

White Pine County Board of County Commissioners

SPECIAL COUNTY COMMISSION MEETING AGENDA



DATE: Monday, January 4, 2021
TIME: 9:30 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

In light of Governor Sisolak's emergency directive to ban gatherings of 50 or more, this Special County 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 9:30 am in the Library, we will be adhering to the 6 foot social distancing rule, the ban of 50 or more, and the mask/face-covering mandate. Thank you for your patience as we adapt to the circumstances.

Nichole Baldwin, County Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/89422726274?pwd=dURjZXN4Ym9UQmtEUjlzdDdsbTdiQT09>

Dial: 14086380968

Meeting ID: 894 2272 6274

Passcode: 130113

***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 4, 2021, 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
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)).

A. COUNTY COMMISSION:

1. County Commission

- *a) **Discussion/For Possible Action: Selection of County Commission Chairman for 2021**
- *b) **Discussion/For Possible Action: Selection of County Commission Vice Chairman for 2021**
- *c) **Discussion/For Possible Action: Approval of County Commission Liaison Appointments for 2021**
- *d) **Discussion/For Possible Action: Approval of Resolution 2021-01, a resolution providing for the adoption of an amended inter-local cooperative agreement and authorizing membership thereby to the Northeastern Nevada Regional Development Authority. Commissioner Shane Bybee**
- *e) **Discussion/For Possible Action: Approval to appoint Gary Perea and Jeremy Drew as points of contact for the Pine Valley Water Supply Project located in Iron and Beaver Counties, Utah. Commission Chairman Richard Howe**

B. ELECTED OFFICIALS:

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action: Approval of requests for re-appointment to County Advisory Boards or Town Councils:**

Regional Transportation Commission

Wayne Cameron

Public Lands Users Advisory Committee

William Wilson
Craig Baker
Mark Tefft

Hunting/Fishing
Livestock grazing
Outdoor recreation

Local Emergency Planning Committee

Brett North
Bill Calderwood
Robert Winder
Marian Perez

WPC Fire Chief
Public Works
WP Ministerial Association
Duckwater EMS

Tourism and Recreation Board

Marietta Henry
Caroline McIntosh

Local motel owner
Local commercial interests

Audit Committee

Mike Wheable
Art Olson

Elected Official
At large member

Baker Area Citizens Advisory Board

David Kuiper
Elizabeth Woolsey

Golf Advisory Board

Stanley Roberts

At large member

- *b) **Discussion/For Possible Action**: Approval of the request for resignation by Johnathan Dishong from the Ruth Town Council
- *c) **Discussion/For Possible Action**: Approval of the request for appointment by Gene Ockert to sit on the Ruth Town Council
- *d) **Discussion/For Possible Action**: Approval to post position for Deputy County Clerk (grade 123. Step X at \$17.13/hour) immediately due to an unexpected recent resignation. County Clerk Nichole Baldwin and Human Resources Director Tim Bunch

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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 23rd day of DECEMBER, 2020 by 5:00 p.m. cause to be posted (5) five notices of the Special White Pine County Commission, Board of Public Health & Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the Public Safety Building, the White Pine County Library, the White Pine County Administration Building, 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