

1. NOTICE OF TIMED AGENDA ITEMS:

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

A. 9:05 A.M. SPECIAL JOINT MEETING WITH THE WHITE PINE COUNTY COMMISSION & FIRE COMMISSION **PUBLIC COMMENT**

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely Fire Chief
- *2) **Discussion/For Possible Action:** Direction or Approval related to Revenues and Expenses in the FY2023 budget for all funds & departments including: Commission, County Manager, Clerk including special revenue budgets, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, Countywide, Public Defender, District Attorney, Justice of the Peace-Ely including special revenue budgets, District Court I including special revenue budgets, District Court II including special revenue budgets, Judicial related costs, Juvenile Probation, Juvenile Detention, Bailiffs, Judicial Court Support, Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force, Fire, Emergency Management, Economic Development, Buildings and Maintenance, Parks Maintenance, Public Health, Cooperative Agreements-Animal Control, Library including Gift Fund, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services, Road Department, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Wildlife Management Fund, Industrial Park, Forensic Services Fund, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center, China Springs, Camp Success & Various Grant Budgets
- *3) **Discussion/For Possible Action:** Approval of monthly financial reports for April 2022. Elizabeth Frances, Finance Director
- *4) **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
- *5) **Discussion/For Possible Action:** Approval of minutes from the Fire Commission Meeting held April 13, 2022

PUBLIC COMMENT

The Chairman will adjourn the Special Joint meeting with the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

B. 9:15 A.M. ROAD COMMISSION

- *1) **Discussion/For Possible Action**: Approval of a Road Maintenance Agreement between White Pine County and KG Mining (Bald Mountain), Inc. Bill Calderwood, Public Works Director
- *2) **Discussion/For Possible Action**: Approval of the minutes from the April 13, 2022 Road Commission Meeting

C. 9:30 A.M. NATURAL RESOURCES

- 1) **Discussion/Information only** regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI
- *2) **Discussion/For Possible Action**: Approval of a Document Specific Comment Table to the White Pine Pumped Storage Project's Federal Energy Regulatory Commission's Draft License Application. Jeremy Drew, RCI
- *3) **Discussion/For Possible Action**: Approval of Revised Task Order Addendums for RCI to Reallocate Approved Funding from Completed Tasks to Remaining Tasks of Work. Jeremy Drew, RCI

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- a) **Discussion/Update**: regarding the Treasurer's Report for March 2022
- *b) **Discussion/For Possible Action**: Approval of the Delinquent Tax Affidavit
- *c) **Discussion/For Possible Action**: Approval for White Pine County Treasurer to Proceed with Tax Sale on May 20, 2022

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval of the request for appointment from Matthew Walker to the Local Emergency Planning Committee representing William Bee Ririe Hospital
- *b) **Discussion/For Possible Action**: Approval of the request for appointment from Russell Weston representing EPCRA Facility Owner/Operator

C. DEPARTMENT HEADS

1. Brett North, Emergency Management Director

- *a) Discussion/For Possible Action: Ratification of the Operation, Planning, Training and Equipment (OPTE) grant application made by the Local Emergency Planning Committee (LEPC) to the State Emergency Response Commission (SERC) in the amount of \$29,956.00 for operation, equipment and supplies for the LEPC, for the period of July 1st, 2022 through June 30th, 2023 with a required County match amount of \$0

2. Kristi Lynch-Rozich, Aquatic Center Director

- *a) Discussion/For Possible Action: Approval of Job Description and associated Pay grade of “Head Guard,” a new position at the Aquatic Center for reorganization of Aquatic Center staffing, effective July 1st, 2022. Kristi Lynch Rozich, Aquatic Center Director & Elizabeth Frances, Finance Director

3. Mike Wheable, County Manager

- *a) Discussion/For Possible Action to Approve Resolution 2022-20 to support NDOT’s Application for grant funding to complete the Ely Downtown Infrastructure and Complete Streets Project through the Multimodal Project Discretionary Grant (MPDG)
- *b) Discussion/For Possible Action: Approval of a letter of support for the NV DOT application to the Multimodal Project Discretionary Grant Opportunity (MPDG) for Phase 2 of the Ely Downtown Infrastructure and Complete Streets project
- *c) Discussion/for Possible Action: Approval to ratify County Manager Wheable’s Offer to Purchase residence for County Employee housing, including the payment of \$3,000.00 earnest money to escrow
- *d) Discussion/for Possible Action: Approval to authorize County Manager Wheable to sign and execute all papers, notes, contracts or other written promises on behalf of White Pine County as is necessary to complete and close the purchase of a residential property for County Employee housing, as is particular to this transaction not to exceed \$221,500.00. (Sale is contingent on appraisal and inspection)

- *e) **Discussion/For Possible Action to approve relocation stipend for newly hired IT Engineer, not to exceed \$6,500.00. Funds to come from the HR Budget**

4. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action: Approval of Agreement to retain the Porter Group to provide support and advocacy in the County's pursuit of federal funding for infrastructure and housing projects in an amount not to exceed \$15,000.00 this fiscal year and \$10,000 next fiscal year. (5 months at \$5,000.00/month retainer)**
- *b) **Discussion/For Possible Action: approval of quarterly grant reports**
- *c) **Discussion/For Possible Action: Approval of the monthly financial reports for April 2022**
- *d) **Discussion/For Possible Action: Approval to proceed with upgrade of the new detention facility fire suppression system from a wet to a dry system based on experience since bringing facility online. The anticipated cost is \$125,725 and will be within the overall budget of the justice center project**
- *e) **Discussion/For Possible Action: Approval of Resolution 2022-21 to utilize \$1,500 from general fund contingency to cover the cost of professional services for a property appraisal and home inspection**
- *f) **Discussion/For Possible Action: Approval of Resolution 2022-22 to utilize \$2,775 from general fund contingency to cover the cost of radio repair for Sheriff's Office dispatch**
- *g) **Discussion/For Possible Action: Approval of starting pay for Information Technology (IT) Engineer Candidate above starting step of the pay scale based on knowledge, experience and ability. Elizabeth Frances, Finance Director & Mike Wheable, County Manager**

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 the minutes from the April 13, 2022 County Commission meeting

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 5th day of May, 2022 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County 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