



## **A. 9:15 A.M. ROAD COMMISSION MEETING**

- 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 to award the bid for a new tandem axle truck tractor with fifth wheel. Bill Calderwood, Public Works Director
- \*3) **Discussion/For Possible Action**: Approval to close Clark Street between 8<sup>th</sup> and 10<sup>th</sup> Streets from 6pm until 11:30p.m. on July 2<sup>nd</sup> and 3<sup>rd</sup>, 2020. Bill Calderwood, Public Works Director
- \*4) **Discussion/For Possible Action**: Approval of September 25, 2019 Road Commission Meeting minutes

The Chairman will recess the Regular County Commission Meeting for a Special Meeting with the White Pine County Board of Public Health.

## **B. 10:00 A.M. SPECIAL BOARD OF PUBLIC HEALTH MEETING**

### **PUBLIC COMMENT**

- 1) **Discussion/Update**: HIV cases in White Pine County. Dr. David Byun, Chairman
- 2) **Discussion/Update**: Measles in surrounding counties. Dr. David Byun, Chairman
- 3) **Discussion/Update**: Flu POD. Dr. David Byun, Chairman
- 4) **Discussion/Update**: Opioid and other controlled substances in White Pine County. Dr. David Byun, Chairman
- \*5) **Discussion/For Possible Action**: Approval of February 27, 2019 White Pine County Board of Public Health Meeting minutes

### **PUBLIC COMMENT**

The Chairman will adjourn the Special Meeting of the White Pine County Board of Public Health to reconvene the Regular County Commission meeting.

## **C. 10:30 A.M. BUILDING AND PLANNING**

- \*1) **PUBLIC HEARING/Discussion/For Possible Action**: Consideration of a proposed Application for a Conditional Special Use Permit. The Applicant, Lone Mountain Partners, LLC, wishes to construct and operate a Marijuana Dispensary on the property. The subject property is 900 North Industrial Way (Parcel #3, Industrial Park) Ely, NV, Township 17N, Range 63E Section 36. The Assessor Parcel Number is 010-281-05. The property owner is Old Dominion Freight Line. Brad Christiansen, Building Official

## **D. 11:00 A.M. UPDATE FROM BCT**

- 1) **Discussion/Update** on Information Technology from Business Continuity Technology (BCT). Lester Keizer, Brett Ratliff (12 minute limit)

## **E. 11:15 A.M. NDOW GRANT OPPORTUNITY**

- \*1) **Discussion/For Possible Action**: Ratification of Grant Application for improvements to the White Pine County Shooting Range from the Nevada Department of Wildlife in the amount of \$43,875.80 with a County required match of \$25,454.12 coming from donated labor, equipment and supplies for the period of July 1, 2019 through June 30, 2020. Elizabeth Frances, Finance Director & Scott Laity

## **2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:**

### **A. ELECTED OFFICIALS**

#### **1. Burton Hilton, Assessor**

- \*a) **Discussion/For Possible Action**: Approval to Promote Stefanie Backhaus to Appraiser II Grade 126 from Appraiser I Grade 125, effective 10/28/19

#### **2. Mike Wheable, District Attorney**

- \*a) **Discussion/For Possible Action**: Approval of a request for proposals for the sale and/or development of County-owned property known as approximately 1.934 acres of land located at a point 108' northeast of the eastern terminus of Avenue M and 127' east of the eastern terminus of Park Avenue, Ely, White Pine County, Nevada, further identified as Assessor's Parcel Number 002-271-13, for the purpose of constructing residential housing to address the County's housing shortage
- \*b) **Discussion/For Possible Action**: Approval to go forward with or opt out of a "Negotiation Class" for ongoing opioid lawsuits created by a recent decision in Federal Court
- \*c) **Discussion/For Possible Action**: Approval of Resolution 2019-54 requesting the Nevada Attorney General prosecute a case due to a professional conflict within the District Attorney's Office

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

- \*a) **Discussion/For Possible Action**: Approval to accept the offer to become a cooperating agency in the process to prepare an Environmental Assessment (EA) titled Targeted and Prescriptive Grazing of Annual Grasses in Great Basin Ecosystems in Nevada by the BLM

- \*b) **Discussion/For Possible Action:** Approval to select a liaison(s) to the BLM to work as a cooperative agency concerning the Robinson Plan of Operations Amendment for the King and North Tripp Dumps and Tailings Storage Facility Environmental Impact Statement (EIS) Process approved by the BOCC on October 9, 2019 and/or for the process to prepare an Environmental Assessment (EA) titled Targeted and Prescriptive Grazing of Annual Grasses in Great Basin Ecosystems in Nevada
- \*c) **Discussion/For Possible Action:** Approval of the request for resignation of Ernie Rivera from the McGill Town Council
- \*d) **Discussion/For Possible Action:** Approval of the request of appointment from Danielle Jensen to the vacant seat on McGill Town Council
- \*e) **Discussion/For Possible Action:** Approval to participate in a Special Joint Meeting with the Ely City Council, the Ely Municipal Utilities Board, and the Water Advisory Committee on a date in December 2019 in the Library Conference Room for an update from the hydrologist

## **B. DEPARTMENT HEADS**

### **1. Bill Calderwood, Public Works Director**

- \*a) **Discussion/For Possible Action:** Approval to select up to 3 engineering firms for up to a two year term of service for the purpose of professional service administration for grants, capital improvements, and Road Department projects based on the evaluation of the committee's recommendations
- b) **Discussion/For Possible Action:** Approval to modify park use policy and usage fees
- \*c) **Discussion/For Possible Action:** Approval of the use of the area where the prior Extension Office was located for a bonfire on the night on July 3, 2020

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

- \*a) **Discussion/For Possible Action:** Approval to amend Performance Management Policy (WPC 10.10.2.3) in order to ensure current and accurate White Pine County Personnel Policies
- \*b) **Discussion/For Possible Action:** Approval of revised non-exempt performance review form to maintain consistency with industry standards

### 3. Elizabeth Frances, Finance Director

- \*a) Discussion/For Possible Action: Approval to reactivate the Industrial Park Review Board following 10/9/2019 County Commission approval of the Memorandum of Understanding with the Bureau of Land Management regarding the transfer of lands for the Industrial Park expansion
- \*b) Discussion/For Possible Action: Approval to proceed with a request for proposal to explore Internet access service options for service to the White Pine County Library
- \*c) Discussion/For Possible Action: Approval of monthly financial reports for September 2019
- \*d) Discussion/For Possible Action: Ratification of correspondence sent asking our representative to join his peers in signing the bipartisan letter calling on House leadership to include two years of authorization and funding for the Payments In Lieu of Taxes (PILT) funding and reauthorizing the Secure Rural Schools (SRS) program
- \*e) This item was moved at the request of the presenter
- \*f) Discussion/For Possible Action: Approval of Resolution 2019-51 to utilize \$1,728 from contingency to cover the cost of an additional E-Poll book and laptop for elections necessitated by the passage of Assembly Bill 345
- \*g) Discussion/For Possible Action: Approval to award engineering services on the Baker Multi-Use Path pursuant to recommendations from the committee evaluating the submissions received from the Request for Statement of Qualifications process required by the Nevada Department of Transportation

### 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 State Route 318 on Sunday, May 17, 2020 and Sunday, September 20, 2020 for the Silver State Classic Challenge. Bunny Hill, Executive Director
- \*b) **Discussion/For Possible Action**: Approval to close State Route 490 for 5 hours on May 15 and 16, 2020 and on September 18 and 19, 2020 for the Shootout Challenge. Bunny Hill, Executive Director
- \*c) **Discussion/For Possible Action**: Approval to donate to the White Pine County Hospital District County-owned real property Assessor's Parcel Numbers 002-161-05, 002-161-06, 002-161-07, and 002161-08, located generally on Park Avenue in between 15<sup>th</sup> St. E and 16<sup>th</sup> St. E in Ely, Nevada, for the purpose of building housing for William Bee Ririe Hospital's resident program and for housing other Hospital employees. Matt Walker, WBRH
- \*d) **Discussion/For Possible Action**: Approval of minutes from the following County Commission meetings on:
  - Special Joint October 9, 2019
  - Regular October 9, 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 17th day of October, 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*