



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

## **A. 9:00 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, Road Lead Supervisor
- \*2) **Discussion/For Possible Action:** To allow the County's ROW for WP-1177 and WP-1179 Permit # N50241 to expire August 4, 2022. Bill Calderwood, Public Works Director
- \*3) **Discussion/For Possible Action:** Ratification of Road Assistance Agreement #7/22 between Western Gold/Western Oil Exploration and White Pine County for County Roads WP 5, 1204, and relevant portions of 1177. Bill Calderwood, Public Works Director
- \*4) **Discussion/For Possible Action:** to adopt Resolution 2022-40 pursuant to NRS 405.010 Ordering the closure of that section of county road #1177 (from its inception at Highway 50, continuing South until its intersection with BLM's access road to Western Oil/Western Gold's drill pad/site) to prevent environmental and infrastructure damage to that section of roadway due to dry conditions and heavy machinery traffic, as well as provide notice to the public of the closure, until Western Oil/Gold can obtain sufficient water quantities to maintain that section under a new agreement with the County. Michael Wheable, County Manager
- \*5) **Discussion/For Possible Action:** Approval of the minutes from the June 22, 2022 Road Commission Meeting. Bill Calderwood, Public Works Director

## **B. 9:15 A.M LIQUOR BOARD MEETING**

- \*1) **Discussion/For Possible Action:** Liquor License for the 2022 White Pine Horse Races. Sheriff Scott Henriod
- \*2) **Discussion/For Possible Action:** Approval of the minutes from the May 25, 2022 Liquor Board Meeting. Sheriff Scott Henriod

## **C. 9:30 A.M. SPECIAL FIRE COMMISSION MEETING**

- \*1) **Discussion/For Possible Action:** Approval of the FY2022-2023 Debt Management Policy, Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County Fire Protection District. Kathy Workman, Finance Director

## **D. 9:45 A.M.**

- \*1) **Discussion/For Possible Action:** Approval of Agreement to retain RCG Economics to research and study the utilization and economic feasibility of a ski/casino industry in White Pine County, and to provide a comprehensive report detailing the methodology and findings, with recommendations, for an

amount not to exceed \$39,000.00 with funds coming from the County Manager’s Economic Development Budget. The UNLV Center for Business and Economic Research (“CBER”) will review the casino-hotel methodology, data and assumptions used by RCG in the Study. Ian Bullis, County Commissioner

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

- 1) **Discussion Only:** Discussion and public input on possible activities to be included in applications for funding under next fiscal year’s (July 1, 2023 to June 30, 2024) State Community Development Block Grant Program. Kathy Workman, Finance Director

## **F. 10:15 A.M. PROPOSED ORDINANCE 528 & 529**

- 1) **First Reading/Discussion Only:** Regarding proposed Ordinance 528, Bill # 07-27-2022a, an ordinance for the purposes of amending Ordinance 473, Title 11, Chapter 11.48, Section 11.48.020 of the White Pine County Code, closing the parking lots to overnight parking of vehicles (from 10p.m. to 5a.m.) at the White Pine County Courthouse, Sheriff and Detention Facilities, pursuant to NRS Sections 244.137, 244.143(g), and 244.116. James S. Beecher, District Attorney
- 2) **First Reading/Discussion Only:** Regarding proposed Ordinance 529, Bill # 07-27-2022b, an ordinance for the purposes of amending White Pine County Code Section 10.28.030 to provide for the same penalties to be imposed upon convicted misdemeanor offenders as the Nevada Revised Statutes 193.150 permits, thereby increasing the maximum fine from \$500 to \$1,000 and permitting community service in lieu of all part of the imposed sentence, pursuant to NRS Sections 244.137, 244.116, and 244.195. James Beecher, District Attorney

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

### **A. COUNTY COMMISSION**

1. **Laurie L. Carson, Vice-Chairman**
  - \*a) **Discussion/For Possible Action:** To approve the contribution of \$3,000 to \$5,000 to Robert Weidner for RS 2477, the “Historic Routes Preservation Act”.
2. **Richard Howe, Commissioner**
  - \*b) **Discussion/For Possible Action** to consider moratorium on filling budgeted but vacant county positions without specific prior hiring approval through action of the Board of County Commissioners, for the purpose of reducing staffing levels through attrition to prepare for future declining County revenues.

## **B. ELECTED OFFICIALS**

### **1. Nichole Baldwin, County Clerk**

\*a) **Discussion/For Possible Action:** To select a Commissioner to serve as a liaison to NSSAB and to select type of liaison. **Option One: Full Liaison** This option allows a liaison organization to have a voice in Board discussions and input into recommendations. This option heavily relies on liaisons attending. **Option Two: Limited Liaison** This option allows for liaison organizations to observe NSSAB activities by receiving meeting minutes, monthly reports, NSSAB recommendations, and DOE responses.

### **2. Scott Henriod, Sheriff**

\*a) **Discussion/For Possible Action:** Approval to accept from the Department of Public Safety/Office of Criminal Justice a mine resistant ambush protected vehicle, (MRAP) This vehicle will be used by the Sheriff's Office and the Eastern Nevada Narcotics Task Force to respond to high risk calls. There is no cost associated with the acquisition of this vehicle, other than regular scheduled maintenance. If White Pine County determines they no longer are in need of the (MRAP) the vehicle will be returned to the Department of Public Safety/Office of Criminal Justice.

### **3. Catherine Bakaric, Treasurer**

\*a) **Discussion/For Possible Action:** To Approve Resolution 2022-41 to close and move GNCU account to FNB Ely.

\*b) **Discussion/For Possible Action:** Update signers on all accounts to reflect current Treasurer/Chief Deputy Treasurer and current Finance Director/Chief Deputy Finance Director.

c) **Discussion/Update:** on the Treasurer's Report for May 2022.

d) **Discussion/Update:** on the Treasurer's Report for June 2022.

## **C. DEPARTMENT HEADS**

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

\*a) **Discussion/For Possible Action:** Approval of Amendment To The Emergency Preparedness Working Group- FY2021 Program Agreement From The Department of Public Safety's Division Of Emergency Management Involving a Budget Revision Allowing For \$3,900 to be utilized for Personnel.

\*b) **Discussion/For Possible Action:** Ratification of Hazardous Material Emergency Preparedness (HMEP) application made by the Local Emergency Planning Committee (LEPC) from the State Emergency Response Commission (SERC) in the amount of \$16,704.00 for and

training for the period of July 1<sup>st</sup>, 2022 through September 30<sup>th</sup>, 2022 with a required County match amount of \$0.

- \*c) **Discussion/For Possible Action:** Approval of the United We Stand (UWS) grant award from the State Emergency Response Commission (SERC) in the amount of \$31,563.00 for equipment to combat terrorism for the Local Emergency Planning Committee (LEPC) for the period of July 1<sup>st</sup>, 2022 through June 30<sup>th</sup>, 2023 with a required County match amount of \$0.
- \*d) **Discussion/For Possible Action:** Approval of Grant Amendment from the Nevada Department of Public Safety Division of Emergency Management Emergency Management Preparedness Grant COVID Supplemental (EMPG-S), to cover a portion of Public Health Officer Wages not Covered for the Period of 7/1/2021-9/30/2021, in an Amount Not To Exceed \$11,692.00.

## 2. **Michael Wheable, County Manager**

- \*a) **Discussion/For Possible Action:** to discuss, expand, curtail, outline, adopt County Manager duties and responsibilities as it pertains to managing County contracts, relationships, inter-agency meetings, delegations, county departments, dignitaries, liaison relationships, and other County communications.
- \*b) **Discussion/For Possible Action:** to adopt and issue Requests for Proposals for County Golf Course Parking lot re-paving project, Proposals due on or before August 15<sup>th</sup> 2022 at 5pm at the County Clerk's Office.
- \*c) **Discussion/For Possible Action:** to hold a Quarterly Joint County Commission meetings together with the Ely City Council to discuss and take action on mutual issues of concern, to be scheduled and set by the County Manager, collaboration with the Ely City Clerk, at a time and place convenient for both entities.

## 3. **Kathy Workman, Finance Director**

- \*a) **Discussion/For Possible Action:** Certification of the White Pine County Financial Status Report for Provision of Indigent Defense Services for the period ended June 30, 2022.
- \*b) **Discussion/For Possible Action:** Approval of Amendment to Agreement with the Community Development Block Grant (CDBG) for the McGill Sewer Pond Relining Preliminary Engineering Report (PER) Project to Provide a Time Extension Through September 30, 2022.

- \*c) **Discussion/For Possible Action:** Approval of Amendment to Agreement with the Community Development Block Grant (CDBG) for the Public Health Office Pod Tent Project to Provide a Time Extension Through September 30, 2022.
- \*d) **Discussion/For Possible Action:** Approval of Amendment with the Community Development Block Grant (CDBG) for the Public Health Officer Wages Project to Provide a Time Extension Through September 30, 2022.
- \*e) **Discussion/For Possible Action:** Approval of Amendment to Agreement with the Community Development Block Grant (CDBG) for the Public Health Office Vehicle Project to Provide a Time Extension Through September 30, 2022.
- \*f) **Discussion/For Possible Action:** Approval of Resolution 2022-38 to augment the General Fund from unanticipated and unbudgeted Fiscal Year (FY) 2023 beginning fund balance in the amount of \$48,516 for items related to the Search & Rescue, Child Protective Services, and Electricity.
- \*g) **Discussion/For Possible Action:** Approval of Resolution 2022-39 to restrict SB74 fund balance in the amount of \$421,044 pursuant to the United States Department of Agriculture (USDA) Letter of Conditions for the Community Facilities Loan.
- \*h) **Discussion/For Possible Action:** Approval of Grant Award From The Nevada Department of Public Safety, For Funding of Ely Justice Court JAVS System Upgrades In The Amount of \$47,379.00 For The Period Of July 27<sup>th</sup>, 2022 Through December 31, 2022 With A Required County Match Amount of \$0.
- \*i) **Discussion/For Possible Action:** Approval Of Grant Application From White Pine Tourism & Recreation’s Outdoor Recreation Grant, For Funding to Repaint and Repair Grandstands and Concession Area A The White Pine County Fairgrounds In An Amount of \$5,000.00 for the Period of July 1<sup>st</sup>, 2022- June 30<sup>th</sup>, 2023 With A Match not to Exceed \$2,000.00 Which Will be In-Kind/ Volunteer Labor to Complete the Project.
- \*j) **Discussion/For Possible Action:** Approval of Quarterly Grant Reports.
- \*k) **Discussion/For Possible Action:** Approval of the updated exempt pay scale providing a 5% Cost of Living Adjustment to be effective July 1, 2022, as approved at the June 22, 2022 County Commission meeting and adding Drug Counselor Position.

