

WHITE PINE COUNTY INDUSTRIAL PARK REVIEW BOARD
Wednesday, April 20, 2016, 8:00 a.m.
White Pine County Emergency Operations Center, Conference Room
1150 North McGill Highway, Ely, NV 89301

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. *APPROVAL OF MINUTES, January 27, 2015 and February 17, 2016
- IV. *SELECTION OF CHAIRMAN
- V. *SELECTION OF VICE CHAIRMAN
- IV. NEW BUSINESS
 - A. Update/Discussion Only Regarding the Status of the Bureau of Land Management's Land Conveyance/Transfer for Phase Two of the White Pine County Industrial Park – Mindy Seal and Carol Bass, Bureau of Land Management
 - B. Report/Discussion Only Regarding White Pine County's Right-of-Way in Relationship to the Possible Realignment of the Intersection at South Industrial Road and Birch Road - BJ Almberg, Basin Engineering
 - C. *Discussion/Action/Possible Recommendation Regarding the Possible Realignment of the Intersection at South Industrial Road and Birch Road to Address Safety Concerns – BJ Almberg, Basin Engineering
 - D. *Discussion/Action/Possible Recommendation Regarding the Cost Comparison for a Valley Gutter and for a Drop Inlet for the Paving Portion of the South Industrial Road Water Line Extension Project – BJ Almberg, Basin Engineering
 - E. Report/Discussion Only Regarding Remaining Balance from the Completion of the South Industrial Water Line Extension Project – BJ Almberg, Basin Engineering
 - F. *Discussion/Action/Possible Approval of the Financial Costs Associated with the Asphalt Paving and Patching Portion of the South Industrial Road Water Line Extension Project
 - G. *Discussion/Action/Possible Approval to Allow Basin Engineering to Move Forward with the Asphalt Paving and Patching Portion of the South Industrial Road Water Line Extension Project
 - H. *Discussion/Action/Possible Recommendation Regarding Resolution 2016-06 for Modification of the Meeting Dates for the White Pine County Industrial Park Review Board as Shown in White Pine County Resolution 2013-04

I. *Update/Discussion/Action/Possible Recommendation(s) Regarding Committee Vacancies, Resignations, and Appointments

V. OLD BUSINESS

NONE

VI. PUBLIC COMMENT

VII. *ADJOURNMENT

Asterisks (*) Denotes possible action items of the White Pine County Industrial Park Review Board

Public Commentary: A period devoted to comments by the 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. (NRS 241.020(2)(c)(3).)

Public Comment: Public Comment during the White Pine County Industrial Park Review Board meeting on April 20, 2016 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 Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting 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 White Pine County Industrial Park Review Board meeting.

Note: All times are approximate except for 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 Board 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 Industrial Park Review Board may not signify agreement with the requested action.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the W.P. County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301 or by calling (775) 293-6509 at least two (2) days in advance.

I, Dahn S. Puckett, did on the 14th of April, 2016 post four (4) notice of the White Pine County Industrial Park Review Board Agenda in the County of White Pine, to-wit: At the White Pine County Emergency Operations Center, White Pine County Library, White Pine County Courthouse, and White Pine County Administrative Offices. 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.

