

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON MARCH 13, 2019 IN THE COUNTY LIBRARY CONFERENCE ROOM IN ELY, NEVADA

The Following Were Present:

County Commission

- Richard Howe, Chairman
- Travis Godon, Vice-Chairman
- Ian Bullis, Commissioner
- Shane Bybee, Commissioner
- Steve Stork, Commissioner
- Nichole Baldwin, Clerk of the Board
- Susan Lujan, Deputy Clerk

County Officials

- Jennifer Farnworth, IT Specialist
- Elanie Calderwood, Deputy Finance Director
- Maxine Lantz, Victim & Witness Services
- Mike Wheable, District Attorney
- Lori Romero, Library/Sr. Center Director
- Kristi Rozich, Aquatic Center Director
- Maxine Lantz, Victim/Witness Services
- Burton Hilton, WPC Assessor
- Carl Gregory, Emergency Management Director
- Timothy Bunch, Human Resources Director
- Bryan Pyle, Deputy District Attorney
- Brad Christiansen, Building Official
- Kirsty Pickering, Esq., Public Defender
- Jane Eberhardy, Esq., Public Defender

Also Present

- Geri Wopschall
- Donna Bath, NNRDA
- Joyce Brown (Baker)
- George Chachas, KGTV-10
- Ross Rivera, Ely Fire Chief
- Ron & Tammy Carlgren
- Mindy Seal, BLM
- Steve Marquez, WPCAB
- Cynthia Angelopoulos
- Kathy & Lee Brumley
- Keith Preszler (Baker)
- Richard Barker
- Tracy Greenwell
- Matt Roman
- Bryant Barnson
- B_____, YESCO
- Tracy Greenwell
- Matt Roman
- Carol McKenzie
- Robert Gower, Silver Lion Farms
- Kay McMurray, Ely Times
- Suzanne Featherston, Kinross Bald Mountain
- Josh Roderick, Kinross Bald Mountain

- Earle Keizer, BCT
- Lester Keizer, BCT
- Brett Ratliff, BCT
- Bob Rozanski, BCT

Chairman Richard Howe called the meeting to order at 9:03 a.m. Commissioner Travis Godon led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Mindy Seal, BLM, provided an update to the Board. Commissioner Travis Godon asked if this Board would be approached regarding approval of the Silver State Trail; the reply was negative. However, she assured the Board, any action that would affect the County's responsibility they will bring to us for approval, such as additional maintenance, County lands, etc. Regarding wild horses, there is a high density population of the horses near the Mine and while there was a gather, it is still overcrowded. She cited a recent accident where a van had hit some horses; she reported there were no injuries but the horses are causing some travel issues. She noted that she is now the BLM's Special Programs Land Manager for the Bristlecone Office. A Field Manager is currently being recruited, she advised; Matt Rajala will be in that position for 4 weeks, and then someone else will come from Caliente, until the position is filled. She thanked the Board, and vice versa, for the good relationship we have maintained with the BLM through Manager Seal; she assured the Board she will still remain involved with the County.

Mr. Keith Preszler commented on the Ordinance pertaining to animals in Baker; he noted that today there is the 2nd reading on that, and he wants to know the process involved. District Attorney Mike Wheable advised that every

time there's a change on a draft Ordinance, another hearing is required, opportunity for further public comment, the Board makes changes, and then an action item/public hearing is held. Mr. Preszler had a concern about the "30 animals" in the draft, and that there had been no discussion about how many there would be. Parcel definition was also a question for him, especially if people own more than 1 parcel of land.

Mr. George Chachas had several concerns: On the agenda the item for Public Defender, he didn't see the State's proposal for consideration. He felt the proposals need to be reopened, as he recalled big cost differences between the State and private attorney proposals in the past. He also wants his \$205.29 for the broken windows at his property at 622 High Street. He continued that the County Business Licenses need to be kept up, and that "either everyone pays or no one does." He added he wants Commissioner Bybee to collect the past railroad track rental fees; Chairman Richard Howe halted that discussion. Mr. Chachas continued with Ms. Carol McKenzie's cement work in Lund; Chairman Howe stopped him again. Mr. Chachas added that we need a newspaper here; also the hill across from the Senior Center is not safe, there's no hay or other buffer to stop kids from falling into the street. He wants a fence put up there so kids don't get hurt. Time was called.

Mr. Steve Marquez commented on the agenda item pertaining to the 2nd Amendment: As a sportsman and citizen, it is a Constitutional right. Our State is trying to take over our rights, and we can't have it. He's in total agreement for making White Pine County a Sanctuary County.

Mr. Bryant Barnson commented on the required background check that the new Firearms law is shoving down our throats. He stated that everyone here today probably has a gun not registered in their own name, and that under the new law we could be arrested for not having it in your own name. He's against that law.

Mr. Ron Carlgren is all for making our County a Sanctuary County. He added that if we don't do this, all we'll do is make Las Vegas and Reno do what they want; they're trying to run the whole State.

Ms. Kathy Brumley agreed with the comments made on the 2nd Amendment agenda item. She had heard that 20% of all crimes involving guns, were stolen guns. We need to stand up for our 2nd Amendment rights as a County and not let the government tell us what we can/can't do. We need to tell them what *we* want.

Ms. Joyce Brown commented that she's opposed to the Baker animal zoning Ordinance. She had a language concern re: "parcel" instead of "households"; also the numbers of animals involved. She continued that she did extensive research, and this zoning requires residential, not commercial. She's been falsely accused of many things, and she hopes this would become more personalized and more about the people who did break the code. She added that "good neighbors follow the codes." Also, she owns property on Carson Road, that goes directly up to the (Lehman) cave.

District Attorney Mike Wheable noted the stack of letters received; WPC Clerk Nichole Baldwin advised she had received 2 letters prior to the agenda being published. D.A. Wheable advised those 2 letters are available to the public in the Public Packet, and the Commission also has copies so there is no need to read those into the record. However, the other letters were read into the record. Clerk Baldwin referred first to the letters pertaining to "the chicken debacle;" there were 7, from Terry Steadman, Janille Baker, Katherine & William Rountree, Dave Eldridge, Ruth Eldridge, Brian Morrison and Kate Claeys. Second, the letters pertaining to the 2nd Amendment agenda item; there were 3, from Sharon Williams, Rod Gamble, and Martin Troutt.

At 9:41 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened the Fire Commission meeting. At 9:56 a.m., Chairman Richard Howe adjourned the Fire Commission meeting and reconvened the regular Commission meeting.

9:15 A.M. – OFFICE OF EMERGENCY MANAGEMENT

DISCUSSION/ACTION/APPROVAL TO RATIFY THE SERC GRANT SUBMITTED 2/18/2019

Emergency Management Director Carl Gregory advised that this grant needed to be done as soon as possible, before it could be placed on the agenda. LEPC voted unanimously to use the SERC grant for a boat to conduct HazMat and rescue operations on water, when it was identified that the County didn't have one. Commissioner Travis Godon advised he's not in support of this; he felt that if we had "5 gallons of gas going into a lake" the money could be allocated to something else, such as a truck spill on the highway. He did appreciate the work that was done to get the grant submitted, though. Chairman Richard Howe advised that if someone is drowning in a lake, that's what this could be used for; he understands what Director Gregory is saying here. This is all paid for at no cost to the County, he clarified, and it could just save a life. Commissioner Steve Stork noted this boat is a flat-bottomed boat, for \$29-30,000, and he felt this was a poor use of the taxpayers' money. He was surprised that LEPC couldn't find something else to

March 12, 2019

Terry Steadman
P.O. Box 117
Baker, Nevada 89311

White Pine County Commission
801 Clark Street, Suite 4
Ely, Nevada 89301

RE: Second Reading of Proposed Ordinance 499 (C-3/MH-3 Zoning Amendment)

Dear Honorable Commissioners,

I have some additional comments and concerns regarding Proposed Ordinance 499.

The Baker Area Citizens Advisory Board (BACAB) has scheduled a meeting for March 14, 2019 to discuss the "Status of amendment to C-3 zoning in Baker to allow certain domestic fowl and rabbits" and "Continue discussion of amendment to zoning to allow for certain 4-H type animals." 4-H animals is a synonym for livestock.

The language in the second reading of Ordinance 499 includes Baker C-3 and MH-3 zone. The BACAB seems to be confused on what zones are impacted by the proposed ordinance.

The White Pine County Board of Commissioners received correspondence on March 06, 2019 supporting the proposed ordinance including allowing livestock in the Baker C-3 and MH-3 zone. Two of the three respondents do not live in Baker Township and would not be impacted by their own recommendations. This also applies to the BACAB Board members as only one out of four reside in Baker Township.

If Ordinance 499 is amended to include livestock, there will be little if any distinction between O-5/RA/RE land use and C-3/MH-3 land use. How will this potentially impact the rest of White Pine County? I think we're opening up a can of worms here!

In 2014, the White Pine County Planning Commission made recommendations to the County Commission on Ordinance 454, a similar issue regarding O-5 vs RA zoning. I have attached a copy for your reference.

Please read this communication into the official record for the County Commission meeting scheduled for March 13, 2019. I thank the Commission for the opportunity to express my concerns and thank them for their service to the citizens of White Pine County.

Respectfully,


Terry Steadman

cc: Michael A. Weable, WPC District Attorney
Brad Christiansen, WPC Planning & Building Department

Katherine and William Rountree
14211 E US HWY 6
Sacramento Pass
Ely NV 89301

To: White Pine County Commissioners
Re: Rezoning Baker for the raising of fowl and small animals
Date: March 6, 2019

Dear Commissioners

As property owners in Baker NV we strongly support the recent decisions made by the Baker Advisory Board and the overwhelming majority of many residents at the meeting about the types and numbers of chickens, other fowl, bees and small types of farm animals.

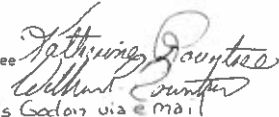
We support this action because Baker has always had these types of birds and animals raised in town. They have contributed to the rural country atmosphere that actually draws people to settle in Baker. You might say they are "Grand Daddies in". The town is bordered by the Baker Ranch on the east edge and open range around most of the rest of town. There are large sheep herds grazing all around town part of the year and cattle and horses most of the year. I am amazed that someone would see chickens, rabbits and other 4-H type animals as a nuisance.

In the past neighbors have worked out the problems of animals, such as noise, dog predation, etc. In this case when the owners of the chickens were made aware of the noise of roosters they removed them from town.

We sincerely hope you will vote with the majority of residents on this issue.

Sincerely,
Katherine Rountree
William Rountree

cc: Travis Godon via email



March 7, 2019

To White Pine County Commission,
Concerning the Chicken debate in Baker.
If you are going to allow livestock in town just put rules and stipulations that will require enforcement and then just pour into the drinks.

Sincerely,
Dave Elliff

From: Janille Baker <janille_b@hotmail.com>
Sent: Tuesday, March 12, 2019 1:19 PM
To: Travis Godon
Subject: Baker Animal Zoning

Dear Commissioner Godon,

I'd like to let the commission know of my support for the changes to the Baker town ordinance to allow the keeping and raising of certain animals. Baker is still quite a small town and it seems a shame not to allow residents in the commercial zoning to have small animals if they meet the requirements as outlined in the zoning draft.

Thank you for all of your help and consideration in this matter.

Janille Baker
Controller
Baker Ranches, Inc
775-761-0143

March 7 2019

To whom it may concern,

I grew up in Baker and have lived in Snake Valley my whole life. I have never known a day without taking care of some form of livestock. This was the norm for most Baker residents, being a agricultural community. Farming and Ranching is what made Baker.

My mother was the town barber, Notary Public and the town Justice of the Peace, she ran out of the Shoney's Barber shop on Main St Baker Nevada U.S.A

We lived well because we raised most of our own food. We always had a large garden, a pen of chickens and rabbits and a few more for eating and income.

Growing up taking care of livestock teaches some of life's most important skills such as responsibility, value of work, independence, economics, just to name a few.

I remained in Baker to raise my children with the same freedom and responsibilities.

And they, like the children in Baker today raised live stock for food, money and 4-H projects.

I believe most people are good neighbors. After all if your farm gets out of control and your cows just

It is not forgo our simple traditions of being able to provide food, income and education through raising animals at home.

Sincerely
Keith Eldredge

From: bkmorrison <bkmorrison@gmail.com>
Sent: Thursday, March 7, 2019 6:29 AM
To: Travis Godon
Subject:

White Pine County Commissioners

My Name is Brian Morrison.

I was present at the original meeting concerning Baker and the agenda item addressing the raising of live stock, in particular chickens and rabbits within the township of Baker, in the areas zoned C-3. At that time I was there to represent the BACAB board and to hear the recommendations and instruction from the commission regarding the issues.

Unless I heard wrong, or misunderstood what your recommendations were, you asked that I take the debate back to the Town itself. Hold a meeting of the BACAB board to include the entirety of the population, and see what the results were.

I did exactly as was instructed, and a meeting was set!

Unfortunately I was traveling at the time of the meeting, but as a very active member of our small community, I kept my finger firmly on the pulse and was in touch with both the BACAB Board and many of the key players that attended the meeting!

As I understand how it went, it was a very well moderated, very polite and cordial meeting. Knowing some of my neighbors, this made me proud of them.

I also understand that it was a fairly unanimous decision by the town folk of Baker to allow "X" amount of rabbit and or chickens, and that some of parameters were discussed and hammered out, with the help of Mr Godon, our Commission Representative, and that he in fact brought this to you Commissioners with our recommendation to have these choices allowed.

I would like to take this opportunity to have something clarified for me if I may.

I understand there is the possibility that this Commission is leaning towards NOT allowing the recommendation of the BACAB Board, and I would like to know why? After several of us came to that original meeting, spoke our piece, then upon your recommendation, took the issue BACK to the BACAB council and citizens of Baker as was required by you, AND there being an overwhelming vote in favor of, and a CLEAR majority, why there is even anymore discussion on the issue!

Surely we followed all your instruction as requested. We were told at the time you would take our recommendation.. Is that not to happen now?

The BACAB Board was set up over 30 years ago by the Commissioners in place at the time. I was around for the original and am still here while having watched many of our County Commissioners come and go through the years. We have always had a very good working relationship with our commissioners and will all due respect, I expect that to continue with this Board.

With this said, I am here to be added to the record in favor of allowing chickens, rabbits and some few small farm animals such as a goat or sheep as are needed for 4-H projects, or pets for people who so choose.

Thank you for your consideration.
I look forward to your response.

Brian Morrison
Snake Valley Fire/ EMS Chief
Retired..

White Pine County Clerk

From: Kate Claeys <kclaeys@gmail.com>
Sent: Wednesday, March 13, 2019 7:24 AM
To: Travis Godon
Cc: White Pine County Clerk, bchristiansen@elpcity.gov, District Attorney's Office
Subject: For County Commission Meeting 3/13, regarding Baker and C-3 zoning

Dear Commissioners,

Thank you for your time today and for your service to our county. I am writing regarding the proposal for amending the chicken and small animal ordinance in the C-3 zone of Baker.

It is very upsetting that some of my neighbors are turning this into an argument about who has been in Baker the longest, as if that should give some residents more of a say in this matter. Pitting neighbors against each other, old families versus new residents, is not only destructive to the community but it's extremely discouraging and disappointing. When we moved here two years ago we felt welcomed by the entire community - those who had grown up in Baker and those who had also moved here recently. Part of what attracted us to this town is the way neighbors look out for each other. I love how Baker community members of all ages, of all political and personal beliefs, seem to set aside differences and genuinely enjoy each other's company. I've never heard anyone called an outsider because of where they are from or what they believe... until now, which is quite disturbing.

In my two years here I have respected and gotten along with my neighbors who are now on either side of this issue. My opinions on the chicken issue are nothing personal. It's not a popularity contest or whether one property owner or another is a good person. It is not about whose family has been here for how many generations. All property owners are equal before the law. We should be following the law and if that were the case, we would not be having this hearing. The variance denial from last month would be final unless it was appealed.

One cannot say, "This is how we've always done it," because the current C-3 zoning ordinances have existed for at least the last 30 years. So clearly raising any number of any animals you choose in a commercial zone is not how things have been done for some time.

I want to honor the history of Baker and those who have known and loved this place for much longer than I have. But I don't want to live in the past. It's important that in the consideration of our zoning ordinances, Baker's future is our chief concern.

As a restaurant owner and someone who grew up on a 7-acre farm, I believe in farm-to-table eating and sourcing ingredients as close to your kitchen as possible. I support those who want to grow their own vegetables and raise their own chickens. I also strongly believe that zoning ordinances exist for a reason. The small commercial zone of Baker is surrounded by land zoned for farming and ranching. That seems like the appropriate place for raising 30 chickens. In the commercial and residential zone, where most houses and businesses are within a couple hundred feet of their neighbors' home, sanitation, noise, and odor considerations are very important. If ordinance language is changed, it should be done carefully and with thorough detail.

An entire chapter of the White Pine County Code addresses dog ownership and contains 41 individual codes (Chapter 8.04). These 41 codes exist, as stated within them, for the peace and quietude of the community and for the health and safety of both dogs and people. Code 8.04.030 includes limits on the number of dogs one can have according to their zone and how much property they own. This ordinance is quite strict: for 2-1/2 acres or less, it's only two adult dogs.

There are many small towns around the country that we can look to for precedents in allowing chickens in tight residential areas, but we can also look to our own existing County Code and how careful it is to detail the regulations and responsibilities of animal ownership in the case of canines.

Once again, if ordinance language is changed, it should be done carefully and with thorough detail. An examination of code and precedent for the state of Nevada and the rest of the country should be carefully considered and due process should be followed.

Thank you again for your time and for your careful consideration of this issue. All we ask is a thorough examination of issue from all sides, due process in making any amendments, and subsequent enforcement of any new ordinances or language.

Appreciatively and sincerely yours,
Katherine Claeys

Katherine Claeys
kclaeys@gmail.com
707.764.8222

Sharon Williams

PO Box 582

McGill, NV 89318

This letter is addressed to the county commissioners, law enforcement, and citizens of White Pine County.

I plead with all of you to make White Pine County a sanctuary county.

SB143 is so ridiculous I can't imagine why anyone thinks this will stop criminals from having guns. Criminals break the law and law abiding citizens get the punishment. Bad guys will always have guns, they do not get background checks. They don't respect any laws regarding guns or anything else.

The language of the Second Amendment prohibits the federal government from "infringing" on the right of the people, there is nothing doubtful, uncertain or unclear about "shall not be infringed." The language of the Second Amendment is about as clear as the First Amendment prohibiting Congress from "infringing" the right to freedom of speech, press, and religious expression. There is no logical reason to read the Second Amendment as weak statement while treating the First Amendment as strong protector of rights.

I am deeply concerned if SB143 remains a law, what's next? This opens a big can of worms for honest gun owners, not to mention the potential abuse of governments.

The Constitution of the United States of America is the final and ultimate law of this great country, by the people, of the people and for the people, we should never forget this.

If you want to promote something, promote gun safety and education. I grew up in this community, learned from a young age that guns are not toys. Our community has a lot of hunters and people that target practice, and will defend their families, friends, and property, as they have a constitutional right.

There seems to be a lot of talk about how to take guns from law-abiding citizens, but I have not heard any talk about how to get the guns out of the hands of criminals.

There are 17 counties in Nevada, 2 of those counties control the vote on every subject. What the other 15 counties wants and needs do not count. Our rural communities are not Las Vegas or Reno, we have a totally different life style, I wish our politicians would keep that in mind when they are coming up with these idiotic laws like SB143.

Sincerely,

Sharon Williams

White Pine County Clerk

From: Rod Gamble <rk7up@icloud.com>
Sent: Tuesday, March 05, 2019 10:34 AM
To: White Pine County Clerk

To: White Pine County Board of Commissioners

Fr:

Date: 3/05/2019

RE: Proposal to make White Pine County a 2nd Amendment Sanctuary County

When the Bill of Rights were added to the Constitution, the Founding Fathers had the wisdom to realize as Citizens of the United States we have the Rights granted to us by our creator to have the ability to cast off oppressive government control that seeks to destroy our freedoms

It has become apparent over the past several election cycles that 15 of the 17 counties in Nevada have no voice in the governance of this great state. Clark county and Washoe county have the population base to dictate their California agenda to the rest of the state. The county commissions are the last stand the rural citizens have to have our voice heard in how we wish to be governed

There is a movement in our great state to strip its citizens of our rights and subjugate them to governmental rule. One of these movements is to eliminate the right to keep and bear arms. The Nevada Constitution puts forth under inalienable rights the following

Sec. 11 Right to keep and bear arms, civil power supreme

1 Every citizen has the right to keep and bear arms for security and defense, for lawful hunting and recreational use and for other lawful purposes

Recently the Governor and Legislature forced through SB 143. SB 143 requires almost all private-party gun transfers or sales to be run through a state-administered background check conducted by a federally licensed firearms dealer.

In other words, just about anyone who isn't a licensed dealer will soon have to get the OK from a licensed dealer before they buy or borrow a firearm. Why? Look at the money. If I go to sell a firearm to another Nevadan, not only will a background fee be charged, the FFL dealer will have to take possession of the firearm for up to three days and then charge sales tax. I don't get charged sales tax for the sale of a used car, why a gun? Why is one piece of private property exempted but the other is not? Public safety or revenue generation and governmental control, you be the judge.

Additionally, what if you have a CCW? A CCW is supposed to make you exempt from the background system since you went through an in depth one from the county your permit was issued. SB 143 says nothing about that. Additionally, I can loan a gun to immediate family, on a temporary basis. What is temporary? There is no set time limit. What if my daughter was in a bad relationship and I loan her a pistol to defend herself. Will I be arrested if a month later she uses the weapon to defend herself? What sense does that make?

Do you want to have your neighbor reporting you to local law enforcement because you have a disagreement? New legislation on the table will allow law enforcement to seize your weapons on a third party complaint that you may be mentally unstable. No probable cause, no Legal 2000 and no warrant from a magistrate. If passed the local LEO's can just take your weapons in the interest of "Public safety"

Our legislature is attempting to make citizens into criminals through the use a vague speech, blanket policies and taxation. Criminals do not use background checks for the illegal weapons they obtain. Ex-felons are barred from the possession of weapons unless they have their rights reinstated. People convicted of domestic violence are barred from having weapons. Persons under TPO's and TRO's are not allowed to possess weapons. Individuals deemed incompetent are prohibited from having weapons. Why do we need more laws that restrict the rights of Nevada's citizens? Why can't our legislature support/enhance the laws on the books instead of further restricting the right of the citizens through erroneous unconstitutional kneejerk legislation.

Throughout the nation our rights are being attacked. Free speech is being labeled as hate speech if views differ. The Second amendment is under constant attack in a further attempt to erode our freedoms to ensure absolute rule of the government over the people instead of a government of the people. A socialist, and yes I will say it, fascist agenda is being pushed by our elected officials and radical leftist populace to further control the citizenry to ensure absolute governmental control of the people.

We, citizens, need to make a stand. We need to make our voices to be heard. More and more the people from rural Nevada are being shunned and ignored and having out of state political agendas being forced down our throats. The rural counties used to complain that we would never get our roads fixed because Vegas and Reno were priority. Now we face a government wants to control whether we want to exercise an inalienable right. I come to you to make a stand for your constituents. We need to tell the Governor and the Legislature that we will not support laws that are in violation of the state and U.S. Constitution. I ask this commission to support a bill declaring White Pine County a sanctuary county for the 2nd amendment of the U.S Constitution and the Nevada state constitution.

Sent from my iPhone

To: White Pine County Commissioners

From: Martin Troutt

HC 33 Box 33505

Ely NV 89301


775/293/0249

I am writing this letter in my full support of White Pine County joining other Counties within the state of Nevada declaring said County as a sanctuary for the second amendment right to own and bear arms guaranteed within the United States constitution.

I further believe that law abiding citizens and County governments should not be subjected to laws that are not realistic, not enforceable and does nothing in the way of keeping guns out of the hands of non-law abiding criminals or mentally unstable persons

SB 143 is not good for Nevada and is an infringement on the constitutional rights of American citizens.

Thank you,



apply for using those funds. Also, as to drowning, he added that by the time a boat is gotten out there, "what's going to happen has already taken place." He agreed with Commissioner Godon that this is a poor use of County funds. Commissioner Shane Bybee also agreed, noting that White Pine County has such a limited amount of water. He added that boats are also very expensive to maintain, for a piece of equipment that he feels doesn't serve our needs. District Attorney Mike Wheable advised it's too late to reapply for this grant, so if this isn't approved, we will lose it. He suggested they could still vote for it and keep the grant; those are their options. Commissioner Ian Bullis was in favor of the boat. Director Gregory's concern was "it's sad we would have no way of dealing with that; in 2018 there were several drownings." Commissioner Bullis noted perhaps we could have done better, he'd hate to lose it, and he agreed it's terrible we have no way to respond to these water emergencies. Director Gregory explained that he had picked up this grant just in time; he didn't want us to miss the opportunity. He continued that the City Fire Chief, Ross Rivera, had noted he needed HazMat suits for body recovery, so Director Gregory gave him 7 from our stock so that the City would be covered in that area. Chairman Howe advised he's heard everyone's opinion, and every point was valid. This boat is at no cost to the County; we would have no other recourse to use that grant funding, and we can't reapply for it. We gave to the City the items they needed, the HazMat suits. We may never have to use that boat, but if we have the opportunity and then lose it, he feels it would be a mistake. We got the boat, and the City got the suits! So he asked the Board if they should give back the boat or accept it? Chairman Howe entertained a motion to approve. Deputy Finance Director Elanie Calderwood noted this grant application is for FY2020; she clarified we haven't been awarded the grant, this was just the application. It's in next year's budget. So Chairman Howe entertained a motion to ratify this grant. Commissioner Ian Bullis made the motion to ratify the SERC grant submitted February 18, 2019. Chairman Richard Howe seconded. Motion failed 3:2, with Chairman Howe and Commissioner Bullis voting in favor.

DISCUSSION/UPDATE ON THE OFFICE OF EMERGENCY MANAGEMENT

Emergency Management Director Carl Gregory provided an update; he's been in contact with the Red Cross, and obtained 4 ATM debit cards for victims in the County in case they are displaced in any way. He explained the process; it doesn't use County funds, it's Federally funded. He continued that he's also in the preplanning stages of setting up a Red Cross Center, which we don't currently have. He submitted work plans to the State as required for this, which means if they aren't done they wouldn't release grants totalling roughly \$100,000. He continued that this is a pilot program for the State, and we are only one of the few counties they will be doing this with. He also reported inventories are going forward at Station 1; he noted that we have 2 HazMat trailers, one of which is a primary responder to HazMat issues. He also noted that CERT will be coming out in May to present to the Board to see if this might be something we'd be interested in, such as training, etc., for people who might wish to be a part of CERT.

9:30 A.M. – WHITE PINE COUNTY A SANCTUARY COUNTY FOR THE 2ND AMENDMENT

DISCUSSION/ACTION/APPROVAL TO DECLARE WHITE PINE COUNTY A 2ND AMENDMENT SANCTUARY COUNTY

Mr. Matt Roman cited his letter for the record. He thanked everyone for coming out and supporting this; he got this started 2 weeks ago, and there are 840 people now on Facebook in support of this. The biggest concern was with SB 143, which initiates background checks for private citizens. He has discussed this with the Elko County Sheriff's Dept., who is opposed to this law; Eureka, Pershing, and Nye counties are now Sanctuary Counties. Mr. Roman also talked with WPC Sheriff Scott Henriod, who considers SB 143 unenforceable and he doesn't consider it a good use of his resources. Another concern with this issue is, as Mr. Roman sees it, "it's a registry." Right now, he can legally sell someone a firearm. If Sportsworld decides to do this, he would have to pay them a fee; they would hold it for 3 days; and then he would have to pay sales tax on it. He continued that an FFL dealer is also subject to a search at any time, plus all of the dealers' records go back to Washington, D.C. Anytime anyone sells a gun to someone it's a registry. He noted this is what was done in 1930's Germany, under the guise of public safety. And, should we go across Utah and we exchange a rifle for money now, it's totally legal. But; how can we prove the sale, it can't be done. Mr. Roman continued that he's a Crisis Intervention Team Member, and he deals with mental health issues. In different agencies there are "red flag" laws; there's a bill that if someone takes offense at someone's T-shirt for what is on it, he can call the Sheriff's Dept. and, depending upon the mood of the Officer, the firearms can be seized if any are in the house, just based on someone's opinion. He continued that they would have to prove themselves not to be insane, or a threat to the public. He continued, "we can't give up our rights under the guise of a little bit of protection!" He requested the Board to work with our District Attorney and the Sheriff's Dept. on this. Chairman Richard Howe thought Mr. Roman's letter was great, the public support is certainly there. However, although the Board hears what he's saying today, the State Governor enacted this policy. Washoe and Clark counties "control the State of Nevada," it was run through and passed quickly. He continued that the rurals are banded together strongly against this; while it's unknown what being a Sanctuary really means, he certainly understands what our 2nd Amendment rights are, and the Commission is all for that. Chairman Howe added that this Board was sworn in to uphold the Constitution and the laws, and "they have shoved a law down our throats and our hands are tied." However, we also have our rights and support our community. Chairman Howe asked for opinions. District Attorney Mike Wheable advised that he carries a firearm right now, and he will always do that no matter what happens in this country. If you have an argument that is unconstitutional, the courts aren't going to agree with that. We want to maintain our credibility, yet it's difficult to address "bad, unenforceable and unconstitutional laws." While the Attorney General can prosecute, he continued, he still fully supports our Sheriff. In a Sanctuary County, the Commission can vote to become one, but they cannot force the D.A. or the Sheriff to enforce that law. D.A. Wheable continued that we've drafted a resolution to give to the Commission; this will be placed on the next agenda for approval. He added that it's frustrating to try to attack a law after it's already been made into a law. Further, it's asinine that there's a bill being considered to reduce the laws for felons who own guns. He did note that we do have a good Supreme Court, though. He continued to comment to the public that demonstrations need to be done in Carson City, not here in White Pine County. Deputy District Attorney Bryan Pyle brought forward copies of the resolution, of which it was noted one of these was passed in a rural Colorado county. He advised that the Commission can read this and comment now or later. Commissioner Ian Bullis asked about the ramifications, i.e., we could win the battle but lose the war. D.A. Wheable advised that's difficult to answer; we do have to support our constituents. But we can't yield when our Constitutional rights are being infringed. While that is a good question, he added that he can't answer it specifically at this time. Commissioner Shane Bybee's comment was this: "How important was this when we had to stand up for our document of freedom; and now we're worried that they will cut us some funding from the State? If they are going to try and cut our throats they can rot in hell!" This was followed by applause from the assemblage. Commissioner Steve Stork noted that this was passed on the ballot; you need to get people out there to vote, to get people engaged in these issues. He guaranteed that this is just the first of things to come down that will be infringing upon our basic rights. "All the rural counties need to stand together on this issue." He continued that there's something wrong with the way things are set up, whatever Clark does Washoe goes along with, and "we get these obscene laws thrown at us." Commissioner Travis Godon agreed with Commissioners Bybee and Stork, noting that we need to do this, the 2nd Amendment is totally supported by this Commission. He added that what we're doing is a minor step—we didn't give our lives to the Constitution like others did—but "we need to stand up for our rights, we are a resourceful people and need to stand up." He is also looking forward to working with our District Attorney through this process. Commissioner Godon added that we are sworn to uphold our oath of office which is to abide by the citizens, which is you. The taking of a few dollars isn't what this is about; it's his responsibility as a County Commissioner to uphold your rights and also to uphold our oath of office. Also, we are bound by the law, the same as the District Attorney or the Sheriff; our hands are tied and we're taking a beating "until we can get to the

polls and vote him (the Attorney General) out.” D.A. Wheable pointed out the Attorney General won by only 3,000 votes, for the information of the assemblage. Commissioner Shane Bybee felt we could do this without violating our oath: This law is a direct violation of both our Federal and State Constitutions; it’s an abomination to both of those documents. Chairman Howe pulled the Board back to the agenda question; should White Pine County become a Sanctuary County for the 2nd Amendment? D.A. Wheable noted that by becoming such, “we would be sending a message that we’re encouraging the District Attorney not to prosecute as well as the Sheriff not to enforce.” Commissioner Stork noted he dislikes the term “Sanctuary” as the imagery here brings to mind the current immigration issues. Following further brief discussion, Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve declaring White Pine County a 2nd Amendment Sanctuary County. Commissioner Travis Godon seconded. Motion carried.

At 10:42 a.m., Chairman Richard Howe recessed the meeting for a break. The meeting was reconvened at 10:54 a.m.

10:00 A.M. – UPDATE FROM KINROSS BALD MOUNTAIN

DISCUSSION/PRESENTATION/UPDATE FROM KINROSS BALD MOUNTAIN RE: THE NORTH OPERATIONS AREA MOONEY PAD 8 AMENDMENT, THE PLAN OF OPERATIONS BEING CONSIDERED BY THE BLM, AND OVERVIEW OF THE CURRENT MINE OPERATIONS – INTRODUCTION TO SUZANNE FEATHERSTON, NEW CORPORATE SOCIAL RESPONSIBILITY SPECIALIST

Social Responsibility Specialist Suzanne Featherston introduced herself to the Board, letting them know she is the point of contact for Kinross Bald Mountain. She gave their presentation, noting that Kinross Gold is a worldwide mining company, with most of their gold production coming from Alaska and Nevada. She added that 11% of all their gold comes from the Bald Mountain Mine. They have 575 employees, 36 of whom come from Ely to work there. In 2018, they invested much money in the County through charitable donations. She introduced Environmental Services Manager Josh Roderick to the assemblage; he reported on their current status of their operations: The mine is divided into North and South operations, with roughly 8 miles separating the two areas. The total combined disturbance for the mine is 13,000+ acres, with over 10,000 acres located in the North end. They have a heavy exploration program, having spent over \$10 million last year; they expect to spend the same amount this year in order to expand the life of the mine. Currently the mine life is at 2023, but they’re working to extend that time period. He noted Vantage is in the South area; they are currently constructing this pit. They have 250 construction workers, of whom 100 are based out of Ely. They are mining now, but are looking to get the processing facilities up to standard. They submitted an amendment with the BLM, as noted in the agenda title; they hope to have a Record of Decision at the end of April. Public comment will be ongoing for 15 days, starting in the next couple of weeks. They are in various stages of reclamation, as he noted; nearly 600 acres will be added to the mine’s operation, as he explained. Commissioner Travis Godon voiced appreciation for all they are doing for our community; he suggested perhaps they might consider an office here in town, to be a local presence. Commissioner Shane Bybee reported on a tour he had taken along with Treasurer Bakaric, Deputy D.A. Pyle, and Assessor Hilton; he commented they have a “well-run tight ship out there, a nice, clean, well-run operation.” He added that their reclamation efforts are exemplary, and he couldn’t tell the reclaimed areas apart from the “virgin territory.” Commissioner Steve Stork advised of our housing issues in Ely, and suggested Specialist Featherston might get engaged with the housing group with respect to their construction workers, employees, etc. He would like to obtain the mine’s input on that; she thanked Commissioner Stork for the opportunity to participate in that. Chairman Richard Howe advised that we have many businesses here in Ely that could be reaping some of the benefits of being mine suppliers; he also agreed that the housing would benefit the mine as well. He emphasized that he would like to see a commitment from the mine, as our community needs some serious help. He added that per the 2020 Census, and in citing the workers’ mancamp, “we need those (people) on our roster because that affects our County’s funding.” Manager Roderick advised there will also be a leach plant, a processing facility near Alligator Ridge. The Board thanked them for coming today and that they’re welcome to come back to this Board at any time.

10:30 A.M. – BUILDING DEPARTMENT PUBLIC HEARING

PUBLIC HEARING/DISCUSSION/ACTION/CONSIDERATION OF A PROPOSED APPLICATION FOR A VARIANCE – APPLICANT IS YESCO OUTDOOR MEDIA – PROPERTY OWNERS ARE CHARLES AND BESSIE GLEDHILL – SUBJECT PROPERTY IS T25N, R65E, SECTION 10 (LAGES JUNCTION), WHITE PINE COUNTY, NEVADA, APN 008-120-01 – APPLICANT WISHES TO INSTALL 30’ TALL BILLBOARD ON THE PROPERTY

Commissioner Travis Godon gave a disclosure that as he does business with YESCO, he wouldn’t be commenting or voting on this agenda item. Building Official Brad Christiansen noted the location of this property is just before the junction at Lages; it’s on the south end of the property. He added that NDOT has approved this, and with the Commissioners’ approval, they are ready to proceed. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve the proposed application for a variance for the applicant, YESCO Outdoor Media, the property owners being Charles and Bessie Gledhill, at APN 008-120-01, to install a 30’ tall billboard on the property. Commissioner Shane Bybee seconded. Motion carried 4:0, with Commissioner Travis Godon abstaining.

11:00 A.M. – SECOND READING OF PROPOSED ORDINANCE 499

DISCUSSION/SECOND READING OF PROPOSED ORDINANCE 499, BILL 02.27.2019, AN ORDINANCE AMENDING TITLE 17 OF THE WHITE PINE COUNTY CODE TO ALLOW THE KEEPING AND RAISING OF CERTAIN ANIMALS UPON CERTAIN PARCELS IN BAKER

Commissioner Travis Godon advised that BACAB voted unanimously to approve this and sent along their comments, which was modified slightly during the last Commission meeting; this is the latest version. He added that we just need to pass this, as we’ve spent far too much time on it already. He recommended going forward; we will be bringing this back for a public hearing, final reading, and the vote. District Attorney Mike Wheable asked Building Official Brad Christiansen about the required notices; the response was that notices will go out to everyone in the area, but only after the fact. WPC Clerk Nichole Baldwin advised this is being advertised and is scheduled to be on the agenda for approval at the March 27th Commission meeting. Official Christiansen noted that we’re putting math into this, and that’s not the right thing to do; we should just be plugging in numbers, such as “30 total animals, or a combination thereof.” He feels he’ll be getting phone calls on this, everyone will be out there taping their properties, and he felt it would be difficult to police this issue. For example, he cited the MH-3 zoning as being 5 chickens, no matter how much acreage there is. Commissioner Godon would like to see all the zoning in Baker be removed and let the people take care of it themselves; however, Official Christiansen felt that “we’d be out there (policing) all the time.” As the subject title of the Ordinance was read, it was noted zones C-3 and MH-3 will be impacted by this. Commissioner Shane Bybee personally believes that the advisory boards were put in place to represent the communities; once they have a recommendation that they believe would address the issues at hand responsibly, he would be inclined to act upon their recommendations. Commissioner Godon thanked Commissioner Bybee, noting that’s how he views this as well. District Attorney Mike Wheable pointed out that the BACAB membership could change, though, and then things could possibly be moved back into the prior circumstances.

11:30 A.M. – UPDATE FROM BCT

DISCUSSION/UPDATE FROM BUSINESS CONTINUITY TECHNOLOGY (BCT) RE: EFFORTS TO REPLACE RORY JACKSON, QUALIFICATIONS REQUIRED FOR HIS REPLACEMENT AND THE BUSINESS CONTINUITY PLAN FOR BUSINESS CONTINUITY TECHNOLOGY (BCT)

Mr. Lester Keizer, BCT, advised that changes do happen in companies, and those changes could be opportunities. He advised of their recruitment efforts, and assured the Board that they’re here to take care of our needs. Mr. Earle Keizer noted that Mr. Rory Jackson was largely looking at improving his career, taking a step up. He is still willing to work as a paid consultant for an extra year, it was advised; the new Courthouse and the ADS wouldn’t be left without his guidance. That’s already in place, and BCT is paying Mr. Jackson for these services, they have a signed contract in place for that. A handout was provided to the Board listing their commitments to the County, which they advised the Board will be honored; Mr. Jackson will continue on in the capacity mentioned. He will assist in the transition portion of the projects so nothing will be left out or broken, it was noted. As to the ADS transition program, Mr. Jackson is also commissioned to assist BCT with that as well. The Commission was assured that between Mr. Jackson, BCT, the Dept. Heads and software vendors, this will continue to work through “until the thing is turned on completely.” Also, texts, emails and phone calls will continue to be ongoing; if an emergency should arise it will be

taken care of with a maximum of 30-minute response time. Mr. Earle Keizer advised they had 11 interviews, they were looking for just the right person with the ability to commit to the County and who could actually take over where Mr. Jackson left off. They introduced Mr. Brett Radliff, a Level 4 Engineer—the same as Mr. Jackson—from South Carolina, and he will be moving to Nevada on April 1st. His qualifications and background were reviewed, and it was advised he's also had thorough background and security checks. Mr. Lester Keizer noted we have over 15 servers and also the cloud; he provided figures that showed how Mr. Radliff meets those qualifications. His experience is commensurate with what the County and BCT both require; he also has a very high level public service experience, notably in judicial and law. BCT has also found a secondary person as well, Mr. Bob Rozanski, who will provide more assistance in the County. Both Messrs. Radliff and Rozanski will spend as much time as possible with our Department Heads and our IT Specialist, Jennifer Farnworth, on the day-to-day items, and in getting to know the people here. He added that BCT will pay for all their time, travel, lodging, etc. for these two gentlemen as well; BCT also feels they can do the job in an exemplary fashion. Therefore, it was noted that the County will have 2 people fulfilling the coverage that we need. Mr. Earle Keizer added that he will be staying with BCT rather than retiring; he is committed, and is setting up Las Vegas as his home base. He explained that he has a personal investment in BCT. Mr. Lester Keizer noted he has at least 5 more years before his retirement, and he's also putting his assets into their company. They assured the Commission that BCT won't "leave us hanging." Chairman Richard Howe appreciated their report, and he's happy they will be keeping Mr. Rory Jackson on for a year during the transition. Commissioner Steve Stork welcomed the new BCT staff to White Pine County.

11:45 A.M. – PUBLIC DEFENDER CONTRACTS

DISCUSSION/ACTION/APPROVAL OF FINAL CONTRACTS FOR PUBLIC DEFENDER SERVICES FROM RICHARD W. SEARS, ESQ., JANE EBERHARDY, ESQ., AND KIRSTY PICKERING, ESQ., AS AWARDED ON FEBRUARY 27, 2019

District Attorney Mike Wheable advised the terms are the same as the last contract; he noted the extra funding for access to the Lexus Nexus Law Library aren't necessary, as there is a way to provide for those copies for the attorneys. Deputy Finance Director Elanie Calderwood noted that per advice from District Court Judge Steve Dobrescu, we paid over \$41,000 erroneously for the Thomas Collman case and the County is responsible for that, just for the Board's information. Attorney Kirsty Pickering noted that was a murder case from the 1990's and they couldn't have taken that on as part of their Public Defenders' contract, but the case was finished so there are no more bills from that case forthcoming. D.A. Wheable advised just a motion to approve is required. Commissioner Shane Bybee made a motion to approve the final contracts for Public Defender services from Richard Sears, Esq.; Jane Eberhardy, Esq.; and Kirsty Pickering, Esq., as awarded on February 27, 2019. Commissioner Steve Stork seconded. Motion carried.

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

TRAVIS GODON, COMMISSION VICE-CHAIRMAN

DISCUSSION/ACTION/APPROVAL OF A LETTER OPPOSING THE LAWSUIT FILED BY THE NEVADA ATTORNEY GENERAL'S OFFICE AGAINST THE TRUMP ADMINISTRATION'S BORDER WALL

Commissioner Travis Godon cited the draft letter; he requested the Board to approve it and after it's signed it will be sent. Following brief discussion, Chairman Richard Howe entertained a motion for approval. Commissioner Travis Godon made a motion to approve the letter opposing the lawsuit filed by the Nevada Attorney General's Office against the Trump Administration border wall. Commissioner Ian Bullis seconded. Motion carried.

ELECTED OFFICIALS

BURTON HILTON, WPC ASSESSOR

DISCUSSION/ACTION/APPROVAL TO ADOPT RESOLUTION 2019-08 IN ACCORDANCE WITH NRS 244.281 TO STATE THAT SELLING PARCEL 005-158-01 IS IN THE BEST INTEREST OF THE COUNTY, HIRE AN APPRAISER, AND TO SELL SAID LAND PURSUANT TO NRS 244.282

By request of the Board, this and the next agenda item were both opened; legal counsel recommended voting separately on each. WPC Assessor Burton Hilton advised that Mr. Keith Preszler approached him about 2 parcels in Baker to build a house, each parcel being roughly 1/3 acre. He was advised to get in touch with the Commission; it was noted he had sent a letter and a map as well, which are in the backup materials. Assessor Hilton noted it's the only

vacant land that the County owns in the Baker area. He continued that due to the notification period and getting an appraiser to come in, he will try to coordinate with the Logandale, Utah appraiser to do all 3 parcels at once, and he felt we could pay for it out of Contingency. Deputy Finance Director Calderwood cautioned that the Contingency fund is getting low. Commissioner Steve Stork asked that once the appraisal is done, could the County recoup the money? He recalled for the Board there are numerous ways the County can dispose of its property. Once the appraised value is obtained, a public hearing is held and then the sale is done. He continued that the Commission can't accept less than the appraised value unless no one bids; then you have to go through the auction process again. If this occurs the second time, the County can list the property with a realtor and sell it to whomever they so choose. District Attorney Mike Wheable advised that the Board can vote to have the properties appraised, and noted that Assessor Hilton knows what he needs to do. Assessor Hilton noted that he's talked with the CEO at WBR Hospital, who is also looking at bringing modular houses into this area; perhaps modular housing for the GBNP employees could also be done. He continued that this individual would be putting just one residential house on the property; however, if the Commission has the appetite to put a development out there, that could solve some of the housing issues in Baker. He continued that either way, the property needs to be appraised. That wouldn't be done until May, but once it's appraised it's valid for 1 year, so we have a year to decide what to do with the property. Commissioner Steve Stork advised that regarding our County properties, some people are asking about building micro-houses, or small homes, on some of those. He noted that many of the Ely City properties are a minimum of 5,000 sq ft lots. He continued that whatever we can do to solve the housing issue at GBNP would be beneficial. Following some discussion, D.A. Wheable felt the Commission could vote to adopt the resolution. Commissioner Travis Godon made a motion to approve Resolution 2019-08 in accordance with NRS 244.281 to state that selling Parcel 005-158-01 is in the best interest of the County, hire an Appraiser, and to sell said land pursuant to NRS 244.282. Commissioner Ian Bullis seconded. Motion carried.

Mayor, Board Chairman
 Travis Godon, Vice Chairman
 Commissioner Shane Bybee
 Commissioner Steven Stork
 Commissioner Ian Bullis

301 Glen Street, Suite #
 Ely, Nevada 89301
 (775) 233-6500
 www.whitepine.com

White Pine County
 Board of County Commissioners
 RESOLUTION NO. 2019-08

NOTICE OF SALE OF COUNTY PROPERTY

WHEREAS, the Board of County Commissioners of WHITE PINE COUNTY, State of Nevada, desire to sell real property located in the County of White Pine; and

WHEREAS, White Pine County, State of Nevada, does own certain real property in White Pine County; and

WHEREAS, the Board of County Commissioners of White Pine County, State of Nevada, are authorized to sell real property pursuant to N.R.S. 244.282; and

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF WHITE PINE COUNTY,

STATE OF NEVADA, do resolve to sell real property located in White Pine County, and more particularly describe as follows:

Baker Town Site
 Lots 1, 2, 3 of Block 6
 420 Winnemucca Street

Commonly known as Assessor Parcel Number 005-158-01

Which Property the Board of County Commissioners of White Pine County find that the minimum price that will be accepted for said property will be the appraised price of the property.

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, do hereby expressly find that the sale of said property will be in the best interest of the County; and

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, to engage the services of a Licensed Appraiser for appraisal of the above described property to be used for real property located in the County of White Pine; and

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, do hereby direct the Clerk of White Pine County to publish notice in accordance with N.R.S. 244.282 of the Board's intention to sell the above described property at public auction on July 10, 2019; and

FURTHER, the Board of Commissioners of White Pine County, State of Nevada, do hereby impose the following restrictions on the sale:

- 1) Selection as the successful bidder on the basis of the following criteria
 - a) Amount of Bid
 - b) Sale is for cash, deposited with the White Pine County Treasurer within one business day of acceptance of a bid by the Board of County Commissioners
 - c) Compliance with other requirements of this notice of intent to sell, N.R.S. 244.281 and the proposed conditions on the sale.
- 2) If any of the provisions of this sale are held invalid, due to any action by the purchaser, this sale shall be void regardless of the date of the action and the land will revert to the County of White Pine, State of Nevada.
- 3) Any change to an ordinance or law governing the zoning or use of the real property is void if the change takes place within 5 years after the date of the void sale.
- 4) No warranty is expressed or implied with sale of said property.

FURTHER that on the date designated for the public auction, sealed bids will be received and considered by the Board of County Commissioners, provided however, that before accepting any written bid, the board shall call for oral bids. If, upon calling for oral bidding, any responsible person offers to buy the property upon the terms and conditions specified in the resolution, for a price exceeding by at least 5 percent the highest written bid, then the highest oral bid which is made by a responsible person must finally be accepted.

FURTHER, the Board of County Commissioners may, either at the same session or at any adjourned session of the same meeting within the 10 days next following, if it deems the action to be for the best public interest, reject any and all bids, either written or oral, and withdraw the property from sale.

INTRODUCED AND PASSED this 13th day of March, 2019

Approved

Richard Stork
 BOARD OF COUNTY COMMISSIONERS
 White Pine County, Nevada

Attest:
[Signature]
 Clerk of the Board

DISCUSSION/ACTION/APPROVAL TO ADOPT RESOLUTION 2019-09 IN ACCORDANCE WITH NRS 244.281 TO STATE THAT SELLING PARCEL 005-158-02 IS IN THE BEST INTEREST OF THE COUNTY, HIRE AN APPRAISER, AND TO SELL SAID LAND PURSUANT TO NRS 244.282

District Attorney Mike Wheable read this text title into the record as well, noting this was opened in conjunction with the above agenda item. Commissioner Travis Godon made a motion to approve Resolution 2019-09 in accordance with NRS. 244.281 to state that selling Parcel 005-158-02 is in the best interest of the County, hire an Appraiser, and to sell said land pursuant to NRS 244.282. Commissioner Steve Stork seconded. Motion carried.

CATHERINE BAKARIC, WPC TREASURER

DISCUSSION/ACTION/APPROVAL TO AWARD CONTRACT FOR SNPLMA WP-11 – NORTHERN NEVADA HISTORIC RAILROAD MUSEUM INTERPRETIVE TRAIL, PHASE II

WPC Clerk Nichole Baldwin advised that WPC Treasurer Catherine Bakaric had requested tabling this until the next meeting as she was unable to attend today. Chairman Richard Howe entertained a motion to table. Commissioner Shane Bybee made the motion; Commissioner Steve Stork seconded. Motion carried.

White Pine County
Board of County Commissioners
RESOLUTION NO. 2019-09

NOTICE OF SALE OF COUNTY PROPERTY

WHEREAS, the Board of County Commissioners of WHITE PINE COUNTY, State of Nevada, desire to sell real property located in the County of White Pine, and

WHEREAS, White Pine County, State of Nevada, does own certain real property in White Pine County, and

WHEREAS, the Board of County Commissioners of White Pine County, State of Nevada, are authorized to sell real property pursuant to N.R.S. 244.282; and

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF WHITE PINE COUNTY,

STATE OF NEVADA, do resolve to sell real property located in White Pine County, and more particularly describe as follows:

Baker Town Site
Lots 4, 5, 6 of Block 6
470 Winnemucca Street
Commonly known as Assessor Parcel Number 005-158-02

Which Property the Board of County Commissioners of White Pine County find that the minimum price that will be accepted for said property will be the appraised price of the property.

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, do hereby expressly find that the sale of said property will be in the best interest of the County; and

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, to engage the services of a Licensed Appraiser for appraisal of the above described property to be used for real property located in the County of White Pine, and

FURTHER, the Board of County Commissioners of White Pine County, State of Nevada, do hereby direct the Clerk of White Pine County to publish notice in accordance with NRS 244.282 of the Board's intention to sell the above described property at public auction on July 10, 2019; and

FURTHER, the Board of Commissioners of White Pine County, State of Nevada, do hereby impose the following restrictions on the sale:

- 1) Selection as the successful bidder on the basis of the following criteria:
 - a) Amount of Bid
 - b) Sale is for cash, deposited with the White Pine County Treasurer within one business day of acceptance of a bid by the Board of County Commissioners
 - c) Compliance with other requirements of this notice of intent to sell, N.R.S. 244.281 and the proposed conditions on the sale
- 2) If any of the provisions of this sale are held invalid, due to any action by the purchaser, this sale shall be void regardless of the date of the action and the land will revert to the County of White Pine, State of Nevada.
- 3) Any change to an ordinance or law governing the zoning or use of the real property is void if the change takes place within 5 years after the date of the void sale.
- 4) No warranty is expressed or implied with sale of said property.

FURTHER, that on the date designated for the public auction, sealed bids will be received and considered by the Board of County Commissioners, provided however, that before accepting any written bid, the board shall call for oral bids. If, upon calling for oral bidding, any responsible person offers to buy the property upon the terms and conditions specified in the resolution, for a price exceeding by at least 5 percent the highest written bid, then the highest oral bid which is made by a responsible person must finally be accepted.

FURTHER, the Board of County Commissioners may, either at the same session or at any adjourned session of the same meeting within the 10 days next following, if it deems the action to be for the best public interest, reject any and all bids, either written or oral, and withdraw the property from sale.

INTRODUCED AND PASSED this 13th day of March, 2019

Approved

Richard Howe
BOARD OF COUNTY COMMISSIONERS
White Pine County, Nevada

Attest

Nichole Baldwin
Clerk of the Board

NICHOLE BALDWIN, WPC CLERK

DISCUSSION/ACTION/APPROVAL TO ACCEPT THE REQUEST FOR APPOINTMENT OF DANIELLE JENSEN TO LEPC AS AN ALTERNATE REPRESENTING WILLIAM BEE RIRIE HOSPITAL

WPC Clerk Nichole Baldwin advised that Ms. Danielle Jensen has applied to be seated on LEPC representing WBR Hospital as an alternate to member Rod Gamble. Chairman Richard Howe entertained a motion for approval. Commissioner Steve Stork made a motion to appoint Ms. Danielle Jensen to LEPC as an alternate representing WBR Hospital as requested. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL TO ACCEPT THE REQUEST FOR APPOINTMENT OF RICHARD BARBER TO THE AIRPORT ADVISORY BOARD REPRESENTING AN ACTIVE PILOT

Clerk Baldwin advised that Mr. Richard Barber has applied to sit on the Airport Advisory Board, representing an active pilot. She noted the current seat for an active pilot is vacant. Commissioner Shane Bybee made a motion to appoint Mr. Richard Barber to the Airport Advisory Board representing an active pilot, as requested. Commissioner Steve Stork seconded. Motion carried.

DEPARTMENT HEADS

KRISTI ROZICH, AQUATIC CENTER DIRECTOR

DISCUSSION/ACTION/APPROVAL OF THE ADDITION OF MEMBERSHIPS TO THE CURRENT PRICE LIST FOR ADMISSION AT WHITE PINE COUNTY AQUATICS CENTER

Aquatic Center Director Kristi Rozich cited the proposed price list in the backup materials, noting there's been a massive increase in classes being offered. For example, many of the lap swimmers are coming in for multiple classes, such as Aquacize. She explained that she's added some ways to increase memberships; everything new on the list is highlighted. Following some discussion, Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve the addition of memberships to the current price list for admission at the White Pine County Aquatics Center as proposed. Commissioner Steve Stork seconded. Motion carried.

TIMOTHY BUNCH, HUMAN RESOURCES DIRECTOR

DISCUSSION/ACTION/APPROVAL OF SEASONAL NON-EXEMPT ROAD DEPARTMENT POSITION (90 DAY) TERM

Human Resources Director Timothy Bunch requested the Board table this agenda item to the next meeting. Commissioner Ian Bullis made the motion; Commissioner Steve Stork seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF A JOB DESCRIPTION FOR JUSTICE COURT CLERK

Director Bunch advised that while the decision has been made to present this position, there's no Job Description for it, so he submitted one. Judge Stephen Bishop reviewed it and had made a couple of minor changes, just two words to be included, so this is the revised version for the Board to consider. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve the Job Description for a Justice Court Clerk as requested. Commissioner Steve Stork seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL TO SELECT ELANIE CALDERWOOD AS THE PLUAC/WAC ADMINISTRATIVE ASSISTANT TO THE BOARDS

Director Bunch advised this opening was posted, and Mrs. Elanie Calderwood was the only applicant. He added that paperwork needs to be submitted to be compliant with the Water Advisory Committee, and this is needed to complete that. Chairman Richard Howe entertained a motion to approve. Commissioner Steve Stork made a motion to select Mrs. Elanie Calderwood as the PLUAC/WAC Administrative Assistant to the Boards, as requested. Commissioner Shane Bybee seconded. Motion carried.

ELIZABETH FRANCES, FINANCE DIRECTOR

DISCUSSION/ACTION/APPROVAL OF INTRASTATE INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA ACTING BY AND THROUGH ITS DEPT. OF HEALTH & HUMAN SERVICES DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, COMMUNITY HEALTH SERVICES, AND WHITE PINE COUNTY FOR COMMUNITY HEALTH SERVICES AS OUTLINED IN THE CONTRACT EXTENDING THE PERIOD FROM JUNE 30, 2019 THROUGH JUNE 30, 2021 FOR A TOTAL AMOUNT NOT TO EXCEED \$118,152 FOR THE CONTRACT PERIOD

Deputy Finance Director Elanie Calderwood advised this is a standard agreement. Following brief discussion, Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve the Intrastate Interlocal Contract between the State of Nevada Dept. of Health & Human Services, Div. of Public and Behavioral Health, Community Health Services, and White Pine County for Community Health Services as outlined in the contract extending the period from June 30, 2019 through June 30, 2021 for a total amount not to exceed \$118,152 for the contract period. Commissioner Steve Stork seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/DIRECTION/APPROVAL RELATED TO VARIOUS ITEMS AND DEPARTMENTS IN THE FY2020 BUDGET INCLUDING: COMMISSION, CLERK, RECORDER INCLUDING SPECIAL REVENUE BUDGETS, ASSESSOR INCLUDING SPECIAL REVENUE BUDGET, TREASURER, ELECTIONS, INFORMATION TECHNOLOGY, FINANCE, HUMAN RESOURCES, DISTRICT ATTORNEY, 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, AIRPORT OPERATING, NATURAL RESOURCES, TRANSFERS, CONTINGENCY, AGRICULTURAL DISTRICT, EMERGENCY MEDICAL SERVICES, AGRICULTURAL EXTENSION, SOCIAL SERVICES INCLUDING DONATIONS FUND, ROAD DEPARTMENT, AIRPORT CAPITAL IMPROVEMENT, CAPITAL IMPROVEMENTS, SB74 TAX FUND, TOWNS OF LUND, MCGILL & RUTH, SENIOR CENTER, INDUSTRIAL PARK, BUILDING & PLANNING, GOLF COURSE, AQUATIC CENTER INCLUDING SPECIAL REVENUE FUND, CHINA SPRINGS, AND CAMP SUCCESS

This agenda item was intended to be addressed later on during today's meeting.

DISCUSSION/ACTION/APPROVAL OF MONTHLY FINANCIAL REPORTS FOR FEBRUARY 2019

Deputy Finance Director Elanie Calderwood asked this to be tabled; while she has the backup materials it wasn't included in the Public Packet. This will be addressed at the next Commission meeting. Commissioner Travis Godon made a motion to table this agenda item to the next Commission meeting. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2019-06 TO UTILIZE CONTINGENCY IN THE AMOUNT OF \$11,000 TO PROVIDE A TRANSFER TO THE AGRICULTURAL DISTRICT 13 SPECIAL REVENUE FUND IN SUPPORT OF ACTIVITIES FOR THE ANNUAL FAIR

District Attorney Mike Wheable advised this and the next agenda item may be opened simultaneously as they are related. It was noted they are self-explanatory. Following brief discussion, Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve Resolution 2019-06 to utilize Contingency for \$11,000 for a transfer to the Ag. Dist. 13 Special Revenue Fund in support of activities for the Annual Fair. Commissioner Ian Bullis seconded. Motion carried.

Thomas Howie, Chairman
 Tracy L. Goshen, Vice Chairman
 Commissioner Shane Bybee
 Commissioner Travis Godon
 Commissioner Ian Bullis

101 Clark Street, Suite 4
 Reno, Nevada 89501
 (775) 784-4000
 Fax: (775) 253-2844

White Pine County
 Board of County Commissioners

Resolution Number 2019-06

Resolution to Utilize Contingency in the Amount of \$11,000 to Provide a Transfer to the Agricultural District 13 Special Revenue Fund in Support of Activities for the Annual Fair

Whereas, at their February 27, 2019 meeting the White Pine County Commission took action to provide \$11,000 to the Agricultural District 13 to support activities required to prepare for and operate the annual county fair event; and

Whereas, this was an unanticipated and unbudgeted expense during the FY2019 budget process; and

Whereas, the FY2019 General Fund Contingency Account had a beginning balance of \$153,000 of which \$24,514 has been utilized to cover the overlap of the previous and current Human Resources Director and associated expense, \$13,000 for District attorney expert witness fees, \$7,500 for Sidwell GIS services for a Well Data Layer, \$1,000 for Deputy Public Health Officer, \$5,500 for appraisal and survey of County Owned Property, \$12,000 for a lobbyist for the Justice Center Project, \$20,000 for the Main Street Project, \$715 for the WPC Treasurer Bond, \$406 for National Day of Mourning costs in the Treasurer's Office and \$20,000 for Judicial Related Costs Attorney & Investigations leaving a balance of \$48,365 which may legally be used for this purpose;

Now Therefore Be It Resolved that White Pine County shall utilize contingency (001-801-56101-000) in the amount of \$11,000 and increase the Transfer Out to Agricultural District 13 line item (001-802-58117-000) by the same amount to pay for the activities related to the upcoming county fair;

It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada

Passed, adopted and approved the 13th day of March, 2019.

Ayes: 5
 Nays: _____
 Absent: _____


 Richard Howe, Chairman of the Board

TEST: 
 Nichole Baldwin, Clerk of the Board

Revised 03-2019

DISCUSSION/ACTION/APPROVAL OF RESOLUTION 2019-07 TO AUGMENT THE AG. DISTRICT 13 SPECIAL REVENUE FUND IN THE AMOUNT OF \$11,000 FROM THE UNBUDGETED TRANSFER IN FROM THE WHITE PINE COUNTY GENERAL FUND IN SUPPORT OF THE ANNUAL FAIR

Chairman Richard Howe entertained a motion to approve as requested. This was opened in conjunction with the above agenda item. Commissioner Travis Godon made a motion to approve Resolution 2019-07 to augment the Ag. District 13 Special Revenue Fund for \$11,000 from the unbudgeted transfer in from the WPC General Fund in support of the Annual Fair. Commissioner Steve Stork seconded. Motion carried.

Richard Howe, Chairman
 Nichole Baldwin, Vice-Chairman
 Commissioner Shane Bybee
 Commissioner Steven M. Stork
 Commissioner John B. Sullivan
 Special Revenue District 13 Advisory Board

807 Clark Street, Suite 4
 P.O. Box 1000
 89702-1000
 P.O. Box 1000
 89702-1000

White Pine County
 Board of County Commissioners

Resolution Number 2019-07

Resolution to Augment the Agricultural District 13 Special Revenue Fund in the Amount of \$11,000 from the Unbudgeted Transfer In from the White Pine County General Fund in Support of the Annual Fair

Whereas, at their February 27, 2019 meeting the White Pine County Commission took action to provide \$11,000 to the Agricultural District 13 to support activities required to prepare for and operate the annual county fair event and

Whereas, this Transfer In to the Agricultural District 13 Special Revenue Fund was an unanticipated and unbudgeted revenue during the FY2019 budget process; and


Whereas, the Transfer In may legally be appropriated for support of the annual fair event;

Now Therefore Be It Resolved that White Pine County shall augment the Agricultural District 13 Special Revenue Fund Transfer In line item (010-000-38501-000) by \$11,000 and the Facility Maintenance and Repair line item (010-600-52606-018) by the same amount to pay for the activities related to the upcoming county fair;

It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada

Passed, adopted and approved the 13th day of March, 2019.

Ayes: 5
 Nays: —
 Absent: —


 Richard Howe, Chairman of the Board

ATTEST


 Nichole Baldwin, Clerk of the Board

Revised 11-2014

DISCUSSION/ACTION/APPROVAL TO PREPARE AND PUBLISH REQUEST FOR PROPOSALS FOR COPIERS AND COPIER MAINTENANCE SERVICES FOR WHITE PINE COUNTY

Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve preparing and publishing RFPs for copiers and copier maintenance services for White Pine County. Commissioner Steve Stork seconded. Motion carried.

DISCUSSION/ACTION/DIRECTION ON ALLOWING ACCESS BY NON-EMPLOYEES TO THE WHITE PINE COUNTY WEBSITE (I.E. ADVISORY BOARD MEMBERS) FOR THE PURPOSE OF EDITING CONTENT

This agenda item was intended to be addressed later on today.

CONSENT AGENDA: DISCUSSION/ACTION/RATIFICATION OF CORRESPONDENCE SENT ON BEHALF OF THE WHITE PINE COUNTY COMMISSION; APPROVAL OF PAYROLL FOR COUNTY ELECTED OFFICIALS; APPROVAL OF HR TRANSMITTAL FOR PAYROLL CHANGES; APPROVAL OF BUDGET TRANSFERS WITHIN/BETWEEN FUNCTIONS/PROGRAMS WITHIN A FUND THAT DO NOT INCREASE THE TOTAL APPROPRIATION OF THE FUND

Commissioner Travis Godon made a motion to approve the Consent Agenda as presented. Commissioner Steve Stork seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

DISCUSSION/ACTION/APPROVAL FOR A GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL SERVICES-TRAINING-OFFICERS-PROSECUTORS (STOP) FUNDS FOR THE CONTINUATION OF THE VICTIM/WITNESS SERVICES PROGRAM ADMINISTERED THROUGH THE DISTRICT ATTORNEY'S OFFICE

District Attorney Mike Wheable advised this is a standard, annual grant for the continuation of the Victim/Witness Services program. Commissioner Shane Bybee made a motion to approve the grant application to the Office of the Attorney General Services' STOP funds for continuation of the Victim/Witness Services Program, administered through the District Attorney's Office. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/ACTION/APPROVAL OF MINUTES FROM THE FOLLOWING COUNTY COMMISSION MEETING:

February 27

Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made the motion; Commissioner Steve Stork seconded. Motion carried.

At 12:10 p.m., per advice of District Attorney Mike Wheable, Chairman Richard Howe recessed the regular Commission meeting and reopened the Fire Commission meeting. At 12:11 p.m., Chairman Richard Howe adjourned the Fire Commission meeting and reconvened the regular County Commission meeting.

ELIZABETH FRANCES, FINANCE DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/DIRECTION/APPROVAL RELATED TO VARIOUS ITEMS AND DEPARTMENTS IN THE FY2020 BUDGET INCLUDING: COMMISSION, CLERK, RECORDER INCLUDING SPECIAL REVENUE BUDGETS, ASSESSOR INCLUDING SPECIAL REVENUE BUDGET, TREASURER, ELECTIONS, INFORMATION TECHNOLOGY, FINANCE, HUMAN RESOURCES, DISTRICT ATTORNEY, 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, AIRPORT OPERATING, NATURAL RESOURCES, TRANSFERS, CONTINGENCY, AGRICULTURAL DISTRICT, EMERGENCY MEDICAL SERVICES, AGRICULTURAL EXTENSION, SOCIAL SERVICES INCLUDING DONATIONS FUND, ROAD DEPARTMENT, AIRPORT CAPITAL IMPROVEMENT, CAPITAL IMPROVEMENTS, SB74 TAX FUND, TOWNS OF LUND, MCGILL & RUTH, SENIOR CENTER, INDUSTRIAL PARK, BUILDING & PLANNING, GOLF COURSE, AQUATIC CENTER INCLUDING SPECIAL REVENUE FUND, CHINA SPRINGS, AND CAMP SUCCESS; and

DISCUSSION/ACTION/DIRECTION ON ALLOWING ACCESS BY NON-EMPLOYEES TO THE WHITE PINE COUNTY WEBSITE (I.E. ADVISORY BOARD MEMBERS) FOR THE PURPOSE OF EDITING CONTENT

Commissioner Shane Bybee made a motion to table these two agenda items to the next Commission meeting. Commissioner Travis Godon seconded. Motion carried.

PUBLIC COMMENT

Commissioner Travis Godon advised he will be gone next week, but he will be here for the next Commission meeting.

Chairman Richard Howe reminded everyone of the Special Fire Commission meeting to be held next Tuesday, March 19th at 9:00 a.m.

ADJOURNMENT

At 12:12 p.m., Commissioner Shane Bybee made a motion to adjourn. Commissioner Steve Stork seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF WHITE PINE
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:


WPC CLERK OF THE BOARD