



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

## **A. 9:00 A.M. FIRE COMMISSION**

1. Discussion/Update on Fire District Progress. Courtland Hall, Interim Fire Chief & Pat Stork, Ely Fire Chief

## **B. 9:15 A.M. UPDATE FROM NDOW**

1. Discussion/Update: on the Cave Lake dam repair project and Comins Lake. Heath Korell, NDOW

## **C. 9:30 A.M. LIQUOR BOARD**

- \*1. [Discussion/For Possible Action](#): Approval to issue a liquor license to Marietta Henry, representing White Pine County Horse Races for the period of August 19, 2023 through August 21, 2023 at the White Pine County Fair Grounds. Sheriff Scott Henriod

## **D. 9:35 A.M. WHITE PINE COUNTY GRANTS**

- \*1. [Discussion/For Possible Action](#): Ratification of grant application to the USDA Forest Service Urban & Community Forestry Inflation Reduction Program for tree maintenance, removal, and planting, etc., in various areas of the County in the total amount of \$3,361,897.10 with a required County match of \$0. Delaney Marich and Tabatha Hamilton, Grants Office
- \*2. [Discussion/For Possible Action](#): Approval to schedule a Special County Commission Meeting between July 3<sup>rd</sup> and July 14<sup>th</sup> to select three SNPLMA projects for Round 20. Tabatha Hamilton, Grant Writer

## **E. 9:45 A.M. PROPOSED ORDINANCE**

1. [FIRST READING/Discussion Only](#): Regarding proposed Ordinance 534, Bill No. 06.14.2023a, amending Ordinance 103, as codified in White Pine County Code (WPCC) Title 11, to establish and regulate vehicle speed for Long Valley Highway (County Road Number 3) to now include posted 35 MPH and 45 MPH zones in White Pine County. Martin Troutt, Roads Superintendent
2. [FIRST READING/Discussion Only](#): Regarding proposed Ordinance 535, Bill No. 06.14.2023b, amending Ordinance 11/5/73 §1 (1973), as codified in White Pine County Code Title 11, to establish and regulate vehicle speed for the Pearce Subdivision, and an adjacent area, to be a posted 35 MPH zone

## **F. 10:00 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/Information only](#) regarding an initial draft of a Renewable Energy Section for inclusion in the White Pine County Public Lands Policy Plan (2018). Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

- \*3. **Discussion/For Possible Action**: Approval of a draft comment letter regarding the BLM’s Proposed Rule regarding Conservation and Landscape Health. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- \*4. **Discussion/For Possible Action**: Approval of RCI’s current budget status and new or modified task order amendments and approval of modifications for work during the current fiscal year. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

**G. 10:30 A.M. UPDATE ON HOUSING IN WHITE PINE CO.**

- \*1. **Discussion/For Possible Action**: Update on progress on housing project performed by Caleb Sumrall and/or to give direction on the subject property. Commissioner Richard Howe

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

**A. ELECTED OFFICIALS**

**1. Catherine Bakaric, Treasurer**

- a) **Discussion Only**: regarding the delinquent tax affidavit
- \*b) **Discussion/For Possible Action**: Approval of the request to close Clark Street from Friday August 4<sup>th</sup> at 7 am to Sunday, August 6th at 4 pm for the Annual Arts In The Park

**B. DEPARTMENT HEADS**

**1. Kathy Workman, Finance Director**

- \*a) **Discussion/For Possible Action**: Approval to only do Financial Resolutions in April for Funds changing (May and June if necessary). We will continue having items to approve spending from unbudgeted beginning fund balance throughout the year but will do Resolutions and Public hearing yearly

**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 monthly financial reports for White Pine County through May 2023
- \*c) **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
- \*d) **Discussion/For Possible Action**: Approval of monthly financial reports for White Pine County Fire District through May 2023

- \*e) **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 for the White Pine County Fire District
- \*f) **Discussion/For Possible Action**: Approval of minutes from the May 24th Joint White Pine County Commission, Fire Commission & Road Commission Meeting

#### **4. UNTIMED ITEMS**

- \*a) **Discussion/For Possible Action**: Approval of the request to close Clark Street behind Veteran’s Park for the Annual Car Show and White Pine Rodders events on August 11<sup>th</sup>, 2023 and August 12<sup>th</sup>, 2023. Michelle Hay-Gregersen & Roman Mariani
- \*b) **Discussion/For Possible Action**: Approval of the proclamation to proclaim June 10<sup>th</sup>, 2023 as Ely Elks Lodge Centennial Day. Ken Curto, Elks Lodge

**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 8th day of June, 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*