

AGENDA
COUNTY COMMISSION MEETING AGENDA

DATE: Wednesday, March 10, 2010

TIME: 9:00 a.m.

PLACE: White Pine County Commission Meeting
Chambers

953 Campton Street, Ely, Nevada (Annex)

ASTERISK () DENOTES POSSIBLE ACTION ITEM BY THE BOARD OF COUNTY COMMISSIONERS

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. Sponsorship of an Agenda Item by a member of the County Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the Commission Meeting on March 10, 2010, will be for all matters, both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Commission reserves the right to reduce the time or limit the total time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Commission or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting. **NOTE: you will not be permitted to speak during Agenda Items or Public Comment without completing and submitting the appropriate forms. Please fill out a Citizen Inquiry form for a general public comment or a Citizen Input form to comment on a specific agenda item located at the entrance of the Commission meeting room.**

9:00 WHITE PINE COUNTY BOARD OF COMMISSIONERS:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTARY:

A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3).)

I. NOTICE OF TIMED AGENDA ITEMS:

9:15 A.M.: FIRE COMMISSION MEETING

- *a) Discussion/Action/Update on Fire District Progress, David Hendrix
- *b) Discussion/Action/Possible Approval of Fire Commission Minutes
- *c) Discussion/Update Regarding Guidelines and Procedures for County Fire District
- *d) Discussion/Action/ Possible Approval of Procedure to Bill Insurance for Fire Protection Services

**ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, DECISIONS,
BID OPENINGS, AND BID AWARDS**

Ex Parte Communications and Conflict of Interest Disclosure Statements

II. 9:25: *EMERGENCY ITEMS

III. ITEMS FROM ELECTED OFFICIALS/DEPARTMENT HEADS AND ADVISORY BOARDS:

A. County Commissioners

- *1) Discussion/Action/Possible Ratification of Follow Up Correspondence with Division of Water Resources Regarding Water Rights Applications 77564, 77565, 78185, and 78186, Applicant, Robinson Nevada Mining Company**
- *2) Discussion/Action/Possible Ratification of A T & T Rider Agreement Under State Contract**
- *3) Discussion/Action/Possible Direction Regarding County Contracts for Engineering and Surveying**
- *4) Discussion/Action/Possible Direction Regarding Next Steps for Forensic Audit**
- *5) Discussion/Action/Possible Approval of Inter-Local Agreements and Rental Agreements for Town Councils and Area Advisory Boards**

B. Elected Officials:

- 1) Bob Bishop, County Assessor
- 2) JoAnn Malone, County Clerk
- 3) Martha Rivera Sindelar, County Recorder
- 4) Beverly Cornutt, County Treasurer,
- 5) Richard Sears, District Attorney
- 6) Dan Watts, Sheriff
- 7) Judge Dan Papez, District Court
- 8) Judge Steve Dobrescu, District Court
- 9) Judge Ron Niman, Justice of the Peace, Ely
- 10) Russ Peacock, Justice of the Peace, Lund

C. Items from Department Heads:

- 1) Department Heads Group, Karen Rajala
- 2) Kerry Sprouse, Public Works Department
- 3) Charlie Rodewald, Finance Department**

***a) Discussion/Action/Possible Approval of Engagement Letter, Hinton Burdick for FY 10 Audit**

***b) Discussion/Action/Possible Approval of Resolution 2010-04, Resolution to Augment the FY 2009-2010 Budget of Justice Court Facilities Fee Fund (Fund 370) in the amount of \$10,700 in Order to Appropriate Previously Unbudgeted Resources**

***c) Discussion of the Implications of GASB 54-Fund Balance Reporting and Governmental Fund Type Definitions**

***d) Discussion/Action/Acceptance of Monthly General Fund and Cash Flow Reports**

***4) Verne Bohn, Human Resources Director**

***a) Discussion/Action/Possible Approval of HR Actions**

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, Section, VI.

- *A. Discussion/Action/Ratification of Correspondence Sent on Behalf of the White Pine County Commission
- *B. Discussion/Action/Possible Approval of Payroll for County Elected Officials
- *C. Discussion/Action/Possible Approval of HR Transmittal for Payroll Changes

VI. NOTICE OF UNTIMED ACTION ITEMS:

A. County Commission:

1. *Possible Approval of County Commission Minutes, February 5, February 10 Meetings
2. *Report on Correspondence Received Since the Last Commission Meeting

*B. Discussion/Action/Possible Approval to Proceed with Request from Lynn and Roxane Ballandby to Acquire County Property, APN 004-134-19 in McGill, Nevada

*C. Discussion/Action/Possible Approval of Final Selection of the Engaged Leadership Program for Rural Nevada as the Application for the CDBG Leadership Development Set Aside Funding for 2011, Amount of Application, \$20,000.

*D. Discussion/Action/Possible Approval to Authorize the Chairman to accept the USDA Rural Development Letter of Conditions outside of a regularly scheduled commission meeting for a loan not to exceed \$1,000,000 at an interest rate not to exceed 4.5% for a 10-year term and to also authorize the Chairman to sign the related obligating documents - Form RD 1942-46 "Letter of Intent to Meet Conditions" and Form RD 1940-1 "Request for Obligation of Funds".

*E. JoAnn Malone, County Clerk

Discussion/Action/Possible Approval: Resignations and Appointments, Possible Approval of Resignations and Appointments

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**County Commission
Agendas**

***Recommendations for Items for Future**

County Commission

***Adjournment**

*The meeting may be closed by an appropriate motion for the purposes of discussing any matter allowed under NRS 241.030 (1) to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee.

NOTICE TO PERSONS WITH DISABILITIES:

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Clerk of the Board of Commissioners at 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-289-2341 at least two (2) days in advance.

AFFIDAVIT

I, Karen Rajala, did on the 4th Day of March 2010 cause to be posted (5) five notices of the County Commission Meeting Agenda in the County of White Pine, to-wit: At the County Library, at the Courthouse, at the Courthouse Annex, at the Public Safety Building, at the Ely U.S. Post Office, and additional copies are on display and available at the front counter of the WPC Clerk's Office and inside the Commission Meeting Chambers.

CANCELLED

SPECIAL COUNTY COMMISSION MEETING

CITY-COUNTY NEGOTIATING TEAM MEETING 2010 CITY-COUNTY INTER-LOCAL AGREEMENT

DATE: Friday, March 5, 2010
TIME: 4:00 p.m.
PLACE: Ely Volunteer Fire Hall
501 Mill Street
Ely, NV 89301

Public Comment: Public Comment during the Commission Meeting on March 5, 2010, will be for all matters, both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Commission reserves the right to reduce the time or limit the total time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Commission or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. ***NOTE: you will not be permitted to speak during Public Comment without completing and submitting the appropriate forms. Please fill out a Citizen Inquiry form for a general public comment located at the entrance of the Ely Volunteer Fire Hall.***

4:00 P.M. Pledge of Allegiance

4:00 P.M. Public Commentary

**4:00 P.M. Discussion/Action Recommendation for Revision of
The Inter-local Agreement Between White Pine County and
The City of Ely for Law Enforcement, Fire Protection, and
Animal Control.**