

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) **Discussion/For Possible Action:** Request for reimbursement from the City of Ely for assistance with the re-permitting of White Pine County ambulances with Nevada State EMS in the amount of \$677.73. Elizabeth Frances, Finance Director
- *2) **Discussion/For Possible Action:** Reconsideration of the White Pine County Fire Protection District rates for special events. Brett North, Fire Chief; Elizabeth Frances, Finance Director
- *3) **Discussion/Update:** On needs for the Cold Creek, Cherry Creek, and Lackawanna stations. Vice-Chairman Travis Godon
- 4) **11:00 a.m. Public Hearing/Discussion:** The White Pine County Board of Commissioners will take public comment on its intent to lease a portion of Fire Station #1, 1150 Highway 93 North, Ely Nevada 89318, not to exceed 25,000 square feet in size, the exact portion of which will be determined by the Board, for a duration of three (3) years with an option for an extension of two (2) additional years, and additionally upon such terms and conditions as the Board deems proper, pursuant to NRS 244.2833.
- *5) **11:00 a.m. Discussion/For Possible Action:** Approval of Resolution 2019-43, Declaring White Pine County's Intent To Lease Certain Portions of Fire Station #1, 1150 Highway 93 North, Ely Nevada 89318, not to exceed 25,000 square feet in size, pursuant to NRS 244.2833
- *6) **11:00 a.m. Discussion/For Possible Action:** Approval to lease a portion of Fire Station #1, 1150 Highway 93 North, Ely Nevada 89318, not to exceed 25,000 square feet in size, the exact portion of which will be determined by the Board, for a duration of three (3) years with an option for an extension of two (2) additional years, and additionally upon such terms and conditions as the Board deems proper, pursuant to NRS 244.2833.
- *7) **11:00 a.m. Discussion/For Possible Action:** Approval to change the name of the portions of Fire Station #1, located at 1150 Highway 93 North, Ely Nevada 89318, that will remain within County control should the Board of County Commissioners decide to lease the building

- 8) **Discussion/Update**: Report from the committee assigned at the August 14, 2019 Fire Commission meeting to streamline and coordinate efforts in getting the outlying VFD's needs addressed in the most expedient manner possible. Laurie Carson, Brett North, Michael Wheable, Bill Calderwood, Elizabeth Frances
- *9) **Discussion/For Possible Action**: Approval of Resolution 2019-44 to augment the White Pine County Fire Protection District in the amount of \$88,629 to purchase the Stryker power load systems for three ambulances as authorized by the Fire Commission at their August 14, 2019 meeting. Elizabeth Frances, Finance Director
- *10) **Discussion/For Possible Action**: Approval of minutes from the July 24, 2019 Special Fire Commission Meeting and the July 31, 2019 Special Joint Fire Commission and BACAB Meeting

PUBLIC COMMENT

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

B. 9:30 A.M. PROPOSED ORDINANCE 501

- 1) **Discussion/First Reading** of Ordinance 501: An ordinance amending Chapter 2.55 of the White Pine County Code to regulate Rotary Wing Air Ambulance Service within the County to amend which ambulance service providers are exempt from regulation of this Chapter

C. 10:00 A.M. CDBG PUBLIC HEARING #2

- 1) **Public Hearing (#2): Discussion** and public input on possible activities to be included in applications for funding under next fiscal year's (July 1, 2020 to June 30, 2021) State Community Development Block Grant (CDBG) Program. Elizabeth Frances, Finance Director

D. 10:15 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/For Possible Action**: Approval of a Liquor License to Ricky Garcia, Jr., for the period beginning 8/30/2019 and ending 8/31/2019 to be conducted at 4 Avenue K, McGill Pool Park for the Labor Day Celebration. Sheriff Scott Henriod
- *2) **Discussion/For Possible Action**: Approval of minutes from the June 12, 2019 Liquor Board Meeting

E. 10:30 A.M. BUILDING & PLANNING

- *1) **Public Hearing/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider approval of a proposed application for a variance. The applicant is Janice Willfong. She wishes to place a single-wide mobile home on the property. The subject property is 170 South Main Street, Lund, Nevada, White Pine County, APN 006-028-06. The property is zoned R-E-43 (Residential District). The R-E-43 zone allows for a dwelling or manufactured home but, because it is a residential district, it must comply with Chapter 17.46.010 of the County Code, therefore, requiring a variance. Brad Christiansen, Building Official

F. 10:45 A.M. ROAD COMMISSION

- 1) **Discussion/Update**: 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 minutes from the July 24, 2019 Road Commission Meeting

G. 11:00 A.M. PUBLIC HEARING RE: STATION #1

- *1) **Public Hearing/Discussion**: The White Pine County Board of Commissioners will take public comment on its intent to lease a portion of Fire Station #1, 1150 Highway 93 North, Ely Nevada 89318, not to exceed 25,000 square feet in size, the exact portion of which will be determined by the Board, for a duration of three (3) years with an option for an extension of two (2) additional years, and additionally upon such terms and conditions as the Board deems proper, pursuant to NRS 244.2833.
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- *3) **Discussion/For Possible Action**: Approval to lease a portion of Fire Station #1, 1150 Highway 93 North, Ely Nevada 89318, not to exceed 25,000 square feet in size, the exact portion of which will be determined by the Board, for a duration of three (3) years with an option for an extension of two (2) additional years, and additionally upon such terms and conditions as the Board deems proper, pursuant to NRS 244.2833.
- *4) **Discussion/For Possible Action**: Approval to change the name of the portions of Fire Station #1, located at 1150 Highway 93 North, Ely Nevada 89318, that will remain within County control should the Board of County Commissioners decide to lease the building

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Ian Bullis, Commissioner

- a) Discussion/Update on the meeting with the Governor's Office of Energy held on July 25, 2019

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) Discussion/For Possible Action: Approval to Appoint Brett North, WPC Fire Chief, to the Local Emergency Planning Committee (LEPC)
- *b) [Discussion/For Possible Action](#): Approval of the resignation of Alexa Mergen from the Public Lands Users Advisory Council
- *c) [Discussion/For Possible Action](#): Approval of up to 2 Commissioners to attend the Sept. 12, 2019 KG Mining (Bald Mountain) tour by Kinross
- *d) Discussion/For Possible Action: Approval to hold the October 9, 2019 Special Joint Town Hall Meeting with the Ely City Council, the Water Advisory Committee, and Simeon Herskovits to provide an update on the water fight at the Elks Lodge at 694 Campton Street in Ely and for a budget of up to \$200 for rental fees, refreshments, and publications to come out of Contingency or any other fund as the Finance Director deems fit

2. Mike Wheable, District Attorney

- *a) [Discussion/For Possible Action](#): Approval of a letter regarding concerns with the Discussion Draft of the Clark County Lands Bill, the Southern Nevada Conservation and Development Act, dated May 10, 2019

C. DEPARTMENT HEADS

1. Lori Romero, Senior Program Administrator

- *a) [Discussion/For Possible Action](#) to Accept Aging & Disability Services Division Supplement Funding in the Amount of \$1,982 for Homebound Meals
- *b) [Discussion/For Possible Action](#) to Accept Aging & Disability Services Division Supplement Funding in the Amount of \$2,664 for Congregate Meals

2. Desiree Barnson, Social Services Director

- *a) **Discussion/For Possible Action:** Accept the NDOT 5311 Grant in the amount of \$115,224.00 with a required match of \$68,348.00. The match is \$25,000.00 the ADSD Grant, \$27,000.00 from Public Transit, and \$16,348.00 in-kind as the director's wages
- *b) **Discussion/For Possible Action:** Accept the NDOT 5339 Grant Award in the amount of \$156,234.00 with a match of \$27,571.00, which will come out of the Indigent Budget
- *c) **Discussion/For Possible Action:** Accept the EFSP Grant Award in the amount of \$5,168.00 with no required match

3. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action:** Approval of amendment #2 of the scope of work by Armstrong Consultants for inspection services at the Ely Airport for the ACIP project No. 3-32-0006021-2018 runway project 18/36 (phase 3). For additional inspection days (12) required as the project was started in the fall of 2018 and completed in spring of 2019. The additional Inspection fee requested is \$ 27,000.00 based on the rate of \$ 2,250/day

4. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of additional supplemental insurance provider (National Life Group) for County Employees per presentation by Todd Howell, Universal Retirement
- *b) **Discussion/For Possible Action:** Approval to amend the White Pine County Drug and Alcohol-Free Workplace Policy 1.13 pursuant to the new law which takes effect January 2020 and outdated procedures that require revision

5. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Information on NACo's TestIT App to help establish accurate connectivity in White Pine County and launch a public awareness campaign encouraging citizens to utilize this app
- b) **Discussion/Update:** Summary of Bills from the 2019 Nevada Legislative Session that require County Action
- *c) **Discussion/For Possible Action:** Imposition of a diesel fuel tax of up to five cents per gallon as allowed pursuant to Senate Bill 48

- *d) **Discussion/For Possible Action:** Ratification of Grant Application for the 7th Judicial District Court to the Nevada Administrative Office of the Courts for the period of July 1, 2019 through June 30, 2020 for equipment required for a new JAVS system in Courtroom 109 in conjunction with the Justice Center Project in the amount of \$50,000 with a County required match of \$15,393.09 proposed from FY2019 excess Net Proceeds of Minerals Revenues
- *e) **Discussion/For Possible Action:** Ratification of Grant Application for the 7th Judicial District Court to the Nevada Administrative Office of the Courts for the period of July 1, 2019 through June 30, 2020 for equipment required for a new JAVS system in Courtroom 121 in conjunction with the Justice Center Project in the amount of \$50,000 with a County required match of \$15,393.09 proposed from FY2019 excess Net Proceeds of Minerals Revenues
- *f) **Discussion/For Possible Action:** Ratification of Grant Application for the 7th Judicial District Court to the Nevada Administrative Office of the Courts for the period of July 1, 2019 through June 30, 2020 for equipment required for a new JAVS system in Courtroom 208 in conjunction with the Justice Center Project in the amount of \$50,000 with a County required match of \$22,315.53 proposed from FY2019 excess Net Proceeds of Minerals Revenues
- *g) **Discussion/For Possible Action:** Ratification of Grant Application for the 7th Judicial District Court to the Nevada Administrative Office of the Courts for the period of July 1, 2019 through June 30, 2020 for equipment required for a new JAVS system in Courtroom 228 in conjunction with the Justice Center Project in the amount of \$50,000 with a County required match of \$22,315.53 proposed from FY2019 excess Net Proceeds of Minerals Revenues
- *h) **Discussion/For Possible Action:** Approval of BLM Communications Use Lease for a period of thirty years with annual rate to be determined by BLM Authorized Officer
- *i) **Discussion/For Possible Action:** Approval of Preliminary Monthly Financial Reports for July 2019
- *j) **Discussion/For Possible Action:** Approval to appoint Elizabeth Frances, Bill Calderwood and Michael Wheable to represent the County in negotiations with the City on water rates per gallon to irrigate the Golf Course pursuant to City of Ely letter dated August 16, 2019

- *k) **Discussion/For Possible Action:** Approval of Resolution 2019-42 to augment the White Pine County Public Transit Fund by \$30,000 from unanticipated and unbudgeted Beginning Fund Balance and increase Ely Bus line item by the same amount to provide for a needed radio repeater
- *l) **Discussion/For Possible Action:** Approval of up to \$330 from contingency to pay for expenses for portable toilets and sink at the Day at the Airport Event on September 7, 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. UNTIMED ITEMS

- *a) **Discussion/For Possible Action:** To approve a collaboration between White Pine County Tourism & Recreation Board and the local Boys and Girls Club to place (up to 2) professional, semi-permanent Disc Golf baskets in Veteran’s Park downtown. Organizations are seeking permission to use County property and are not asking for any financial commitment from the County. Kyle Horvath, White Pine County Tourism & Recreation Board
- *b) **Discussion/For Possible Action:** Approval of minutes from the July 24, 2019 regular 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 22nd day of August, 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