



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

## **A. 9:00 A.M. LANE VALLEY DRILLING PROJECT**

1. Discussion/Update on the Lane Valley Exploration Drilling Project. Kyle Tate, KGHM Robinson Mine

## **B. 9:15 A.M. RECREATION UPDATE**

1. Discussion/Update on the results of White Pine County's recreation asset mapping project. Kyle Horvath, Director of Tourism & Brandon Stocksdale, National Park Service's River Trails and Conservation Grant Program
2. Discussion/Update from the Nevada Division of Outdoor Recreation on relevant projects, grants, and available resources. Kyle Horvath, Director of Tourism & Elisabeth Johnson, NV Div. of Outdoor Recreation

## **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, Principal Resource Specialist, Resource Concepts, Inc.
- \*2. Discussion/For Possible Action: Approval of an Emergency Declaration regarding the overpopulation of wild horses within the County. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- \*3. Discussion/For Possible Action: Approval of a Memorandum of Understanding for Cooperating Agency Status on the BLM's Environmental Impact Statement for the Stagecoach Wind Project. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- \*4. Discussion/For Possible Action: Approval of a Memorandum of Understanding for Cooperating Agency Status on the BLM's Programmatic Environmental Impact Statement and Associated Resource Management Plan Amendments for Utility-Scale Solar Energy Development on Public Lands. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

## **D. 9:45 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 corporations and governmental agencies. Martin Troutt, Roads Superintendent
- \*2. Discussion/For Possible Action: Approval to place speed limit signs, OHV signs, and stop signs on Michigan Avenue. Donna Hansen

**E. 10:00 A.M. FIRE COMMISSION**

- \*1. **Discussion/For Possible Action**: Approval of an Interlocal Agreement with the Nevada Division of Forestry, Department of Conservation and Natural Resources for the wildland fire protection program at a cost of \$13,139 for FY 2024 and \$13,139 for FY 2025 effective July 1, 2023 through June 30, 2025. Michael Wheable, County Manager & Marcus Lesbo Fire Management Officer, NV Div. of Forestry

**F. 10:15 A.M. LIQUOR BOARD**

- \*1. **Discussion/For Possible Action**: Approval to issue a liquor license to All In Truck Stop LLC. applicants are Chamkor Raike and Rajwinder Raike. Description of the business location is the Preston Truck Stop in White Pine County. Sheriff Scott Henriod

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

**A. ELECTED OFFICIALS**

- 1. **Catherine Bakaric, Treasurer**
  - a) **Discussion/Update** on the Treasurer’s Report for April 2023
- 2. **Nichole Stephey, County Clerk**
  - \*a) **Discussion/For Possible Action**: Approval of an Interlocal Agreement between the Nevada Secretary of State and White Pine County for an Albert Sensor, which is a requirement for cybersecurity for our voter registration software, at no cost to White Pine County effective through June 30, 2030
  - \*b) **Discussion/For Possible Action**: Approval of the Third Amendment to the Voting Systems Agreement between White Pine County and Dominion Voting Systems for \$32,298.65, of which \$30,410.65 will be paid for in the current FY using ARPA funds and \$1,888 will be an annual license fee built into the Election’s FY24 budget

**B. DEPARTMENT HEADS**

- 1. **Lori Romero, Library Director**
  - \*a) **Discussion/For Possible Action**: Approval to Accept the 2022 LSTA Travel to training Grant funds in the Amount of \$955. The 10% match is being met with participants salaries
- 2. **Kathy Workman, Finance Director**
  - \*a) **Discussion/For Possible Action**: Approval of an Interlocal Agreement for Animal Control with the City of Ely for an Eight Year Period at \$45,000 per Year Plus 2.5% Increase Annually with Other Conditions as Specified in the Agreement Included as Backup Materials

- \*b) **Discussion/For Possible Action**: Approval of an Interlocal Agreement for Police Protection with the City of Ely cost with Other Conditions as Specified in the Agreement Included as Backup Materials
- \*c) **Discussion/For Possible Action**: Approval to move both Financials and Fire Budgets Adjustments to Consent Agenda and to eliminate signatures for Elected Official Payroll since the salaries are set by statute
- \*d) **Discussion/For Possible Action**: Direction or Approval related to Revenues and Department Expense in the FY2024 budget

### **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 May 10th Joint White Pine County Commission, Fire Commission & Road Commission Meeting and the May 17<sup>th</sup> Special Joint White Pine County & Fire 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 Stephey, did on the 18th day of May, 2023 by 5:00 p .m. cause to be posted (5) five notices of the Joint White Pine County Commission, Fire Commission & Road 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 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 Stephey*