

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON OCTOBER 9, 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

- Brett North, WPCFD Chief
- Tim Bunch, Human Resources Director
- Jennifer Farnworth, IT Specialist
- Mike Wheable, District Attorney
- Elizabeth Frances, Finance Director
- Bryan Pyle, Deputy District Attorney
- Lori Romero, Library/St. Center Administrator
- Scott Henriod, WPC Sheriff

Also Present

- Pat Stork Ely Asst. Fire Chief
- George Chachas, KGTV-10
- Mindy Seal, BLM
- Carol McKenzie

Chairman Richard Howe called the meeting to order at 9:01 a.m. Finance Director Elizabeth Frances led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Mr. George Chachas presented several ongoing concerns, the first of which was that the Commission meetings need to have a decent sound system so people could hear. He addressed a serious design flaw on Avenue D, at the east end; the lanes are way too narrow. He charged selective enforcement by the Building Inspector not doing his job. He wants an answer from the Board concerning signing a non-discrimination clause when requesting loans/grants. The newspaper's Letters to the Editor section still hasn't published his letter from last August; he charged them with selective reporting of the news, besides. Getting back to the Building Inspector, he noted that when he had a water leak at his building, he provided permits for the protection, but the B.I. stated Mr. Chachas had hired a poor contractor to fix the problem, and 2 years later he's still having leak problems. Also, he hasn't seen the Victims Fund on the agenda; he wants accountability and his money back from the vandalism he's suffered twice. He also still wants his refund from the Business License he purchased.

At 9:05 a.m., Chairman Richard Howe recessed the regular Commission meeting and opened the Fire Commission meeting. At 9:33 a.m., Chairman Richard Howe adjourned the Fire Commission meeting and reconvened the regular Commission meeting.

9:30 A.M. – PUBLIC HEARINGS ON PROPOSED ORDINANCES

PUBLIC HEARING/DISCUSSION/THIRD READING/FOR POSSIBLE ACTION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT AND CONSIDER APPROVAL OF PROPOSED ORDINANCE 502, BILL 09.11.2019a, AN ORDINANCE AMENDING CHAPTER 2.32 OF THE WHITE PINE COUNTY CODE TO CREATE, IN COLLABORATION WITH THE ELY CITY COUNCIL, A REGIONAL PLANNING COMMISSION PURSUANT TO CHAPTER 278 OF THE NRS

District Attorney Mike Wheable advised this is the opportunity for the public to comment; also, the Board may take action on this third reading of the Ordinance. Chairman Richard Howe asked for public comment: Mr. George Chachas commented that when considering a final determination, the people on the RPC are not elected. He continued that most of them don't take the time to read the rules and regulations prior to them being put on that board. He felt that for the RPC to make the final determination, "absolutely not!" But he added that they could make

recommendations. Mr. Chachas was told by members of the previous RPC that he should advise them of other people who are not meeting the regulations, but he “stands on not ratting on his neighbors, although there are many doing so.” He cited a citation he received from the Sheriff’s Dept. with respect to his property. He is concerned with selective enforcement, citing the Tourism & Recreation Board. He has concerns with accountability. At this time Mr. Chachas brought forward a paper pertaining to the Building Inspector using the City/County vehicle to attend an event in Eureka with his wife; yet Mr. Chachas receives citations. District Attorney Mike Wheable asked if some of his concerns would be addressed by the combination of the RPC (City/County); the reply was “Perhaps.” Chairman Howe read the Ordinance summary into the record. Commissioner Travis Godon noted that people who have concerns can make appeals to the City/County as needed, wherever the concern is located. D.A. Wheable noted the purpose of the RPC isn’t to create another layer of government, but he agreed with people being able to come to their respective board—be it the City or the County—to make an appeal if necessary. Also, over time the members of the RPC would develop a better understanding of the rules, regulations, and codes. Commissioner Shane Bybee pointed out that by utilizing the ability to appeal to either the City or the County on a matter, it would be much less expensive than going to court. Chairman Richard Howe entertained a motion to approve. Commissioner Ian Bullis made a motion to approve Ordinance 502, Bill 09.11.2019a, to create a Regional Planning Commission in collaboration with the City of Ely as requested. Commissioner Shane Bybee seconded. Motion carried.

PUBLIC HEARING/DISCUSSION/THIRD READING/FOR POSSIBLE ACTION – THE WHITE PINE COUNTY BOARD OF COMMISSIONERS WILL TAKE PUBLIC COMMENT AND CONSIDER APPROVAL OF PROPOSED ORDINANCE 503, BILL 09.11.2019b, AN ORDINANCE AMENDING CHAPTER 3.08 OF THE WHITE PINE COUNTY CODE TO IMPOSE A FIVE (5) CENT PER GALLON TAX ON SPECIAL FUEL THAT CONSISTS OF DIESEL FUEL SOLD WITHIN WHITE PINE COUNTY; EXEMPTING CERTAIN DIESEL FUEL FROM TAXATION; ADDING A SEVERABILITY CLAUSE

Chairman Richard Howe asked for Public Comment on this, the third and final Public Hearing on the diesel fuel tax. Mr. George Chachas stated he’s against the fuel tax or any other increase, as long as this Board fails to collect proper revenues, such as from business licenses, room taxes, etc. There are also no disclosures being provided; he wanted to know where the Building Inspector is in all this. Chairman Howe advised he understands Mr. Chachas’ opposition but this discussion is strictly pertaining to the fuel tax, not other issues. Commissioner Travis Godon advised he will vote against this; he’s for limited government, and he feels the monies could be going to better equipment, but they wouldn’t necessarily be going directly to better roads. He added it’s against his principles. Chairman Richard Howe stated that he’s 100% in favor of this; diesels fly in and out of the County all the time, and all of the funds would be spent through the Regional Transportation Commission for our roads. Rural counties have the opportunity to make this effective January 1st if this is passed; he felt it would have the most benefit with the least impact for improvements to be made through the RTC on roads and equipment. He asked where else would we get the money, “by taxing the citizens?” He felt this is a fair tax and the County could utilize this funding within our own boundaries. Commissioner Shane Bybee noted that the biggest problem is that road tax isn’t figured by a percentage; they don’t increase with inflation; they remain stagnant, they’re just a flat number of cents per gallon, unless we can generate more traffic. He continued that when we get an opportunity to take advantage of something like this that we haven’t been allowed to collect, we can put as much as \$500,000 into our roads. He feels we don’t really have a choice in this. Also, the \$50.00 extra it would cost per year for him to run his diesel pickup wouldn’t break him; it’s the transporting semis who would be paying the bill. Commissioner Travis Godon saw his point, but noted that roughly \$100,000 of that revenue does come from our locals, and he felt it would be better spent in other ways. Commissioner Ian Bullis advised he agrees with Commissioner Godon’s principles, but understands that we’re already taxing our local citizens on non-diesel fuel; it would have the biggest impact on the larger vehicles and semis going through town. He doesn’t see a problem getting revenue from them to help offset the costs of heavy wear and tear on our roads. Commissioner Laurie Carson pointed out the gas tax hasn’t changed over time; the City would also have access to those revenues and they need it too. She felt it would be beneficial and she’s in favor of this. Chairman Howe advised it will require a 4 out of 5 majority vote to pass this Ordinance; he entertained a motion for approval. Commissioner Shane Bybee made a motion to approve Ordinance 503, to impose a 5 cent per gallon tax on diesel fuel in White Pine County as proposed and requested. Commissioner Laurie Carson seconded. Motion carried 4:1 with Commissioner Travis Godon voting in opposition.

10:00 A.M. – BLM

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE WHITE PINE INDUSTRIAL PARK MEMORANDUM OF AGREEMENT (MOA) BETWEEN WHITE PINE COUNTY AND BLM

Ms. Mindy Seal introduced herself to the Board as Special Legislative Program Manager for the BLM Ely District. She provided some history of this MOA, which came about out of the Conservation and Development Act, at which time roughly 192 acres were set aside. A survey was performed but the City of Ely has the railroad right-of-way, so it needed to be redone. She's been working with District Attorney Mike Wheable and Deputy District Attorney Bryan Pyle on this MOA so that it can move forward. She added that this MOA addresses the methods and procedures for doing the sales and leases. The formula is 85% for the BLM to use in implementing other parts of this (such as for recreation, etc.); 10% goes to the County; and 5% goes to the State. Finance Director Elizabeth Frances was also advised of this and Manager Seal is hoping there are no concerns. Manager Seal noted that BLM has supportive leadership to get this done by the end of this calendar year; Mr. Jared Bybee is the authorized officer for this area. She added that Mr. Shane DeForest is here until the beginning of next year, and he also supports this. Chairman Ricahrd Howe entertained a motion for approval. Commissioner Laurie Carson made a motion to approve the White Pine Industrial Park MOA between the BLM and White Pine County. Motion carried 4:0, with Commissioner Travis Godon abstaining.

ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

RICHARD HOWE, CHAIRMAN

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF COUNTY COMMISSION MEETING DATES FOR NOVEMBER 2019 AND DECEMBER 2019 IN CONJUNCTION WITH HOLIDAYS

Following some discussion, the Board agreed upon November 13th and December 11th as Commission meeting dates for those months. Commissioner Ian Bullis made a motion to approve the County Commission meetings for November 13th and December 11th for those months due to the Holidays. Commissioner Travis Godon seconded. Motion carried.

ELECTED OFFICIALS

NICHOLE BALDWIN, COUNTY CLERK

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO BECOME A COOPERATIVE AGENCY IN THE ROBINSON PLAN OF OPERATIONS AMENDMENT FOR THE KING AND NORTH TRIPP DUMPS AND TAILINGS STORAGE FACILITY EIS

WPC Clerk Nichole Baldwin advised she had received this in the mail last week for the Commissioners; it's what Mr. Jared Bybee, of the BLM, had informed us of during the last Commission meeting. She continued that this would add additional years to the life of the Robinson Mine. Chairman Richard Howe felt this is important for the community, and good for the County as a whole. He suggested having a Commissioner sit in on meetings for this as a liaison; District Attorney Mike Wheable noted that could be discussed at the next Commission meeting. Chairman Richard Howe entertained a motion for approval. Commissioner Travis Godon made a motion that White Pine County would become a cooperative agency in the Robinson Plan of Operations Amendment for the dumps and tailings storage facility EIS as requested. Commissioner Ian Bullis seconded. Motion carried.

SCOTT HENRIOD, WPC SHERIFF

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF THE WHITE PINE COUNTY SHERIFF'S REPORT ON IN-CUSTODY DEATHS AS REQUIRED BY AB301

WPC Sheriff Scott Henriod advised AB301 goes in effect on October 1st; this is to start doing reports on deaths while in custody, occurring in the County Jail. He advised this past year there were -0- deaths that occurred in the County Jail. Chairman Richard Howe entertained a motion to approve. Commissioner Laurie Carson made a motion to approve the Sheriff's Report for in-custody deaths as required by AB301. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE JUSTICE ASSISTANCE GRANT (JAG) AWARD IN THE AMOUNT OF \$10,000 TO PURCHASE A COMPUTER VOICE STRESS ANALYSIS SYSTEM (CVSAS) AND TO SEND TWO DEPUTIES TO BE TRAINED IN ITS USE

Sheriff Henriod advised he had applied for this grant, and received the award. He noted that the travel for this would come out of the Sheriff's Dept. Travel/Training budget. Commissioner Travis Godon made a motion to accept the JAG award for \$10,000 for a Computer Voice Stress Analysis System, and to send two deputies to be trained in its use. Commissioner Laurie Carson seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ACCEPT THE JUSTICE ASSISTANCE GRANT (JAG) AWARD IN THE AMOUNT OF \$81,000 TO HELP FUND THE EASTERN NEVADA NARCOTIC TASK FORCE – GRANT PERIOD IS FOR OCTOBER 1, 2019 TO SEPTEMBER 20, 2020

Sheriff Henriod noted this is the usual JAG grant he applies for, and this was received; it's to assist the Task Force. He did request the date be changed to September 30, 2020, which was a typo. Commissioner Ian Bullis made a motion to accept the JAG award for \$81,000 to help fund the Eastern Nevada Narcotic Task Force as requested, with that amendment. Commissioner Travis Godon seconded. Motion carried.

DEPARTMENT HEADS

LORI ROMERO, SENIOR PROGRAM ADMINISTRATOR

DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WHITE PINE NUTRITION PROGRAM TO HOLD SURPLUS AUCTION WITH FUNDS RAISED GOING BACK TO THE PROGRAM

Library/Sr. Center Administrator Lori Romero advised there are various items for which they would like to hold a surplus auction, such as 65 stackable chairs, a commercial dishwasher, round tables, file cabinets, etc. She noted they're looking to have more room in their storage shed. Commissioner Laurie Carson made a motion to approve the White Pine Nutrition Program to hold a surplus auction with funds raised going back to the program, as requested. Commissioner Ian Bullis seconded. Motion carried.

BRETT NORTH, WPCFPD FIRE CHIEF

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF A POLICY FOR THE DISTRIBUTION OF T-SHIRTS TO FIRE/EMS PERSONNEL

Chairman Richard Howe noted this was passed during the Fire Commission for the Fire portion; this is being requested for the EMS portion. Commissioner Ian Bullis made a motion to approve the policy for the distribution of t-shirts to EMS personnel as requested. Commissioner Shane Bybee seconded. Motion carried.

TIM BUNCH, HUMAN RESOURCES DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/RATIFICATION OF INTERNAL POSTING FOR FT ASSISTANT COOK PER BOCC APPROVAL 9/25/2019

Human Resources Director Tim Bunch reminded the Board that during the last Commission meeting they approved changing this position from part-time to full-time. He noted it was posted internally and interviews were held; it is being requested to be ratified today. Commissioner Ian Bullis made a motion to ratify the internal posting for full-time Assistant Cook as requested. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/APPROVAL/RATIFICATION OF INTERNAL/EXTERNAL POSTINGS FOR KITCHEN TECH/DRIVER DUE TO RECENT VACANCY AND NEED

HR Director Tim Bunch advised this was based on a vacancy that occurred for a Kitchen Tech/Driver when an employee was moved up. Commissioner Laurie Carson made a motion to ratify the internal/external postings for Kitchen Tech/Driver as requested. Commissioner Travis Godon seconded. Motion carried.

ELIZABETH FRANCES, FINANCE DIRECTOR

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-47 TO AUGMENT THE SENIOR CENTER FUND FROM UNANTICIPATED AND UNBUDGETED BEGINNING FUND BALANCE IN THE AMOUNT OF \$16,809 TO COVER ADDITIONAL HOURS FOR THE ASSISTANT COOK AS AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS AT THEIR SEPTEMBER 25, 2019 MEETING

Commissioner Ian Bullis made a motion to approve Resolution 2019-47 to augment the Senior Center Fund for \$16,809 to cover additional hours for the Assistant Cook as requested. Commissioner Travis Godon seconded. Motion carried.

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

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Nichole Baldwin, Ex-officio Clerk of the Board

White Pine County
Board of County Commissioners
Resolution Number 2019-47

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Nichole Baldwin, Ex-officio Clerk of the Board

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Board of County Commissioners

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FIRE DISTRICT POLICY NO. 2019-01

A POLICY OF THE WHITE PINE COUNTY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS FOR THE DISTRIBUTION OF T-SHIRTS BY THE FIRE DISTRICT

WHEREAS, NRS 474.470 establishes the Commission's authority to purchase property necessary for the purpose of the Fire District.

NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE WHITE PINE COUNTY FIRE PROTECTION DISTRICT, STATE OF NEVADA, hereby creates the following policy:

The Fire District shall:

1. Provide one (1) t-shirt with the White Pine County Fire District logo to each member of the volunteer departments.
2. These shirts will be given to each volunteer once per year to be worn on calls so they will be identified as representatives of the White Pine County Fire Protection District and to avoid confusion with other agencies as well as the general public.
3. These shirts will be given to volunteers only and will be distributed at the beginning of each fiscal year.
4. In the event a volunteer wants more than one (1) t-shirt, the cost of additional shirts will be incurred by the volunteer.

INTRODUCED AND PASSED this 9th day of October, 2019

Approved:


Richard Howe, Chairman
BOARD OF FIRE COMMISSIONERS
White Pine County Fire Protection District

ATTEST:


Nichole Baldwin
Clerk of the Board

Resolution to Augment the Senior Center Fund from Unanticipated And Unbudgeted Beginning Fund Balance In The Amount Of \$16,809 To Cover Additional Hours For The Assistant Cook As Authorized By the Board of County Commissioners at Their September 25, 2019 Meeting

Whereas, at their September 25, 2019 meeting the White Pine County Board of County Commissioners authorized an increase for the assistant cook position at the senior center from four hours per day to eight hours per day; and

Whereas, the estimated costs for this increase including both salary and benefits for the remainder of the 2020 fiscal year (FY 2020) is estimated to be \$16,809; and

Whereas, this was an unanticipated and unbudgeted expense during the FY 2020 budget process; and

Whereas, the FY 2020 beginning fund balance for the Senior Center Fund was budgeted at \$161,477 and the estimated actual beginning fund balance is \$212,349 making \$50,872 legally available for appropriation.

Now Therefore Be It Resolved that White Pine County shall appropriate unbudgeted and unanticipated beginning fund balance in the Senior Center Fund in the amount of \$16,809 to cover the increased salary and benefit costs for the approved increase in hours for the assistant cook and adjust accounts as follows:

Account Code	Description	Increase
310-704-51101-000	WAGES	\$ 8,250.00
310-704-51201-000	RETIREMENT	\$ 2,413.00
310-704-51202-000	HEALTH	\$ 5,442.00
310-704-51203-000	PACT	\$ 584.00
310-704-51206-000	MEDICARE	\$ 120.00
310-000-29905-000	FUND BALANCE	\$ 16,809.00

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 9th day of October, 2019

Ayes: 5
Nays: 0
Absent: 0


Richard Howe, Chairman of the Board

ATTEST:


Nichole Baldwin, Clerk of the Board

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-49 TO AUGMENT THE WHITE PINE COUNTY GENERAL FUND BY \$16,468 FROM UNANTICIPATED AND UNBUDGETED BEGINNING FUND BALANCE AND INCREASE THE SHERIFF'S OFFICE AND THE DISTRICT ATTORNEY'S OFFICE EQUIPMENT OVER \$5000 ACCOUNT FOR NEW COPIERS

Commissioner Shane Bybee made a motion to approve Resolution 2019-49 to augment the General Fund by \$16,468 and increase the Sheriff's Office and the District Attorney's Office Equipment over \$5,000 for new copiers as requested. Commissioner Ian Bullis seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-48 TO AUGMENT THE WHITE PINE COUNTY GENERAL FUND BY \$152,151 FROM UNANTICIPATED AND UNBUDGETED BEGINNING FUND BALANCE AND INCREASE SHERIFF'S OFFICE WAGE AND BENEFITS ACCOUNTS BASED ON THE OUTCOME OF NEGOTIATED AGREEMENT SETTLED AFTER THE FISCAL YEAR 2020 FINAL BUDGET HAD BEEN APPROVED

Commissioner Ian Bullis made a motion to approve Resolution 2019-48 to augment the General Fund by \$152,151 and increase the Sheriff's Office Wage and Benefits accounts based on the outcome of the negotiated agreement settled after FY 2020 final budget had been approved. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF RESOLUTION 2019-50 TO AUGMENT THE WHITE PINE COUNTY GENERAL FUND BY \$15,739 FROM UNANTICIPATED AND UNBUDGETED BEGINNING FUND BALANCE AND INCREASE THE AIRPORT OPERATING FACILITY REPAIR & MAINTENANCE ACCOUNT FOR A BLM GENERATOR

Finance Director Elizabeth Frances noted this is part of the lease with the BLM for the modular building. The generator is part of this, and they will reimburse the County for the costs. She added that it's authorized in the current lease. Chairman Richard Howe entertained a motion to approve. Commissioner Travis Godon made a motion to approve Resolution 2019-50 to augment the General Fund by \$15,739 and increase the Airport Operating Facility Repair/Maintenance account for the BLM generator. Commissioner Shane Bybee seconded. Motion carried.

Nichole Baldwin, Ex-officio Clerk of the Board
White Pine County
 Board of County Commissioners

Resolution Number 2019-48

Resolution to Augment the White Pine County General Fund by \$152,151 from unanticipated and unbudgeted Beginning Fund Balance and increase Sheriff's Office wage and benefits accounts based on the outcome of negotiated agreement settled after the fiscal year 2020 final budget had been approved

Whereas, at their June 12, 2019 commission meeting, the White Pine County Board of County Commissioners approved a three year negotiated agreement with the White Pine County Sheriff's Employees Association; and

Whereas, this approval occurred after approval of the fiscal year 2020 (FY 2020) final budget so that the cost of the new agreement was not included in the budget; and

Whereas, preliminary results for the general fund during FY 2019 are that revenues will be above budgeted amounts and expenditures will be below budgeted amounts resulting in variances causing the FY 2020 White Pine County General Fund Estimated Actual Beginning Fund Balance to be \$13,545,265 (including the \$8,000,000 reserved for Net Proceeds Mitigation) which is higher than what was budgeted (\$12,892,203) by \$653,062 of which \$3,600 has been appropriated for the horse racing event, \$2,500 for the Day at the Airport Event, \$216,125 for Transfers to the SB 74 fund and \$3,500 for assessor miscellaneous appraisal costs leaving an estimated balance of \$427,337 which is legally available for appropriation;

Now Therefore Be It Resolved that White Pine County shall augment the White Pine County General Fund budget from unanticipated and unbudgeted beginning fund balance (001-000-29905-000) in the amount of \$152,151 and increase the various Sheriff's office wage and benefits accounts as follows:

ACCOUNT	DESCRIPTION	INCREASE
ADMINISTRATION		
001-301-51101-000	SALARIES AND WAGES	\$ 1,125
001-301-51201-000	RETIREMENT	\$ 147
001-301-51202-000	GROUP HEALTH INSURANCE	\$ 1,320
001-301-51206-000	MEDICARE 1 #500	\$ 14
DETECTIVE		
001-302-51101-000	SALARIES AND WAGES	\$ 3,438
001-302-51102-000	OVERTIME	\$ 500
001-302-51201-000	RETIREMENT	\$ 1,284
001-302-51202-000	GROUP HEALTH INSURANCE	\$ 2,640
001-302-51206-000	MEDICARE 1 #500	\$ 45
PATROL		
001-303-51101-000	SALARIES AND WAGES	\$ 41,394
001-303-51102-000	OVERTIME	\$ 4,750
001-303-51107-000	SHIFT DIFFERENTIAL	\$ 11,193
001-303-51201-000	RETIREMENT	\$ 19,983
001-303-51202-000	GROUP HEALTH INSURANCE	\$ 22,440
001-303-51206-000	MEDICARE	\$ 715
DETENTION		
001-304-51101-000	SALARIES AND WAGES	\$ 8,836
001-304-51102-000	OVERTIME	\$ 1,700
001-304-51107-000	SHIFT DIFFERENTIAL	\$ 1,950
001-304-51201-000	RETIREMENT	\$ 3,362
001-304-51202-000	GROUP HEALTH INSURANCE	\$ 9,240
001-304-51206-000	MEDICARE	\$ 120
DISPATCH		
001-306-51101-000	SALARIES AND WAGES	\$ 6,492
001-306-51102-000	OVERTIME	\$ 850
ACCOUNT DESCRIPTION INCREASE		
001-306-51107-000	SHIFT DIFFERENTIAL	\$ 1,428
001-306-51201-000	RETIREMENT	\$ 1,449
001-306-51202-000	GROUP HEALTH INSURANCE	\$ 8,600
001-306-51206-000	MEDICARE	\$ 82

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 9th day of October, 2019

Ayes: 5
 Nays:
 Absent:

Richard Howe
 Richard Howe, Chairman of the Board

ATTEST:
Nichole Baldwin
 Nichole Baldwin, Clerk of the Board

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

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 Board of County Commissioners

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Resolution Number 2019-46

Resolution to augment the White Pine County Fire Protection District in the amount of \$5,020 to purchase a RIMS Text Paging Link Software upgrade for more efficient and secure paging of fire and emergency medical services

Whereas, the White Pine Sheriff and the White Pine County Fire Protection District desire to have a more efficient and secure paging system; and

Whereas, the current system (RIMS) utilized by the White Pine County Sheriff's Office offers a module that provides a solution to these concerns; and

Whereas, the software upgrade includes an initial cost \$4,600 with a first year maintenance cost of \$420 for a total of \$5,020; and

Whereas, these costs were not included in the fiscal year 2020 (FY2020) budget; and

Whereas, the FY2020 White Pine County Fire Protection District Beginning Fund Balance was budgeted at \$2,331,085 (including the \$1,000,000 reserved for catastrophic loss) and the actual beginning fund balance is estimated to be \$2,634,088 which is \$303,003 more than budgeted of which \$88,629 was utilized for the Power Lift Systems and \$5,000 for adapters for the Power Lift systems leaving \$209,374 which is legally available for appropriation;

Now Therefore Be It Resolved that White Pine County Fire Protection District shall augment the White Pine County Fire Protection District budget from unanticipated and unbudgeted beginning fund balance in the amount of \$5,020 (296-000-29905-000) and increase the Fire Protection District Software Maintenance & Service line items for both the fire and emergency medical services departments (296-320-52912-000 and 296-330-52912-015 respectively) by \$2,510 each to purchase the RIMS Text Paging Link Software upgrade for the Sheriff's existing RIMS system

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 9th day of October, 2019.

Ayes: 5
 Nays:
 Absent:

Richard Howe
 Richard Howe, Chairman of the Board

ATTEST:
Nichole Baldwin
 Nichole Baldwin, Clerk of the Board

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

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Nichole Baldwin, Es-officio Clerk of the Board

White Pine County
Board of County Commissioners

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Resolution Number 2019-49

Resolution to Augment the White Pine County General Fund by \$16,468 from unanticipated and unbudgeted Beginning Fund Balance and increase Sheriff's Office and District Attorney's Office Equipment Over \$5,000 account for new copiers

Whereas, at their September 11, 2019 commission meeting, the White Pine County Board of County Commissioners approved the purchase of two new copiers-one for the District Attorney's Office and one for the Sheriff's Office-for a total of \$16,468 with the funds for the purchase coming from unanticipated and unbudgeted beginning fund balance in the County's General Fund; and

Whereas, preliminary results for the general fund during FY 2019 are that revenues will be above budgeted amounts and expenditures will be below budgeted amounts resulting in variances causing the FY 2020 White Pine County General Fund Estimated Actual Beginning Fund Balance to be \$13,545,265 (including the \$8,000,000 reserved for Net Proceeds Mitigation) which is higher than what was budgeted (\$12,892,203) by \$653,062 of which \$3,600 has been appropriated for the horse racing event, \$2,500 for the Day at the Airport Event, \$216,125 for Transfers to the SB 74 fund, \$3,500 for assessor miscellaneous appraisal costs and \$152,151 for increases in Sheriff's Office employees wages and benefits leaving an estimated balance of \$275,186 which is legally available for appropriation.

Now Therefore Be It Resolved that White Pine County shall augment the White Pine County General Fund budget from unanticipated and unbudgeted beginning fund balance (001-000-29905-000) in the amount of \$16,468 and increase the District Attorney Office and Sheriff Office Equipment Over \$5000 account (001-202-53101-000 and 001-306-53101-000 respectively) by \$8,234 each.


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 9th day of October, 2019.

Ayes: 5
Nays:
Absent:


Richard Howe, Chairman of the Board

ATTEST:


Nichole Baldwin, Clerk of the Board

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

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White Pine County
Board of County Commissioners

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Resolution Number 2019-50

Resolution to Augment the White Pine County General Fund by \$15,739 from unanticipated and unbudgeted Beginning Fund Balance and increase the Airport Operating Facility Repair & Maintenance account for a Bureau of Land Management (BLM) Generator

Whereas, in fiscal year 2019 (FY 2019) the White Pine County Board of County Commissioners approved a BLM lease which reimburses the County for expenses related to infrastructure for a BLM modular building at the airport; and

Whereas, the total amount authorized was \$75,000 and only \$51,261 was spent leaving a balance remaining of \$15,739 which reverted to the General Fund Balance at the close of FY 2019; and


Whereas, preliminary results for the general fund during FY 2019 are that revenues will be above budgeted amounts and expenditures will be below budgeted amounts resulting in variances causing the FY 2020 White Pine County General Fund Estimated Actual Beginning Fund Balance to be \$13,545,265 (including the \$8,000,000 reserved for Net Proceeds Mitigation) which is higher than what was budgeted (\$12,892,203) by \$653,062 of which \$3,600 has been appropriated for the horse racing event, \$2,500 for the Day at the Airport Event, \$216,125 for Transfers to the SB 74 fund, \$3,500 for assessor miscellaneous appraisal costs, \$152,151 for increases in Sheriff's Office employees wages and benefits and \$16,468 leaving an estimated balance of \$258,718 which is legally available for appropriation.

Now Therefore Be It Resolved that White Pine County shall augment the White Pine County General Fund budget from unanticipated and unbudgeted beginning fund balance (001-000-29905-000) in the amount of \$15,739 and increase the Airport Operating Facility Repair & Maintenance account (001-702-52606-017) by the same amount.

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 9th day of October, 2019

Ayes: 5
Nays:
Absent:


Richard Howe, Chairman of the Board

ATTEST:


Nichole Baldwin, Clerk of the Board

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF GRANT AWARD FOR EMERGENCY MANAGEMENT FROM THE NEVADA DEPT. OF PUBLIC SAFETY FOR SALARY AND BENEFITS FOR THE EMERGENCY MANAGER IN THE AMOUNT OF \$20,000 WITH A COUNTY REQUIRED MATCH OF \$20,000 FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

Finance Director Elizabeth Frances advised this is an annual grant we apply for that covers portions of the Emergency Management Manager's salary. The \$20,000 required match is already budgeted for in the General Fund. Commissioner Ian Bullis made a motion to approve the grant award for Emergency Management for salary/benefits for the Emergency Manager for \$20,000 with the required match of \$20,000 for October 1, 2018 through September 30, 2019. Commissioner Travis Godon seconded. Motion carried.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF GRANT AWARD FOR EMERGENCY MANAGEMENT FROM THE NEVADA STATE EMERGENCY RESPONSE COMMISSION FOR TRAINING THROUGH THE FIRE SHOWS WEST 2019 CONFERENCE IN THE AMOUNT OF \$11,625 WITH A COUNTY REQUIRED MATCH OF \$-0- FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019

Following brief discussion, Commissioner Ian Bullis made a motion to approve the grant award from SERC for training through the Fire Shows West 2019 Conference, for \$11,625 with no required match as requested. 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 Shane Bybee made a motion to approve the Consent Agenda as presented. Commissioner Laurie Carson seconded. Motion carried.

NOTICE OF UNTIMED ITEMS

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL TO ALLOW THE ELY LIONS CLUB TO RESERVE THE VETERAN'S MEMORIAL PARK ON SATURDAY, OCTOBER 19, 2019 FROM 8AM TO 5PM FOR THEIR ANNUAL PUNKIN' CHUNKIN' AND TO WAIVE THEIR RESERVATION FEES

Commissioner Ian Bullis made a motion to allow the Ely Lions Club to reserve the Veteran's Memorial Park on Saturday, October 19th from 8 to 5 for the Annual Punkin' Chunkin' event and to waive their reservation fees. Commissioner Laurie Carson seconded. Chairman Richard Howe expressed he's against waiving any fees, concerned that we would be setting a precedent, although he is all in favor of the event. He'd be willing to pay the fee, and suggested the Commission could also contribute. Commissioner Laurie Carson withdrew her second, as she felt she did that in error. In reply to a query from Commissioner Ian Bullis, Chairman Howe explained that it's an annual event but he's against waiving all fees for any events on County properties. Commissioner Shane Bybee commented that he has a problem with having to pay fees in our County parks, noting that people already pay property taxes to utilize those parks. He could understand the cleaning deposit portion but was against charging people to use a public park, and felt that is part of "what we owe them as a taxpayer." Chairman Howe noted this is for non-profit, such as Arts-in-the-Park and other events, but there is a cost involved; he's fine with whatever the Board decides. Following further discussion, Commissioner Ian Bullis restated his motion to approve and Commissioner Shane Bybee seconded. Motion passed 3:2, with Chairman Howe and Commissioner Carson voting in opposition. This will be placed on the next agenda to clarify.

DISCUSSION/FOR POSSIBLE ACTION/APPROVAL OF MINUTES FROM THE REGULAR COUNTY COMMISSION MEETINGS HELD:

August 28

September 11

September 25

Commissioner Travis Godon advised he was absent during the September 25th meeting and will abstain from that vote. Chairman Richard Howe entertained a motion to approve August 28th and September 11th Commission meeting minutes. Commissioner Shane Bybee made a motion to approve the August 28 and September 11 sets of minutes as presented. Commissioner Laurie Carson seconded. Motion carried. Commissioner Laurie Carson made a motion to approve the September 25th meeting minutes. Commissioner Ian Bullis seconded. Motion carried, with Commissioner Travis Godon abstaining.

PUBLIC COMMENT

Human Resources Director Tim Bunch advised that our new Emergency Management Director is looking to move here; he's not found acceptable living conditions to date, but he will return this Friday and would like to start his job sooner than the October 21st starting date. The starting date will be updated commensurate with the Director's ability to start work sooner.

Commissioner Laurie Carson updated the Board regarding activities of the Sagebrush Eco Organization; they will be holding a meeting here on October 29th in the Library at 5:30 p.m., to work through some items requiring final approval such as capital credits and earnings. She explained that the sage grouse habitat priority designation brings with it the ability to earn credits if they are rehabilitated. With as much mining, oil and gas leases that the County has, she indicated we should be aware of what's going on with that.

ADJOURNMENT

At 10:33 a.m., Chairman Richard Howe entertained a motion to adjourn. Commissioner Ian Bullis made the motion; Commissioner Shane Bybee seconded. Motion carried.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF WHITE PINE
STATE OF NEVADA

BY: Richard Howe
CHAIRMAN

ATTEST:

[Signature]
WPC CLERK OF THE BOARD