

Richard Howe, Chairman
Travis Godon, Vice Chairman
Shane Bybee, Commissioner
Ian Bullis, Commissioner
Laurie L. Carson, Commissioner

801 Clark Street, Suite 4
Ely, Nevada 89301
(775) 293-6509
Fax (775) 289-2544

wpclerk@whitepinecountynv.gov

Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

SPECIAL COUNTY COMMISSION, BOARD OF PUBLIC HEALTH & FIRE COMMISSION MEETING AGENDA

DATE: Monday, November 16, 2020
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

In light of Governor Sisolak's emergency directive to ban gatherings of 50 or more, this County Commission & Fire 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. If you plan on attending in person, the meeting will still be held at 9:00 am in the Library, we will be adhering to the 6 foot social distancing rule, the ban of 50 or more, and the mask/face-covering mandate. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/84354681637?pwd=TUIyZW0rRFR4VmRqT1M3MVhuRWgzUT09>

Call: 408 638 0968

Meeting ID: 843 5468 1637

Passcode: 639406

***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 Special County Commission, Board of Public Health & Fire Commission Meeting on November, 2020, 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:

The Chairman will temporarily recess the regular County Commission Meeting for a regular meeting of the White Pine County Fire Commission.

A. 9:00 A.M. FIRE COMMISSION

PUBLIC COMMENT

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Pat Stork, EVFD Fire Chief
- 2) **Discussion/Update**: Progress on contracting/training for Fire Marshal inspections for new construction and renewals. Commission Vice Chairman, Travis Godon
- *3) **Discussion/For Possible Action**: Approval of monthly financial reports for October 2020. Elizabeth Frances, Finance Director
- *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
- *5) **Discussion/For Possible Action**: Approval of minutes from the October 14, 2020 Fire Commission Meeting

PUBLIC COMMENT

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

B. 9:15 A.M. PUBLIC HEARING

- 1) **PUBLIC HEARING/Discussion Only**: The White Pine County Board of Commissioners will take public comment regarding its intent to lease the following described County-owned real property to the UNIVERSITY OF NEVADA, RENO pursuant to NRS 244.2833:

EXCLUSIVE USE OF THREE (3) OFFICES WITHIN THE WHITE PINE COUNTY LIBRARY AND; A NON-EXCLUSIVE RIGHT TO THE USE OF THE STORAGE AREA, RESTROOMS, AND OTHER FACILITIES INTENDED TO BE USED BY THE PUBLIC.

- *2) **Discussion/For Possible Action**: Approval of Resolution Number 2020-74, a Resolution of the White Pine County Board of County Commissioners declaring that it is in the best interest of the County to lease certain portions of the White Pine County Library to the University of Nevada, Reno for less than fair market value pursuant to NRS 244.2833
- *3) **Discussion/For Possible Action**: Approval of a lease agreement between the County and the University of Nevada Reno for certain portions of the White Pine County Library pursuant to NRS 244.2833

C. 9:20 A.M. PUBLIC HEARING

- 1) **PUBLIC HEARING/Discussion Only**: The White Pine County Board of Commissioners will take public comment regarding its intent to lease the following described County-owned real property to AERONAUTICAL RADIO, INC. for a duration of three (3) years for no less than \$216.79 per month pursuant to NRS 244.2833:

EXCLUSIVE USE OF TWENTY (20) SQUARE FEET, MORE OR LESS, WITHIN A STORAGE ROOM OF THE PASSENGER TERMINAL LOCATED AT YELLAND FIELD, WHITE PINE COUNTY, NEVADA; THE RIGHT TO ACCESS THE AIRPORT AND THE PREMISES AND FACILITIES THEREIN TO INSTALL, OPERATE AND STORE SUCH COMMUNICATION EQUIPMENT AS MAY BE NECESSARY TO ITS BUSINESS, INCLUDING TRANSMITTERS, RECEIVERS, POWER SUPPLIES AND ANTENNAE AND; A NON-EXCLUSIVE RIGHT TO THE USE OF THE RESTROOMS, STORAGE AREA, AND OTHER FACILITIES INTENDED TO BE USED BY THE PUBLIC.

- *2) **Discussion/For Possible Action**: Approval of Resolution Number 2020-75, a Resolution of the White Pine County Board of County Commissioners Declaring That it is in the Best Interest of the County to Lease Certain County-Owned Real Property Located at Yelland Field Pursuant to NRS 244.2833

- *3) **Discussion/For Possible Action**: Approval of a Lease Agreement between the County and AERONAUTICAL RADIO, INC. (ARINC) for the following County-Owned real property for a three year term for a minimum of at least \$217.79 per month pursuant to NRS 244.2833:

EXCLUSIVE USE OF TWENTY (20) SQUARE FEET, MORE OR LESS, WITHIN A STORAGE ROOM OF THE PASSENGER TERMINAL LOCATED AT YELLAND FIELD, WHITE PINE COUNTY, NEVADA; THE RIGHT TO ACCESS THE AIRPORT AND THE PREMISES AND FACILITIES THEREIN TO INSTALL, OPERATE AND STORE SUCH COMMUNICATION EQUIPMENT AS MAY BE NECESSARY TO ITS BUSINESS, INCLUDING TRANSMITTERS, RECEIVERS, POWER SUPPLIES AND ANTENNAE AND; A NON-EXCLUSIVE RIGHT TO THE USE OF THE RESTROOMS, STORAGE AREA, AND OTHER FACILITIES INTENDED TO BE USED BY THE PUBLIC

E. 9:30 A.M. UPDATE ON SENIOR CENTER

- 1) **Discussion/Update** on the White Pine Senior Center re-model progress. Burton Hilton, Assessor; Catherine Bakaric, Treasurer; Bill Calderwood, Public Works Director; Lori Romero, Senior Program Administrator

F. 10:00 A.M. ROAD COMMISSION

- 1) **Discussion/Update** regarding County Road 1177 in Newark Valley. Bill Calderwood, Public Works Director
- *2) **Discussion/For Possible Action:** Approval to terminate the road agreement with Western Oil for their failure to provide the balance of the bond within the agreed terms and/or to discuss an extension of the terms with modified conditions upon additional proof of good faith
- *3) **Discussion/For Possible Action:** Approval Of Resolution 2020-48, A Resolution Of The White Pine County Board Of County Commissioners Declaring Its Intent Pursuant To NRS 405.010, To Immediately Order The Closure Of County Road 1177, From Its Inception At Highway 50, Continuing South Until Its Intersection With County Road 1204, And To Order The Immediate Closure Of The Entirety Of County Road 1204, To Prevent Further Catastrophic Environmental And Infrastructure Damage To Those County Roads Due To The Dry Conditions And Heavy Machinery Traffic; As Well As Provide Notice To The Public Of The Closure, Penalties, Fines, And The Potential Liability For Defiance Of This Order And; To Direct The County Road Department To Place Barriers, Signage, And Copies Of This Order And Resolution At Access Point To This Section Of County Road
- *4) **Discussion/For Possible Action:** Approval of minutes from the Road Commission Meeting held October 28, 2020

G. 10:30 A.M. NATURAL RESOURCES

- *1) **Discussion/For Possible Action:** Approval of a draft supplemental written comment regarding the Nevada Division of Water Resources' proposal to designate groundwater basins in White Pine County. Jeremy Drew, RCI
- 2) **Discussion/Information only** regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI
- *3) **Discussion/For Possible Action:** Approval to sign a Memorandum of Understanding between BLM's Color County District and White Pine County Concerning Preparation of an EIS for the proposed Pine Valley Water Supply Project in Iron and Beaver Counties, UT. Jeremy Drew, RCI

H. 11:00 A.M. WILDLIFE ADVISORY BOARD

- *1) **Discussion/For Possible Action**: Approval to reappoint Ramona Maestes to her position on the Wildlife Advisory Board
- *2) **Discussion/For Possible Action**: Approval to reappoint Ray Sawyer to his position on the Wildlife Advisory Board
- *3) **Discussion/For Possible Action**: Approval to reappoint Steve Marquez to his position on the Wildlife Advisory Board
- *4) **Discussion/For Possible Action**: Approval to reappoint Mitch McVicars to his position on the Wildlife Advisory Board
- *5) **Discussion/For Possible Action**: Approval to appoint either Adam Ruesch or William Miller to the vacant position on the Wildlife Advisory Board

I. 11:30 A.M. SPECIAL BOARD OF PUBLIC HEALTH

MEETING

PUBLIC COMMENT

- 1) Discussion/Update on COVID-19 cases in White Pine County. Dr. Daren Kunz, PHO
- *2) **Discussion/For Possible Action**: Ratification of quarantine orders issued out of the Office of Public Health
- 3) Discussion Only regarding community events in White Pine County. Dr. Daren Kunz, PHO
- *4) **Discussion/For Possible Action**: Approval of minutes from the Special Board of Public Health Meeting held September 23, 2020

PUBLIC COMMENT

2. ITEMS FROM ELECTED OFFICIALS AND

DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Richard Howe, Commission Chairman

- a) **Discussion/Update**: answers to concerns and questions raised by George Chachas in prior public meetings

B. ELECTED OFFICIALS

1. Burton Hilton, Assessor

- *a) **Discussion/For Possible Action:** Authorization for the Assessor to utilize the Assessor Technology Fund to pay for unforeseen overtime for the week of December 7-11, 2020

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the Canvas of the Vote for the 2020 General Election held in White Pine County, Nevada

C. DEPARTMENT HEADS

1. Brett North, Director of Emergency Management

- *a) **Discussion/For Possible Action:** Ratification Of a Grant Application Being Made By Brett North and Tabatha Hamilton To The Emergency Management Performance Grant- FY2020 Program From The Department Of Public Safety's Division Of Emergency Management For RIMS Software Updates In The Amount Of \$20,000.00. The Required County Match Amount Is \$20,000.00 And Will Be Provided Through In- Kind Emergency Management General Fund Wages And \$650.00 Cash Match From The General Fund
- *b) **Discussion/For Possible Action:** Ratification Of Grant Application Being Made By Brett North/Tabatha Hamilton To The Emergency Preparedness Working Group- FY2020 Program From The Department Of Public Safety's Division Of Emergency Management For Emergency Management Personnel Salary And Benefits, Travel, Equipment, Supplies, And Operating In The Amount Of \$93,662.41. The Required County Match Amount Is \$0.00

2. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action:** Approval to proceed with negotiations with contractor(s) for the engineering on the Historical Courthouse Renovations and Structural Evaluation based on the recommendations from the evaluation committee

3. Lori Romero, Library Director

- *a) **Discussion/For Possible Action:** Approval to accept the 2021 State Collection Development Funds in the amount of \$1,518 with no County match

4. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval to Award a Contract To Civil Science For Engineering Services For The Southern Nevada Public Lands Management Act (SNPLMA)- Round 17 Project In An Amount Not To Exceed The Compensation Amount Of \$68,200 For WP12. \$109,100 For WP13 And \$197,700 For WP14 For A Total Estimated Amount Of \$375,000**
- *b) Discussion/For Possible Action: Approval to proceed with negotiation with contractor(s) for the engineering services on the McGill Sewer Pond planning study based on recommendations from the evaluation committee**
- *c) Discussion/For Possible Action: Approval of remaining Quarterly Grant Reports**
- *d) Discussion/For Possible Action: Approval to Award Contract To Basin Engineering For Engineering Services For The McGill Slag Ditch Community Development Block Grant (CDBG) From The Nevada Governor's Office Of Economic Development In An Amount to be Determined**
- *e) Discussion/for Possible Action: Approval to amend budget for CARES Act Funds and restructure expenses based on changing needs and updated Treasury Guidance**
- *f) Discussion/for Possible Action: Approval to authorize upgrades for security cameras, duress system and keyless access control in new courthouse and utilize unbudgeted Fiscal Year 2021 beginning fund balance to cover additional expense**
- *g) Discussion/For Possible Action: Approval of monthly financial reports for October 2020**
- *h) Discussion/for Possible Action: Direction regarding CARES Act Funding for the airport**
- *i) Discussion/For Possible Action: Approval of Resolution 2020-69 to utilize up to \$20,000 from contingency to cover the cost of auditor assistance for the Treasurer to complete required bank reconciliations**
- *j) Discussion/For Possible Action: Approval of Resolution 2020-72 to utilize up to \$9,834 from contingency to cover the increased cost of new web-based software in District Attorney's office**

- *k) **Discussion/For Possible Action:** Approval of Resolution 2020-73 to utilize \$15,000 from contingency to cover the County’s cost of litigation against the State of Nevada which challenges three joint resolutions that the Legislature passed in the 2020 Special Session
- *l) **Discussion/For Possible Action:** Approval to request from the Nevada Department of Taxation a one month time extension on annual audit requirements as allowed under NRS 354.624 (1)

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 close SR 318 on May 16, 2021 and September 19, 2021 for the Silver State Classic Challenge. Bunny Hill, Executive Director SSCC
- *b) **Discussion/For Possible Action:** Approval of minutes from the County Commission Meeting held October 28, 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)).

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 9TH day of NOVEMBER, 2020 by 5:00 p.m. cause to be posted (5) five notices of the Special White Pine County Commission, Board of Public Health & Fire 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