

## White Pine County Board of County Commissioners

### COUNTY COMMISSION MEETING AGENDA



**DATE:** Wednesday, October 27, 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](http://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/89863002969?pwd=VVRLQVgxbE04eGs4VnFpNHZrZ1RJZz09>

Dial: 1-408-638-0968

Meeting ID: 898 6300 2969

Passcode: 111486

#### **\*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 October 27, 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:**

## **A. 9:05 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. Martin Troutt, Roads Lead Supervisor
- \*2) **Discussion/For Possible Action**: Ratification of the decision to close 8<sup>th</sup> Street and Clark Street between 8am and 5pm for the Punkin Chunkin annual event on Saturday, October 23<sup>rd</sup>. Martin Troutt, Roads Lead Supervisor
- 3) **Discussion Only**: Regarding the request to direct the Road Department to maintain BLM Road 4149 by property owner, Jerry Nations. Jerry Nations, Property Owner
- \*4) **Discussion/For Possible Action**: Approval of minutes from the Road Commission Meeting held September 22, 2021

## **B. 9:30 A.M. NATURAL RESOURCES**

- 1) **Discussion/Information only** regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI
- \*2) **Discussion/For Possible Action**: Approval of a Letter of Support for the Ely Ranger District's List of Requests for Project Funding from the Southern Nevada Public Land Management Act, Round 19 Funding Allocation. Jeremy Drew, RCI

## **C. 10:00 A.M. COMMUNITY DEVELOPMENT BLOCK**

### **GRANT-PUBLIC HEARING #3**

- 1) **PUBLIC HEARING/Discussion Only**: The White Pine County Board of Commissioners will accept public input on possible activities to be included in the application for funding under next fiscal year's (July 1, 2022 to June 30, 2023) State Community Development Block Grant. Elizabeth Frances, Finance Director

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

## **DEPARTMENT HEADS:**

### **B. ELECTED OFFICIALS**

#### **1. Catherine Bakaric, Treasurer**

- a) **Discussion/Update** on the Treasurer's monthly reports for August and September 2021

**2. Sheriff Scott Henriod**

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

**3. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval to appoint Jesse Murdock to the vacant seat on the Regional Planning Commission

**C. DEPARTMENT HEADS**

**1. Lori Romero, Library Director**

- \*a) **Discussion/For Possible Action:** Approval to accept the Aging and Disability Services Division Grant Application in the amount of \$31,876 for congregate meals with a \$4,781 match to come from taxes the Senior Center receives
- \*b) **Discussion/For Possible Action:** Approval to accept the Aging and Disability Services Division Grant Application in the amount of \$51,136 for homebound meals with a match of \$7,670 coming from taxes the Senior Center receives

**2. Elizabeth Frances, Finance Director**

- a) **Discussion/Update:** Reminder of Justice Center Project Ribbon Cutting Ceremony followed by public tours and reception
- \*b) **Discussion/For Possible Action:** Approval for Public Works Director to work with District Attorney's Office to negotiate contract for architectural services on the Community Services Building with the top ranked architect, Lombard-Conrad Architects-Nevada, Ltd. (LCA) based on Statement of Qualification process and negotiated cost proposal in the amount of \$576,000
- \*c) **Discussion/For Possible Action:** Approval of Quarterly Grant Reports
- \*d) **Discussion/For Possible Action:** Evaluation and Determination of Final Ranking of Southern Nevada Public Lands Management Act (SNPLMA) -Round 19 Projects
- \*e) **Discussion/For Possible Action:** Approval to appoint James Beecher to the White Pine County Audit Committee to fill vacant position

### **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 meeting held October 13, 2021
- \*b) **Discussion/For Possible Action:** Possible Motion to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220. Elizabeth Frances, Finance Director, James Beecher, District Attorney
- \*c) **Discussion/For Possible Action:** Appoint team to negotiate with the White Pine County Sheriff’s Association. Elizabeth Frances, Finance Director, James Beecher, District Attorney

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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 21st day of October, 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**

**Nichole Baldwin**