



# **1. NOTICE OF TIMED AGENDA ITEMS:**

## **A. 9:00 A.M. COUNTY MANAGER**

- \*1) **Discussion/For Possible Action**: Ratification of appointment of Michael Wheable to position of County Manager effective February 2, 2022 at County Manager Step 8 on the Exempt Pay Scale or \$134,382

The Chairman will temporarily recess the Regular County Commission meeting for a regular meeting with the White Pine County Fire Commission.

## **B. 9:05 A.M. FIRE COMMISSION MEETING**

### **PUBLIC COMMENT**

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely Fire Chief
- \*2) **Discussion/For Possible Action**: Approval of monthly financial reports for January 2022. Elizabeth Frances, Finance Director
- \*3) **Discussion/For Possible Action**: Approval of budget transfers within and between functions or programs within a fund that do not increase the total appropriation of the fund or adjust for approved grants/agency funds. Elizabeth Frances, Finance Director
- \*4) **Discussion/For Possible Action**: Approval of minutes from the Fire Commission Meeting held January 12, 2022

### **PUBLIC COMMENT**

The Chairman will adjourn the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

## **C. 9:30 A.M. CERTIFICATION OF PUBLIC ROADS**

- 1) **PUBLIC HEARING/Discussion Only**: The White Pine County Board of Commissioners will take public comment regarding the Certification of Public Roads within White Pine County, Nevada pursuant to NRS 365.550. Martin Troutt, Roads Lead Supervisor
- \*2) **Discussion/For Possible Action**: Approval of the Certification of Public Roads within White Pine County, Nevada pursuant to NRS 365.550. Martin Troutt, Roads Lead Supervisor

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

### **A. COUNTY COMMISSION**

- \*1) **Discussion/For Possible Action:** Approval of Resolution 2022-09 To Revise The Standards Of Operation For White Pine County Advisory Boards To Expressly Authorize A Designee In Place Of An Absent Advisory Board Member
- \*2) **Discussion/For possible action:** to approve the White Pine County District Attorney to hold a question and answer session for the community of White Pine County about the state of the opioid litigation

### **B. ELECTED OFFICIALS**

#### **1. Sheriff Scott Henriod**

- \*a) **Discussion/For Possible Action:** Approval of the White Pine County Sheriff's Office in custody quarterly death report for October 1, 2021 through December 31, 2021
- \*b) **Discussion / For Possible Action:** Approval of the White Pine County Sheriff's Office to offer a \$5,000.00 (Five Thousand Dollar) hire on bonus for new employees. The new employee would sign a five year contract with White Pine County. If the new employee left the County employment during the five years then the employee would pay back the County on a pro-rated amount. Language for the five year contract would be provided by the District Attorney's Office. This is being requested due to extreme staff shortages and lack of applicants

#### **2. Catherine Bakaric, Treasurer**

- a) **Discussion/Update:** on the monthly Treasurer's Report for December 2021

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

- \*a) **Discussion/For Possible Action:** Approval of the request for appointment from Danielle Jensen to the vacant seat on the McGill Town Council
- \*b) **Discussion/For Possible Action:** Approval of the request for appointment from Jake Rosevear to the vacant seat on the Wildlife Management Board
- \*c) **Discussion/For Possible Action:** Approval of the request for appointment from William R. Wilson to the Natural Resources Advisory Committee representing mining

- \*d) **Discussion/For Possible Action:** Approval of the request for appointment from Jacob Carter to the Natural Resources Advisory Committee representing livestock

## **C. DEPARTMENT HEADS**

### **1. Kristi Lynch, Aquatic Center Director**

- a) **Discussion/Update:** on the Schellraiser concert event in McGill scheduled for June 2<sup>nd</sup> through the 5<sup>th</sup>, 2022. Rudy Herndon

### **2. Lori Romero, Library Director**

- \*a) **Discussion/For Possible Action:** Approval to Accept LSTA 2021-12 Computer Lab Grant Amendment in the Amount of \$4,100 for 3 Additional Computers. The Match of \$410 will be covered with the Library Director's Salary
- \*b) **Discussion/For Possible Action:** Approval to Accept 2022 State Collection Development funds in the Amount of \$1,942. There is no match

### **3. Elizabeth Frances, Finance Director**

- \*a) **Discussion/For Possible Action:** Approval of contract between White Pine County and JCR for the McGill South-West End Project in the amount of \$ 16,550.00 (funded by the Community Development Block Grant) based on recommendations from the evaluation committee after bid opening on 1/18/2022
- \*b) **Discussion/For Possible Action:** Approval of Quarterly Grant Reports
- \*c) **Discussion/For Possible Action:** Approval to Submit a Waiver to Prevent White Pine County's Removal from the Supplemental City-County Relief Tax Guaranteed Status to the Department of Taxation
- \*d) **Discussion/For Possible Action:** Approval of monthly financial reports for January 2022
- \*e) **Discussion/For Possible Action:** Approval of Resolution 2022-06 to utilize \$13,000 of contingency in the White Pine County Indigent Fund to provide for a new van for Ely bus services
- \*f) **Discussion/For Possible Action:** Approval of Resolution 2022-07 to augment the White Pine County Indigent Fund by \$6,714 from unanticipated and unbudgeted Beginning Fund Balance and increase Equipment Over \$5000 line item to provide for new van for Ely bus services

- \*g) **Discussion/For Possible Action:** Approval of Resolution 2022-08 to augment the White Pine County Indigent Fund by \$225,000 from unanticipated and unbudgeted Beginning Fund Balance and increase Capital Improvements line item to provide for the social services portion of the Community Services Building
- \*h) **Discussion/For Possible Action:** Approval for County Manager to recruit qualified attorney for White Pine County Public Defender to replace Richard Sears who has tendered his resignation effective March 30, 2022

### **3. CONSENT AGENDA:**

**The following are “action” items that may be considered in one motion/one vote. They are considered routine, non-public hearing items that have no protests. Any person representing an item or member of the public not in agreement with the recommendations by staff 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.**

- \*a) Discussion/For Possible Action: to ratify Correspondence Sent on Behalf of the White Pine County Commission.
- \*b) Discussion/For Possible Action: Approval of Payroll for County Elected Officials.
- \*c) Discussion/For Possible Action: Approval of HR Transmittal for Payroll Changes.
- \*d) Discussion/For Possible Action: Approval of budget transfers within and between functions or programs within a fund that do not increase the total appropriation of the fund.

### **4. NOTICE OF UNTIMED ITEMS**

- \*a) **Discussion/For Possible Action:** Approval of minutes from the County Commission meeting held January 12, 2022

**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 1786 Great Basin Boulevard, Suite 3, Ely, Nevada 89301; or by calling 775-293-6509 at least two (2) days in advance.

### **AFFIDAVIT:**

I, Nichole Baldwin, did on the 3rd day of February 2022 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the old Courthouse at 801 Clark Street, the new Courthouse at 1786 Great Basin Boulevard, 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 near the front counter of the White Pine County Clerk’s Office at 1786 Great Basin Boulevard, Suite 3, Ely, NV 89301.

*Nichole Baldwin*