

**White Pine County
Board of County Commissioners**

WHITE PINE COUNTY COMMISSION MEETING AGENDA



DATE: Wednesday, August 24, 2022
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Use the Zoom link information below to access or participate in the meeting online:
<https://us02web.zoom.us/j/85137991461?pwd=a0hDVWV4bEVHY3BjZUSjRldz09>
Dial: 1 408 638 0968 Meeting ID: 851 3799 1461 Passcode: 822863

Public Comment: Public Comment during the County Commission Meeting August 24, 2022, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

**9:00 A.M. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE/SILENT INVOCATION**

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. 9:05 A.M. LIQUOR BOARD

- *1) **Discussion/For Possible Action:** Approval of a request for a liquor license made by Brenda McConaha for the period beginning September 2, 2022 and ending on September 4, 2022 for the McGill Labor Day Celebration to be held at the Avenue K Park in McGill on the 2nd, the McGill Pool Park on the 3rd, and the McGill Baseball Park on the 4th. Sheriff Scott Henriod
- *2) **Discussion/For Possible Action:** Approval of the minutes from the following Liquor Board Meetings:
 - July 27, 2022

B. 9:10 A.M. ROAD COMMISSION MEETING

- 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. Bill Calderwood, Public Works Director & Martin Troutt, Road Superintendent
- *2) **Discussion/For Possible Action:** Approval to award bid for one (1) self-contained portable material screening plant. Bill Calderwood, Public Works Director & Martin Troutt, Road Superintendent
- *3) **Discussion/For Possible Action:** Approval of the minutes from the following Road Commission Meetings:
 - July 13, 2022
 - July 27, 2022

C. 9:15 A.M. NATURAL RESOURCES

- 1) **Discussion/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 two Task Order Addendums (Phase 2 for PLPP Update: Energy Section and Phase 4 for Cross-Tie 500 kV Transmission Line) for RCI. Jeremy Drew, RCI
- *3) **Discussion/For Possible Action:** Approval of a comment letter to the Sagebrush Discovery Trail Environmental Assessment for a non-motorized trail near Baker, NV. Jeremy Drew, RCI

D. 9:30 A.M. PUBLIC HEARING ON PROPOSED

ORDINANCES 528 & 529

- *1) **Public Hearing/Second Reading/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider the approval of proposed Ordinance No. 528, Bill No. 07.27.2022a, to amend Ordinance 473, amending 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 10 p.m. to 5 a.m.) at the White Pine County Courthouse, Sheriff and Detention Facilities, pursuant to NRS Sections 244.137, 244.143(g), and 244.116

- *2) **Public Hearing/Second Reading/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider the approval of proposed Ordinance No. 529, Bill No. 07.27.2022b, to amend White Pine County Code Section 10.28.030 to provide for the same penalties be imposed upon convicted misdemeanor offenders as the Nevada Revised Statute 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

E. 9:40 A.M. HOUSING PROJECTS

- 1) **Discussion/update only**: Progress report and discussion of plan going forward regarding the housing of Quitclaim Deed in favor of Caleb Sumrall. James S. Beecher, District Attorney

F. 10:00 A.M. COMMNET & MIDDLE MILE GRANT

- *1) **Discussion/For Possible Action**: To approve request for Letter of Support for Commnet regarding Middle Mile Grant from Ely to Wells in White Pine County. Kathy Workman, Finance Director & Jojo Meyers-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

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *1) **Discussion/For Possible Action:** Approval to accept the request for resignation from Public Works Director Bill Calderwood as White Pine County's delegate to the State Land Use Plan Advisory Council and to appoint a new representative to represent White Pine County on SLUPAC
- *2) **Discussion/For Possible Action:** Approval to appoint Shadrach Robertson to fill the vacancy left by Greg Seymour on the Great Basin Heritage Area Partnership representing White Pine County per the request from Brandi Roberts, Executive Director of GBHAP

C. DEPARTMENT HEADS

1. Bill Calderwood, Public Works Director

- a) **Discussion/Update:** activity summary report for Maintenance and Parkes personnel

2. Michael A. 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

3. Kathy Workman, Finance Director

- *a) **Discussion/for Possible Action:** Approval of a revised exempt employee pay scale adjusting for the drug counselor position to properly reflect wage as discussed and approved during the FY2023 budget process
- *b) **Discussion/for Possible Action:** Approval to maintain current or new option for spending Coronavirus State and Local Fiscal Recovery Funds in light of the US Department of Treasury Final Rule
- *c) **Discussion/For Possible Action:** Approval of Resolution 2022-45 to augment the General Fund from unanticipated and unbudgeted Fiscal Year (FY) 2023 beginning fund balance in the amount of \$95,000 for items related to the Sheriff Office Vehicle budgeted in FY 2022 with purchase to be completed in FY 2023
- *d) **Discussion/For Possible Action:** Approval of Resolution 2022-46 to augment from unanticipated and unbudgeted Fiscal Year (FY) 2023 beginning fund balance of the General Fund by \$63,548, the Indigent Fund by \$2,873, the Road Fund by \$4,881, the Senior Center Fund by \$390, and the Aquatic Center Fund by \$2,457 to cover the cost of payroll and benefit increases authorized by the Board of County Commissioners

- *e) **Discussion/For Possible Action:** Approval of Resolution 2022-47 to augment the Opioid Litigation Settlement Special Revenue Fund from unanticipated and unbudgeted Fiscal Year (FY) 2023 revenues in the amount of \$261,180 to provide for services as outlined in Opioid Litigation Settlement
- *f) **Discussion/For Possible Action:** Approval of Resolution 2022-48 to augment the General Fund from unanticipated and unbudgeted Fiscal Year (FY) 2023 beginning fund balance in the amount of \$50,000 for mentoring services for new Finance Director
- *g) **Discussion/For Possible Action:** Approval of changes to SB74 Fund (082) for miscellaneous carry forwards remaining on the Justice Center Project in the amount of \$500,000 from budgeted funds for the Community Service Building

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 August 10, 2022 County Commission Meeting

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 18th day of August, 2022 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County 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 Ely U.S. 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