



# **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. Brett North, Fire Chief & Ross Rivera, Ely City Fire Chief
  
- 2) **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
  
- \*3) **Discussion/For Possible Action**: Approval of a Policy for the Distribution of T-Shirts to Fire/EMS Personnel. Brett North, Fire Chief & Bryan Pyle, Deputy DA
  
- \*4) **Discussion/For Possible Action**: Approval of Proclamation in Appreciation of the service of Ralph McClintock
  
- \*5) **Discussion/For Possible Action**: Approval of Resolution 2019-46 to augment the White Pine County Fire Protection District in the amount of \$5,020 to purchase a RIMS Text Paging Link Software upgrade for more efficient and secure paging of fire and emergency medical services. Elizabeth Frances, Finance Director
  
- \*6) **Discussion/For Possible Action**: Approval of Monthly Financial Reports for September 2019. Elizabeth Frances, Finance Director
  
- \*7) **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
  
- \*8) **Discussion/For Possible Action**: Approval of minutes from the following Fire Commission Meetings:
  - August 14, 2019
  - Special August 28, 2019

### **PUBLIC COMMENT**

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

## **B. 9:30 A.M. PUBLIC HEARINGS ON PROPOSED**

### **ORDINANCES**

- \*1) **PUBLIC HEARING/Discussion/Third Reading/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 502, Bill No. 09.11.2019a, an ordinance amending Chapter 2.32 of the White Pine County Code to create, in collaboration with the Ely City Council, a Regional Planning Commission pursuant to Chapter 278 of the Nevada Revised Statutes
- \*2) **PUBLIC HEARING/Discussion/Third Reading/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 503, Bill No. 09.11.2019b, An ordinance amending Chapter 3.08 of the White Pine County Code to impose a five (5) cent per gallon tax on special fuel that consists of diesel fuel sold within White Pine County; exempting certain diesel fuel from taxation; adding a severability clause

## **C. 10:00 A.M. BLM**

- \*1) **Discussion/For Possible Action**: Approval of the White Pine Industrial Park Memorandum of Agreement (MOA) between White Pine County and BLM

## **2. ITEMS FROM ELECTED OFFICIALS AND**

### **DEPARTMENT HEADS:**

#### **A. COUNTY COMMISSIONERS**

##### **1. Richard Howe, Chairman**

- \*a) **Discussion/For Possible Action**: Approval of County Commission meeting dates for November 2019 and December 2019 in conjunction with holidays

#### **B. ELECTED OFFICIALS**

##### **1. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action**: Approval to become a cooperative agency in the Robinson Plan of Operations Amendment for the King and North Tripp Dumps and Tailings Storage Facility Environmental Impact Statement

##### **2. Sheriff Scott Henriod**

- \*a) **Discussion/For Possible Action**: Approval of the White Pine County Sheriff's report on in-custody deaths as required by AB301
- \*b) **Discussion/For Possible Action**: Approval to accept the Justice Assistance Grant (JAG) award in the amount of \$10,000 to purchase a Computer Voice Stress Analysis System (CVSAS) and to send two deputies to be trained in its use

- \*c) **Discussion/For Possible Action:** Approval to accept the Justice Assistance Grant (JAG) award in the amount of \$81,000 to help fund the Eastern Nevada Narcotic Task Force. Grant period is for October 1, 2019 to September 20, 2020

## C. **DEPARTMENT HEADS**

### 1. **Lori Romero, Senior Program Administrator**

- \*a) **Discussion/For Possible Action** to Approve White Pine Nutrition Program to hold Surplus Auction with Funds Raised Going Back to the Program

### 2. **Brett North, WPCFPD Fire Chief**

- \*a) **Discussion/For Possible Action:** Approval of a Policy for the Distribution of T-Shirts to Fire/EMS Personnel

### 3. **Tim Bunch, Human Resources Director**

- \*a) **Discussion/For Possible Action:** ratification of internal posting for FT Assistant Cook per BOCC approval 9/25/2019

- \*b) **Discussion/For Possible Action:** ratification of internal internal/external postings for Kitchen Tech/Driver due to recent vacancy and need

### 4. **Elizabeth Frances, Finance Director**

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2019-47 to Augment the Senior Center Fund from unanticipated and unbudgeted beginning fund balance in the amount of \$16,809 to cover additional hours for the assistant cook as authorized by the Board of County Commissioners at their September 25, 2019 meeting

- \*b) **Discussion/For Possible Action:** Approval of Resolution 2019-49 to augment the White Pine County General Fund by \$16,468 from unanticipated and unbudgeted Beginning Fund Balance and increase the Sheriff's Office and the District Attorney's Office Equipment Over \$5,000 account for new copiers

- \*c) **Discussion/For Possible Action:** Approval of Resolution 2019-48 to augment the White Pine County General Fund by \$152,151 from unanticipated and unbudgeted Beginning Fund Balance and increase Sheriff's Office wage and benefits accounts based on the outcome of negotiated agreement settled after the fiscal year 2020 final budget had been approved

- \*d) **Discussion/For Possible Action:** Approval of Resolution 2019-50 to augment the White Pine County General Fund by \$15,739 from unanticipated and unbudgeted Beginning Fund Balance and increase the Airport Operating Facility Repair & Maintenance account for a Bureau of Land Management (BLM) Generator
- \*e) **Discussion/For Possible Action:** Approval of Grant Award for Emergency Management from the Nevada Department of Public Safety for salary and benefits for the Emergency Manager in the amount of \$20,000 with a County required match of \$20,000 for the period of October 1, 2018 through September 30, 2019
- \*f) **Discussion/For Possible Action:** Approval of Grant Award for Emergency Management from the Nevada State Emergency Response Commission for training through the Fire Shows West 2019 Conference in the amount of \$11,625 with a County required match of \$0 for the period of October 1, 2019 through December 31, 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. NOTICE OF UNTIMED ITEMS**

- \*a) **Discussion/For Possible Action:** approval to allow the Ely Lions Club to reserve the Veteran’s Memorial Park on Saturday, October 19, 2019 from 8am to 5pm for their annual Punkin Chunkin and to waive their reservation fees. Ely Lions Club
- \*b) **Discussion/For Possible Action:** Approval of minutes from the regular County Commission Meeting held:
  - August 28, 2019
  - September 11, 2019
  - September 25, 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 3rd day of October, 2019 by 5:00 p.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