

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.

A. 9:05 A.M. 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** to provide 60 day notice to terminate agreement with Silver Lion Farms to allocate WPCFPD fire apparatus to their location, due to logistical need elsewhere in County and SLF's current lack of apparatus trained volunteers, and it to propose modification of terms effective in 60 days. County Manager Mike Wheable & Fire Chief Brett North
- *3) **Discussion/For Possible Action**: To utilize the SB74 funds budgeted for the Community Services Building for remediation and/or replacement of Cold Creek Volunteer Fire Station in an amount not to exceed \$500,000. Kathy Workman, Finance Director
- *4) **Discussion/For Possible Action**: Approval of preliminary monthly financial reports for July. Kathy Workman, Finance Director
- *5) **Discussion/For Possible Action**: Approval of the minutes from the Fire Commission Meetings held:
 - July 13, 2022
 - Special Meeting July 27, 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. 10:00 A.M. BROADBAND IN WHITE PINE COUNTY

- 1) **Discussion/Update**: from Commnet regarding broadband upgrades. Kathy Workman, Finance Director & Jojo Myers-Campos

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

A. COUNTY COMMISSION

1. Ian Bullis, Commissioner

- *a) **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

2. Travis Godon, Commission Chairman

- *a) **Discussion/Possible Action**: Approval to set dates for County Commission meetings for November and December 2022 to accommodate for the holidays

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion / For Possible Action**: Approval to accept the White Pine County Sheriff’s Office quarterly Detention Facility death report

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval of a contract for Jury Administration System with Judicial Systems, Inc. for the July 2022 Plus Jury Administration System for \$55,227 plus \$5,528 for the first year and other terms as indicated in the contract for 5 years beginning September 1, 2022

- *b) **Discussion/For Possible Action**: Approval of a Cooperative Interlocal Agreement for Jury Administration Services Between White Pine County and the City of Ely

C. DEPARTMENT HEADS

1. Brett North, Emergency Management Director

- *a) **Discussion/for possible action**: Approval of the FY 2022 Hazardous Material Emergency Planning (HMEP) Mid-Cycle Grant Award From Nevada State Emergency Response Commission In The Amount Of \$16,704.00 for The Period Of July 1st, 2022 Through September 30th 2022. The Required County Match Is \$0

2. Michael Wheable, County Manager

- *a) **Discussion/For Possible Action** to select Airport Engineer and negotiate terms of contract for services, from the statements of qualifications for professional services received on or before August 1, 2022 pursuant to County’s Request for Qualifications

- *b) **Discussion/For Possible Action** to hold brief dedication ceremony on the afternoon/evening of August 19th, 2022 at the Fairgrounds Concession area, officially designating the Concession area the Steve M. Stork Concession area, commemorating Mr. Stork's public service by publicly revealing and reading of dedicatory plaque, delegating to the County Manager to organize and execute together with Commissioner Shane Bybee
- *c) **Discussion/For Possible Action**: Approval to update the "Commission Liaison Appointment" list to reflect role of County Manager, make any adjustments of delegations as otherwise necessary
- *d) **Discussion/For Possible Action**: Approval to update the "Standard of Operations for Advisory Boards" to reflect management role of County Manager, and new responsibilities of the County Commission

3. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action**: To award the contract for Ely Airport - Yelland Field Pavement Maintenance to America Road Maintenance in the amount of \$469,410 with the FAA Grant amount of \$392,653 and match amount of \$76,757 coming from local funds budgeted in the airport capital Improvement fund
- *b) **Discussion/For Possible Action**: Approval of Resolution 2022-42 to utilize \$5000 from the General Fund Contingency to provide contribution to Robert Weidner for RS 2477 for the "Historic Routes Preservation Act"
- *c) **Discussion/For Possible Action**: Approval of changes to SB74 Fund (082) for carry forwards on the Justice Center Project overflow parking \$208,319 and sprinklers \$164,701 using part of the budgeted funds from the Community Service Building
- *d) **Discussion/For Possible Action**: Approval of monthly financial reports for July 2022
- *e) **Discussion/For Possible Action**: Approval of Remaining Quarterly Grant Reports
- *f) **Discussion/For Possible Action**: Approval of Resolution 2022-43 to augment the Aquatic Center fund (086) food expense line item by \$9000
- *g) **Discussion/For Possible Action**: Approval of Resolution 2022-44 to utilize \$1347 from the General Fund Contingency to provide for increased assessment on Steptoe Valley Water

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.
- *c) **Discussion/For Possible Action:** Approval of the minutes from the County Commission Meetings held:
 - July 13, 2022
 - July 27, 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, Nichole Baldwin, did on the 4th day of August, 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.

Nichole Baldwin