

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. NDOT/WHITE PINE COUNTY LEADERSHIP MEETING

- 1) **Discussion/Presentation:** by the Nevada Department of Transportation (NDOT) regarding the County consultation process, NDOT Annual Work Program within the County, and the One Nevada Process. Members of the NDOT Executive Leadership Team

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

B. 9:15 A.M. SPECIAL FIRE COMMISSION

- *1) **Discussion/For Possible Action** to address facility needs for the Cold Creek Fire Station in lieu of constructing new building, prioritize tasks and allocating funding from SB74 or identify alternative funding sources, not to exceed \$90,000.00. Michael Wheable, County Manager; Bill Calderwood, Public Works Director; Brett North, Fire Chief
- *2) **Discussion/For Possible action to Utilize SB74 Funds to purchase two, lightly used, smaller water “Tender” fire apparatus, not to exceed \$150,000.00 each for deployment within the Fire District.** Michael Wheable, County Manager; Brett North, Fire Chief
- *3) **Discussion/For Possible Action:** Approval of minutes from the:
 - September 28, 2022 Special Fire Commission Meeting
 - October 12, 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.

C. 9:30 A.M. PROPOSED ORDINANCE 531

- 1) **First Reading/Discussion Only:** Regarding proposed Ordinance 531, Bill No. 10.26.2022, an ordinance amending Title 6 of the White Pine County Code, by adding Chapter 6.50, in order to regulate Open Burning within White Pine County. District Attorney, James S. Beecher & Fire Chief Brett North

D. 9:45 A.M. ROAD COMMISSION

- 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. Martin Troutt, Road Superintendent
- *2) **Discussion/For Possible Action:** Approval of minutes from the September 28, 2022 Road Commission Meeting

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Scott Henriod, Sheriff

- *a) **Discussion/for possible action:** Approval of the White Pine County Sheriff's Office quarterly report on in custody deaths. Reporting period is for July 1, 2022 - September 30, 2022

B. DEPARTMENT HEADS

1. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action** to Accept Aging and Disability Services Division Grant in the Amount of \$51,136 for Homebound Meals. There is a \$7,670 Match. The Match will come from the Taxes the Senior Center Receives
- *b) **Discussion/For Possible Action** to Accept Aging and Disability Services Division Grant in the Amount of \$31,876 for Congregate Meals. There is a \$4,781 Match. The Match will come from the Taxes the Senior Center Receives

2. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action:** Approval Of Grant Award From The Office on Violence Against Women (OVW) In The Amount Of \$499,999.00 for Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant. The Performance Period is October 1st, 2022 Through September 30th, 2025 With a Required County Match Amount Of \$0
- *b) **Discussion/For Possible Action:** Approval of Resolution 2022-54 to augment the Aquatic Center fund (386) in the amount of \$130,000 for capital improvement to pool mechanical systems and first year maintenance agreement

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:
 - September 28, 2022 County Commission Meeting
 - October 12, 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 20th day of October, 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