



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

## **A. 9:05 A.M. NEVADA RURAL HOUSING AUTHORITY**

- \*1) **Discussion/For Possible Action:** Approval of Resolution 2022-26 providing for the transfer of the County's 2022 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority, and other matters related thereto. Katie Coleman, NRHA's Director of Communications and Public Relations & Kevin Hickey, Business Development Specialist

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

## **B. 9:15 A.M. SPECIAL JOINT MEETING WITH THE 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:** Approval of worker's compensation insurance renewal proposal for White Pine County Fire Protection District from Nevada Public Agency Compensation Trust (PACT) and approval for payment from FY2023 funds based on the rates outlined in the backup material. Alan Reed, Warren Reed Insurance; Elizabeth Frances, Finance Director; Wayne Carlson, POOL/PACT
- \*3) **Discussion/For Possible Action:** Approval of worker's compensation insurance renewal proposal for White Pine County from Nevada Public Agency Compensation Trust (PACT) and approval for payment from FY2023 funds based on the rates outlined in the backup material. Alan Reed, Warren Reed Insurance; Elizabeth Frances, Finance Director; Wayne Carlson, POOL/PACT
- \*4) **Discussion/For Possible Action:** Approval of the FY 2022-2023 renewal proposal for Fire District property/liability insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year FY2023 funds in the amount of \$38,693.56. Alan Reed, Warren Reed Insurance; Elizabeth Frances, Finance Director; Wayne Carlson, POOL/PACT
- \*5) **Discussion/For Possible Action:** Approval of the FY 2022-2023 renewal proposal for White Pine County property/liability insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year FY2023 funds in the amount of \$385,008.20. Alan Reed, Warren Reed Insurance; Elizabeth Frances, Finance Director; Wayne Carlson, POOL/PACT

- \*6) **Discussion/For Possible Action**: Approval of monthly financial reports for May 2022. Elizabeth Frances, Finance Director
- \*7) **Discussion/For Possible Action**: Approval of minutes from the Special Joint Fire Commission & County Commission Meeting held May 11, 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.

**C. 10:00 A.M. COLLECTIVE BARGAINING AGREEMENT**

- \*1) **PUBLIC HEARING/DISCUSSION/FOR POSSIBLE ACTION**: Approval of collective bargaining agreement after a public hearing on the proposed agreement between White Pine County, Nevada and the White Pine County Sheriff’s Employees Association for the period of July 1, 2022 through June 30, 2025. Elizabeth Frances, Finance Director; James Beecher, District Attorney; Michael Wheable, County Manager

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

**A. COUNTY COMMISSION**

None

**B. ELECTED OFFICIALS**

**1. Catherine Bakaric, Treasurer**

- \*a) **Discussion/For Possible Action**: Approval of the return of sale of real Estate pursuant to NRS 361.595 from the tax auction that took place on May 20, 2022
- b) **Discussion/Update**: on the Treasurer’s Report for April 2022

**2. James S. Beecher, District Attorney**

- \*a) **Discussion/For Possible Action**: Approval to execute “AMENDMENT NO. 2 TO ONE NEVADA AGREEMENT ON ALLOCATION OF OPIOID RECOVERIES” for Allocation of Opioid Recoveries (previously agreed upon by White Pine County in August 2021) which will direct the State of Nevada as to the process by which monies received (from litigation defendants) will be divided, calculated and allocated to Local Governments (including White Pine County) in order for the State of Nevada to begin issuing payments of litigation settlement funds from Johnson & Johnson to Local Governments as soon as June 15, 2022

**3. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval of the request for appointment from Marian Perez to the Local Emergency Planning Committee representing Duckwater Shoshone Tribe

**C. DEPARTMENT HEADS**

**1. Brett North, Emergency Management Director**

- \*a) **Discussion/For Possible Action:** Ratification Of Grant Application Made By Tabatha Hamilton To The Emergency Management Performance Grant (EMPG)- FY2022 Program From The Department Of Public Safety's Division Of Emergency Management For Emergency Management Supplies And Equipment in the amount of \$20,000.00 . The Required County Match Amount Is \$ 20,000.00 And Will Be Provide Through In-Kind Emergency Management General Fund Wages

**2. Mike Wheable, County Manager**

- \*a) **Discussion/For Possible Action to approve job description and position for Executive Admin Assistant to the County Manager (Part-Time) and/or Grant Writer (part-time) and setting of pay grade**
- \*b) **Discussion/For Possible Action to begin recruitment and selection of Executive Assistant to the County Manger/Grant writer to start immediately at County Manager discretion after selection**
- \*c) **Discussion/For Possible Action: Approval for County Manager to enter into a month-to-month agreement with the current finance director to provide mentoring and transition to new finance director in an amount not to exceed \$10,000 per month for a period not to exceed five months at County Manager's discretion depending on need**
- \*d) **Discussion/For Possible Action: Approval of increase to the Aquatic Center pay scale to be more competitive and assist with recruitment and retention. Mike Wheable, County Manager; Elizabeth Frances, Finance Director**
- \*e) **Discussion/For Possible Action due to new cost estimate for construction of new community services building, possible action to suspend construction planning or cancel project and re-allocate funds, consideration of alternative office plan for public health, juvenile probation and social services.**
- \*f) **Discussion/for Possible Action due to inflated construction costs and alternative office plans for community services building, possible action to suspend planning on Historic Courthouse Renovations**

- \*g) **Discussion/For Possible Action** to relocate County Finance and County Manager offices to Historic Courthouse, and/or consideration of other county office relocation to accommodate community and county staffing needs

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

- \*a) **Discussion/For Possible Action**: Approval to reappoint PTNA subgroup membership for White Pine County
- \*b) **Discussion/For Possible Action**: Approval of the monthly financial reports for May 2022
- c) **Discussion/Update**: Process and progress on Geographic Information System (GIS) for White Pine County. Michael Johnson, Information Technology Technician; Elizabeth Frances, Finance Director
- d) **Discussion/Update**: 2019 – 2022 Grant Writer Activity Summary. Elizabeth Frances, Finance Director & Tabatha Hamilton, Grant Writer
- \*e) **Discussion/For Possible Action**: Approval of Resolution 2022-28 to utilize \$3,970 from contingency to cover the costs of the fairground memorial for Steve Stork
- \*f) **Discussion/For Possible Action**: Approval of Resolution 2022-29 to utilize \$10,000 from contingency to cover the costs of the development agreement for energy project and franchise agreement for internet services
- \*g) **Discussion/For Possible Action**: Approval of Resolution 2022-30 to utilize \$5,000 from contingency to cover the costs of filters required for the new heating, ventilation, air condition (HVAC) systems in the detention facility
- \*h) **Discussion/For Possible Action**: Approval of Resolution 2022-31 to utilize \$3,000 from contingency to cover the costs of diesel fuel required for the backup generator at the justice center
- \*i) **Discussion/For Possible Action**: Approval of Resolution 2022-32 to augment the general fund by \$230,000 from unanticipated and unbudgeted beginning fund balance to cover purchase of a house to be utilized as temporary lodging for new employees requiring relocation
- \*j) **Discussion/For Possible Action**: Approval of Resolution 2022-27 to utilize \$6,500 from contingency to cover the costs of jury payroll and jury meals

### **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 May 11, 2022 County Commission Meeting and Special Joint Meeting with the Fire Commission**

**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 2nd day of June, 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***