

**IN A REGULAR MEETING WITH THE COUNTY COMMISSION & A SPECIAL JOINT MEETING WITH THE FIRE COMMISSION HELD ON JUNE 23, 2021 IN THE COUNTY LIBRARY CONFERENCE ROOM IN ELY, NEVADA**

**The Following Were Present:**

**County Commission**  
**Richard Howe, Chairman**  
**Travis Godon, Vice-Chairman**  
**Shane Bybee, Commissioner**  
**Laurie L. Carson, Commissioner**  
**Nichole Baldwin, Clerk of the Board**  
**Jill Perez, Deputy Clerk**

**County Officials:**

**Bill Calderwood, Public Works Director**  
**Sherriff Scott Henriod**  
**Mike Johnson, IT Specialist**  
**Elizabeth Frances, Finance Director**  
**James S. Beecher, District Attorney**  
**Burton Hilton, Assessor**  
**Shane Morris, Appraiser**

**Also Present:**

**George Chachas**  
**Fred Fisher**  
**Senator Pete Goicoechea**  
**Jeremy Drew, RCI**  
**Taylor Reed, Warren Reed Insurance**  
**Alan Reed, Warren Reed Insurance**  
**Pat Stork, Ely City Fire Chief**

**Present via Zoom:**

**Geri Wopschall, Marietta Henry (Tour and Rec), Elanie Eldridge (Finance) Nancy Baker, WP JPO, Lori Williams (Library), Holly Gatzke (UNR), Wayne Carlson (POOL PACT), Tabitha Hamilton (Finance), C. Bakaric (Treasurer), Shannin Pierce (Public Health), Jennifer Lee (City of Ely) and others.**

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**Chairman Richard Howe called the meeting to order at 9:00 am. Commissioner Laurie L. Carson led the Pledge of Allegiance.**

**MOMENT OF SILENCE/SILENT INVOCATION**

**This was duly observed.**

**PUBLIC COMMENT**

George Chachas addressed the Board. The safety guard railing from the Murry Creek over flow ditch was removed and needs to be replaced as this is a safety issue. The Traveling Veterans Memorial Wall is coming to Ely and the large crowds will follow with a greater liability of danger in the area. For Resolution 2021-46, the Board is to consider safety railings for the grandstands at the McGill Ballfield and he stated "if you can address this guardrail, the Board can address the guardrail for the Murry Creek over flow ditch." Mr. Chachas doesn't think a County Manager is necessary and if the position is filled, the County should get rid of two County positions and felt the County is top heavy now. For Resolution 2021-44 the Board is to consider overtime for the Regional Planning Commission. He claims to have tried 8 times to get a permit for property he owns. The inspector constantly states he is

busy or he will call Mr. Chachas at a later date. Mr. Chachas read a memo that was addressed to the Planning Commission. Time was called.

## **1. NOTICE OF TIMED AGENDA ITEMS:**

### **A. 9:00 A.M. LEGISLATIVE UPDATE**

#### **1) Discussion/Update: on the 2021 Legislative Session from Senator Pete Goicoechea**

Senator Pete Goicoechea addressed the Board. He went over the Legislative session that he attended to go over the bills that were passed and how it would affect White Pine County. Most of the democratic bills were worked on and amended. SB87 is the transfer of the Railroad Museum to the Railroad Foundation, which failed. He voted against AB495, which is the mining tax bill. He claimed he was offered \$50 million for a new school for White Pine County by the Governor if he would vote for AB495. Of course he did not accept the offer. He stated he was holding out for Senate Bill 462, which would allow for a nonpartisan commission of 3 members to redraw the maps for redistricting and he thinks it is critical for representation of the people across the state. His concern is while in the IFC (International Finance Committee), they put \$2.7 billion in a discretionary fund for the Governor that will be administered by IFC; this is CARES Act money. The IFC will meet every 3 weeks and there are 21 members in the group. A lot of the bills won't take effect until 2025. Senator Goicoechea is concerned with the people not being represented across the nation, not just for the state. There might be the ability for County Commissions to be able to put a County State Senator on the ballot and he explained that he is hoping to see a County Senator in the future. He advised the smaller Counties need to push back before the larger Counties take over the state. There was discussion about the makeup of the IFC.

### **B. 9:00 A.M. PUBLIC HEARING**

#### **1) PUBLIC HEARING/Discussion Only: regarding White Pine County's Board of Commissioners' intent to lease the following described County-owned real property to the University of Nevada, Reno pursuant to NRS 244.2833: exclusive use of two (2) office spaces and an optional third office space within the White Pine County Library and an off-site storage area; and, a non-exclusive right to the use of the Library restrooms and other Library facilities intended to be used by the public**

District Attorney James S. Beecher addressed the Board. The only change is the last agreement had 3 offices. This agreement will have 2 offices. If the County gets a 3<sup>rd</sup> educator, they will atomically get the 3<sup>rd</sup> office. Everything else is the same except the length of the lease is longer.

#### **\*2) Discussion/For Possible Action: Approval of Resolution 2021-50 declaring that it is in the best interest of the county to lease certain portions of the White Pine County Library to the University of Nevada, Reno for less than fair market value pursuant to NRS 244.2833**

Vice Chairman Travis Godon made the motion to approve. Commissioner Laurie L. Carson seconded the motion. Motion passed.

**\*3) Discussion/For Possible Action: Approval of a Lease Agreement between White Pine County, Nevada and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada Cooperative Extension for two office spaces, one additional office space, and the "4H Storage Shed" effective on the date the last signing party signs the agreement and terminating on June 30, 2024 as per the terms listed in the lease agreement**

Vice Chairman Godon made the motion to approve. Commissioner Shane Bybee seconded the motion. Motion passed.

**The Chairman temporarily recessed the regular County Commission Meeting for a special joint meeting with the White Pine County Fire Commission.**

### **C. 9:30 A.M. SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING**

#### **PUBLIC COMMENT**

George Chachas addressed the Board. He still wants something in writing in regards to Ave. D and Hwy 93.

**\*1) Discussion/For Possible Action: Approval of the FY 2021-2022 renewal proposal for Fire District property/liability insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year FY2022 funds in the amount of \$37,049.63. Alan Reed, Warren Insurance; Elizabeth Frances, Finance Director**

Alan Reed of Warren Insurance addressed the Board. He stated this has been a good year for the Fire District and the County when it comes to the insurance packages. He went through the summary report in the backup. The three main carriers for POOL are Government Entities Mutual, Public Risk Mutual, and County Reassurance Limited. The POOL has a financial stake in all of these companies. POOL has \$1.4 Million and if you wanted to apply for a grant, it would have to be done by Sept. 1, 2021. Chairman Howe inquired if security cameras for qualify under the grant. Mr. Reed stated yes and explained what that would entail. District Attorney James S. Beecher requested to open item 2. Vice Chairman Godon made the motion to approve items 1 and 2. Commissioner Carson seconded the motions. Motions passed.

**\*2) Discussion/For Possible Action: Approval of worker's compensation insurance renewal proposal for the Fire District from Nevada Public Agency Compensation Trust (PACT) and approval for payment from FY2022 funds based on the rates outlined in the backup material. Alan Reed, Warren Insurance; Elizabeth Frances, Finance Director**

See item 1.

**\*3) Discussion/For Possible Action: Approval of the FY 2021-2022 renewal proposal for County property/liability insurance including possible amended deductible from Nevada Public Agency Insurance POOL and approval for payment from FY 2022 funds in an amount not to exceed \$394,341.09. Alan Reed, Warren Reed Insurance; Elizabeth Frances, Finance Director**

District Attorney Beecher requested to open item 4 as well. Alan Reed of Warren Reed Insurance addressed the Board. While working with Finance Director Elizabeth Frances, it was decided to look at higher deductibles to look and see if there would be any savings. There was discussion on what kind of deductible the County should have. Director Frances recommends the \$25,000 deductible and explained the cost savings of \$83,000. Vice Chairman Godon made the motion to approve item 3 with the \$25,000 deductible in the amount not to exceed \$394,341.09. Vice Chairman Godon also made the motion to approve item 4. Commissioner Carson seconded the motions for items 3 and 4. Motions passed.

**\*4) Discussion/For Possible Action: Approval of worker's compensation insurance renewal proposal for the County from Nevada Public Agency Compensation Trust (PACT) and approval for payment from FY2022 funds based on the rates outlined in the backup material. Alan Reed, Warren Reed Insurance; Elizabeth Frances, Finance Director**

See item 3.

**\*5) Discussion/For Possible Action: Approval to Entering into a Cooperative Interlocal Agreement Between White Pine County, the White Pine County Fire Protection District and the City of Ely for centralized Fire/EMS Services. James S. Beecher, District Attorney**

District Attorney Beecher addressed the Board. This agreement is an adjustment from the last one. He worked with both Ely Fire Chief Pat Stork and County Fire Chief Brett North. Commissioner Bybee made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

**\*6) Discussion/For Possible Action: Approval of minutes from the Special Joint Meetings held May 26, 2021 and June 4, 2021**

Commissioner Carson made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

#### **PUBLIC COMMENT**

None was made.

**The Chairman will adjourn the special joint meeting with the White Pine County Fire Commission to reconvene the Regular County Commission meeting.**

#### **D. 10:00 A.M. UNR COOPERATIVE EXTENSION**

**\*1) Discussion/For Possible Action: Approval for University of Nevada to begin recruiting for a temporary Agricultural Extension Educator based on the \$100,000 appropriated for that purpose in the FY2022 Agricultural extension budget. Holly Gatzke, UNR, Elizabeth Frances, Finance Director**

Holly Gatzke, UNR, addressed the Board via Zoom. They have not been able to fill the position of Extension Educator in White Pine County. UNR does not plan on using the full \$100,000 of funds, but knows it will help UNR move forward with the hiring process. Director Frances stated UNR would hire the educator and would bill White Pine County for the cost. This will start out as a temporary position that can move to a full time position. There was a discussion

about an interview team and when it comes time to hold interviews, a County Commissioner will be asked to sit on the interview team. Commissioner Bybee made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

**E. 10:15 A.M. PUBLIC HEARING**

**1) PUBLIC HEARING/Discussion Only: on White Pine County's Intention to Make Interfund Loans from the General Fund to Various Grant Reimbursable/Other Funds in an Amount Not to Exceed \$505,000 from the General Fund. Elizabeth Frances, Finance Director**

Director Frances addressed the Board stating she gave proper notice in the Ely Times stating there would be interfund loans not to exceed \$505,000 with \$1,000 going to domestic violence, \$4,000 to the State of NV child support, \$200,000 to Emergency Management Grant Fund and \$200,000 to the grants project fund and \$100,000 to the Violence against women's fund during the public hearing.

**\*2) Discussion/For Possible Action: Approval of Resolution 2021-43 to Provide Interfund Loans from the General Fund to Various Special Revenue Funds in an Amount Not to Exceed \$505,000. Elizabeth Frances, Finance Director**

Commissioner Bybee made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

**G. 10:45 A.M. NATURAL RESOURCES**

**\*1) Discussion/For Possible Action: Approval of the Master Services Agreement between Recourse Concepts, Inc. and White Pine County for the period of July 1, 2021 through June 30, 2022 not to exceed \$40,000 for various services related to natural resources. Jeremy Drew, RCI**

Jeremy Drew, RCI addressed the Board. He expressed his gratitude for working with the County. This is the same Master Service Agreement as last year. The fee schedule has stayed the same from last year to this year. Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

**\*2) Discussion/For Possible Action: Approval of the Task Order Amendment for On-Call Public Lands and Natural Resources Technical Support for 2021-2022 not to exceed \$20,000 without written approval. Jeremy Drew, RCI**

Jeremy Drew, RCI addressed the Board. This will be the catch all Task Order Amendment and it will cover all meetings RCI participates in. This will keep RCI up to date with all the issues going on within the County and the State. This is a good chunk of the budget, but allows RCI to do what needs to be done for the County. Mr. Drew recommends the date of completion to be July 1, 2021 to June 30, 2022, so it's clear it starts on the fiscal year. Vice Chairman Godon made the motion to approve with the dates as mentioned. Commissioner Carson seconded the motion. Motion passed.

**I. 11:10 A.M. FIRST READINGS OF PROPOSED ORDINANCES**

**1) FIRST READING/Discussion Only: regarding proposed ordinance 520, bill no. 06.23.2021a, an ordinance amending Title 2, Chapter 2.16 to allow for the County**

**Clerk to charge and collect an extra fee of three dollars (\$3.00) for the filing of each and every marriage license. Nichole Baldwin, County Clerk**

Clerk of the Board Nichole Baldwin addressed the Board. District Attorney Beecher and Deputy District Attorney Ross Smillie put together this ordinance. A Senate Bill went through this summer. The marriage license will increase by \$25. This ordinance will allow the Commission to increase it by another \$3 to cover Clerk tech funds. It will go into effect July 1<sup>st</sup>. After it has passed it will run in the newspaper for an additional 2 weeks before it can be implemented.

**2) FIRST READING/Discussion Only: regarding proposed ordinance 521, bill no. 06.23.2021b, an ordinance amending Title 8 to allow for the management of problems relating to the providing of sustenance in a County Park to a feral cat, feral cats and/or any cat(s) that have become a nuisance. Ross Smillie, Deputy District Attorney**

District Attorney Beecher addressed the Board. This is in response to the comments from the last meeting regarding the cats in Ruth. It was decided to cover all of the parks and surrounding areas. This will make a proposed ordinance for all parks and is a mirror to the dog ordinance that is already in place.

**3) FIRST READING/Discussion Only: regarding proposed ordinance 522, bill no. 06.23.2021c, an ordinance amending Title 10 to allow for the daily closure of all County Parks from ten o'clock (10:00) P.M. to five o'clock (5:00) A.M. (of the succeeding day). Ross Smillie, Deputy District Attorney**

District Attorney Beecher addressed the Board. While working with Sherriff Henriod, it was decided the most damage to the parks happens during the hours of 10:00 pm to 5:00 am. There will be a trespass order with exceptions of things like Arts in the Park and if there is an overnight use permit.

**J. 11:30 A.M. LEGISLATIVE UPDATE ON ELECTIONS**

**1) Discussion/Update on election and voter registration related bills that came out of the 2021 Legislative Session. Nichole Baldwin, County Clerk & Mark Wlaschin, Deputy Secretary of State for Elections**

Clerk Baldwin addressed the Board. AB321 makes the election a mail in election and will make it to where people can opt out of mail in ballots and just show up in person to vote. It will require drop boxes and the Clerk's office will need to purchase one. Voter education outreach will need to occur for all the bills that have passed this summer. AB126 will change elections. It enacts a presidential primary election to be held for each major political party during presidential election years. We won't see this until 2024. AB432 will increase the workload in all Clerks' offices. Any agency designated by the Governor can register a person to vote and there is no opt out option until it hits the Clerk's office. It would be a cost increase for postage and a bigger workload for the Deputy Clerk for Elections. AB422 also going into effect in 2024. This is a top down voter registration system, which ties all the voter registration data from the Secretary of State's office all the way down through the 17 Counties. AB121 is to use the internet to cast a ballot. SB292 will go into effect next year and creates the potential for the Governor to declare two elections in a year if there is a Congressional Vacancy. This will not have a fiscal impact on the County but it could mean there would be 5 elections in a year.

Deputy Secretary, Mark Wlaschin addressed the Board via Zoom stating Clerk Baldwin is spot on. The opt out process is something the Clerks have been working on to make sure it goes smoothly and as quickly as possible. It will allow all the voters to select they do not want a mail in ballot. We are trying to make it were a person can vote in person and not get a mail-in ballot in the mail.

## **2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:**

### **A. COUNTY COMMISSION**

#### **1. Commission Chairman, Richard Howe**

##### **\*a) Discussion/For Possible Action: Approval for one or more Commissioners to attend the NACo Conference or to designate a primary voting delegate or proxy to cast a vote in the 2nd VP Election**

Chairman Howe addressed the Board. There was some discussion to delegate NACO as the proxy on the behalf of White Pine County. Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

### **B. ELECTED OFFICIALS**

#### **1. Burton Hilton, Assessor**

##### **\*a) Discussion/For Possible Action: Approval of promoting Shane Morris from Appraiser Trainee (Grade 117) to Appraiser I (Grade 125) effective July 1st, 2021**

Assessor Burton Hilton addressed the Board and introduced Shane Morris and gave a little of his background to the Board. District Attorney Beecher did ask if Mr. Morris would be comfortable if his character was to be brought up in an open meeting and if he waved his right to have this discussed in a closed meeting. Mr. Morris responded that he has no problem with his character being discussed in an open meeting and he waved his right to have this discussed in a closed meeting as well. Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

#### **2. Catherine M. Bakaric, Treasurer**

##### **\*a) Discussion/For Possible Action: Approval of Resolution 2021-40 To Levy Ad Velorem Taxes For County Funds For Fiscal Year 2021-2022**

Vice Chairman Godon made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

##### **b) Discussion/Update: on the Treasurer's report for May 2021**

This was a discussion item.

##### **\*c) Discussion/For Possible Action: Approval of the return of sale of real estate/tax auction held May 28, 2021**

Commissioner Bybee made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

**3. James S. Beecher, District Attorney**

**\*a) Discussion/For Possible Action: Approval of a Human Resource Services Agreement between White Pine County and White Pine County Tourism and Recreation Board at the cost of \$5,000 per year from July 1, 2021 through June 30, 2022 to be automatically renewed**

District Attorney Beecher addressed the Board. This was approved by the Board a while ago and his office just never got around to doing it. Commissioner Carson made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

**C. DEPARTMENT HEADS**

**1. Bill Calderwood, Public Works Director**

**a) Discussion/Update on Steptoe Park**

Public Works Director, Bill Calderwood addressed the Board. The lights have been added to the tickle list to make sure it gets checked every six months. There will be security lighting added to the parks, but he doesn't feel more lights will be a good "security measure". There was discussion on LED lighting and how it might be stronger against vandalism than the regular lighting. Finance Director Frances inquired about security cameras. Director Calderwood stated he submitted a ticket to BCT. Director Frances stated they will work on grant funding to get security cameras for the parks.

**2. Elizabeth Frances, Finance Director**

**\*a) Discussion/For Possible Action: Approval of Resolution 2021-45 to utilize \$29,076 from contingency to cover the FY2021 annual assessment for China Spring Youth Camp and assist with anticipated budget shortfalls in FY2022**

Finance Director Frances addressed the Board stating there are issues with China Spring due to funding. This Resolution will cover both this year and next year. China Springs is an important program for Juvenile Probation Department. Vice Chairman Godon made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

**\*b) Discussion/For Possible Action: Approval of Resolution 2021-46 to utilize \$1,931 from contingency to cover end railings on the grandstands at the McGill Ballfield to provide for public safety**

Finance Director Frances addressed the Board. This is just a safety measure for the grandstands for the McGill Ballfield. Commissioner Bybee made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

**\*c) Discussion/For Possible Action: Approval of Resolution 2021-47 to utilize \$2,750 from contingency to pay for the annual support agreement for Helion Software in the Recorder's Office**

Finance Director Frances addressed the Board and explained Helion is a software that replaced the ADS system. This is a split year contract and Director Frances is hoping to get them caught up so it won't be a split year again. Commissioner Carson made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.



**\*d) Discussion/For Possible Action: Approval of Resolution 2021-48 to augment the Fiscal Year (FY) 2021 General Fund from unanticipated and unbudgeted beginning fund balance by \$905,000 to transfer to the Capital Improvements Fund (081) in anticipation of renovation of the historic courthouse**

Commissioner Bybee made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

**\*e) Discussion/For Possible Action: Approval of Resolution 2021-49 to augment the Fiscal Year (FY) 2021 General Fund from unanticipated and unbudgeted beginning fund balance by \$11,585 to provide for a limited asbestos and lead survey of the existing courthouse in anticipation of renovation**

Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

**\*f) Discussion/For Possible Action: Approval of Resolution 2021-42 to augment the White Pine County Road Fund from unanticipated and unbudgeted revenues in the amount of \$80,215 to provide for necessary repairs to County Road 1177 that are being paid for by Western Oil**

Vice Chairman Godon made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

**\*g) Discussion/For Possible Action: Direction on proposed amendments to the FY2022 budget based on legislative action**

Director Frances addressed the Board and asked the Board not to amend the FY2022 budget to allow her to review the budget which can be augmented in July. Commissioner Bybee made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

**\*h) Discussion/For Possible Action: Approval To Award Construction bid and Contract for SNPLMA WP-11-Nevada Northern Railway Brick Sidewalk and ADA Access Project to Reck Brothers LLC, in an Amount Not To Exceed \$49,650 Based On Recommendations From The Evaluation Committee After Bid Opening On 6/3/2021**

Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

**\*i) Discussion/For Possible Action: Ratification Of Grant Application Being Made By Elizabeth Frances/Tabatha Hamilton To White Pine Tourism And Recreation's Capital Improvements Grant. For Funding Of A Mural At The Justice Center In An Amount Not To Exceed \$9,000.00 With A Required County Match Of \$3,000.00 Which Is Being Sought Through Other Grant Sources**

Vice Chairman Godon made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

**\*j) Discussion/For Possible Action: Ratification Of Grant Application Being Made By Elizabeth Frances/Tabatha Hamilton To White Pine Tourism And Recreation's Capital Improvements Grant. For Funding Of HD Security Cameras For The McGill**

**Town Council In An Amount Not To Exceed \$ 2,625.00 With A Required County Match Of \$875.00 Which Is Being Sought Through Other Grant Sources**

Finance Director Frances addressed the Board stating she is unsure if items k and j would be covered under Tour and Rec, but at the request of McGill Council, it will be submitted. Chairman Howe opened item k. Commissioner Carson inquired if this doesn't go through, will it come from the McGill budget? Finance Director Frances stated yes. Commissioner Bybee made the motion to approve items j and k. Vice Chairman Godon seconded the motions. Motions passed.

**\*k) Discussion/For Possible Action: Ratification Of Grant Application Being Made By Elizabeth Frances/Tabatha Hamilton To White Pine Tourism And Recreation's Capital Improvements Grant. For Funding Of LED Streetlight Upgrades For The McGill Town Council In An Amount Not To Exceed \$12,750.00 With A Required County Match Of \$12,750.00 Which Would Be Provided Through The McGill Town Council**

See item j.

**\*l) Discussion/For Possible Action: Ratification Of Grant Application Being Made By Elizabeth Frances/Tabatha Hamilton To White Pine Tourism And Recreation's Capital Improvements Grant, For Funding Of A Shade Structure For The Livestock Show Area At The White Pine County Fairgrounds In An Amount Not To Exceed \$18,750.00 With A Required County Match Of \$31,250.00 Which Is Being Sought Through Other Funding Sources**

Director Frances addressed the Board explained that one is for Capital Improvements Grants and the other is for Outdoor Recreation. Chairman Howe opened item m. Vice Chairman Godon made the motion to approve items l and m. Commissioner Bybee seconded the motions. Motions passed.

**\*m) Discussion/For Possible Action: Ratification Of Grant Application Being Made By Elizabeth Frances/Tabatha Hamilton To White Pine Tourism And Recreation's Outdoor Recreation Grant. For Funding Of A Shade Structure For The Livestock Show Area At The White Pine County Fairgrounds In An Amount Not To Exceed \$18,750.00 With A Required County Match Of \$31,250.00 Which Is Being Sought Through Other Funding Sources**

See item l.

**\*n) Discussion/For Possible Action: Approval of Resolution 2021-41 to augment the China Springs Special Revenue Fund by \$10,070 to cover FY2021 state assessment from a transfer in from the General Fund**

Commissioner Bybee made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

**\*o) Discussion/For Possible Action: Approval of Resolution 2021-44 to augment the Building and Planning Special Revenue Fund by \$6,000 from unanticipated and unbudgeted beginning fund balance to cover overtime for the Regional Planning Commission and higher than budgeted software support contract**

There was discussion if the County bills the City for these costs. Commissioner Carson made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

**\*p) Discussion/For Possible Action: Approval of attached benefit increases to be applicable to elected officials**

Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

**\*q) Discussion/For Possible Action: approval of attached wage and benefit increases to be applicable to unrepresented and exempt employees**

Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

**\*r) Discussion/For Possible Action: Approval to appoint Elizabeth Frances as interim Human Resources Director until position is filled**

Vice Chairman Godon made the motion to approve. Commission Carson seconded the motion. Motion passed.

**\*s) Discussion/For Possible Action: Possibility of changing Human Resources Director position into a County Manager/Human Resources position**

District Attorney Beecher suggested opening items s-v and addressed the Board. There was a discussion on the dollar amount for Human Resources position. Finance Director Frances was appointed by the Commission to step in for Human Resources. Vice Chairman Godon made a motion to table items s-v. Commissioner Carson seconded the motion. Motion passed.

**\*t) Discussion/For Possible Action: Approval of a draft/final job description for the position of County Manager/Human Resources position**

See item s.

**\*u) Discussion/For Possible Action: Approval of a draft/final pay scale for the position of County Manager/Human Resources position**

See item s.

**\*v) Discussion/For Possible Action: Approval to recruit for either the position of Human Resources Director or County Manager/Human Resources position**

See item s.

### **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.**

Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

#### **4. UNTIMED ITEMS**

**\*a) Discussion/for possible action: Approval of the request to use the back County roads to line up the Lund Pioneer Celebration Parade. Christiann Griffin**

Clerk Baldwin addressed the Board stating Christiann Griffin spoke with Martin Troutt and it was decided they will not divert traffic on the back roads. Traffic will be stopped on the main road and the back roads will be used to line up for the parade. Vice Chairman Godon made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

**\*b) Discussion/for Possible Action: Approval for minutes of the County Commission meetings held:**

- **May 26, 2021**
- **Special Joint Meeting June 4, 2021**

Commissioner Carson made the motion to approve the minutes for May 26<sup>th</sup> and June 4<sup>th</sup>. Commissioner Bybee seconded the motion. Motion passed.

#### **PUBLIC COMMENT**

None was made.

#### **ADJOURNMENT**

Commissioner Bybee made the motion to adjourn the meeting at 11:59am. Vice Chairman Godon seconded the motion. Motion passed.

#### **BOARD OF COUNTY COMMISSIONERS**

**WHITE PINE COUNTY  
STATE OF NEVADA**

BY: \_\_\_\_\_

**CHAIRMAN**

**ATTEST:**

  
\_\_\_\_\_  
**WPC CLERK OF THE BOARD**