

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.** Ralph McClintock, Interim Fire District Administrative Coordinator

- 2) **Discussion Only: regarding 8 (eight) Open Meeting Law Complaints received on May 24, 2019**

- *3) **Discussion/For Possible Action: Approval of Resolution 2019-21 to augment the Fire District Budget by \$50,011 from unbudgeted and unanticipated intergovernmental revenues from the Bureau of Land Management.** Elizabeth Frances, Finance Director

- 4) **Discussion/Update on status of physical inventory of White Pine County Fire Protection District.** Elizabeth Frances, Finance Director

- *5) **Discussion/For Possible Action: Approval of request from Lackawanna to purchase turnouts not to exceed \$5,000 which will cross fiscal year end and require re-appropriation in FY2020.** Elizabeth Frances, Finance Director

- *6) **Discussion/For Possible Action: Approval to concurrently post internally and externally the District Fire Chief/ Emergency Management Director position.** Tim Bunch, Human Resources Director & Elizabeth Frances, Finance Director

- *7) **Discussion/For Possible Action: Direction on care of grounds at Emergency Operations Center in the absence of Fire Protection District staff.** Elizabeth Frances, Finance Director; Bill Calderwood, Public Works Director

- *8) **Discussion/For Possible Action to disperse to outlying VFD's and/or donate previously inventoried Station 1 EMS medical supplies to the City of Ely for the purpose of fulfillment of automatic aid agreement and as an offset of the cost of the city restocking County Ambulances during the life of the Automatic Aid Agreement. Any supplies not needed or accepted by the City of Ely to be divided up amongst the Rural WPCFPD Fire Departments**

- *9) **Discussion/For Possible Action: Approval to set a Special Fire Commission Meeting in McGill during the next McGill Town Council meeting scheduled for July 16, 2019 at 7pm or the third Tuesday of the following month(s).** Nichole Baldwin, County Clerk

- *10) **Discussion/For Possible Action:** Approval to set a Special Fire Commission Meeting in Ruth during the next Ruth Town Council Meeting scheduled for July 11, 2019 at 7pm or the first Thursday of the following month(s). Nichole Baldwin, County Clerk
- *11) This agenda item has been removed
- *12) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for May 2019. Elizabeth Frances, Finance Director
- *13) **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 or adjust for approved grants/agency funds. Elizabeth Frances, Finance Director
- *14) **Discussion/For Possible Action:** Approval of minutes from the following Fire Commission Meetings:
 - April 10, 2019
 - May 8, 2019
 - Special May 20, 2019
 - Special May 22, 2019

PUBLIC COMMENT

The Chairman will adjourn the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

B. 9:45 A.M. NEVADA DEPT. OF TRANSPORTATION

- *1) **PRESENTATION/Discussion/For Possible Action:** Approval of the Nevada Department of Transportation’s Annual Work Program. Kristina Swallow, P.E.-Director, Nevada Department of Transportation
- *2) **Discussion/For Possible Action:** Approval to validate the top two concerns as presented based on previous discussions. Kristina Swallow, P.E.-Director, Nevada Department of Transportation

C. 10:00 A.M. BARCAS STUDY

- *1) **Discussion/For Possible Action:** Approval to seek funding from the County, State, and other Federal Funding Agencies to update the BARCAS Study/Report with focus on the Steptoe Valley aquifer and the adjacent aquifers. If funding is found, work will be completed by the DRI who resides at UNR. These are independent agencies with a goal of helping the state of Nevada and counties make scientifically data driven decisions. Frederick Partey, KGHM

D. 10:30 A.M. BUILDING AND PLANNING

- *1) **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider the approval of the County's intent to abate through demolition, a dangerous structure in Lund, NV pursuant to section 302 of the Uniform Code for the Abatement of Dangerous Buildings, as adopted by incorporation under White Pine County Code 14.05.010, identified as and located at 87 East 300 North Street, Lund, NV, APN 006-012-02-06 to be paid out of budgeted Abatement fund. All notices of service pursuant to 401.3 of the Uniform Abatement Code and return receipt from homeowner are attached herein. An opportunity for homeowner to appeal decision of demolition and discussion of abatement in lieu of demolition being presented. Pursuant to NRS 244.3605(5), the County reserves the right to make the costs of demolition incurred by the County a special lien assessment against the property. Brad Christiansen, Building Official

E. 10:45 A.M. WHITE PINE COUNTY SHERIFF'S EMPLOYEE'S ASSOCIATION

- *1) **Discussion/For Possible Action**: Motion to Close the Open Meeting for Discussion with the Board Related to Collective Bargaining Pursuant to NRS 288.220. Elizabeth Frances, Finance Director; Mike Wheable, District Attorney; Timothy Bunch, Human Resources Director
- 2) **PUBLIC HEARING/Discussion**: The White Pine County Board of Commissioners will take comments from the Public on the proposed agreement between White Pine County, Nevada and the White Pine County Sheriff's Employees Association for the period of July 1, 2019 through June 30, 2022. Elizabeth Frances, Finance Director; Michael Wheable, District Attorney; Timothy Bunch, Human Resources Director
- *3) **Discussion/For Possible Action**: Approval of agreement between White Pine County, Nevada and the White Pine County Sheriff's Employees Association for the period of July 1, 2019 through June 30, 2022. Elizabeth Frances, Finance Director; Michael Wheable, District Attorney; Timothy Bunch, Human Resources Director

F. 11:00 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/For Possible Action**: Approval of a liquor license to Merietta Henry for the period beginning August 16, 2019 and ending on August 18, 2019 to be conducted at the White Pine County Fairgrounds, Concession Stand, BBQ, and Horse Races. Sheriff Scott Henriod

- *2) **Discussion/For Possible Action**: Approval of a liquor license to Elyte Cheer Booster Club for the period beginning June 1, 2019 and ending on November 20, 2019 to be conducted at Marich Field Concession Stand. Sheriff Scott Henriod
- *3) **Discussion/For Possible Action**: Approval of the May 8, 2019 Liquor Board minutes

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS

1. Shane Bybee, Commissioner

- *a) **Discussion/For Possible Action**: Ratification of a letter of support for NNRDA to receive support through GOED to utilize their Economic Support Services as outlined in NRS 231.009 as requested by RFP 19-10. Commissioner Shane Bybee & Donna Bath

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action**: Approval of Resolution 2019-22 to Levy Ad Velorem Tax Rates For County Funds For Fiscal Year 2019-2020

2. Nichole Baldwin, County Clerk

- a) **Discussion Only**: regarding 8 (eight) Open Meeting Law Complaints received on May 24, 2019
- *b) **Discussion/For Possible Action**: Approval of the request from Ralph McClintock to resign from the Golf Advisory Board
- *c) **Discussion/For Possible Action**: Direction from the Commission on the May 8th approval to submit a 300 to 400 word article about White Pine County for the official Nevada Day Program
- *d) **Discussion/For Possible Action**: Direction from the Commission on the May 8th approval to participate in the Nevada Day Parade whose theme this year will be “Nevada Counties-100 years” in Carson City on Nevada Day 2019
- *e) **Discussion/For Possible Action**: Approval to send one or more Commissioners to a NACO Board of Directors Meeting on June 27, 2019 in Carson City regarding the Nevada Day Parade

- *f) **Discussion/For Possible Action:** Approval to send one or more Commissioners to the 84th Annual NACo Conference scheduled for July 12-16, 2019 in Clark County. This is required in order to participate in the association's election of officers and voting on policy

C. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- a) Discussion Only: presentation of the Stakeholders FAA Award

2. Lori Romero, Senior Program Director

- *a) **Discussion/For Possible Action:** Ratification of Nutrition Services Incentives Program (NSIP) Supplement Funding in the amount of \$3,333 for commodities, with no County match

3. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval to post position for Parts Maintenance Shop Coordinator due to vacancy effective September 2nd, 2019
- *b) Discussion/For Possible Action: Approval of job description for grant writing position pursuant to FY2020 budget discussions
- *c) **Discussion/For Possible Action:** Approval to post concurrently internally & externally the grant writing position pursuant to FY2020 budget discussions at Grade 122, Step X (\$16.54)
- *d) **Discussion/For Possible Action:** Approval to post internally and externally concurrently for I.T. technician position
- *e) **Discussion/For Possible Action:** Approval to hire an additional I.T. Technician pursuant to FY2020 budget dialogue
- *f) Discussion/For Possible Action: Approval of a new I.T. job description. Primarily responsible for GIS/Social Media/Website and service calls
- *g) Discussion/For Possible Action: Approval to concurrently post internally and externally the District Fire Chief/Emergency Management Director position

4. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Direction on participation in the Six County Association of Governments Regional Pre-Disaster Mitigation Planning process
- *b) **Discussion/For Possible Action:** Direction on proposed amendments to the FY2020 budget based on legislative action

- *c) **Discussion/For Possible Action:** Approval of Resolution 2019-23 to Augment the White Pine County General Fund in the Amount of \$1,000,000 from Unanticipated and Unbudgeted Net Proceeds of Minerals Revenues to be transferred to the SB 74 fund for the purpose of the Justice Center Project
- *d) **Discussion/For Possible Action:** Direction on care of grounds at Emergency Operations Center in the absence of Fire Protection District staff. Elizabeth Frances, Finance Director; Bill Calderwood, Public Works Director
- *e) **Discussion/For Possible Action:** Approval to coordinate with LCA, CORE and the USDA to proceed with an early package for site work on the Justice Center Project

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:

- Special April 30, 2019
- May 8, 2019
- Special May 20, 2019
- May 22, 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 7th day of June, 2019 by 9:00 a.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