

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/For Possible Action: Approval of Monthly Financial Reports for October 2019. Elizabeth Frances, Finance Director**
- 3) **Discussion/Update: Report from the committee assigned at the August 14, 2019 Fire Commission meeting to streamline and coordinate efforts in getting the outlying volunteer fire departments' needs addressed in the most expedient manner possible. Laurie Carson, Brett North, Michael Wheable, Bill Calderwood, Elizabeth Frances**
- *4) **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**
- *5) **Discussion/For Possible Action: Approval of minutes from the following Fire Commission Meetings:**
 - September 11, 2019
 - October 9, 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 HEARING

- 1) **PUBLIC HEARING/Discussion Only: The White Pine County Board of Commissioners will take public comment on the matter of the fair market value of the following property:**

APN# 002-271-13

1.934 acres of land owned by White Pine County

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

C. 9:45 A.M. PUBLIC HEARING

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval regarding its intent to vacate and/or abandon County-owned streets and/or easements within the Northern Addition subdivision of White Pine County, State of Nevada, as depicted herein:

A tract of land situated in a portion of Sections 10, Township 16 North, Range 63 East, MDBM, White Pine County, Ely, Nevada and being a portion of Northern Addition to Ely City, a duly recorded subdivision in said White Pine County, file No. 12322, Map No. 28 and being more particularly described as follows:

Steptoe Street

Beginning at the southeasterly corner of Lot 12, Block 8 of said Northern Addition to City Ely, thence along the easterly line of said Block 8 and on a northerly extension thereof, to the northeasterly corner of Lot 2 of Block 1, said point being on the southerly right of way line of the Norther Nevada Rail Way; Thence southeasterly along said Northern Nevada Rail Way, to the northwesterly corner of Lot 21 of Block 2; Thence, along the westerly line of said Block 2 and on a southerly extension thereof, to the southwest corner of Lot 13 of Block 9; Thence westerly to said southeasterly corner of Lot 12, Block 8 and the Point of Beginning.

Market Street

Beginning at the southeasterly corner of Lot 12, Block 9 of said Northern Addition to City Ely, thence along the easterly line of said Block 9 and on a northerly extension thereof, to the northeasterly corner of Lot 4 of Block 2, said point being on the southerly right of way line of the Norther Nevada Rail Way; Thence southeasterly along said Northern Nevada Rail Way, to the northwesterly corner of Lot 18 of Block 3; Thence, along the westerly line of said Block 3 and on a southerly extension thereof, to the southwest corner of Lot 13 of Block 10; Thence westerly to said southeasterly corner of Lot 12, Block 9 and the Point of Beginning.

Front Street

Beginning at the southeasterly corner of Lot 12, Block 10 of said Northern Addition to City Ely, thence northerly along the easterly line of said Block 10 and on a northerly extension thereof to the northeasterly corner of Lot 7 of Block 3, said point being on the southerly right of way line of the Norther Nevada Rail Way; Thence southeasterly along said Northern Nevada Rail Way, to the centerline of Front Street, said point being 25.00 feet, when measured at right angles, from the right of way line of said street; Thence, southerly along said centerline, to a point on an easterly extension of the southerly line of Block 10, said point being 25.00 feet easterly from the southeasterly corner of Lot 12 of Block 10; Thence westerly to said southeasterly corner of Lot 12, Block 10 and the Point of Beginning.

Adams Street

Beginning at the southwesterly corner of Lot 6, Block 6 of said Northern Addition to City Ely, thence easterly along the southerly line of said Block 6 and on an extension thereof, to the southeasterly corner of Lot 12 of Block 4; Thence southerly to the northeasterly corner of Lot 1, Block 10; Thence along the northerly line of Block 10 and on a westerly extension thereof, to the point of intersection with a southerly extension of the westerly line of Block 6; Thence northerly to said southwesterly corner of Lot 6, Block 6 and the Point of Beginning.

Madison Street

Beginning at the southwesterly corner of Lot 6, Block 1 of said Northern Addition to City Ely, thence easterly along the southerly line of said Block 1 and on an extension thereof, to the southeasterly corner of Lot 11 of Block 3; Thence southerly to the northeasterly corner of Lot 1, Block 4; Thence along the northerly line of Block 4 and on a westerly extension thereof, to the northwesterly corner of Lot 1, Block 6; Thence northerly to said southwesterly corner of Lot 6, Block 1 and the Point of Beginning.

And Also:

All that part of the north-south Alley right of way in said Northern Addition to City Ely, lying east of and adjoining to Lots 1 through 12 of Block 8.

And Also:

All that part of the north-south Alley right of way in said Northern Addition to City Ely, lying east of and adjoining to Lots 1 through 12 of Block 9.

And Also:

All that part of the north-south Alley right of way in said Northern Addition to City Ely, lying east of and adjoining to Lots 1 through 12 of Block 10.

And Also:

All that part of the north-south Alley right of way in said Northern Addition to City Ely, lying east of and adjoining to Lots 1 through 12 of Block 5.

And Also:

All that part of the north-south Alley right of way in said Northern Addition to City Ely, lying east of and adjoining to Lots 1 through 12 of Block 4.

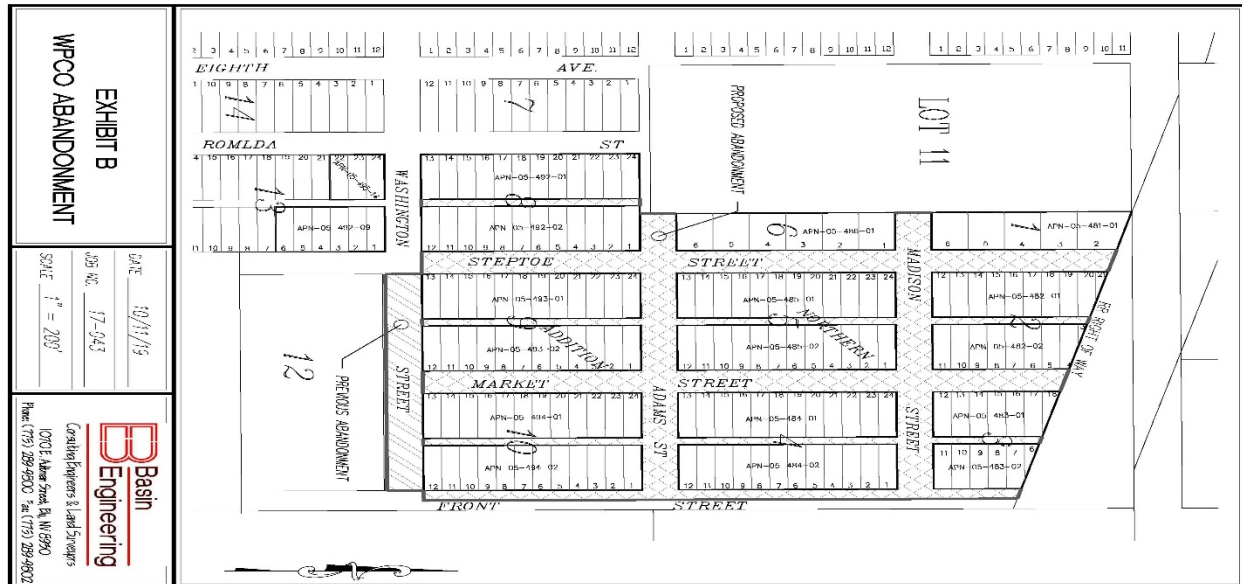
And Also:

All that part of the north-south Alley right of way in said Northern Addition to City Ely, lying east of and adjoining to Lots 3 through 11 of Block 2.

And Also:

All that part of the north-south Alley right of way in said Northern Addition to City Ely, lying east of and adjoining to Lots 6 through 11 of Block 3.

Containing 4.38 acres of land more or less



- *2) **Discussion/For Possible Action:** Approval of parcel map for Robert Scherrer and Sharlene Stewart, being APN's 05-492-01, 05-492-02, 05-493-01, 05-493-02, 05-494-01, 05-494-02, 05-486-01, 05-485-01, 05-485-02, 05-484-01, 05-484-02, 05-481-01, 05-482-01, 05-482-02, 05-483-01 & 05-483-02

D. 11:00 A.M. JUSTICE CENTER PROJECT

- *1) **Discussion/For Possible Action:** Approval of Amendment #2 to the AIA Document A133 Agreement between White Pine County and CORE Construction Services of Nevada, Inc. executed on August 14, 2019 increasing the Guaranteed Maximum Price (GMP) for the Jail and Sheriff's Office portion of the project in an amount not to exceed \$11,243,474.00. Elizabeth Frances, Finance Director
- *2) **Discussion/For Possible Action:** Approval of AIA Document A133 Agreement between White Pine County and CORE Construction Services of Nevada, Inc. for construction of Phase 2 of the Justice Center Project including the courthouse and completion of site development. Elizabeth Frances, Finance Director
- *3) **Discussion/For Possible Action:** Approval of Amendment #1 to the AIA Document A133 Agreement between White Pine County and CORE Construction Services of Nevada, Inc. executed on November 13, 2019 (today) setting the Guaranteed Maximum Price (GMP) for the Courthouse and Site Development portion of the project in an amount not to exceed \$17,756,568.00. Elizabeth Frances, Finance Director

- *4) **Discussion/For Possible Action**: Approval to award Construction Manager at Risk Guaranteed Maximum Price Contract to CORE Construction for the Phase 2 on the Justice Center Project including Amendment #1 for the Courthouse and Completion of Site Development in an amount not to exceed \$17,756,568 and Amendment #2 for the Jail and Sheriff's Office portion in an amount not to exceed \$11,243,474 contingent on the approval of the United States Department of Agriculture

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Mike Wheable, District Attorney

- *a) **Discussion/For Possible Action**: Approval of lease agreement between the County and NEVADA RURAL COUNTIES RSVP PROGRAM, INC., a nonprofit corporation, for the lease of office space at the Yelland Field Terminal Building for a period of five (5) years for \$1.00 per year, pursuant to NRS 244.2835
- *b) **Discussion/For Possible Action**: Approval to retain Eglet Prince Law Firm to represent White Pine County in regards to the opioid crisis and pursuing lawsuits against opioid drug companies at the rate of 25% of the recovery (contingency fee)
- *c) **Discussion/For Possible Action**: Approval of Resolution No. 2019-55, a resolution in support of corrections to H.R. 253 (2019)
- *d) **Discussion/For Possible Action**: Approval to send a letter to Nevada Legislators regarding the Clark County Lands Bill
- *e) **Discussion/For Possible Action**: Approval of the Memorandum of Understanding between White Pine County and the BLM regarding development of the EA for the proposed Targeted and Prescriptive Grazing of Annual Grasses in Great Basin Ecosystems in Nevada

2. Burton Hilton, Assessor

- a) **Discussion/Update** on the Assessor's Office new software system
- *b) **Discussion/For Possible Action**: Ratification of the Pennington Grant Award in the amount of \$576,672.00 for improvements to the White Pine County Senior Center

B. DEPARTMENT HEADS

1. Kristi Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action**: Approval to discuss and reconcile the McGill Town Council promise of \$100.00 bonuses to lifeguards that worked the summer of 2019 at McGill Pool

2. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action:** Approval to modify park use policy and usage fees

3. Lance Gale, Airport Manager

- a) Discussion/Update on Airport Usage, Leases, and Fees collected monthly and annually
- b) Discussion/Update on Med X One Hangar to be constructed at the Airport
- *c) **Discussion/For Possible Action:** Approval to proceed with the process to sell the Cessna 310D now owned by the County to collect past due and un-paid tie-down fees of approx. 10 years. This Aircraft (Cessna 310D) N566S ownership was transferred to the County to satisfy the past due fees. (approx \$ 6,400.00 of fees)

4. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of a job description for the half time Deputy County Clerk position coming open on January 1st as previously approved by the Board of County Commissioners
- *b) **Discussion/For Possible Action:** Approval to post the job for half time Deputy County Clerk

5. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval of the Quarterly Grant Reports
- *b) **Discussion/For Possible Action:** Approval of monthly financial reports for October 2019
- c) **Discussion/Update:** Report on Nevada Association of Counties meeting on November 1st regarding the requirement that all domestic violence cases require a jury trial
- *d) **Discussion/For Possible Action:** Request to utilize beginning fund balance in the amount of \$20,000.00 from the Senior Center Fund and \$80,000.00 from the Capital Improvement Fund for a total of \$100,000.00 for engineering services, permitting and inspection fees for the Senior Center Upgrade with construction paid for by a William Pennington Grant

- *e) **Discussion/For Possible Action:** Approval of Resolution 2019-52 to utilize \$22,979.00 from unbudgeted beginning fund balance in the Emergency Medical Services Fund for a transfer out to the White Pine County Fire Protection District
- *f) **Discussion/For Possible Action:** Request to hire a full-time maintenance worker starting March 1, 2020 for the duration of the Justice Center Project at an estimated cost of \$85,000.00

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 send a letter to SNWA regarding a public access request for New Citizens Advisory Committee. Kyle Roerink, GBWN
- *b) **Discussion/For Possible Action:** Approval to select a County Commissioner to serve as liaison to the Industrial Park Review Board. Susan Lujan for Nichole Baldwin, County Clerk
- *c) **Discussion/For Possible Action:** Approval of minutes from the regular County Commission Meeting held:
 - October 23, 2019
- *d) **Discussion/For Possible Action:** Approval of a Motion to close the County Commission Meeting pursuant to NRS 241.030 to have closed personnel sessions for Kristi Lynch-Rozich (Aquatic Center Director), Randy Long (Golf Professional), Lori Romero (Senior Program Administrator) and Elizabeth Frances (Finance Director) to consider their character, alleged misconduct, professional competence, physical or mental health in order to evaluate their job performance during the FY ending January 2020

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)).

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 7th day of November, 2019 by 9:00 a.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