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Travis Godon, Vice Chairman
Shane Bybee, Commissioner
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Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

COUNTY COMMISSION MEETING & SPECIAL MEETING WITH THE FIRE COMMISSION AGENDA

DATE: Wednesday, July 28, 2021
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

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. If you plan on attending in person, the meeting will still be held at 9:00 am in the Library. Thank you for your patience.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/81108557723?pwd=amUyS2lkRyt3eGFTanBDTEFhS2EvUT09>

Dial: 1 408 638 0968 Meeting ID: 811 0855 7723 Passcode: 510546

***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 Meeting on July 28, 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 the Special White Pine County Fire Commission Meeting.

A. 9:00 A.M. SPECIAL FIRE COMMISSION MEETING **PUBLIC COMMENT**

- *1) **Discussion/for Possible action:** Approval of the FY2021-2022 Debt Management Policy, Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County Fire Protection District. Elizabeth Frances, Finance Director

PUBLIC COMMENT

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

B. 9:30 A.M. ROAD COMMISSION

- 1) **Discussion:** On Primary and Secondary Roads within White Pine County and County Facilities, completed and future projects, Communications and Governmental Agencies. Bill Calderwood, Public Works Director
- *2) **Discussion/for Possible Action:** Approval of minutes from the Road Commission Meetings held:
June 9, 2021
June 23, 2021

C. 10:00 A.M. CDBG PUBLIC HEARING #1

- 1) **Public Hearing/Discussion** and public input on possible activities to be included in applications for funding under next fiscal year's (July 1, 2022 to June 30, 2023) State Community Development Block Grant Program. Elizabeth Frances, Finance Director

D. 10:15 A.M. BROADBAND INFRASTRUCTURE PROGRAM

- 1) **Discussion/Update:** Presentation on Broadband Infrastructure Program. Elizabeth Frances, Finance Director; Jojo Myers Campos, Geoverse Director, Broadband Business Development

- *2) **Discussion/for Possible Action:** Ratification of Letter of Interest to Geoverse regarding partnering on a Broadband Infrastructure Program Grant. Elizabeth Frances, Finance Director

E. 10:30 A.M. WHITE PINE PUMPED STORAGE PROJECT

- 1) **Update/Discussion Only:** Update on White Pine Pumped Storage Project. Luigi Resta and Matt Shapiro

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. 10:45 A.M. COMMISSIONER LAURIE CARSON NATURAL RESOURCES

- 1) **Discussion Only:** Information regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI
- *2) **Discussion/for Possible Action:** Approval for a Task Order Addendum for RCI Participation in Cooperating Agency Activities and Scoping for the Bald Mountain Mine Plan of Operations Amendment and Juniper Project Expansion in the North Operating Area. Jeremy Drew, RCI
- *3) **Discussion/for Possible Action:** Approval of the Task Order Addendum for RCI Participation in Cooperating Agency Activities as well as Review and Comment to the Preliminary Environmental Assessment for the Geotechnical Study for the Proposed White Pine Pumped Storage Project. Jeremy Drew, RCI
- *4) **Discussion/for Possible Action:** White Pine County, Nevada Comments to the National Aeronautics and Space Administration (NASA) request for withdrawal and reservation of lands within Railroad Valley, Nye County, Nevada for 20-years. Jeremy Drew, RCI
- 5) **Discussion:** Bureau of Land Management (BLM) Ely District Manager's Update. Jeremy Drew, RCI
- *6) **Discussion/for Possible Action:** Memorandum of Agreement between White Pine County and the Bureau of Land Management Specific to the Airport Expansion Including Lands Conveyed to the County via Patent Number 27-2007-0044. Jeremy Drew, RCI and Jared Bybee, Field Manager, Bristlecone Field Office

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion/for Possible Action:** Approval of the White Pine County Sherriff's Office Quarterly in custody death report

2. James S. Beecher, District Attorney

- *a) **Discussion/for Possible Action:** Approval of Resolution 2021-59 declaring the transfer of title of a county vehicle previously sold at public auction pursuant to NRS 332.185(a)
- *b) **Discussion/for Possible Action:** Approval of Resolution 2021-60 to apply for special prosecution through Nevada Attorney General's Office
- *c) **Discussion/for Possible Action:** Approval to request State Fire Marshall to conduct the Fire-Life Safety reviews and inspections, or allow Silver Lion Farms to contract with an accredited third party to conduct reviews, inspections and/or approve an alternative plan

C. DEPARTMENT HEADS

1. Bill Calderwood, Public Works Director

- *a) **Discussion/for Possible Action:** Approval of a Contract for cleaning services at the White Pine County Justice Center Courthouse between White Pine County and Accurate Building Services. The annual contract amount is \$17,028.00 with an additional \$4,860.00 budgeted for additional cleaning services if requested by White Pine County
- b) **Discussion:** Annual update/activity summary report for Maintenance and Parks personnel hours
- c) **Discussion/Update:** FY2021 Balanced owed to the General Fund for trading work between Parks/Maintenance and the Road Department. Journal entry amount of \$14,278.55

2. Mark Holloway, Airport Manager

- a) **Discussion/Update:** Airport Information

3. Elizabeth Frances, Finance Director

- *a) **Discussion/for Possible Action:** Ratification of the Specialty Court Funding Award from Supreme Court of Nevada Administrative office of the Courts in the Amount of \$83,145.00 for the Period of July 1st,

2021 through June 30th, 2022. The required County match amount is \$0

- *b) **Discussion/for Possible Action:** Approval to allow the Public Health Nurse to utilize a County Vehicle contingent on approval of the State
- *c) **Discussion/for Possible Action:** Approval of Quarterly Grant Reports
- *d) **Discussion/for Possible Action:** Approval of Resolution 2021-53 to augment from unanticipated and unbudgeted Fiscal Year (FY) 2022 beginning fund balance of the general fund by \$113,673, the Indigent Fund by \$6,012, the road fund by \$12,631, the Senior Center Fund by \$5,474, the Building and Planning Fund by \$1,754, the 911 Fund by \$450 and the Aquatic center Fund by \$5,375 to cover the cost of payroll and benefit increases authorized by the Board of County Commissioners
- *e) **Discussion/for Possible Action:** Approval of Resolution 2021-54 to augment the General Fund from unanticipated and unbudgeted Fiscal Year (FY) 2022 beginning fund balance in the amount of \$253,027 for items related to the Justice Center Project authorized in FY2021 that will be completed in FY2022
- *f) **Discussion/for Possible Action:** Ratify internal posting of position for the Road Department Equipment Operator Senior (Grade 127/Step X-Z at \$19.47-\$20.91 DOE) due to recent vacancy
- *g) **Discussion/for Possible Action:** Approval of the FY2021-2022 Debt Management Policy Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County, Lund, McGill, and Ruth
- *h) **Discussion/for Possible Action:** Approval of Resolution 2021-57 to utilize \$41,505 from unbudgeted beginning fund balance in the Emergency Medical services fund for a transfer out of the White Pine County fire Protection District.
- *i) **Discussion/for Possible Action:** Approval to proceed with developing the Community Services Building Project under the Construction Manager at Risk approach
- *j) **Discussion/for Possible Action:** Approval of Resolution 2021-58 to utilize contingency in the amount of \$10,483 to cover the full amount of the State Public Health Nurse contract
- *k) **Discussion/for Possible Action:** Ratification of the Specialty Court Funding award from Supreme Court of Nevada Administrative Office

of the Courts in the amount of \$66,516.00 for the period of July 1st, 2021 through June 30th, 2022. The required County match amount is \$0

- *l) **Discussion/for Possible Action:** Approval to go forward with combining and amending White Pine County’s Community Development Block Grant-Corona Virus Grants to allow for the Combination of the Tourism Assistance Applications (\$25,000), The PPE Stockpile Applications (\$15,331) and the Public Health Vehicle Lease Application (\$10,609) into one application to purchase a vehicle for the Public Health Office in the amount not to exceed \$50,940.00. This change is based off of correspondence and suggestions of the granting agency

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 for minutes of the County Commission meetings held:
 - July 14, 2021

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, Jill Perez, did on the 22nd day of July, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County 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 at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301

Jill Perez