calderwood, Public Works Director**

- \*a) **Discussion/For Possible Action:** approval to award concession agreement for the 2021 White Pine Softball seasons

#### **3. Tim Bunch, Human Resources Director**

- \*a) **Discussion/for possible action:** Approval of an amended job description for Public Works Lead Supervisor, formerly called PW Crew Leader-Roads and reviewed for accuracy by Public Works Director and Human Resources

#### **4. Elizabeth Frances, Finance Director**

- \*a) **Discussion/For Possible Action:** Ratification Of Amendment To Agreement With The Southern Nevada Land Management Act (SNPLMA) For The Nevada Northern Railway Phase II Project To Utilizes Leftover Funding From the Original Award Amount to Correct Additional Walkways That Were Not In The Original Scope, As Approved By The SNPLMA Executive Committee
- \*b) **Discussion/For Possible Action:** Approval of monthly financial reports for March 2021

- \*c) **Discussion/For Possible Action:** Layout and wording for dedication plaque on the Justice Center Project
- \*d) **Discussion/For Possible Action:** Approval of Changes to the BOCC Preliminary Budget previously presented to finalize the FY2022 Tentative Budget Revenues and Expenses for all funds & departments including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, District Attorney including Victim Witness Services, 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 including Gift Fund, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services including State Indigent and Indigent Accident, Road Department including Public Transit and RTC, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, 911 Fund, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, & Camp Success
- \*e) **Discussion/For Possible Action:** Approval of Resolution 2021-25 to augment the White Pine County Road Fund from unanticipated and unbudgeted revenues in the amount of \$80,092 to provide for necessary repairs to County Road 1177 that are being paid for by Western Oil
- \*f) **Discussion/For Possible Action:** Approval of Resolution 2021-27 to augment the McGill Town Fund from unanticipated and unbudgeted beginning fund balance by \$16,302 to purchase a new lawn mower for their parks department
- \*g) **Discussion/For Possible Action:** Approval of Resolution 2021-28 to utilize \$8,000 from contingency to cover the cost of a contract increase for professional services relating to natural resources
- \*h) **Discussion/For Possible Action:** Request to the White Pine TV District to allow installation of antenna on top of their Squaw Peak building plus rack space and electric in the building to provide line of site internet for county purposes

- \*i) Discussion/for Possible Action: Direction on options for spending funding provided through the American Rescue Plan
- \*j) Discussion/For Possible Action: Direction on updating the White Pine County Comprehensive Economic Development Strategy (CEDS) document related to resiliency planning for White Pine County

### **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:
  - March 24, 2021
- \*b) Discussion/For Possible Action: Approval of a proclamation in support of Nevada Wildfire Awareness Campaign for the period of May thru October 2021
- \*c) Discussion/For Possible Action: Motion to close the open meeting to conduct a closed personnel session to address annual performance evaluation for Aquatics Director, Kristi Lynch-Rozich. Tim Bunch, Human Resources Director

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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 8th day of April, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Fire Commission 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*