

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:

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

A. 9:00 A.M. FIRE COMMISSION MEETING

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely Fire Chief
- *2) **Discussion/Possible Action:** Approval of new White Pine County Fire District fuel card usage and fueling policy
- *3) **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. Kathy Workman, Finance Director
- *4) **Discussion/For Possible Action:** Approval of monthly financial reports for September 2022. Kathy Workman, Finance Director

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

B. 9:30 A.M. PROPOSED ORDINANCE 530

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of 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. James S. Beecher, District Attorney & Mike Wheable, County Manager

C. 10:00 A.M PUBLIC HEARING ON AN INTERFUND LOAN

- 1) **Public Hearing/Discussion Only** on Intention to Make Interfund Loans from the General Fund to Camp Success Funds in an Amount of \$18,000 from the General Fund. Kathy Workman, Finance Director
- *2) **Discussion/For Possible Action:** Approval of Resolution 2022-53 to Provide Interfund Loan from the General Fund to Camp Success Fund in an Amount of \$18,000. Kathy Workman, Finance Director

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

A. DEPARTMENT HEADS

1. Lori Romero, Library Director/Senior Program Administrator

- *a) Discussion/For Possible Action: Approval to Accept FY 2023 State Collection Development Funds in the Amount of \$2,256
- *b) Discussion/For Possible Action: Approval to Accept \$8,000 from the EJC Foundation to Replace Various Kitchen Equipment and Cover Two Years of Lease for the Dishwasher
- *c) Discussion/For Possible Action: Approval to Start the Process to Change the Name of the Ely Senior Center

2. Michael Wheable, County Manager

- *a) Discussion/for possible Action to renegotiate and set new terms, to include approval of 3 year contract with Golf Professional, Randy Long
- *b) Discussion/For Possible Action to send out requests For Proposals for County Public Health Official contracted position for new term starting January 1, 2023, or consider extending contract with current Public Health Official on amended or new terms
- *c) Discussion/For Possible Action to approve purchase of new Golf Course storage shed in an amount not to exceed \$15,000.00 with funds coming from previously approved Club House renovation budget
- *d) Discussion/ For Possible Action: Approval of renewed lease with Med-X Air One for their occupation of a portion of the Emergency Operations Center

3. Kathy Workman, Finance Director

- *a) Discussion/For Possible Action regarding options for potential Brownfield funding/technical assistance for remediation of the Old Ruth Church and McGill Standard Market Building. Tabatha Hamilton, Grant Writer
- *b) Discussion/For Possible Action: Approval of monthly financial reports for September 2022
- *c) Discussion/For Possible Action: Evaluation of alternatives to provide Public Defender Services and determination of alternative to pursue for FY2024. Michael Wheable, County Manager & Kathy Workman, Finance Director

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 correspondence sent out on behalf of the White Pine County Commission

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 6th day of October, 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