



**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. PUBLIC HEARING-YELLAND FIELD**

1. **PUBLIC HEARING/Discussion:** Pursuant to NRS 244.2833, the White Pine County Board of Commissioners will take public comment on whether or not to pass a proposed resolution to enter into a three (3) year lease agreement, with a two (2) year extension option, with Aeronautical Radio, Inc. for their continued exclusive use of approximately 20 square feet of the County-owned passenger terminal located at Yelland field. Bill Calderwood, Airport Manager
  
- \*2. **Discussion/For Possible Action:** Approval of Resolution 2023-21 to enter into a three (3) year lease agreement, with a two (2) year extension option, with Aeronautical Radio, Inc. for their continued exclusive use of approximately 20 square feet of the County-owned passenger terminal located at Yelland field. Bill Calderwood, Airport Manager

### **B. 9:00 A.M. PUBLIC HEARING-COUNTY ROADS**

1. **PUBLIC HEARING/Discussion:** Pursuant to NRS 403.170(3), the White Pine County Board of Commissioners will take public comment on whether or not to pass Resolution Number 2023-20; declaring the adoption, designation and/or classification of the following roads as county roads:

Portion of North Creek	Country Road
(Kalamazoo) Road	224th South Street
Portion of East Creek	308th South Street
(Kalamazoo) Road	185th South Street
Gap View Trail	191st South Street
366 North Street	South 3rd East Street
West 395th Street North	East 198th South Street
21st Street West	205th South Street
Horton Ave	212th South Street
Michigan Ave	East 224th South Street
South 100th Street	
  
- \*2. **Discussion/For Possible Action:** Approval of Resolution 2023-20 declaring the adoption, designation and/or classification of certain roads as county roads

**C. 9:00 A.M. PUBLIC HEARING-CDBG**

1. **PUBLIC HEARING/Discussion**: The White Pine County Board of Commissioners will take public input on possible activities to be included in application for funding under next fiscal year's (July 1st, 2024 to June 30th, 2025) State Community Development Block Grant. Delaney Marich, Grant Specialist

**D. 9:30 A.M. FIRE COMMISSION**

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

**E. 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, Roads Superintendent

**F. 10:15 A.M. NATURAL RESOURCES**

1. **Discussion/Presentation**: on the Robinson Mine, North Tripp Waste Rock Facility Environmental Assessment (EA). Frederick Partey PhD, Senior Manager Environmental Resources NAO

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

**A. COUNTY COMMISSION**

1. **Janet VanCamp, Commissioner**
  - \*a) **Discussion/For Possible Action**: Approval of a letter of support for Silver Lion Farm's USDA grant application to purchase two biomass boiler systems for their farm located 60 miles north of Ely on US 93

**B. ELECTED OFFICIALS**

1. **Catherine Bakaric, Treasurer**
  - a) **Discussion/Update**: regarding the Treasurer's Monthly Report for October 2023
2. **Nichole Stephey, County Clerk**
  - \*a) **Discussion/For Possible Action**: approval of the request for resignation from Robin Peterson as an alternate on the Natural Resources Advisory Committee representing the Ely Shoshone Tribe
  - \*b) **Discussion/For Possible Action**: approval of the request for appointment from Joseph Robert Stark as an alternate on the Natural Resources Advisory Committee representing the Ely Shoshone Tribe

## **C. DEPARTMENT HEADS**

### **1. Kathy Workman, Finance Director/Comptroller**

- \*a) **Discussion/For Possible Action:** Approval of update to Fine Arts/ Choir contract from the donation of ARPA funds based on usage need

## **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 October 2023
- \*d) **Discussion/For Possible Action:** Approval of monthly financial reports for White Pine County Fire District through for October 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 October 11, 2023 Joint White Pine County Commission & Fire Commission Meeting

## **4. UNTIMED ITEMS**

- \*a. **Discussion/For Possible Action:** Approval to close State Route 490 on Friday and Saturday, May 17-18, 2024 from 10:00 a.m. to 3:00 p.m., and on Friday and Saturday, September 13-14, 2024 from 10:00 a.m. to 3:00 p.m. for the Silver State Classic Challenge Time Trials. Bunny Hill, Executive Director
- \*b. **Discussion/For Possible Action:** Approval to close Clark Street from 8<sup>th</sup> Street to 10<sup>th</sup> Street on Friday May 17th, 2024, and on Friday, September 13th, 2024, from 8:00 a.m. to 1:00 p.m. for the Silver State Classic Challenge Technical Inspections. Bunny Hill, Executive Director
- \*c. **Discussion/For Possible Action:** Approval to close State Route 318 on Sunday, May 19, 2024, and on Sunday, September 15, 2024 for the Silver State Classic Challenge Race. Bunny Hill, Executive Director

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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, Nichole Stephey, did on the 8th day of November 2023 by 5:00 p .m. cause to be posted (5) five notices of the Joint White Pine County Commission, Fire Commission & Road 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 Stephey*