

The Chairman will recess the Regular County Commission Meeting for a Special Meeting with the White Pine County Fire Commission.

A. 9:05 A.M. SPECIAL FIRE COMMISSION MEETING

PUBLIC COMMENT

- *1) **Discussion/For Possible Action:** Approval to pay \$300 per White Pine County resident, up to 10, taking the Advanced EMT class, to help cover class costs. The class starts July 15, 2019 and is being taught by the Ely Volunteer Fire Department. Burton Hilton
- *2) **Discussion/For Possible Action:** Approval of the 2020 Renewal Proposal from Nevada Public Agency Insurance POOL and approval for Payment from FY2020 Funds in the Amount of \$36,148.70. Alan Reed, Warren Reed Insurance
- *3) **Discussion/For Possible Action** on those items and issues pertaining to the Lund VFD which arose out of the Special Joint Commission Meeting/Lund Town Council Meeting, to include specific direction to Mr. McClintock and/or other such appropriate action
- *4) **Discussion/For Possible Action** to approve installing and implementing a County wide RIMS System of Paging Module for all County Volunteers to allow for efficient emergency dispatch and unified system of communication with the FY 20 funding source to be identified by the Finance Director at the first meeting in July
- *5) **Discussion/For Possible Action** to lease to the City of Ely for a defined term, at a nominal cost to be set by the Board, one Ford F-250
- *6) **Discussion/For Possible Action** to lease to the City of Ely for a defined term, at a nominal cost to be set by the Board, up to (3) 800 MHZ radios
- *7) **Discussion/For Possible Action** to allow the City of Ely access to Station One to utilize the Fire District/County's Oxygen Refilling Station
- *8) **Discussion/For Possible Action:** Approval of minutes from the June 11, 2019 Special Joint meeting of the White Pine County Fire Commission and Lund Town Council

PUBLIC COMMENT

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

B. 10:00 A.M. PUBLIC HEARING

- 1) **PUBLIC HEARING/Discussion Only:** The White Pine County Board of Commissioners will take public comment on its Intention to Make Interfund

Loans from the General Fund to Various Grant Reimbursable/Other Funds in an Amount Not to Exceed \$390,000 from the General Fund. Elizabeth Frances, Finance Director

- *2) **Discussion/For Possible Action**: Approval of Resolution 2019-24 to Provide Interfund Loans from the General Fund to Various Special Revenue Funds in an Amount Not to Exceed \$390,000. Elizabeth Frances, Finance Director

C. 10:15 A.M. ROAD COMMISSION

- 1) **Discussion Only**: On primary and secondary roads within White Pine County and County facilities, completed and future projects, communications with corporations and governmental agencies. Bill Calderwood, Public Works Director
- *2) **Discussion/For Possible Action**: Approval of the updated schedule for White Pine County Road 44 and 44A. Bill Calderwood, Public Works Director
- *3) **Discussion/For Possible Action**: Approval to authorize to Road Department to place traffic control devices in McGill. Bill Calderwood, Public Works Director
- *4) **Discussion/For Possible Action**: Approval of minutes from the May 8, 2019 and May 22, 2019 Road Commission Meetings

D. 11:00 A.M. PUBLIC HEARING

- *1) **PUBLIC HEARING/Discussion Only**: The White Pine County Board of Commissioners will take public comment on its intention to grant unto the City of Ely an exclusive ambulance franchise for county-wide Emergency Medical Service and special event EMS/ambulance service pursuant to WP County Code 2.55.070 for the life of the automatic aid agreement between the White Pine County Fire Protection District and the City of Ely for Fire Protection and EMS services beginning July 1, 2019. (The County VFDs are still dispatched concurrently with the City of Ely)

E. 11:30 A.M. WHITE PINE CO. SOFTBALL ASSOCIATION

- *1) **Discussion/For Possible Action**: Approval for the County Maintenance Department to maintain, drag, and chalk the fields at Marich Field prior to games on Tuesdays and Thursdays at 6:30 p.m.. Nick Lopez and Board Members of the White Pine County Softball Association

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Travis Godon, Commission Vice Chairman

- a) **Discussion Only** regarding zoning on BLM parcels scheduled for disposal in September 2019
- *b) **Discussion/For Possible Action**: Approval to set up a meeting with the White Pine County Commission, BLM, Land Sales Committee, and NNRDA to discuss BLM land disposal

2. Richard Howe, Commission Chairman

- *a) **Discussion/For Possible Action**: Approval to select a County Commissioner or other Department Head or County employee to be the liaison to the Nevada Site Specific Advisory Board under either Option 1 or Option 2
- *b) **Discussion/For Possible Action** to lease to the City of Ely for a defined term, at a nominal cost to be set by the Board, one Microsoft Surface Pro LTE i5s

B. ELECTED OFFICIALS

1. Burton Hilton, Assessor

- *a) **Discussion/For Possible Action**: Approval to pay \$300 per White Pine County resident, up to 10, taking the Advanced EMT class, to help cover class costs. The class starts July 15, 2019 and is being taught by the Ely Volunteer Fire Department
- *b) **Discussion/For Possible Action**: Approval of a Payment in Lieu of Taxes Agreement between Bristlecone Apartments Associates, LLC and White Pine County

C. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- a) **Discussion Only**: update on the Ely Airport ACIPs and other projects at the Yelland Field
- *b) **Discussion/For Possible Action**: Approval of the Nevada Department of Transportation Fund for Aviation Grant for \$46,351.00 which are the matching funds for the Airport ACIP project 3-32-0006-021-2018 for the Airport 18/36 Runway Rehabilitation and Airfield Lighting System
- *c) **Discussion/For Possible Action**: Approval for the White Pine County Airport Advisory Board to plan and organize an aviation event entitled “A Day At The Airport” at Yelland Field for Saturday, September 7, 2019; an event permit will be issued if approved
- *d) **Discussion/For Possible Action**: Approval to transfer a portion or all of the remaining Ely Air Race Sponsorship donation fund, which is

\$6,100.00, to the White Pine County Airport Advisory Board's aviation event at Yelland Field on September 7, 2019 called "A Day At The Airport". All four remaining non-refunded sponsors have approved the use of their sponsorship donations for the County's use

2. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of the 2020 Renewal Proposal from Nevada Public Agency POOL and Approval for Payment from FY2020 Funds in the Amount of \$351,305.85. Alan Reed, Warren Reed Insurance
- *b) **Discussion/For Possible Action:** Approval of the 2020 Renewal Proposal from Nevada Public Agency Compensation Trust and Approval for Payment from FY2020 Funds at the Rates Outlined in the Backup Materials. Alan Reed, Warren Reed Insurance
- *c) **Discussion/For Possible Action:** Approval of the FY2020 Renewal Proposal from Nevada Public Agency Compensation Trust and Approval for Payment from FY2020 Funds per Assessment Report. Alan Reed, Warren Reed Insurance
- *d) **Discussion/For Possible Action:** Approval to select a worthy cause and apply the generous donation of \$5,000 from Silver Lion Farms to White Pine County previously donated as sponsorship to the Ely Air Races
- *e) **Discussion/For Possible Action:** Approval of the revised job description for Parts, Maintenance, and Shop Coordinator and modified Grade for position
- *f) **Discussion/For Possible Action:** Approval to amend the current grade for job title of Parts, Maintenance, and Shop Coordinator from grade 127 to 125 to align with other positions in that classification

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for May 2019
- *b) **Discussion/For Possible Action:** Approval of Resolution 2019-25 to Augment the White Pine County Building and Planning Fund in the Amount of \$1,300 from Unanticipated and Unbudgeted Building Permit Revenues to Cover Required Expenses for Software Support
- *c) **Discussion/For Possible Action:** Approval of proposed amendments to the FY2020 budget based on legislative action

- *d) **Discussion/For Possible Action:** Approval of the Communication Use Lease for the thirty (30) year renewal of our communication facility right-of-way at the Squaw Peak Communications Site with the BLM
- *e) **Discussion/For Possible Action:** Approval of the Communication Use Lease for the thirty (30) year renewal of our communication facility right-of-way at the Kimberly Peak Communications Site with the BLM

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. UNTIMED ITEMS

- *a) **Discussion/For Possible Action: Approval to Close the Georgetown Ranch Road on July 4th from 6:00 pm to 11:00 pm. Mark Bassett**

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 20th day of June, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Special Fire Commission 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