

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 to hold a Special Meeting of the White Pine County Fire District.

A. 9:00 A.M. SPECIAL FIRE COMMISSION MEETING **PUBLIC COMMENT**

- *1) **Discussion/For Possible Action:** Approval of the FY2020-2021 White Pine County - White Pine County Fire Protection District interlocal agreement calculated amount. Elizabeth Frances, Finance Director & Brett North, Fire Chief
- *2) **Discussion/For Possible Action:** Approval of Resolution 2020-30 to enter into an interlocal agreement with Nye County for Fire/EMS mutual aid pursuant to Chapter 277 of the Nevada Revised Statutes. DA's Office & Brett North, Fire Chief
- *3) **Discussion/For Possible Action:** approval of an interlocal agreement with Nye County for Fire/EMS mutual aid. DA's Office & Brett North, Fire Chief

B. 9:15 A.M. PUBLIC HEARING-FY 20-21 BUDGETS-FIRE

- 1) **PUBLIC HEARING/Discussion:** The White Pine County Board of Commissioners will take comments from the Public on the Tentative Budget for FY2020-2021 for the White Pine County Fire Protection District. Elizabeth Frances, Finance Director
- *2) **Discussion/For Possible Action:** Approval of the FY2020-2021 White Pine County Fire Protection District Final Budget as Outlined During the Public Budget Hearing. Elizabeth Frances, Finance Director

PUBLIC COMMENT

The Chairman will adjourn the Special Meeting of the White Pine County Fire District to reconvene the regular meeting of the White Pine County Commission.

C. 9:30 A.M. PUBLIC HEARING-FY 20-21 BUDGETS

- 1) **PUBLIC HEARING/Discussion**: The White Pine County Board of Commissioners will take comments from the Public on the Tentative Budgets for FY2020-2021 for White Pine County and the Towns of Lund, McGill and Ruth. Elizabeth Frances, Finance Director

- *2) **Discussion/For Possible Action**: Approval of the FY2020-2021 Final Budgets for White Pine County and the Towns of Lund, McGill and Ruth as Outlined During the Public Budget Hearing. Elizabeth Frances, Finance Director

D. 10:00 A.M. PUBLIC HEARING-CEDS

- 1) **PUBLIC HEARING/Discussion**: The White Pine County Board of Commissioners will take comments from the Public on the Comprehensive Economic Development Strategies dated March 2020. Elizabeth Frances, Finance Director

E. 10:15 A.M. NATURAL RESOURCES

- *1) **Discussion/For Possible Action**: Approval of a work order amendment for BLM's Draft Programmatic EIS for Rangeland Restoration in the Great Basin. Katlyn Uhart, Recourse Concepts, Inc.

- *2) **Discussion/For Possible Action**: Approval of a comment letter to the BLM's Draft Programmatic EIS for Rangeland Restoration in the Great Basin. Katlyn Uhart, Recourse Concepts, Inc.

- 3) **Discussion Only** regarding Natural Resources and Public Lands issues being tracked by RCI. Katlyn Uhart, Recourse Concepts, Inc.

F. 10:30 A.M. ROAD COMMISSION

- 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 on minutes from the May 13, 2020 Road Commission Meeting

2. ITEMS FROM ELECTED OFFICIALS AND

DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Travis Godon, Vice Chairman

- *a) **Discussion/For Possible Action**: Approval to send a letter to Tesla asking that they consider White Pine County for any operations as they plan to leave California for Nevada and Texas

B. ELECTED OFFICIALS

1. Scott Henriod, Sheriff

- *a) **Discussion/For Possible Action:** Approval of Grant Application being made by Scott Henriod/Tabatha Hamilton to the Office of Attorney General, for funding of Active Shooter and Mass Casualty Protective Equipment to be stationed at the White Pine County Sheriff's Office to serve the surrounding areas in the amount not to exceed \$ 12,350.00 with a required county Match of \$0
- *b) **Discussion/For Possible Action:** Approval for the White Pine County Sheriff's Office/White Pine County Commission to award the bid to the highest bidder for the sale of the 2004 Harley Davidson Motorcycle

2. Mike Wheable, District Attorney

- *a) **Discussion/For Possible Action** to consider and or take action on opening county park facilities, to include play equipment, softball, skate park, camp success, baseball diamonds and backstops, basketball courts and other such facilities and equipment, including discussion and action to plan the opening of McGill Pool and Aquatic Center consistent with Governor's Directives

C. DEPARTMENT HEADS

1. Brett North, Director of Emergency Management

- *a) **Discussion/For Possible Action:** Approval of Grant Application being made by Brett North/Tabatha Hamilton to the Emergency Management Performance Grant- Supplemental Program from the Department of Public Safety's Division of Emergency Management for Construction of McGill EMS Building ADA Restrooms in the amount of \$11,692.00. The required County match amount is \$283,308.00 and will be provided through the Fire Protection District Fund
- *b) **Discussion/For Possible Action:** Approval of Resolution 2020-30 to enter into an interlocal agreement with Nye County for Fire/EMS mutual aid pursuant to Chapter 277 of the Nevada Revised Statutes. DA's Office & Brett North, Fire Chief
- *c) **Discussion/For Possible Action:** approval of an interlocal agreement with Nye County for Fire/EMS mutual aid. DA's Office & Brett North, Fire Chief

2. Desiree Barnson, Social Services Director

- *a) **Discussion/For Possible Action:** Ratification to accept the EFSP Grant Application in the amount of \$15,336 with no county match required

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action**: Approval of recommended financing options for the White Pine County Justice Center Project
- *b) **Discussion/For Possible Action**: Consideration and possible approval of an ordinance authorizing the issuance of a public safety sales tax revenue bond in the maximum principal amount of \$9,161,000 to finance wholly or in part a public safety project including, but not limited to, a justice center; providing the forms, terms and conditions thereof and covenants relating to the payment of the bond; providing for the sale thereof to the United States of America; providing for adoption as if an emergency exists; and providing other matters relating thereto
- *c) **Discussion/For Possible Action**: Approval of additions to the Finance Director job description essential functions #14 & #15 effective 7/1/2019

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 Meeting May 6, 2020
 - Special Joint Meeting with the City of Ely and the Board of Public Health on May 7, 2020
- *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
- *c) **PUBLIC HEARING/DISCUSSION/FOR POSSIBLE ACTION**: Approval of collective bargaining agreement after a public hearing on the proposed agreement between White Pine County, Nevada and the International Union of Operating Engineers, Local Union #3, AFL-CIO for the period of July 1, 2020 through June 30, 2021. Elizabeth Frances, Finance Director; Michael Wheable, District Attorney; Timothy Bunch, Human Resources Director

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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 20th day of MAY, 2020 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Special 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