

1. NOTICE OF TIMED AGENDA ITEMS:

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

PUBLIC COMMENT

A. 9:05 A.M. FIRE COMMISSION

- *1) Discussion/For Possible Action: Direction on the current condition of and options for the potential repair and/or replacement of the Cold Creek Volunteer Fire Station. Laurie L. Carson, County Commission Vice-Chair & JJ Goicoechea, Eureka County Commissioner & Brett North, White Pine County Fire Chief
- 2) Discussion/Update on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely Fire Chief
- *3) 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. Kathy Workman, Finance Director
- *4) Discussion/For Possible Action: Approval of preliminary monthly financial reports for June 2022 – final audited financials will be presented in December 2022. Kathy Workman, Finance Director
- *5) Discussion/For Possible Action: Approval of the minutes from the Special Joint Fire Commission & County Commission Meeting held June 8, 2022

PUBLIC COMMENT

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

B. 9:15 A.M. NATURAL RESOURCES

- 1) Discussion/Update: Information only regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI
- *2) Discussion/For Possible Action: Approval for a new Master Service's Agreement and three Task Order Addendums (Phase 1 for Minor Work, Phase 2 for PLPP Update and Phase 3 for KG – Bald Mountain Mine) for RCI work in the new fiscal year. Jeremy Drew, RCI
- *3) Discussion/For Possible Action: Approval of a comment letter to the NASA Draft Environmental Assessment to withdrawal approximately 22,684 acres on BLM-managed lands in Railroad Valley. Jeremy Drew, RCI

C. 9:30 A.M. ROAD COMMISSION

- *1) **Discussion/For Possible Action:** Ratification for the closure of County Road WP-0832, Georgetown Ranch Road, between 5pm and 11pm for safety concerns during the July 4th fireworks display. Bill Calderwood, Public Works Director
- *2) **Discussion/For Possible Action:** Ratification of the closure of County Road WP-1177 on 7/7/2022 from its Inception at highway 50, continuing south until its intersection with County Road WP-1204. Bill Calderwood, Public Works Director

D. 10:00 A.M. BASSETT LAKE SNPLMA

- 1) **Discussion/Update:** Discussion regarding a potential Round 20 or 21 Parks, Trails, and Natural Area SNPLMA Proposal for White Pine County. The Project would acquire Bassett Lake from Rio Tinto, repair and upgrade the dam, install a new boat ramp, and possibly install some basic Recreational facilities. This is just some very early and preliminary discussions. Jose Noriega, District Ranger US Forest Service

E. 10:30 A.M. BUILDING AND PLANNING

- *1) **Public Hearing/Discussion/For Possible Action:** Approval of petition for vacation or abandonment of Road or Easement. The property that the Petitioners, Donald A. Duff and Veronica Douglas, would like abandoned is the alleyway between 220 Winnemucca Street (APN 005-168-01) and 270 Winnemucca Street (APN 005-168-02) in Baker, Nevada. The area is described as 20 feet wide and 150 feet long. Bonnie Douglass

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

B. ELECTED OFFICIALS

C. DEPARTMENT HEADS

1. Brett North, Emergency Management Director

- *a) **Discussion/For Possible Action:** Ratification of Grant Application Being Made By Tabatha Hamilton To The Emergency Preparedness Working Group- FY2021 Program From The Department Of Public Safety's Division of Emergency Management For Emergency Management Personnel Salary And Benefits In The Amount Of \$83,759.50. The Required County Match Amount Is \$0.

2. Mark Holloway, Airport Manager

- *a) **Discussion/For Possible Action:** Approval and release of Ely Airport/Yelland Field request for statements of qualifications and experience for professional airport infrastructure engineering and planning services.

3. Michael Wheable, County Manager

- *a) **Discussion/For Possible Action:** to approve RFP for Golf Course parking lot regarding the re-pavement project, and release request to the public as soon as possible
- *b) **Discussion/For Possible Action:** to approve the County's lease and terms for County residential property 27 Connors Ct., and/or modify the terms effective retroactively July 1, 2022 with tenant consent and allow the County Manager to execute and manage the lease of this County property
- *c) **Discussion/For Possible Action:** to eliminate the pandemic added Case Manager (counseling and data entry) Position in Social Services Office effective August 15, 2022. Michael Wheable, County Manager & Desi Barnson, Social Services Director
- *d) **Discussion/For Possible Action:** To approve modified job description for Social Services Administrative Assistant
- *e) **Discussion/For Possible Action:** To re-evaluate and increase Aquatic Department Pay-scale again due to severe resignation wave because of competition with higher local hourly rates and additional hours. Michael Wheable, County Manager & Kristi Lynch-Rozich, Aquatic Center Director
- *f) **Discussion/For Possible Action:** to create, approve and add up to three full time lifeguard positions, and up to three part-time lifeguard positions, as well as up to two part-time attendant positions, depending on payroll availability within the Aquatic Center FY 23 budget, and to assign appropriate pay grade
- *g) **Discussion/For Possible Action:** to standardize and raise the amount paid to County Board secretary positions supporting County Town and Advisory Boards, to \$300 month to account for meeting time, agenda preparation and posting, and minute preparation and posting, OML compliance.

4. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action:** Approval of preliminary monthly financial reports for June 2022. The audited financials for FY2022 will provide the final numbers for the fiscal year.

- *b) **Discussion/For Possible Action:** Ratification of Grant Application Being Made By Tabatha Hamilton to the State of Nevada Division of Environmental Protection Brownfield Funding Program, For Funding of the McGill Slag/Tailings Ditch Remediation in an Amount Not Yet Determined.
- *c) **Discussion/For Possible Action:** Approval of The Community Development Block Grant (CDBG) Award From The Governor’s Office of Economic Development In The amount of \$75,000.00 for the Baker GID Water and Sewer Infrastructure Preliminary Engineering Report Project For The Period of July 1st, 2022 Through June 30th, 2023 With A Required County Match Amount of \$0.
- *d) **Discussion/For Possible Action:** Approval of Subgrant Agreement Between White Pine County and the Baker GID for the Baker Sewer and Water Infrastructure Preliminary Report Project-Community Development Block Grant (CDGB) #22/PCB/17.
- *e) **Discussion/For Possible Action:** Update from Commnet Nevada Regarding the 2018 CAF II Funding for Upgrades in White Pine County, Plans to Meet the First Milestone of 40% Completion by March 2022 and Submission of Quarterly Reports.

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.
- *e) **Discussion/For Possible Action:** Approval of the minutes from the County Commission Meeting & Special Joint Fire Commission Meeting held on June 8, 2022

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, Melissa Tremain, did on the 7th day of July, 2022 by 5:00 p.m. cause to be posted (5) five notices of the 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.

Melissa Tremain