Richard Howe, Chairman Travis Godon, Vice Chairman Shane Bybee, Commissioner Ian Bullis, Commissioner Laurie L. Carson, Commissioner 801 Clark Street, Suite 4 Ely, Nevada 89301 (775) 293-6509 Fax (775) 289-2544

Nichole Baldwin, Ex-Officio Clerk of the Board

wpclerk@whitepinecountynv.gov

## White Pine County Board of County Commissioners

# SPECIAL WHITE PINE COUNTY COMMISSION & ROAD COMMISSION MEETING AGENDA

DATE: Wednesday, September 2, 2020

TIME: 8:00 a.m.

**PLACE:** White Pine County Library Conference Room

950 Campton Street, Ely, Nevada

#### \*ASTERISK (\*) DENOTES POSSIBLE ACTION ITEM

In light of Governor Sisolak's directive of limiting gatherings to 50 or fewer, this Special Commission Meeting is going to be available via Zoom meeting. Please enter the following link in your web browser, or access it from this agenda at whitepinecounty.net. If you plan on attending in person, the meeting will still be held at 8:00 am in the Library and we will be adhering to the 6 foot social distancing rule and the directive to wear masks or face coverings. Thank you for your patience as we abide by the directives.

Nichole Baldwin, County Clerk

Join Zoom Meeting

https://us02web.zoom.us/j/88101482213?pwd=Z3REdDdDdUVjMGZINmNVTEN6NXhrQT09

+1 408 638 0968 US (San Jose) Meeting ID: 881 0148 2213 Passcode: 648512

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 September 2, 2020, 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.

### 8:00 A.M. PLEDGE OF ALLEGIANCE

## MOMENT OF SILENCE/SILENT INVOCATION

- **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) Discussion/For Possible Action: Approval to send a letter to the BLM stating that White Pine County has no objections to letting Western Oil resume drilling operations. Travis Godon, Commission Vice Chairman
  - \*2) Discussion/For Possible Action: Approval of "satisfactory arrangement" with Western Oil and Western Gold for road maintenance of County Road 1177 contingent upon obtaining a BLM approved sufficient bond for CR 1177 within 30 days
  - \*3) Discussion/For Possible Action: Approval Of Resolution 2020-48, A Resolution Of The White Pine County Board Of County Commissioners Declaring Its Intent Pursuant To NRS 405.010, To Immediately Order The Closure Of County Road 1177, From Its Inception At Highway 50, Continuing South Until Its Intersection With County Road 1204, And To Order The Immediate Closure Of The Entirety Of County Road 1204, To Prevent Further Catastrophic Environmental And Infrastructure Damage To Those County Roads Due To The Dry Conditions And Heavy Machinery Traffic; As Well As Provide Notice To The Public Of The Closure, Penalties, Fines, And The Potential Liability For Defiance Of This Order And; To Direct The County Road Department To Place Barriers, Signage, And Copies Of This Order And Resolution At Access Point To This Section Of County Road

**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 26th day of August, 2020 by 5:00 p.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 <a href="http://whitepinecounty.net">http://whitepinecounty.net</a> and on the State of Nevada Public Notices website at <a href="http://notice.nv.gov">http://notice.nv.gov</a>. 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