

1. NOTICE OF TIMED AGENDA ITEMS:

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) **Interviews/Discussions** with candidates Bodie Golla and Brett North for the open District Fire Chief position. Tim Bunch HR Director
- *2) **Discussion/For Possible Action**: Approval to select a District Fire Chief. Tim Bunch HR Director
- *3) **Discussion/For Possible Action**: Approval to set compensation for selected District Fire Chief at the posted rate of \$61,800.00. Tim Bunch HR Director
- *4) **Discussion/For Possible Action**: Approval of the FY2019 Debt Management Policy, Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County Fire Protection District. Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action**: Approval of Resolution 2019-31 declaring the White Pine County Fire Protection District Board of Fire Commissioners' intent to enter into an Interlocal Agreement with Eureka County, Nevada for the provision of fire protection and emergency medical services mutual aid. District Attorney's Office
- *6) **Discussion/For Possible Action**: Approval of Interlocal Agreement between the White Pine County Fire Protection District and Eureka County, Nevada for the provision of fire protection and emergency medical services mutual aid. District Attorney's Office
- *7) **Discussion/For Possible Action**: to direct Fire District Coordinator/Chief to proceed and/or continue with addressing the needs of the Ruth VFD put forth at the Special Joint Fire Commission/Ruth Town Council Meeting on July 11, 2019. Travis Godon, Vice Chairman
- *8) **Discussion/For Possible Action**: To direct Fire District Coordinator/Chief to proceed and/or continue with addressing the needs of the McGill VFD put forth at the Special Joint Fire Commission/McGill Town Council meeting on July 16th, 2019. Travis Godon, Vice Chairman

- *9) **Discussion/For Possible Action**: Ratification of the annual permit/letter issued pursuant to County Code 10.16.020, and 10.16.030 to Lund Town Council for the display of Fireworks near the Lund Fairgrounds on Saturday, July 20th 2019 around 9pm for the local recognition and celebration of Pioneer Day and the Lund Rodeo, Display provided by a State Fire Marshall, licensed Vendor pursuant to NRS 477.030. District Attorney's Office
- *10) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meetings:
 - Special June 26, 2019
 - Special Joint Meeting with Ruth Town Council on July 11, 2019

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. UPDATE FROM COOPERATIVE EXTENSION

- 1) Discussion/Update from Juan Carlos Cervantes, UNR Cooperative Extension Educator
- 2) **Discussion/Update** regarding the WPC Community Needs Assessment from 2018. Juan Carlos Cervantes, UNR Cooperative Extension Educator

C. 10:30 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/Update** on WP03, Long Valley Road. Bill Calderwood, Public Works Director
- *3) **Discussion/For Possible Action**: Approval of minutes from the June 26, 2019 Road Commission Meeting

D. 11:00 A.M. PUBLIC HEARING

- 1) **PUBLIC HEARING/Discussion**: The White Pine County Board of Commissioners will take public comment regarding its intent to lease the following real property to the Hotel Nevada and Gambling Hall, Ltd. for a duration of three years with an option for an extension of two additional years pursuant to NRS 244.2833:

Beginning at a point in the NE 1/4 SW 1/4 of Section 11, T. 16 N., R. 63 E., M.D.B .& M., whence the South 1/4 Corner of said Section 11 (a sandstone monument), bears S.24°02'26"E., 2,151.07 feet distant,

Thence S. 17°44'22"W. 30.00 feet
parallel to the East Right-of-way line of U.S. Highway No. 93,

thence N. 72°15'38"W. 50.00 feet
perpendicular to and to the East Right-of-way line of U.S. Highway No. 93,

thence N. 17°44'22"E. 30.00 feet
along the East Right-of-way line of U.S. Highway No. 93,

thence S. 72°15'38"E. 50.00 feet

to the point of beginning and containing 1,500 sq. ft. more or less of the NE 1/4 SW 1/4 of said Section 11, T.16N., R.63 E., M.D.B. & M. The basis of bearing for this legal is S.89°51'48"W. along the South line of the NE 1/4 SW 1/4 of Section 11, T.16N., R.63E., M.D.B. & M., as stated in a deed filed in Book 67, Page 128 in the White Pine County Recorder's Office on August 1st, 1983. District Attorney's Office

*2) Discussion/For Possible Action: Approval of Resolution 2019-32, Declaring White Pine County's Intent To Lease Certain County-Owned Real Property Pursuant To NRS 244.2833. District Attorney's Office

*3) Discussion/For Possible Action: Approval to lease, pursuant to NRS 244.2833, the following real property to a party determined by the White Pine County Board of Commissioners and for a price determined by the Board.

Beginning at a point in the NE 1/4 SW 1/4 of Section 11, T. 16 N., R. 63 E., M.D.B. & M., whence the South 1/4 Corner of said Section 11 (a sandstone monument), bears S.24°02'26"E., 2,151.07 feet distant,

Thence S. 17°44'22"W. 30.00 feet
parallel to the East Right-of-way line of U.S. Highway No. 93,

thence N. 72°15'38"W. 50.00 feet
perpendicular to and to the East Right-of-way line of U.S. Highway No. 93,

thence N. 17°44'22"E. 30.00 feet
along the East Right-of-way line of U.S. Highway No. 93,

thence S. 72°15'38"E. 50.00 feet

to the point of beginning and containing 1,500 sq. ft. more or less of the NE 1/4 SW 1/4 of said Section 11, T.16N., R.63 E., M.D.B. & M. The basis of bearing for this legal is S.89°51'48"W. along the South line of the NE 1/4 SW 1/4 of Section 11, T.16N., R.63E., M.D.B. & M., as stated in a deed filed in Book 67, Page 128 in the White Pine County Recorder's Office on August 1st, 1983. District Attorney's Office

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Richard Howe, Commission Chairman

- *a) **Discussion/For Possible Action:** Acceptance of \$35,000 from the Nevada Community Development Block Grant Program for the McGill Slag Ditch Abatement Plan Project
- *b) **Discussion/For Possible Action:** to direct the Public Works Director to bring a dumpster to Lund

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the resignation of Katelin Mason from the Ruth Town Council
- *b) **Discussion/For Possible Action:** Approval of a letter of support to NDOT as requested by BACAB regarding traffic issues noted in the backup
- *c) **Discussion/For Possible Action:** Approval of 2 Commissioners to attend an update with Robin Yochum with the Governor's Office of Energy on July 25, 2019 at 9:30am at the Aquatic Center Meeting Room

C. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action:** Approval of the site to construct a heliport located on the North West corner, next to the hospital, of Steptoe Park for the use of the hospital for helicopter EMS responses. The heliports will be a 25'x25' cement pad with a short sidewalk joining the pad to the current sidewalk. Lance Gale, Airport Manager Matt Walker, WBR Hospital

2. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action:** Approval to replace Courthouse windows with funds from the Capital Improvement Fund 081-403-53160 in an amount not to exceed \$25,000.00

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of the FY2019 Debt Management Policy, Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County, Lund, McGill, and Ruth

- *b) **Discussion/For Possible Action:** Approval of Resolution 2019-28 to augment the White Pine County General Fund by \$2,500 from unappropriated FY2019 donations for the White Pine County Airport Day at the Airport event
- *c) **Discussion/For Possible Action:** Approval of Resolution 2019-27 to augment the White Pine County General Fund by \$3,600 from unappropriated FY2019 donations for the White Pine County Horse Racing event
- *d) **Discussion/For Possible Action:** Approval of Resolution 2019-30 to utilize \$1,350 from contingency to cover the annual cost of the Tyler Technologies Juvenile Probation Case Management Program required by the State of Nevada
- *e) **Discussion/For Possible Action:** Approval of Preliminary Monthly Financial Reports for June 2019 (Final reports will be issued in November in the Audited FY2019 Annual Financial Statements)

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 of minutes from the June 26, 2019 County Commission Meeting

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 18th day of July, 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