

Nichole Baldwin, Ex-Officio Clerk of the Board

**White Pine County**  
**Board of County Commissioners**

**SPECIAL WHITE PINE COUNTY**  
**COMMISSION MEETING AGENDA**



**DATE:** Tuesday, January 3, 2017  
**TIME:** 9:30 a.m.  
**PLACE:** White Pine County Library Conference Room  
950 Campton Street, Ely, Nevada

\*ASTERISK (\*) DENOTES POSSIBLE ACTION ITEM

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. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire 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 Special County Commission Meeting on January 3, 2017, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being 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.

**ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.**

**9:30 A.M. PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** 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)).

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

## **A. COUNTY COMMISSION:**

### **1. County Commission**

- \*a) Discussion/Action/Possible Selection of County Commission Chairman for 2017
- \*b) Discussion/Action/Possible Selection of County Commission Vice Chairman for 2017
- \*c) Discussion/Action/Possible Approval of County Commission Liaison Appointments for 2017

## **B. ELECTED OFFICIALS:**

### **2. Nichole Baldwin, County Clerk**

- \*a) Discussion/Action/Possible Approval Resignations and Appointments for White Pine County Advisory Boards and Town Councils:

\* seeking an expiring seat, new applicant      \*\* seeking to renew a seat as the incumbent

### **REQUESTING (RE) APPOINTMENTS:**

Ag District 13/Fair & Rodeo Board	Sterling Wines**	At Large
Baker Area Citizens Advisory Board	Carol Ferguson**	At Large Citizen
Debt Management Commission	Jolene Gardner**	City of Ely
Board of Equalization	Jolene Gardner**	City of Ely
Golf Advisory Board	Julie Gonzales**	Women's Golf
Industrial Park Review Board	Bill Calderwood**	Maintenance
Local Emergency Planning Committee	Bob Winder**	Hospital
Public Lands Users Advisory Committee	Craig Baker**	Livestock/Grazing
Regional Transportation Commission	Jolene Gardner**	City of Ely
Tourism and Recreation Board		

#### **Motel Owner**

Ernest Flangas\*\*  
 Marietta Henry\*  
 Bryane R Goeringer\*  
 John A Chachas\*  
 George Chachas\*

#### **Hotel Owner**

Drew Skeen\*  
 Rebecca Werber\*

#### **Commercial Interests**

John A Chachas\*  
 Jess Kjorstad\*  
 Bunny Hill\*  
 Paul J Holdaway\*  
 Brad K Simpson\*  
 Marietta Henry\*  
 Caroline McIntosh\*  
 Rebecca Werber\*  
 Bryane R Goeringer\*  
 Drew Skeen\*  
 George Chachas\*

## **2. NOTICE OF UNTIMED ITEMS**

### **a) County Commission Recommendations for Items for Future Agendas**

**PUBLIC COMMENT:** 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)).

### **County Commission \* Adjournment**

#### **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 775-293-6509 at least two (2) days in advance.

#### **AFFIDAVIT:**

I, Nichole Baldwin, did on the 28th day of December, 2016 by 8:00 a.m. cause to be posted (5) five notices of the Special White Pine County Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

Nichole Baldwin