

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. 8:30 A.M. FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion/Update** on Fire District Progress. Ralph McClintock, Interim Fire District Administrative Coordinator & Ross Rivera, Ely City Fire Chief
- *2) **Discussion/For Possible Action:** Approval of Monthly Financial Reports for July 2019. Elizabeth Frances, Finance Director
- *3) **Discussion/Update/Possible Direction:** On the June 30, 2019 financial status of the White Pine County Fire Protection District including revised estimate of potential available funds to meet the needs/requests of the District's Volunteer Fire Stations. Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action:** Approval to purchase Stryker Power Load Systems for ambulances in Lund, McGill and Baker at a cost of \$27,742.95 each with estimated installation cost of \$1,800 per ambulance for a total estimated cost of \$88,628.85. Purchase will require resolution to appropriate a portion of unbudgeted fund balance as this is not a budgeted item for the Fire District. Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action:** Approval to renew the ProCare Services agreement with Stryker for a one year period to provide maintenance/services on 1 Power-Load system and 6 Power Cots for a total amount of \$9,499. Elizabeth Frances, Finance Director
- *6) **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
- *7) **Discussion/For Possible Action:** Approval to direct the Fire District Chief to proceed and/or continue with addressing the needs of the Baker VFD put forth at the Special Joint Fire Commission/Baker Area Citizens Advisory Board Meeting held on July 31, 2019. Commission Vice Chairman Travis Godon
- *8) **Discussion/For Possible Action:** Approval for the Fire Chief, Finance Director, District Attorney, and Public Works Director to meet twice a month (or more if necessary) to streamline and coordinate efforts in getting the outlying VFD's needs addressed in the most expedient manner possible. Commission Vice Chairman Travis Godon

- *9) **Discussion/For Possible Action:** Approval to give direction on how to proceed with Capital Improvement Project, McGill Fire Building, ADA restrooms, rough estimate of cost. Bill Calderwood, Public Works Director
- *10) **Discussion/For Possible Action:** Approval to give direction on how to proceed with Capital Improvement Project, Ruth Fire Station Paving, rough estimate of cost. Bill Calderwood, Public Works Director
- *11) **Discussion/For Possible Action:** Approval of minutes from the following Fire Commission Meetings:
 - July 10, 2019
 - Special Joint with McGill Town Council July 16, 2019

PUBLIC COMMENT

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

B. 9:00 A.M. NV. DEPT. OF TRANSPORTATION

- *1) **PRESENTATION/Discussion/For Possible Action:** Acceptance of NDOT's 2019 Transportation Report for White Pine County, the Statewide Transportation Improvement Program, and Annual Work Program. Murph Glover, Government/Tribal Liaison Associate & Lee Bonner, PMP, CSSBB, Government/Tribal Liaison, State Railroad Coordinator
- *2) **Discussion/For Possible Action:** Validation of the top two concerns based on previous discussions

C. 9:30 A.M. NEVADA DEPT. OF WILDLIFE

- 1) **PRESENTATION/Discussion Only:** on Wildlife Resources and the White Pine County Silver State Trail. Moira Kolada, Eastern Region Habitat Biologist

D. 10:00 A.M. GRIDFLEX ENERGY & rPLUS ENERGIES

- 1) **PRESENTATION/Discussion Only:** regarding the proposed White Pine Pumped Storage Project. Matthew Shapiro, Gridflex Energy & Luigi Resta, rPlus Energies
- *2) **Discussion/For Possible Action:** Approval of Resolution 2019-40 to supply the required fill water for the White Pine Pumped Storage Project at a later date. Matthew Shapiro, Gridflex Energy & Luigi Resta, rPlus Energies

E. 10:30 A.M. BUILDING AND PLANNING

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and will consider the approval of the County's intent to abate, through demolition, a dangerous structure in McGill pursuant to section 302 of the Uniform Code for the Abatement of Dangerous Buildings, as adopted by incorporation under White Pine County Code 14.05.010, identified as and located at 16 Avenue A, McGill, NV, APN 004-152-08 to be paid out of budgeted Abatement fund. All notices of service pursuant to 401.3 of the Uniform Abatement Code and return receipt from homeowner are attached herein. Opportunity for homeowner to appeal decision of demolition and discussion of abatement in lieu of demolition being presented. Pursuant to NRS 244.3605(5), the County reserves the right to make the costs of demolition incurred by the County a special lien assessment against the property. Brad Christiansen, Building Official; Bill Calderwood, Public Works Director; Michael Wheable, DA

F. 10:30 A.M. CDBG PUBLIC HEARING

- *1) **Public Hearing:** Discussion and public input on possible activities to be included in applications for funding under next fiscal year's (July 1, 2020 to June 30, 2021) State Community Development Block Grant Program. Elizabeth Frances, Finance Director

G. 10:45 A.M. ROAD COMMISSION

- *1) **Discussion/For Possible Action:** Approval to provide the City of Ely with Fire/EMS vehicle maintenance assistance in emergency situations based on Road Department Mechanics availability with standard billing rates being applied. Bill Calderwood, Public Works Director
- 2) **Discussion Only:** Update on the cost allocation report between Maintenance/Parks Departments and the Road Department. Bill Calderwood, Public Works Director
- *3) **Discussion/For Possible Action:** Approval to allow the Ely Shoshone Tribe to include County maintained roads in their updated National Tribal Transportation Inventory

H. 11:00 A.M.

- *1) **Discussion/For Possible Action:** Approval of a waiver in support of White Pine County Ordinance #487, waiving the restrictive covenant contained in the Protective Covenants of White Pine County Industrial Park, page 4, section 5 (i), such that upon meeting all other necessary requirements of White Pine County permitting process, Verano Holdings, or its legal successor, may construct a retail marijuana dispensary on the property

commonly known as 900 N. Industrial Way, Ely, NV and more particularly described as:

The land referred to herein is situated in the State of Nevada, County of White Pine, described as follows:

Beginning at the Northeast Corner whence the East 1/4 Corner of Section 36, TOWNSHIP 17 NORTH,

RANGE 63 EAST, M.D.B.&M., bears South 89°57'44" East, 1,178.89 feet distant;

THENCE South 00°29'22" West, 600.00 feet;

THENCE North 89°57'44" West, 242.11 feet;

THENCE North 00°29'22" East, 600.00 feet;

THENCE South 89°57'44" East, 242.11 feet to the point of beginning and being a portion of the South 1/2

of said Section 36, TOWNSHIP 17 NORTH, RANGE 63 EAST, M.D.B.&M., as shown on Record of

Survey No. 78A, filed in the White Pine County Recorder's Office April 8, 1997 under File No. 298208.

EXCEPTING THEREFROM all minerals in said land, reserved by the United States of America by Patent recorded April 5, 1948 in

Book 107, Page 272, Patent Records, White Pine County, Nevada.

APN: 010-281-05. Natasha Majewski

I. 11:45 A.M. NV. DEPT. OF HEALTH & HUMAN SVCS

- *1) **Discussion/For Possible Action:** Approval for the Nevada Oral Health Program in collaboration with the Maternal, Child, and Adolescent Health Department within the Division of Public and Behavioral Health to put on a program to improve oral health of expectant mothers living in White Pine County the week of August 26th, 2019 and to secure a date and location for said event. Dr. Antonina Capurro

J. 1:00 P.M. JOINT MEETING WITH BLM, LAND SALES COMMITTEE & NNRDA

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** Approval of the selection of public land from the BLM's Resource Management Plan map, through the Joint Selection Process, to be put up for auction in future BLM Land Sales Auctions
- *2) **Discussion/For Possible Action:** Approval to change the zoning of selected parcels nominated for a future BLM Land Sales Auction

K. 1:30 P.M. SILVER STATE OHV TRAIL

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** Approval to make a recommendation and send a formal letter to the BLM to proceed with the Silver State OHV Trail Project or to terminate the Silver State OHV Trail Project. Commission Vice Chairman, Travis Godon

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS

1. Ian Bullis, Commissioner

- a) Discussion/Update on the July 25, 2019 meeting with the Governor's Office on Energy
- *b) **Discussion/For Possible Action:** Approval for one or more Commissioners to attend State Leadership Day hosted by the White House Office of Intergovernmental Affairs on September 12, 2019

2. Richard Howe, Chairman

- *a) **Discussion/For Possible Action:** Approval of Resolution 2019-41 recommending that Humboldt County be approved as a member of the Central Nevada Regional Water Authority effective July 1, 2019

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the request of resignation by Julie Gonzales from the Golf Advisory Board
- *b) **Discussion/For Possible Action:** Approval to appoint Dana Johnson to the Public Lands Users Advisory Council representing preservation
- *c) **Discussion/For Possible Action:** Approval to appoint Mary Kerner to the Public Lands Users Advisory Council representing economic development
- *d) **Discussion/For Possible Action:** Approval to appoint Stan Roberts to the At Large seat on the Golf Advisory Board
- *e) **Discussion/For Possible Action:** Approval to set up a water fight update in September or October with Simeon Herskovits and GBWN

2. Mike Wheable, District Attorney

- *a) **Discussion/For Possible Action:** Approval of Resolution 2019-39 recognizing and declaring a critical need for housing to support the establishment of new commercial enterprise or facilities or the expansion of existing commercial enterprises or facilities

C. DEPARTMENT HEADS

1. Kristy Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action:** Approval To hire and fill the current full-time position open at White Pine County Aquatics Center

2. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action** for Ratification to Approve Letter to Aging & Disability Services Division Authorizing Senior Program Administrator Lori Romero to Sign all Grant Documents on Behalf of the White Pine Nutrition Program
- *b) **Discussion/For Possible Action** to Approve Aging & Disability Services Division Application in the Amount of \$51,136 with a Match of \$9,025 for Homebound Meals
- *c) **Discussion/For Possible Action** to Approve Aging & Disability Services Division Application in the Amount of \$31,876 with a Match of \$5,626 for Congregate Meals

3. Bill Calderwood, Public Works Director

- a) **Discussion Only:** on annual update/activity summary report for Maintenance and Parks personnel hours

4. Scott Henriod, Sheriff

- *a) **Discussion/For Possible Action:** Approval for the White Pine County Sheriff's Office to sell a 2004 Harley Davidson Motorcycle Model FLHTPI with bidding to start at \$6,700 as appraised by Kelly Blue Book, using a sealed bidding process. All bids will be delivered to the White Pine County Clerk on or before August 30, 2019 at 4:30p.m. and will be opened on September 11, 2019 during the regular County Commission Meeting. Monies received from the sale of the motorcycle will be deposited into the Task Force revenue account as this is the account used to purchase the motorcycle
- *b) **Discussion/For Possible Action:** Approval to accept a 2000 Chevrolet Blazer as a donation to the White Pine County Sheriff's Office, from the Eureka County Sheriff's Office, to be used as a Task Force vehicle

5. Lance Gale, Airport Manager

- *a) **Public Hearing/Discussion/For Possible Action:** rescission and/or ratification of the site to construct a heliport located on the North West corner, next to the hospital, of Steptoe Park for the use of the hospital for helicopter EMS responses. The heliport will be a 25'x25' cement pad with a short sidewalk joining the pad to the current sidewalk
- *b) **Discussion/For Possible Action** approval and/or ratification of the terms of the lease agreement offered to MedX AirOne, LLC for the lease of 10,000 square feet of real property located at Yelland Field in light of MedX's request that the contract duration be for a term of 50 years and not the Board's previously-approved term of 20 years

6. Tim Bunch, Human Resources Director

- *a) **Discussion/For Possible Action:** Approval of job description for Juvenile Probation Officer as submitted by HR Director and approved by Seventh Judicial District Court Judge
- *b) **Discussion/For Possible Action:** Approval of job description for Juvenile Probation Office Manager as submitted by HR Director and approved by Seventh Judicial District Court Judge

7. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval to award construction on the SNPLMA (Southern Nevada Public Lands Management Act) WP-10 McGill Ball Field Modernization and ADA Access Project Phase II (PWP# WP-2019-191) in an amount not to exceed \$797,312 based on bid process conducted by Basin Engineering
- *b) **Discussion/For Possible Action:** Approval of Grant Award for Public Health from the Nevada Department of Health and Human Services for family planning in the amount of \$6450 with a County required match of \$0 for the period of July 1, 2019 through October 30, 2019
- *c) **Discussion/For Possible Action:** Approval of the amendment to the letter of conditions for the United States Department of Agriculture (USDA) White Pine County Justice Facility Community Facilities Application adding in the \$5 million revenue through Senate Bill 528 and allowing for early site development
- *d) **Discussion/For Possible Action:** Approval to award construction of the early site development phase on the Justice Center Project in an amount not to exceed \$670,000 based on bid process conducted by CORE Construction
- *e) **Discussion/For Possible Action:** Approval to award Construction Manager at Risk Guaranteed Maximum Price Contract to CORE Construction for the early site development phase on the Justice Center Project in an amount not to exceed \$1,000,000 as approved by the United States Department of Agriculture
- *f) **Discussion/For Possible Action:** Approval of Resolution 2019-33 to augment the White Pine County General Fund by \$216,125 from unanticipated and unbudgeted Beginning Fund Balance and increase Transfers to the SB 74 Fund for the purpose of funding the Justice Center Project
- *g) **Discussion/For Possible Action:** Approval of Resolution 2019-37 to augment the White Pine County General Fund by \$3,500 from unanticipated and unbudgeted Beginning Fund Balance and increase Assessor Miscellaneous Appraisal Costs to complete property appraisals authorized in FY 2019

- *h) **Discussion/For Possible Action:** Approval of Resolution 2019-34 to augment the Agricultural District 13 Special Revenue Fund in the amount of \$11,000 from the unanticipated and unbudgeted beginning fund balance in support of the annual fair
- *i) **Discussion/For Possible Action:** Approval of Resolution 2019-35 to augment the White Pine County General Fund by \$3,900 from unanticipated and unbudgeted Beginning Fund Balance and increase the Parks Maintenance Equipment Under \$5000 line item to replace 50 garbage cans in various County Parks
- *j) **Discussion/For Possible Action:** Approval of Resolution 2019-38 to adopt the White Pine County and Eureka County Multi-Jurisdictional Hazard Mitigation Plan 2019
- *k) **Discussion/For Possible Action:** Approval of the Quarterly Grant Reports
- *l) **Discussion/For Possible Action:** Approval of Resolution 2019-36 to augment the White Pine County Indigent Fund by \$3,672 from unanticipated and unbudgeted Beginning Fund Balance and increase Equipment Over \$5000 line item to provide for purchase of radios, vans and buses for the Ely Bus Program

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 of minutes from the July 10, 2019 regular County Commission Meeting

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 8th day of August, 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