



# **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
  
- \*2) **Discussion/For Possible Action**: Approval to transfer the Green Brush Truck, a 1997 International Heavy Wildland Engine, VIN# 1HTSEAN6WH541951, from Station 1 to the Baker VFD
  
- \*3) **Discussion/For Possible Action**: Approval to transfer the 4-wheeler, a 2012 Kawasaki KVF360ACF Prairie 360 4x4 Scout with a snowplow, VIN# JKBVFHA17CB587550, to the McGill VFD
  
- \*4) **Discussion/For Possible Action**: Approval to transfer the Red Brush Truck, a Ford F-450 Dual Rear Wheels Truck, VIN# 1FDXX47P86EB93199, to the Ruth VFD or the City of Ely VFD
  
- \*5) **Discussion/For Possible Action**: Approval to lease from Fire District/County Inventory unto the City of Ely for the duration of the life of the automatic aid agreement, and for a nominal sum, a “Command Type Vehicle” and/or a “Type-6 brush truck” and or “EMS training supplies” and/or a “Medical Tablet-Surface 3” and/or up to 4 “800 MHZ Radios” and/or a “Motorola Pager” and/or an “Oxygen filing station;” per request by the City of Ely Fire Department to assist with carrying out the duties and responsibilities of the automatic aid agreement
  
- \*6) **Discussion/For Possible Action**: Approval to lease from Fire District/County inventory unto MedX AirOne up to 6 “800 MHZ Radios” until June 30, 2019 for a nominal fee
  
- \*7) **Discussion/For Possible Action**: Ratification of a letter to City of Ely Volunteer Fire Department Chief Ross Rivera of the Ely VFD regarding granting the City of Ely Volunteer Fire Department permission for non-exclusive radio frequency use assigned to the WPCFPD during the life of the automatic aid agreement to use in communication with WPCFPD Volunteers
  
- \*8) **Discussion/Update** on status of physical inventory of White Pine County Fire Protection District assets and apparatus
  
- \*9) **Discussion/For Possible Action**: Approval to solicit applicants or appoint an interim chief for the White Pine County Fire Protection District. Commissioner Shane Bybee

- \*10) **Discussion/For Possible Action:** Approval of an agreement between White Pine County, the White Pine County Fire Protection District and MedX AirOne, LLC for MedX AirOne, LLC to provide ambulance service between William Bee Ririe Hospital and Yelland Field from April 24, 2019, to June 30, 2019, in exchange for use of County/Fire District Property, including an ambulance and certain portions of Fire Station #1, at reduced rates
- \*11) **Discussion/For Possible Action:** Ongoing Discussion/Direction on the FY2020 Fire District Budget. Elizabeth Frances, Finance Director
- \*12) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for April 2019. Elizabeth Frances, Finance Director; Catherine Bakaric, Treasurer

**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) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval 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. LIQUOR BOARD**

- \*1) **Discussion/For Possible Action:** Approval of a liquor license to James Jordan for June 15, 2019 at the White Pine County Fairgrounds for the White Pine Bull Riding and Futurity. Sheriff Scott Henriod
- \*2) **Discussion/For Possible Action:** Approval of minutes from the January 9, 2019 Liquor Board Meeting

**D. 11:00 A.M. NEVADA DEPT. OF AGRICULTURE**

- 1) **Discussion/Update** on noxious weeds in White Pine County. Sean Gephart, Noxious Weeds Coordinator, NV. Dept. of Ag.

**E. 11:00 A.M. PUBLIC HEARINGS**

- \*1) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment to consider approval to enter into a lease with MedX AirOne, pursuant to NRS 495.040, for up to 10,000 square feet of County property at Yelland Field south of the USDA Hangar so that MedX AirOne can build a hangar and other aviation facilities on the property to support its emergency transportation operation

- \*2) **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment to consider approval to grant unto the City of Ely an ambulance franchise for county-wide Emergency Medical Service and special event EMS/ambulance service pursuant to WP County Code 2.55.070 from April 24, 2019 at 6pm through midnight on June 30, 2019

## **F. 11:30 A.M. ROAD COMMISSION**

- \*1) **Discussion/For Possible Action**: Approval on whether to enter into an interim Road Maintenance Agreement with the City of Ely on those terms outlined in the abstract included herein. Commissioner Shane Bybee

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

### **A. COUNTY COMMISSIONERS**

#### **1. Shane Bybee, Commissioner**

- \*a) **Discussion/For Possible Action**: Approval of Resolution 2019-19 to honor the life and community service of Commissioner Steven M. Stork and to also rename the fairgrounds the Steven M. Stork Fairgrounds or identify other County owned property to rename in his honor
- \*b) **Discussion/For Possible Action**: Approval on whether to enter into an interim Road Maintenance Agreement with the City of Ely on those terms outlined in the abstract included herein

#### **2. Richard Howe, Commission Chairman**

- \*a) **Discussion/For Possible Action**: Approval of the request from the City of Ely to utilize the County's fuel station at the maintenance yard and purchase fuel from the County under the same terms and conditions as County Departments

### **B. ELECTED OFFICIALS**

#### **1. Mike Wheable, District Attorney**

- \*a) **Discussion/For Possible Action**: Approval to lease from Fire District/County Inventory unto the City of Ely for the duration of the life of the automatic aid agreement, and for a nominal sum, a "Command Type Vehicle" and/or a "Type-6 brush truck" and or "EMS training supplies" and/or a "Medical Tablet-Surface 3" and/or up to 4 "800 MHZ Radios" and/or a "Motorola Pager" and/or an "Oxygen filling station;" per request by the City of Ely Fire Department to assist with carrying out the duties and responsibilities of the automatic aid agreement

- \*b) **Discussion/For Possible Action:** Approval to lease from Fire District/County inventory unto MedX AirOne up to 6 “800 MHZ Radios” until June 30, 2019 for a nominal fee
- \*c) **Discussion/For Possible Action:** Ratification of a letter to City of Ely Volunteer Fire Department Chief Ross Rivera of the Ely VFD regarding granting the City of Ely Volunteer Fire Department permission for non-exclusive radio frequency use assigned to the WPCFPD during the life of the automatic aid agreement to use in communication with WPCFPD Volunteers
- \*d) **Discussion/For Possible Action:** Approval to redelagate Commission Liaison appointments held by Commissioner Stork on an interim basis to the remaining Commissioners
- e) **Discussion Only** of the appointment process for a vacant County Commission seat
- \*f) **Discussion/For Possible Action:** Approval of an agreement between White Pine County, the White Pine County Fire Protection District and MedX AirOne, LLC for MedX AirOne, LLC to provide ambulance service between William Bee Ririe Hospital and Yelland Field from April 24, 2019, to June 30, 2019, in exchange for use of County/Fire District Property, including an ambulance and certain portions of Fire Station #1, at reduced rates

## 2. **Burton Hilton, Assessor**

- \*a) **Discussion/For Possible Action:** Approval to grant a sewer easement to the City of Ely across White Pine County owned parcel 010-490-06, as shown in attached map, for the development of the Learning Bridge Charter School
- \*b) **Discussion/For Possible Action:** Approval to allow the Senior Center Renovation Committee to move forward with grant process to provide for numerous improvements of the Senior Center Facility

## 3. **Catherine Bakaric, Treasurer**

- \*a) **Discussion/For Possible Action:** Approval to increase the work hours for Lori Wines in the Treasurer’s Office by 2 additional hours per day, moving her from  $\frac{3}{4}$  time to full time, effective May 13, 2019 through June 30, 2019

## C. DEPARTMENT HEADS

### 1. Sheriff Scott Henriod

- \*a) Discussion/For Possible Action: Approval to receive a reimbursement grant in the amount of \$39,883 from the State of Nevada Department of Public Safety Office of Traffic Safety with a County soft match of \$9,970.75 for the purchase of Brazos Citation and Crash Software/Automated Ticket Writers, printers and equipment. White Pine County will purchase the Brazos Writers and will be reimbursed by the State of Nevada. Soft match will be in the form of training hours

### 2. Bill Calderwood, Public Works Director

- \*a) Discussion/For Possible Action: Approval to award the concession agreement to Tumble Bugs Gym, Inc. dba Elyte Cheer for the 2019 White Pine Co-ed softball season and to waive the requirement to pay the County 5% of their net profits per month for the duration of the season

### 3. Kristi Rozich, Aquatic Center Director

- \*a) Discussion/For Possible Action: Approval to ratify the new pay scale for the Aquatic Center and approve the new job descriptions for Attendant, Attendant/Instructor and Lifeguard/Instructor

### 4. Tim Bunch, Human Resources Director

- \*a) Discussion/For Possible Action: Approval to accept the immediate resignation of Carl Gregory, Emergency Management Director
- \*b) Discussion/For Possible Action: Approval to actively recruit for new Emergency Management Director for White Pine County
- \*c) Discussion/For Possible Action: Approval to hear, review and determine which Health Care coverage to align with in order to provide optimal care and remain fiscally mindful to the budget and our employees
- \*d) Discussion/For Possible Action: Approval of a Motion to close the County Commission Meeting pursuant to NRS 241.030 to have a closed personnel session for Airport Manager, Lance Gale, to consider his experience, character, alleged misconduct, professional competence, and/or physical or mental health in relation to his job performance
- \*e) Discussion/For Possible Action: Approval of administrative action to correct issues, if any, which came to light during the closed personnel session of Airport Manager, Lance Gale, which may include termination, administrative leave, reprimand, endorsement, commendation, or no action

## 5. Elizabeth Frances, Finance Director

- \*a) Discussion/For Possible Action: Approval of remaining Quarterly Grant Reports
- \*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, Tri-County Weed & Camp Success
- \*c) Discussion/For Possible Action: Approval of monthly financial reports for March 2019
- \*d) Discussion/For Possible Action: Approval to ratify new pay scale for all Aquatic Center employees starting base rate at proposed step 5 (\$10.50) effective 4/30/2019

## 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 to submit a 300 to 400 word article about White Pine County for the official Nevada Day Program and/or to participate in the Nevada Day Parade whose theme this year will be “Nevada Counties-100 years” in Carson City on Nevada Day 2019 and/or attend a NACO Board of Directors Meeting on June 27, 2019 in Carson City regarding the same subject
  
- \*b) **Discussion/For Possible Action**: Approval to donate parcel # 003-051-04 on the corner of Sunshine and Main Street in Ruth, Nevada to the Town of Ruth to allow them to put up a display of old mining equipment to compliment the Fallen Memorial on Main Street
  
- \*c) **Discussion/For Possible Action**: Approval of a Certificate of Support for the Learning Bridge Charter School to assist them in their loan application to the USDA-Rural Development for financial assistance
  
- \*d) **Discussion/For Possible Action**: Approval to allow property owner, Holly Bragg, to enter into a payment plan for payment of past due property taxes for parcel# 004-156-04, 5 Avenue B in McGill, with the Treasurer’s Office. Holly Bragg

**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 2nd day of May, 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