

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. 9:10 A.M. FIRE COMMISSION

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

B. 9:15 A.M. KINROSS MINE

1. **Discussion/Update:** Update on the expansion on life of Kinross/Bald Mountain Mine. Autumn Rae, Matt Miller

C. 9:30 A.M. CDBG PUBLIC HEARING

- *1. **PUBLIC HEARING #2/Discussion/For Possible Action:** The White Pine County Commission 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. Tabatha Hamilton/Delaney Marich, Grant Writers

D. 9:40 A.M. WHITE PINE COUNTY HOUSING PROJECT

1. **Discussion/Update:** On housing construction progress on County deeded land from Caleb Summral. Michael A. Wheable, County Manager
2. **Discussion/Update:** On housing construction progress on County deeded land from JCR, Casey Jones. Michael A. Wheable, County Manager
- *3. **Discussion/For Possible Action:** To review deed conditions and timelines for housing projects on County sold land and to extend timelines for completion, or take other prudent steps up to or to include initiating legal process to take back deeded property at the discretion and prerogative of the Board, based on status/progress update from Caleb Summral on his housing construction responsibilities, and/or based on status/progress update from JCR (Casey Jones) on his housing construction responsibilities. Michael A. Wheable, County Manager

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

- *1. **Discussion/For Possible Action:** Approval to set Commission meeting dates in November and December

B. ELECTED OFFICIALS

1. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action:** Direction on utilization of the American Rescue Plan in the amount of \$2,754,600 for FY2023

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 through August 2023
- *d) **Discussion/For Possible Action:** Approval of monthly financial reports for White Pine County Fire District through for August 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
- *f) **Discussion/For Possible Action:** Approval of minutes from the August 9, 2023 Joint White Pine County Commission, Fire Commission & Liquor Board Meeting
- *g) **Discussion/For Possible Action:** Approval of minutes from the August 23, 2023 Joint White Pine County Commission, Liquor Board & Road Commission Meeting

4. UNTIMED ITEMS

- *a) **Discussion/For Possible Action:** Approval to close the block of Elko Street between Baker Ave to Saval Ave in Baker on Thursday September 21st from 5:00 pm – 7:00 pm for a Barn Dance and Pie Potluck event. Elizabeth Woolsey

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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/Hannah Homer, did on the 8th day of September 2023 by 9:00 a .m. cause to be posted (5) five notices of the Amended 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 / Hannah Homer