

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. NEVADA RURAL HOUSING AUTHORITY

- *1. **Discussion/For Possible Action:** Approval of Resolution 2023-18 to Transfer White Pine County's 2023 Annual Allocation of Private Activity Bond Cap (PABC) in the amount of \$356,208.24 to Nevada Rural Housing Authority for its single family homeownership programs. Mishon Hurst, Deputy Executive Director

B. 9:15 A.M. FIRE COMMISSION

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

C. 9:20 A.M. WHITE PINE COUNTY GRANTS

- *1. **Discussion/ For Possible Action:** Approval of Amendment to Agreement with the Community Development Block Grant (CDBG) for the McGill Sewer Pond Relining Project to Provide a Time Extension Through December 31, 2023. Delaney Marich/Tabatha Hamilton, Grant Specialists
- *2. **Discussion/ For Possible Action:** Approval of Amendment to Agreement with the Community Development Block Grant (CDBG) for the Baker Water and Sewer Expansion Engineering Report Project to Provide a Time Extension Through December 31, 2023. Delaney Marich/Tabatha Hamilton, Grant Specialists
- *3. **Discussion/For Possible Action:** Approval to award a contract to TSK For Engineering Services For The Southern Nevada Public Lands Management Act (SNPLMA)- Fairgrounds Upgrade Project In An Amount Not To Exceed \$1,604,263.00. Delaney Marich and Tabatha Hamilton, Grant Specialists

D. 9:30 A.M. ORDINANCE 17.76.040

- 1. **Discussion Only** regarding enforcement of Ordinance 17.76.040. Gracian Uhalde

E. 10:00 A.M. CDBG PUBLIC HEARING

- 1. **PUBLIC HEARING/Discussion:** The White Pine County Board of Commissioners will take public input on possible activities to be included in applications for funding under next fiscal year's (July 1, 2024 to June 30, 2025) State Community Development Block Grant Program. Delaney Marich and Tabatha Hamilton, Grant Specialists

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- *a) Discussion/For Possible Action: Approval to Complete Election Choices for the Secured Rural Schools Act or the 1908 Act Amended**

2. Nichole Stephey, County Clerk

- *a) Discussion/For Possible Action: Approval of the request for resignation from Cory Lytle from the Ag District 13 Fair & Rodeo Board**

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 or adjust for approved grants/agency funds**
- *c) Discussion/For Possible Action: Approval of monthly financial reports for White Pine County through June 2023**
- *d) Discussion/For Possible Action: Approval of monthly financial reports for White Pine County Fire District through June 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**

4. UNTIMED ITEMS

- *a. Discussion/For Possible Action: Approval to appoint a representative from White Pine County to the Nevada Local Justice Reinvestment Coordinating Council for the 2023-2025 Meeting Cycle**
- *b. Discussion/For Possible Action: Approval to select White Pine County representative to fill a position as a full or limited liaison for the Nevada Site Specific Advisory Board**

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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 Stephey, did on the 6th day of July, 2023 by 5:00 p.m. cause to be posted (5) five notices of the Joint White Pine County Commission & Fire 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