



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

The Chairman will temporarily recess the Regular County Commission meeting for a special meeting with the White Pine County Fire Commission.

## **A. 9:00 A.M. SPECIAL FIRE COMMISSION**

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely Fire Chief
- \*2) **Discussion/For Possible Action**: Approval of monthly financial reports for August 2022. Kathy Workman, Finance Director
- \*3) **Discussion/For Possible Action**: Approval of minutes from the August 10, 2022 Fire Commission Meeting

The Chairman will adjourn the special meeting with the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

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

- \*1) **Discussion/For Possible Action**: Approval of an application for a liquor license by Cang Vincent Quach to sell liquor at the Border Inn Casino in Baker, Nevada. Sheriff Scott Henriod
- \*2) **Discussion/For Possible Action**: Approval of minutes from the August 24, 2022 Liquor Board Meeting

## **C. 9:20 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/Update**: maintenance and reclassification of roads within White Pine County. Bill Calderwood, Public Works Director
- 3) **Discussion Only**: regarding the request for action to be taken regarding the safety and accessibility of County Road 19. Angel Lyons
- \*4) **Discussion/For Possible Action**: Approval of a road agreement with Kinross Gold – Bald Mountain for WP 1000. Jeremy Drew, RCI
- \*5) **Discussion/For Possible Action**: Approval of a letter to Kinross Gold – Bald Mountain regarding possible realignment of WP 1000. Jeremy Drew, RCI
- \*6) **Discussion/For Possible Action**: Approval of the minutes from the following Road Commission Meetings:
  - August 24, 2022

**D. 9:30 A.M. NATURAL RESOURCES**

- 1) Discussion/Information only regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI

**E. 9:45 A.M. SHOOTING RANGE NEAR LUND**

- 1) Discussion Only regarding obtaining the County's assistance in establishing a shooting range on BLM land around Lund, Nevada. Lorin Peacock, Lund Town Council

**F. 10:00 A.M. CDBG PUBLIC HEARING**

- 1) Discussion/PUBLIC HEARING #2-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

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

**A. COUNTY COMMISSION**

**B. ELECTED OFFICIALS**

1. Catherine Bakaric, Treasurer
  - a) Discussion/Update regarding July and August Treasurer's Reports
2. Nichole Baldwin, County Clerk
  - \*a) Discussion/For Possible Action: Approval to designate a representative from White Pine County to be nominated as a board member to the Nevada Clean Energy Fund (NCEF) to serve a term of three years. Nomination is due by Oct. 3rd

**C. DEPARTMENT HEADS**

1. Jasen Hutchens, IT Engineer
  - a) Discussion Only: Quarterly Update on White Pine County's Information Technology program and developments
2. Michael A. Wheable, County Manager
  - \*a) Discussion/for Possible Action to Provide 30 day notice to terminate Human Resource Support Contract with the Tour and Rec Board, and discussion for alternative consultation support
  - \*b) Discussion/for Possible Action to allocate SB74 Funds for 4 sets of electric battery powered Extrication Tools, for distribution to the White Pine County Fire Protection District first responders in Ruth, McGill, Lund and Baker, in an amount not to exceed \$150,000.00

- \*c) **Discussion/ For Possible Action: Approval of renewed lease with Med-X Air One for their occupation of a portion of the Emergency Operations Center**
- d) **Discussion/Update on White Pine County Manager’s correspondence with the Nevada’s Cannabis Compliance Board, to include WPC’s petition and current developments**
- \*e) **Discussion/for Possible Action to allocate SB74 Funds for a “like new” fast response 4x4 light fire truck, for distribution to the White Pine County Fire Protection District, in an amount not to exceed \$180,000.00**
- \*f) **Discussion/For Possible action to make a nomination to the Governor’s Office for a White Pine County representative to the State Land Use Planning Committee**

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

- \*a) **Discussion/For Possible Action: Approval of grant application by EDC through POOL/PACT Risk Management Grants for security cameras to prevent vandalism in the county in the total amount of \$87,346.10 with 75% (\$65,509.57) from POOL/PACT and a County required match of \$21,836.53 from SB74 Funds**
- \*b) **Discussion/For Possible Action: Ratification of grant application through State of Nevada Division of Environmental Protection Brownfields Funding for assistance with assessment and/or cleanup work on the Old Ruth Church/Museum with no required County match**
- \*c) **Discussion/For Possible Action: Ratification of grant application through State of Nevada Division of Environmental Protection Brownfields Funding for assistance with assessment and/or cleanup work on the McGill Standard Market Building with no required County match**
- \*d) **Discussion/For Possible Action: Approval of Resolution 2022-52 to utilize \$15,000 from the General Fund Contingency to provide Judicial Related Cost with an Attorney and Investigation budget that was moved to Public Defender Department during FY2023 budget process**
- \*e) **Discussion/For Possible Action: Approval of Resolution 2022-51 to utilize \$6000 from the General Fund Contingency to provide Public Health with automobile fuel and maintenance for the new grant funded vehicle**

### **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 September 14, 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 22nd day of September, 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*