

White Pine County Board of County Commissioners

WHITE PINE COUNTY COMMISSION MEETING AGENDA



DATE: Wednesday, April 22, 2020
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

In light of President Trump's suggestion of limiting gatherings to 10 or fewer, this 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 and we will be adhering to the 6 foot social distancing rule. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://zoom.us/j/97022077375?pwd=Zlg4cFNNaTk3dkY5dy9lQTZVT0kwUT09>

Dial by your location

Meeting ID: 970 2207 7375

Password: 144306

One tap mobile

+16699006833,,97022077375#,,144306# US (San Jose)

+13462487799,,97022077375#,,144306# US (Houston)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

Find your local number: <https://zoom.us/u/adGZ2bYO6P>

Meeting ID: 970 2207 7375

Password: 144306

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 April 22, 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:

A. 9:00 A.M.

- *1) Discussion/For Possible Action: Approval to waive property taxes and building permits for taxpayers over age 70. George Chachas**
- *2) Discussion/For Possible Action: Approval to refund business license fees to George Chachas in light of the ordinance repealing the business license requirement in 2019. George Chachas**
- *3) Discussion/For Possible Action: Approval to compensate George Chachas for damage done to his property at the old Ely Grade School on High Street. George Chachas**
- 4) Discussion Only about the Northern Nevada Railroad and the Historical railroad Foundation board having to follow open meeting law and being under the jurisdiction of the County. George Chachas**
- 5) Discussion Only about the Building Inspector and allegations about a trip taken in a County-owned vehicle. George Chachas**
- 6) Discussion Only about the Centennial Building and its temporary roof. George Chachas**
- 7) Discussion Only about the critical housing shortage and the County's actions to move the development of "affordable housing" forward. George Chachas**
- 8) Discussion Only about the sound system in the Library Conference Room used for Commission Meetings. George Chachas**

B. 9:30 A.M. NATURAL RESOURCES

- *1) **Discussion/For Possible Action**: Approval regarding two Work Order Amendments for Project Coordination, Meetings, Minor Work Requests and Project Management and for Development of a Comment Letter to the BLM's Pinyon Juniper Categorical Exclusion - Jeremy Drew

- 2) **Discussion/Update** regarding a data call for Raven information by the US Fish and Wildlife Service. Attached information was submitted on March 31, 2020 to meet the request deadline - Jeremy Drew

- *3) **Discussion/For Possible Action** to ratify prepared comments on the Pinyon-Juniper Categorical Exclusion for the BLM, which comments were signed by Chairman Richard Howe and submitted Tuesday, April 14 because of pending deadline. –Jeremy Drew

- *4) **Discussion/For Possible Action** to discuss draft comments and approve submission of comments on County letterhead on the Greater Sage Grouse issue for the BLM. –Jeremy Drew

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Travis Godon, Vice Chairman

- *a) **Discussion/For Possible Action**: To send a letter to the Governor requesting that White Pine County be exempt from any further statewide orders regarding shutdowns, quarantines, etc that relates to COVID-19 after April 30th, 2020. White Pine County will continue to do what's best for the citizenry in regards to COVID-19 but believes we can have a fully opened economy (gaming, restaurants, bars, and all other currently closed businesses to be opened back up) while encouraging businesses to maintain best practices to help mitigate the risk to the elderly and those with pre-existing conditions like so many are already doing

B. ELECTED OFFICIALS

1. Mike Wheable, District Attorney

- a) **Discussion Only**: on the collection or suspension of the County Gaming Fee pursuant to NRS 463.323 during the Statewide gaming shutdown of the COVID-19 emergency

- *b) **Discussion/For Possible Action** to Approve actions resulting from the approval of Resolution 2020-27 to extend declaration of County Emergency until April 30th, consistent with the State of Nevada's extension of Emergency

2. Scott Henriod, Sheriff

- *a) **Discussion/For Possible Action:** Approval of the White Pine County Sheriff's in-custody death report as required by NRS 211.020

3. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action:** Approval of an Affidavit for Delinquent Tax Mailing

C. DEPARTMENT HEADS

1. Lance Gale, Airport Manager

- *a) **Discussion/For Possible Action:** Approval to rent Hangar 2 for aircraft storage at Yelland Field on a month-to-month basis at a rate comparable to the Navy Hangar 1. The renters for the shared hangar space will be determined on a first come, first serve basis. The number of aircraft to be stored in Hangar 2 will be determined by the size of aircraft and space available to the renters
- *b) **Discussion/For Possible Action:** Approval to rent the Navy Hangar 1 and Hangar 2 for overnight aircraft storage when space is available and with approval from current renters at a rate based on the Airport Fee Schedule to be collected by the Ely Jet Center (Airport FBO)
- *c) **Discussion/For Possible Action:** Approval of changes and amendments to the current Ely Airport Fee Structure previously approved June 24, 2015 and to amend the fee structure for Hangar 2 to a monthly shared rental rate comparable to the Navy Hangar 1
- d) **Discussion only:** Update the Board on the COVID 19 Airport CARES Act Program released on April 14th

2. Kristi Rozich, Aquatic Center Director

- a) **Discussion Only:** To discuss and notify the commission of a possible delay in opening McGill Pool due to COVID -19 and the inability to hold trainings and hire summer staff

3. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action** to Accept NSIP Funding in the Amount of \$10,019 to be used for Commodities with no County match

4. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** approval to accept updated White Pine County Personnel Policies Manual, from Table of Contents to Section 2.9.9 page 25. Continued updates and revisions will consist of 25 page submissions until completed

- *b) **Discussion/For Possible Action** to ratify approval of Pool Pact Risk Management Educational Grant in the amount of \$999.00 for Human Resources Director IPMA Certification

5. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action**: Approval of the Quarterly Grant Reports
- *b) **Discussion/For Possible Action**: Direction on and/or Approval of Changes to the FY2021 Tentative Budget Revenues and Expenses for all funds & departments including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, District Attorney including Victim Witness Services, Justice of the Peace-Ely including special revenue budgets, District Court I including special revenue budgets, District Court II including special revenue budgets, Judicial related costs, Juvenile Probation, Juvenile Detention, Bailiffs, Judicial Court Support, Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force, Fire, Emergency Management, Economic Development, Buildings and Maintenance, Parks Maintenance, Public Health, Cooperative Agreements-Animal Control, Countywide Expenses, Library including Gift Fund, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services including donations fund, Road Department including Public Transit and RTC, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, 911 Fund, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, and Camp Success
- *c) **Discussion/For Possible Action**: Approval to redefine the Round 18 Southern Nevada Public Lands Management Act (SNPLMA) nomination related to the Cultural Corridor as either the county or city park project component presented under original proposal
- *d) **Discussion/For Possible Action**: Approval of Resolution 2020-28 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its White Pine County Justice Center Facility to serve an area lawfully within its jurisdiction to serve in an amount not to exceed \$9,161,000

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 of minutes from the County Commission Meetings held:
 - Special Emergency County Commission Meeting March 20, 2020
 - County Commission Meeting March 25, 2020
 - Special County Commission/Budget Workshop April 1, 2020
 - County Commission/Budget Workshop April 8, 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 16th day of April, 2020 by 5:00 p.m. cause to be posted (4) four 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 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