

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:05 A.M. BUSINESS CONTINUITY TECHNOLOGIES

- *1) **Discussion/For Possible Action:** Ratification of the County Manager's provision of 60 day notice to terminate current BCT contract for Managed IT Services. Discussion of new modified draft contract outlining reduced role of BCT for the remaining fiscal year and consideration of alternative IT support delivery methods. Michael Wheable, County Manager; Jasen Hutchens, IT Engineer; & Melvin Chatman, Jr., BCT

B. 9:15 A.M. PROPOSED ORDINANCE 530

- 1) **Discussion/FIRST READING:** Regarding proposed Ordinance 530, Bill No. 09.14.2022, an amendment to White Pine County Code Title 10, Chapter 10.62, Section 10.62.030(3) by deleting it and thereby enabling the Nevada Revised Statutes regulating the use or consumption of marijuana on the premises of marijuana establishments to be the controlling law within White Pine County. Mike Wheable, County Manager

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

B. ELECTED OFFICIALS

1. Burton Hilton, Assessor

- *a) **Discussion/For Possible Action:** Approval of Acknowledgement of receipt of the Log Roll of Changes to the 2022-23 Secured Tax Roll per NRS 361.310(4)

2. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action:** Approval of the annual election of SRS fund portions to Title I, Title II and Title III

3. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval to appoint Scott Henriod to the Audit Committee as an At Large member
- *b) **Discussion/For Possible Action:** Approval to appoint Paul Johnson to the Audit Committee as an At Large member

C. DEPARTMENT HEADS

1. Kristi Lynch-Rozich, Aquatics Center Director

- a) **Discussion/Update** on the early closure of the McGill Pool due to staffing limitations. Kristi Lynch-Rozich, Aquatic Center Director & Michael Wheable, County Manger

2. Michael Wheable, County Manager

- *a) Discussion/For Possible Action: Approval to award the Golf Course Paving Project pursuant to RFP to the lowest responsive bidding contractor for an amount not to exceed \$410,000.00 with funds coming from Capital Improvements and the Golf Course budget
- *b) Discussion/For Possible Action: to approve a contract with Armstrong Engineering for Airport project consultancy, for a 5 year term

3. Kathy Workman, Finance Director

- *a) Discussion/For Possible Action: Approval of monthly financial reports for August 2022
- *b) Discussion/For Possible Action: Approval of Resolution 2022-49 to utilize \$12,100 from unanticipated and unbudgeted beginning fund balance in the Senior Center Fund to replace a steamer that is no longer operational
- *c) Discussion/For Possible Action: Approval of Resolution 2022-50 to utilize \$57,000 from unanticipated and unbudgeted beginning fund balance in the Airport Capital Improvement Fund to provide additional funds necessary to complete crack seal on runway 12/30
- *d) Discussion/For Possible Action: To approve/ratify request for qualifications for the Baker Water and Sewer General Improvement District preliminary Engineering Study funded by the Community Development Block Grant contingent on approval of Program Administrator of Community Development Block Grant Program

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:
 - August 24, 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 8th day of September, 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