

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. 9:00 A.M. FIRE COMMISSION

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

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

1. Chairman Shane Bybee

- *a) **Discussion/For Possible Action:** to direct \$10,000 in ARPA funds to the local food bank for remodeling their new space. This will be matched by funds from the City and The Church of Jesus Christ of Latter-Day Saints

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion/For Possible Action:** Request for the White Pine County Board of County Commissioners to approve the designation of Critical Labor Shortage (Critical Needs) for the White Pine County Sheriff's Office Patrol and Detention Deputies positions
- *b) **Discussion/For Possible Action:** Approval of the White Pine County Sheriff's Office in custody death report for the reporting period of July 1, 2023 through September 30, 2023

C. DEPARTMENT HEADS

1. Michael A. Wheable, County Manager

- *a) **Discussion/For Possible Action:** Approval of updated Finance Director/Comptroller job description

2. Lori Romero, Library Director

- *a) **Discussion/For Possible Action:** to Accept the 2024 State Collection Development Grant in the Amount of \$3,600 with no County match

3. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action:** to Accept the EJC Foundation Funds in the Amount of \$10,000 with no County match

- *b) **Discussion/For Possible Action**: to Accept Aging and disability Services Division Grant Application in the Amount of \$32,387 for Congregate Meals with a match of \$4,858 match that will come from the Taxes the Senior Center receives
- *c) **Discussion/For Possible Action**: to Accept Aging and disability Services Division Grant Application in the Amount of \$58,356 for Homebound Meals with a match of \$8,753 that will come from the Taxes the Senior Center receives

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 September 2023
- *d) **Discussion/For Possible Action**: Approval of monthly financial reports for White Pine County Fire District through for September 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 September 13, 2023 Joint White Pine County Commission & Fire Commission Meeting

4. UNTIMED ITEMS

- *a. **Discussion/For Possible Action**: Approval to close Clark Street from the hours of 5:30 p.m. to 9:30 p.m. for a Walk-a-Thon event on October 18th, 2023. Annelise Zike, Coordinator
- *b. **Discussion/For Possible Action**: for Approval to dispose of the old trailer located behind the Lund Fire Shed that was used for Lund Justice Court

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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, Hannah Homer, did on the 5th day of October 2023 by 5:00 p .m. cause to be posted (5) five notices of the 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.

Hannah Homer