

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. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. LIQUOR BOARD

- *1. **Discussion/For Possible Action**: Approval to grant Brenda McConaha a liquor license for the period of June 1st through June 3rd 2023. The liquor license is for the McGill Swimming Pool Park area, during the Schellraiser Music Festival. Sheriff Scott Henriod
- *2. **Discussion/For Possible Action**: Approval of minutes from the February 8, 2023 Liquor Board Meeting

B. 9:15 A.M. ROAD COMMISSION

- 1. **Discussion/Update**: on Primary and Secondary Roads within White Pine County and County Facilities, Completed and Future Projects, Communications with Corporation and Governmental Agencies. Martin Troutt, Roads Superintendent

C. 9:20 A.M. NATURAL RESOURCES

- 1. **Discussion/Information** only regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, Principal Resource Specialist, RCI
- *2. **Discussion/For Possible Action**: Approval of signing a Memorandum of Understanding with the BLM for Cooperating Agency Status on the Garnet Hill Recreation Area Management Plan. Jeremy Drew, Principal Resource Specialist, RCI
- *3. **Discussion/For Possible Action**: Approval of two Task Order Addendums (Amended Phase 5 for the Proposed Spring Valley National Monument and Phase 6 for the White Pine Pumped Storage Project). Jeremy Drew, Principal Resource Specialist, RCI

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

- 1. **Hank Vogler, Commissioner**
 - *a) **Discussion/For Possible Action**: Approval of Resolution 2023-12 supporting coyote calling

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- a) [Discussion/Update](#) regarding the Treasurer’s monthly report for January 2023
- b) [Discussion/Update](#) regarding the Tax Sale
- *c) [Discussion/For Possible Action](#): regarding direction on how the Treasurer should proceed with the Standard Market in McGill (APN 004-053-08) and the storage unit in McGill (APN 004-171-06)

C. DEPARTMENT HEADS

1. Lori Romero, Library Director/Senior Program Administrator

- *a) [Discussion/For Possible Action](#) to Accept Nutrition Supplement Incentive Program Grant #17-000-07-NX-23 in the amount of \$11,873.00 with no County match

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](#): Approval of Payroll for County Elected Officials.
- *b) [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.
- *c) [Discussion/For Possible Action](#): Approval of minutes from the February 22, 2023 Joint County Commission & Road Commission Meeting

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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 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 16th day of March, 2023 by 9:00 a.m. cause to be posted (5) five notices of the Joint Meeting with the White Pine County Commission, Liquor Board & Road Commission 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 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