

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JULY 10, 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
Laurie L. Carson, Commissioner
Nichole Baldwin, Clerk of the Board
Susan Lujan, Deputy Clerk

County Officials

Jennifer Farnworth, IT Specialist
Desiree Barnson, Social Services Director
Elizabeth Frances, Finance Director
Ralph McClintock, WPCFD Admin. Coord.
Scott Henriod, WPC Sheriff
Bryan Pyle, Deputy District Attorney
Lori Romero, Library/Sr. Center Director
Catherine Bakaric, WPC Treasurer
Lynette Gust, Chief Juvenile Probation Ofcr.
Tim Bunch, Human Resources Director
Mike Wheable, District Attorney

Also Present

Geri Wopschall
Bill Miller
George Chachas, KGTV-10
Jared Bybee, BLM
Carol McKenzie
Earle Keizer, BCT
Lester Keizer, BCT
Bob Rozanski, BCT
Brett Ratliff, BCT
Mark Bassett, NNR
Joshua Miller
Kyle Roerink, GBWN

Chairman Richard Howe called the meeting to order at 9:05 a.m. Commissioner Travis Godon led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Mr. George Chachas wished to comment on the agenda item regarding the zone change for the BLM parcel; he felt we would be premature to do this. He continued that we've not identified the existing zone and no public hearing has been held on it yet. Another agenda item was on the old City Shops; he asked if that property was County or City owned? It was noted that's part of the Railroad Museum property, and the City of Ely has the authority there. He continued that the railroad gets over \$240,000 from the Tourism & Recreation Board, and he cited the OML conflict of interest there because Mr. Mark Bassett is the President and his wife does the books. Mr. Chachas added this room still needs a speaker system for those with hearing disabilities and also to allow the Board members to be heard by the public. He noted that regarding liaison appointments, appointing Commissioner Shane Bybee to be the liaison for the Ely City Council would be a conflict with a new City Council member. Chairman Richard Howe halted that comment. Mr. Chachas next cited the railroad track fees not being paid, and Chairman Howe stopped that as well. Mr. Chachas finished by noting he wants his business license fee refunded; some paid their fees, but others didn't. He advised there are many people in business here who didn't pay the fee.

9:05 A.M.

DISCUSSION ONLY: REGARDING THE CITY/COUNTY BUILDING OFFICIAL

Chairman Richard Howe advised Mr. George Chachas that no personal names shall be used; he is free to speak but no decision will be made on this, it's for discussion only. The Board welcomed his comments. District Attorney Mike Wheable advised that he can raise concerns and the Board may address those; but no debate will be held on the character of the Building Official. Mr. Chachas first advised that the Board needs to address their agreement with the City, under Item 9 which covers the evaluation of the Building Official's performance. There is no accountability there. Mr. Chachas maintains he has complied with the law, and yet is still receiving citations; he charged selective enforcement is going on. Mr. Chachas continued that in January 2013 the former Road Superintendent called for ADA access on all street corners during road construction. The Building Official needs to be held accountable; Mr. Chachas cited several

instances of how requirements weren't met. He added that's he's trying to avoid litigation, and by approaching the elected officials he is doing so, in spite of a lawyer who advised him to do otherwise. Another instance of concern is that the Community Choir received \$4,000 for improvements in the past, but just recently they also received \$13,000 from the Tourism & Recreation Board; he maintained they are a private club, not a public entity. Commissioner Ian Bullis noted a few of the ADA violations that were cited, and this Board can discuss how to fix those; however, he asked Mr. Chachas for specifics, not generalities. He asked how Mr. Chachas felt about what should be done to fix these; should the Road Dept. be putting in the sidewalks/ramps to make things ADA accessible, for example? Mr. Chachas advised he provided copies of the City of Ely Ordinances, etc., and if the Board reads those they will see the law isn't being followed. He cited several examples of selective enforcement. Commissioner Laurie Carson asked if Mr. Chachas has a list; there's nothing in the backup with respect to specifics to show the Board. She wants something "in black and white" to refer to. Mr. Chachas commented that he's done that in the past, with no results. Commissioner Bullis requested a list of properties that need an ADA fix, and he assured Mr. Chachas those would be fixed. He also wants this Board to correct the individual. He also appreciated Mr. Chachas for paying attention to these kinds of things. Commissioner Laurie Carson emphasized that he needs to provide a list of specific concerns, and then the Board will address them. The Board thanked Mr. Chachas for his input.

At 9:18 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened the Fire Commission meeting. At 10:28 a.m., Chairman Richard Howe adjourned the Fire Commission meeting and reconvened the regular Commission meeting. Chairman Howe called for a break at 10:30 a.m.; the meeting was reconvened at 10:40 a.m.

11:00 A.M. – UPDATE FROM BCT

DISCUSSION ONLY/UPDATE/QUARTERLY UPDATE FROM BUSINESS CONTINUITY TECHNOLOGIES (BCT)

Mr. Lester Keizer, BCT, recalled from the last meeting the big concern was that their former Account Manager Rory Jackson was moving along, and how this position would be filled. He introduced Mr. Brett Ratliff, Sr. Technician Director; and Mr. Bob Rozanski, Director of Applied Services, and advised that White Pine County is their priority. Mr. Earle Keizer noted they aren't "rookies," and he shared how BCT is fully embedded with the County, especially with respect to the Justice Center. He added they've been meeting often with video updates in order to keep everyone informed. The JAVS project is being finalized, and that will be incorporated with all the other systems, such as Tyler, in the Courthouse. The other big project is the fiber optics; it's very expensive, which is one of the keys to make this whole project work. He listed the things BCT has been doing, including down to the details such as where the WiFi, power cords, closed circuit TV, etc. will be located. Power requirements, security at the Courthouse, Sheriff's Dept. and the new Jail are also being worked on, plus the infrastructure for all of these things. He reported something new, which is digital signage; it will list the location of offices and also the latest news about what's currently happening in the Courthouse. He added that the emergency phone system is close to the end of its life cycle; and that's just the emergency system, he noted. Mr. Brett Ratliff advised they've identified all the local IT needs for the project and allowed for growth as well. He sent the JAVS plans to the architect, Mr. Byron Smith, who will repurpose the existing system into the new courtrooms; they are currently working on a grant that would make all those systems new. Also, BCT has identified a connectivity issue with the ADS update; the servers needed to be located where the actual users were. The Helion and Tyler systems will be moved next week, and the others after that. All of them will be secured in one location, which would make them easier to administer and secure. They're currently working with JuryMark. Mr. Earle Keizer indicated where the servers/users are, and that they're doing their best to fine tune that concern. The long-term plan is for the period July-December to be tuning up and adjusting things. Right now they're involved with the "testing, trying, and using" phase, as he explained. Mr. Bob Rozanski thanked Finance Director Elizabeth Frances for her expertise and in working with them. He visited the Department Heads with Mr. Ratliff and advised them of what they're doing and listened to their feedback. He added that both Lester and Earle Keizer had received positive feedback as to what he and Mr. Ratliff are doing. He emphasized that as equipment is reaching the end of life, they are preparing for that by being proactive, not reactive. This encompassed not just the County but also the School District, as Mr. Earle Keizer noted; they are working some "synergy" into all of this. Mr. Ratliff is looking to more disaster recovery and identifying and consolidating systems to improve that recovery, as he explained. Most of the trouble tickets involve assisting end users, as he reported. There are 60 tickets currently on the board, and 15 of those have been identified as projects needing to be done. Mr. Lester Keizer was proud of the next slide in their report, which shows that since partnering with the County there has been no major downtime occurrence whatsoever. There have also been no security breaches and no ransomware attacks. There's been no violation of technology requirements, and BCT is

helping the County move from the analog into the digital age. He added that BCT is contributing \$4,000 towards the Kids' Food Program for the Summer at the Boys & Girls Club, as well. The Board thanked BCT for their information.

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

IAN BULLIS, COMMISSIONER

DISCUSSION/UPDATE ON THE NACO MEETING REGARDING THE NEVADA DAY PARADE

Commissioner Ian Bullis advised the meeting was really good; these people want to make the parade about all of Nevada, so NACO is asking all of the counties to have some serious participation in this. They want us to focus on what's great about each of our counties. Tourism & Recreation Board Chairman Kyle Horvath will meet with him and coordinate getting people involved in that. Ideas will be put together, perhaps a committee could be formed to help with this. He felt we could do more than just send our High School Band; he encouraged people to come up with some ideas. He will be meeting again with Chairman Horvath next week. The Board thanked him for his participation in this.

TRAVIS GODON, COMMISSIONER

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO CHANGE ZONING ON PARCELS SET FOR BLM LAND SALE THIS FALL

Commissioner Travis Godon noted last month a Land Committee meeting was held, and showed the three parcels of interest on the map: One in the area around the KOA, one by the farms on the McGill Highway, and the other by Hercules Gap/Lackawanna area. He advised we should either leave them as O-5, as they're currently zoned and which allows for anything; or something else, if the Board so wishes. It was noted by Mr. Jared Bybee, of the BLM, that when the parcels are appraised, the zoning is noted into the appraised value. If the Commission wants to change the zoning or the process, this will set the land sale back because the appraisals would no longer be valid. There are 16,000 acres identified for disposal, so if the Board wanted to include those for zoning as part of the process for future land sales, that could be done. It was noted this will be on the agenda for the first August Commission meeting. Commissioner Godon felt we should change the zoning if needed, but Commissioner Laurie Carson added we wouldn't want to delay the process. District Attorney Mike Wheable commented that as the parcels are already appraised, we should leave them zoned as is; however, moving forward, we need to discuss their higher use, which would bring a greater value through zoning, and an Ordinance could be done. If nothing changes for these three parcels then we can go forward with them and identify the next parcels that the BLM could help us with. He added this should be for discussion only so no motion is needed.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SET A MEETING WITH THE BLM ON THE SILVER STATE TRAIL OPEN TO THE PUBLIC AND COUNTY STAFF AND HELD AT THE SAME TIME AS THE LAND DISPOSAL MEETING APPROVED JUNE 26, 2019

Commissioner Travis Godon advised that since the BLM is coming forth with the Silver State Trail, it's important that they need to hear everyone's concerns. WPC Clerk Nichole Baldwin advised that Special Legislation Program Manager Mindy Seal had sent her an email proposing August 14th at 1:00 p.m. for the meeting, which would be separate from the bulk of the Commission meeting scheduled for that date. Commissioner Travis Godon made a motion to hold the meeting with the BLM on the Silver State Trail at 1:00 p.m. on August 14th. Commissioner Laurie Carson seconded. It was clarified that this would be a Public Hearing. Motion carried.

RICHARD HOWE, CHAIRMAN

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO REASSIGN COMMISSION LIAISON APPOINTMENTS

Chairman Richard Howe advised that when former Commissioner Steve Stork passed away, his liaisons were reassigned to the other Commissioners. Commissioner Laurie Carson has been appointed to fill his vacancy, and so she took on all the committees that he served. Chairman Howe explained Commissioner Carson will go through the list and take first pick of the committees she would wish to keep, and the others will be reassigned among the other Board members. The Board agreed that is a good idea, so following some discussion the following changes were noted:

Laurie Carson – Soil Conservation District, resigns from her appointed position and will be County rep instead; PLUAC; Water Advisory Committee; LEPC representing the Fire District; Airport Advisory Board; Building & Planning Committee; CNRWA; ENLRP; Public Health; Sheriff's Dept.; Wildlife Advisory Board; Fire District; Tri-County meetings.

Ian Bullis – Tourism & Recreation Board; Economic Development.
Travis Godon – Soil Conservation District, as County rep; Water Advisory Committee; LEPC alternate.
Richard Howe – Tourism & Recreation Board alternate.

The remainder of the Commission Liaison List will remain the same. It was noted that all the Commissioners attend the Tri-County meetings. Commissioner Laurie Carson made a motion to approve the reassignment of Commission liaison appointments as discussed. Commissioner Shane Bybee seconded. Motion carried.

ELECTED OFFICIALS

CATHERINE BAKARIC, COUNTY TREASURER

DISCUSSION/FOR POSSIBLE DIRECTION TO PROCEED WITH THE CDBG GRANT FUNDED DEMOLITION OF THE BUILDING KNOWN AS “THE OLD ELY SHOP,” INCLUDING ANY REQUESTED CHANGES TO THE STATE HISTORIC PRESERVATION OFFICE (SHPO) SECTION 106 CONSULTATION PACKAGE OR THE ENVIRONMENTAL ASSESSMENT (EA) PRIOR TO SUBMISSION TO CDBG

WPC Treasurer Catherine Bakaric advised this is an update; the “Old Ely Shop” needed an Environmental Assessment due to its age. The EA is now complete and is in the backup materials; it will be sent to SHPO as required. She noted it cost over \$19,000 to do the EA. The next phase was to send letters out to 28 people advising them of the EA and for them to provide comment (City/County officials, Tribes, Historical organizations, etc.). The deadline for comment has passed and 15 people replied back; their comments are also included in the backup materials. Treasurer Bakaric cited pictures in the backup showing the condition of the building; she needs to know if the Commission would like to proceed with the demolition or if they would prefer alternatives, and also if they would have any suggestions or changes. NTRY’s Mark Bassett advised that when he received the letter he toured the building with Treasurer Bakaric; he would be happy to see the building restored and utilized as a garage, and it’s only 2 blocks away from the railroad. They’d be pleased to take it off of the County’s hands. Treasurer Bakaric advised that the ultimate use of the land—if it is decided to demolish the building--would be to expand and pave the parking lot, due to a parking shortage.

Chairman Richard Howe agreed that if we must demolish it, fine, but we should try to utilize it for County use. It would be good for parking, since that’s an issue at all of our County facilities. We’re stewards of the County’s assets, and this would be most valuable to us as a parking lot. Commissioner Shane Bybee has an issue with making it a parking lot; it would be a huge investment, and especially with the new Courthouse, he felt the ultimate goal would be to liquidate that facility on Railroad Street and move those offices into the old Courthouse. Why build a nice parking lot by a building we would plan to liquidate in the future; keeping it would be worth considering. Commissioner Ian Bullis felt that in lieu of rent, the Historical Foundation would help to restore and utilize the building. The County would still own the property, and if it is decided it should be sold, that could be done in the future. In the meantime, we would be losing an eyesore. Chairman Howe maintained that the County got that for a specific purpose, for the use of the old Annex offices. It is an eyesore and it would be a building that’s not being used, but when the County disposes of the property in a couple of years we might get someone wishing to buy it. Commissioner Travis Godon felt we should parcel it out and lease or sell it to the railroad, the County could keep the rest of it as it is, and there would still be ample parking there.

Treasurer Bakaric asked if the railroad would be interested in leasing or buying it, or were they just interested if it were considered a gift? Commissioner Bullis advised we would still own the property and still have the parking lot. There was some discussion of what was actually on the property. During the discussion, Chief Juvenile Probation Officer Lynette Gust explained how more parking could be achieved at that same location for at least 12 more cars. Treasurer Bakaric noted that additional parking would increase the value; public parking in East Ely is also badly needed. She noted the pictures of the building; it’s crumbling in some areas and has already been altered from any historical value it may have had, especially due to the damage already occurring. Using grant funds is the best option, and she has applied for those, rather than having to utilize any County funds. She added she’s had to request an extension already; the funds must be used by the end of December. She will look into the possibility of rehabilitating the building. Chairman Howe advised that the railroad is tax exempt and the County wouldn’t be receiving any revenues from it, should the railroad obtain it. Commissioner Bybee noted that a substantial investment is in there; we would have more storage for the County should they vacate; another asset. Treasurer Bakaric reminded the Board that CDBG funding can only be used on County property. Mr. Bassett commented he used to design parking lots, and added the grant must be used by the end of the year. He felt the monies could be used to restore the building; he added from \$120-130,000 would be needed to stabilize the building. He agreed that if it was restored, the County would have another storage facility. Commissioner Bybee felt those figures weren’t correct, and it would be more like \$250,000+ to stabilize the building. Finance Director Elizabeth Frances pointed out the factors of time and the prevailing wage, as well. Commissioner Travis Godon made a motion to demolish the building. Commissioner Ian Bullis seconded. Motion

carried. It was noted the Board generally felt the building was too far gone. Treasurer Bakaric added a comment, that "if we take one square of tin from the old building, it becomes a construction project!"

NICHOLE BALDWIN, COUNTY CLERK

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE RESIGNATION OF ANDY MCVICARS FROM MCGILL TOWN COUNCIL

WPC Clerk Nichole Baldwin advised she had just received Mr. McVicars' resignation letter, which she read into the record; his resignation was effective on June 18, 2019. Chairman Richard Howe commented he hates to see him leave, he did a really good job on the McGill Town Council. Chairman Howe entertained a motion to approve. Commissioner Travis Godon made a motion to accept the resignation of Mr. Andy McVicars from the McGill Town Council. Commissioner Ian Bullis seconded. Motion carried.

McGill Town Council

P.O. Box 1334 McGill, Nevada 89318

M E M O R A N D U M

TO: White Pine County Clerk, Nichole Baldwin
FROM: McGill Town Council
SUBJECT: Town Council Vacant Seat
DATE: June 25, 2019

During the McGill Town Council meeting held on the evening of June 18th, the Council received a verbal resignation by their Chairman, Andy McVicars.

McGill Town Council has already placed a matter on their July agenda to reorganize their Board by selecting a new Chairperson and Vice-Chairperson.

The McGill Town Council also has placed notices around town notifying the residents that there is a vacant seat open on the Town Council (see attached).

McGill is respectfully requesting that you proceed with noticing this vacant seat, and once applicants step forward, that you proceed with scheduling on your next available agenda of the Board for the appointment to fill this vacant seat. Once a new Board Member has been selected, our secretary will provide that person with a copy of the most recent Nevada Open Meeting Law Manual and a copy of NRS 269.

Thank you in advance for handling this matter.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE ARTICLE FROM SEAN PITTS FOR THE NEVADA DAY PARADE PROGRAM

WPC Clerk Nichole Baldwin reached out to Museum Director Sean Pitts, who was happy to do this; his article is included in the backup materials. He is open to editing as needed to emphasize different things if the Board so wishes. She noted the article maximum was 400 words, and he's written just over 390. Following brief discussion, Commissioner Laurie Carson made a motion to approve the Nevada Day article from Sean Pitts. Commissioner Travis Godon seconded. Based on advice from legal counsel, Commissioner Ian Bullis suggested he meet with Tourism & Recreation Board Director Kyle Horvath; they would both review the article and if any revisions/changes are made, they could revise and bring it back. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO SET A SPECIAL FIRE COMMISSION MEETING IN BAKER ON EITHER JULY 17, 2019 OR JULY 31, 2019 OR ANY DATE IN JULY OR AUGUST OTHER THAN FRIDAYS, AVOIDING THE SECOND TUESDAY AND THURSDAY OF THE MONTH

Clerk Baldwin initiated discussion of the date for the Baker Town Council, which they had suggested as being either July 17th or July 31st or as otherwise noted. The Board agreed that July 31st would be best, at 5:00 p.m. Chairman

Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to set the Special Fire Commission meeting in Baker for July 31st at 5:00 p.m. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO APPOINT JOSHUA MILLER TO THE VACANT SEAT ON THE MCGILL TOWN COUNCIL

Clerk Baldwin invited Mr. Joshua Miller to approach the Board; she noted he was the only applicant for the vacant seat on the McGill Town Council. Mr. Miller came forward and introduced himself to the Board, noting he's been a McGill resident for a couple of years and in the County for over 10 years. He gave a brief background for the Board; he went into the Army and served as a Combat Medic after High School, and now works in Parole & Probation in the County. He's also a volunteer for the McGill Fire Dept. and is currently doing an EMT class to recertify and be current. He added they have lots of medical calls out that way. He's willing to become a member of their town council and to do as much as he can for his community. Chairman Richard Howe entertained a motion to approve. Commissioner Shane Bybee made a motion to appoint Joshua Miller to the vacant seat on the McGill Town Council. Commissioner Laurie Carson seconded. Motion carried. It was noted his first meeting will be the Joint Fire Commission meeting in McGill on July 16th.

MIKE WHEABLE, DISTRICT ATTORNEY

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO EXTEND MONTHLY RENTAL OF THE STATION 1 TO MEDX FOR UP TO AN ADDITIONAL 2 MONTHS ON THE SAME TERMS WHILE THE COUNTY PREPARES THE BID PROCESS FOR THE LONG TERM LEASE OF THAT BUILDING

District Attorney Mike Wheable noted there will be no paperwork going forward until the Board approves this. MedX is paying \$8,000 rental per month; the City of Ely is taking over the life flights, but they're also looking at bringing in a full-time helicopter service. They're asking to extend their monthly rental a couple more months. During the discussion, Commissioner Travis Godon noted it's a County building so they're using County revenues. He asked where the money is going; while it's not allocated now, it could be legally structured in that direction. Finance Director Elizabeth Frances noted she can appropriate the excess revenues and will bring that information back to the Board. Commissioner Ian Bullis made a motion to extend the monthly rental of Station 1 to MedX for up to an additional 2 months on the same terms while the County prepares the bid process for the long term lease of that building. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO DIRECT PUBLIC WORKS TO AWARD THE "EOC AUTOMATIC SPRINKLER SYSTEM PROJECT" TO A LICENSED CONTRACTOR, WITH A PRICE NOT TO EXCEED \$27,215.00 AND TO IDENTIFY PROPER FUNDING SOURCE FROM BUDGET

Commissioner Travis Godon felt we should wait until a long lease is obtained and then tie this in as a reimbursement to be made; he would rather see the grass go brown there. District Attorney Mike Wheable advised 2 bids had come in; he could reach out to MedX and ask if \$6,000+ plus watering the lawn out there would be sufficient. Commissioner Godon felt that whoever the tenant is, we can build it into the discussion of the lease. D.A. Wheable noted that we could obtain permission to redo our temporary monthly rental with MedX if this is not approved by this Board. He explained that Public Works Director Bill Calderwood—or his crew—can't run out there several times daily to take care of the lawn. Finance Director Elizabeth Frances noted this is a County building; the monies for the lawn maintenance would come out of County funds and not the Fire District. The Board felt the cost was excessive; D.A. Wheable felt that the airline wants to do anything they can to serve our community, and that includes doing this. Commissioner Laurie Carson felt that \$2,000/month is too much money to take out the lease; she suggested having our D.A. ask them what they feel the value of this would be, and then come back to us. During the discussion it was felt acceptable for MedX to use any equipment that's out there to do this. Chairman Richard Howe entertained a motion for approval; motion to award the contract died for lack of a motion.

DEPARTMENT HEADS

DESIREE BARNSON, SOCIAL SERVICES DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE NDOT 5339 GRANT AMENDMENT #1 IN THE AMOUNT OF \$4,800.00 WITH A COUNTY MATCH OF \$1,200.00 TO COME OUT OF MISCELLANEOUS INDIGENT BUDGET

Social Services Director Desiree Barnson advised that when she was going to order the radios, she found the repeater is owned by a deceased private party and we weren't operating legally. She told NDOT about this with respect to the new buses; they approved us to receive more grant monies, which explains this agenda item. She added that she has the cover for the match. Commissioner Ian Bullis made a motion to approve acceptance of the NDOT 5339 grant

Amendment #1 for \$4,800.00 with a County match of \$1,200.00 to come out of the Miscellaneous Indigent budget. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE DATA ESTIMATE FROM THE CENTER OF APPLIED MANAGEMENT PRACTICES IN THE AMOUNT OF \$67,650.00 TO COME OUT OF PART OF THE CSBG GRANT FUNDS IN SUBAWARD #2 FOR WHITE PINE COUNTY SOCIAL SERVICES TO WORK WITH THE ABOVE CONTRACTOR TO HELP DEVELOP AND TRIAL TEST THE CLIENT PORTAL, STRATEGIC PLAN, AND COMMUNITY NEEDS ASSESSMENT SIDES OF THE STATE REQUIRED CASE MANAGEMENT SOFTWARE

Social Services Director Desiree Barnson advised she works with the Center of Applied Management Practices (CAMP) who runs the case management software. She added that she's trying to get online for signing in, etc., and these people have offered to have a contractor do this rather than making her and her employee go through the process each time. She noted there's no match required. Commissioner Laurie Carson made a motion to accept the data estimate from CAMP for \$67,650 to come out of part of the CSBG grant funds in Subaward #2 for her offices to work with CAMP to help develop and trial test the required portions of the State case management software. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT SUBAWARD #1 IN THE AMOUNT OF \$25,999.00 AND SUBAWARD #2 IN THE AMOUNT OF \$94,000.00 FOR THE CSBG GRANT WITH NO COUNTY MATCH

Director Barnson advised this is what she uses to operate most of the services out of her offices. They are moving from the State to Federal, and the extra funds must be spent by the end of December. Commissioner Ian Bullis made a motion to approve acceptance of Subaward #1 for \$ 25,999.00 and Subaward #2 for \$94,000.00 for the CSBG grant with no County match. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF THE EFSP GRANT IN THE AMOUNT OF \$13,500.00 WITH NO COUNTY MATCH

Director Barnson explained this is the Emergency Shelter Program; \$6,000 of this amount is for the Senior Center to help reimburse part of their meal program and also the food pantry. Commissioner Ian Bullis made a motion to ratify the EFSP grant for \$13,500 with no County match. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE CONTRACT BETWEEN WHITE PINE COUNTY AND THE STATE OF NEVADA FOR THE 50/50 MATCH TO HELP PAY FOR THE CARE OF PEOPLE LIVING IN ASSISTED LIVING FACILITIES PURSUANT TO NRS 428

Director Barnson explained that we get taxes on this every year that really helps. Commissioner Ian Bullis made a motion to approve the contract between White Pine County and the State of Nevada for the 50/50 match to help pay for the care of people living in assisted living facilities, pursuant to NRS 428. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE WELFARE SET ASIDE PROGRAM FUNDS IN THE AMOUNT OF \$4,466.25 WITH NO COUNTY MATCH

Director Barnson advised this takes care of the shelter and prison re-entry program. Commissioner Laurie Carson made a motion to accept the Welfare Set-Aside Program Funds for \$4,466.25 with no County match. Commissioner Ian Bullis seconded. Motion carried.

LORI ROMERO, LIBRARY DIRECTOR/SENIOR PROGRAM ADMINISTRATOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT LSTA COMMUNITY ENRICHMENT GRANT IN THE AMOUNT OF \$7,400 WITH A COUNTY MATCH OF \$740

Social Services Director Desiree Barnson advised she is doing this for Library Director/Sr. Program Administrator Lori Romero today. This is for 4 laptops and software for the Coding Class Software; she added that the Robinson Nevada Mine is covering the match. Commissioner Ian Bullis made a motion to accept the LSTA Community Enrichment Grant for \$7,400 with a County match of \$740. Commissioner Shane Bybee seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE EJC FOUNDATION GRANT IN THE AMOUNT OF \$7,500 WITH NO COUNTY MATCH

Director Barnson advised this grant covers the cost of the new chairs in the dining room, a dishwasher with a 2-year lease, and mats for the kitchen. Commissioner Travis Godon made a motion to accept the EJC Foundation Grant for \$7,500 with no County match. Commissioner Ian Bullis seconded. Motion carried.

LYNETTE GUST, CHIEF JUVENILE PROBATION OFFICER

DISCUSSION/FOR POSSIBLE ACTION TO APPROVE JUVENILE PROBATION CASE MANAGEMENT PROGRAM SERVICE AGREEMENT WITH TYLER TECHNOLOGIES ON THOSE TERMS INCLUDED IN THE DRAFT PROVIDED HEREIN, AT A COST OF \$112.50 PER MONTH FOR AN INITIAL ONE YEAR PERIOD, STARTING JULY 1, 2019, FUNDING TO COME FROM JUVENILE PROBATION BUDGET

Chief Juvenile Probation Officer Lynette Gust advised she had brought this forward during the budget cycle. This refers to AB472 which was passed; now we have to start paying for it instead of the State. Finance Director Elizabeth Frances advised she will bring a resolution forward on this at the next Commission meeting. Commissioner Ian Bullis made a motion to approve the Case Management Program Service agreement with Tyler Technologies on the terms included in the draft for \$112.50 per month for an initial 1-year period starting July 1, 2019 with funding to come from the Juvenile Probation budget. Commissioner Travis Godon seconded. Motion carried.

CONSENT AGENDA: DISCUSSION/FOR POSSIBLE 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

Chairman Richard Howe entertained a motion for approval. Commissioner Laurie Carson made a motion to approve the Consent Agenda as presented. Commissioner Travis Godon seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-29 PROVIDING FOR THE TRANSFER OF THE COUNTY'S 2019 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

Finance Director Elizabeth Frances explained that this is an annual process; it assists NRHA to go forward with their program. She advised we will be servicing the debt on the Justice Center, but this has no impact on our ability since it's private. Commissioner Ian Bullis made a motion to approve Resolution 2019-29 to transfer the County's 2019 Private Activity Bond Volume Cap to NRHA as requested. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/UPDATE FROM GREAT BASIN WATER NETWORK

Mr. Kyle Roerink, GBWN, thanked WPC Clerk Nichole Baldwin for setting this up to be here today. He is here to reaffirm the message they've been putting out for the last 30 years; thanks to the support of White Pine County they've fought back SNWA. He added they can't continue to do that without our support; our contribution goes a long way, and they're hoping it will continue. Mr. Roerink continued that they need people to know this is an ever-present threat; apathy in the community is not justifiable! He illustrated that by an interchange he had with someone in the McGill Club, who had commented to him that "this will never happen in my lifetime." SNWA's presence is here in our town, as well as the LADWP (Los Angeles Dept. of Water & Power). New home sales in Las Vegas are escalating, and the upper basin States along the Colorado River are looking to appropriate 1/2 million acres of water feet that DO NOT exist, he emphasized. With the general political dynamic going on, he added, we need to be alert. Currently the GBWN is engaged in proceedings in the State Water Engineer's Office regarding the White River flow system; time extensions have been noted from AB62; and the GBWN has scheduled meetings with their core shareholders, such as the Farm Bureau, etc. to ensure everyone remains united in the goal to push back against the pipeline and laws that would be destructive to us. Mr. Roerink was happy to see Commissioner Laurie Carson on board once more; she commented that she's proud of White Pine County in all of this. District Attorney Mike Wheable felt that with our two new Commissioners on board as well, we should schedule another legal update with Mr. Simeon Herskovits during September; he noted an appeal is pending on November 12th so we'll be going back into court. Mr. Roerink would be

happy to assist us in any way he can, and urged the Board to reach out to him anytime for information. The Board thanked him for his update today.

Richard Howe, Chairman
Travis Godon, Vice Chairman
Commissioner Shane Bybee
Commissioner Ian Bullis
Commissioner Laurie L. Carson

801 Clark Street, Suite 4
Ely, Nevada 89301
(775) 293-6509
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Nichole Baldwin, Ex-officio Clerk of the Board

White Pine County
Board of County Commissioners

WPCDev@whitepinecountynev.gov

RESOLUTION NO. 2019-29

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHITE PINE COUNTY, NEVADA PROVIDING FOR THE TRANSFER OF THE COUNTY'S 2019 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERE TO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to White Pine County, Nevada (the "County"), the amount of \$340,172.77 in tax-exempt private activity bond volume cap for year 2019 (the "2019 Bond Cap"); and

WHEREAS, the Nevada Rural Housing Authority (the "NRHA") has requested that the County transfer its 2019 Bond Cap to the NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income ("Single Family Programs"); and

WHEREAS, the County is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the County may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2019 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State of Nevada (the "State"); and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA's area of operation as "any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more."

NOW, THEREFORE, the Board of Commissioners of the County does hereby find, resolve, determine and order as follows:

Section 1 - Recitals The recitals set forth herein above are true and correct in all respects.

Section 2 - Transfer of Private Activity Bond Volume Cap Pursuant to NAC 348A.180, the County hereby transfers its 2019 Bond Cap in the amount of \$340,172.77 to the NRHA for its Single Family Programs.

Section 3 - Use of 2019 Bond Cap The NRHA will use the 2019 Bond Cap for single family purposes in calendar year 2019 or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4 - Representative of County Pursuant to NAC 348A.180(1), the Director of the State of Nevada Department of Business and Industry (the "Director") may contact Nichole Baldwin, regarding this Resolution at (775) 293-6509 or in writing at 801 Clark Street, Suite 4, Ely, Nevada 89301.

Section 5 - Additional Action The County Manager and Clerk of the County are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2019 Bond Cap, and carry out the duties of the County hereunder, including the execution of all certificates pertaining to the transfer as required by NAC 348A.

Section 6 - Direction to the NRHA The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2019 Bond Cap.

Section 7 - Representative of the NRHA Pursuant to NAC 348A.180(5), the Director may contact Diane Arviso, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900 or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

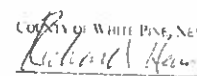
Section 8 - Obligation of the County This Resolution is not to be construed as a pledge of the faith and credit of or by the County, or of any agency, instrumentality, or subdivision of the County. Nothing in this Resolution obligates or authorizes the County to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 9 - Enforceability If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution. This Resolution shall go into effect immediately upon its passage.

ADOPTED, SIGNED AND APPROVED this 10th day of July, 2019

COUNTY OF WHITE PINE, NEVADA

By


Richard Howe, Chairman

Attest:

By


Nichole Baldwin, County Clerk

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF MINUTES FROM THE JUNE 12, 2019
COUNTY COMMISSION MEETING

Chairman Richard Howe entertained a motion for approval. Commissioner Shane Bybee made a motion to approve the June 12th minutes as presented. Commissioner Ian Bullis seconded. Motion carried, with Commissioner Laurie Carson abstaining as she wasn't on board at that time.

PUBLIC COMMENT


There was none.

ADJOURNMENT

At 12:12 p.m., Chairman Richard Howe entertained a motion to adjourn. Commissioner Ian Bullis made the motion; Commissioner Travis Godon seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF WHITE PINE
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:



WPC CLERK OF THE BOARD