

**White Pine County
Board of County Commissioners**

**SPECIAL WHITE PINE COUNTY COMMISSION & FIRE
COMMISSION MEETING AGENDA**

✧✧
DATE: Wednesday, November 16, 2022
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

This meeting is available via Zoom.
<https://us02web.zoom.us/j/83508472310?pwd=Y3lnN1R3Z3FkdVZObnhIRHc1MmV3Zz09>
Dial: 1 408 638 0968 Meeting ID: 835 0847 2310 Passcode: 508910

Public Comment: Public Comment during the Special White Pine County Commission & Fire Commission Meeting on November 16, 2022, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

**9:00 A.M. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE/SILENT INVOCATION**

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:

The Chairman will temporarily recess the Special 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/For Possible Action**: Approval of monthly financial reports for October 2022. Kathy Workman, Finance Director
- *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 minutes from the Special Fire Commission meeting held October 26, 2022

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

B. 9:15 A.M. REDEVELOPMENT IN THE CITY OF ELY

- 1) **Discussion/Presentation**: on the proposed redevelopment project in the City of Ely by Pine West Development. Josh S. Lieberman, CCIM Development Partner, Pine West Development

C. 9:30 A.M. ORDINANCE 521 ABOUT FERAL CATS

- 1) **Discussion Only** regarding Ordinance 521, Title 8.04.130, an ordinance that banned the providing of sustenance in any County Park to a feral cat, feral cats and/or any cat(s) that have become a nuisance and a request to quantify in the ordinance what “routinely” and “disturbs” means. Samantha Fino, Game Biologist, NDOW

D. 9:45 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/For Possible Action**: Approval of a request for a liquor license to James Jordan of White Pine Productions for a Chili Cook-off to be held November 18, 2022 to be conducted at the White Pine County Fairgrounds. Sheriff Scott Henriod
- *2) **Discussion/For Possible Action**: Approval of minutes from the Liquor Board meeting held September 28, 2022

E. 9:50 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. Martin Troutt, Road Superintendent
- *2) **Discussion/For Possible Action**: Approval of minutes from the October 26, 2022 Road Commission Meeting

F. 10:00 A.M. CDBG PUBLIC HEARING #3

- 1) **Public Hearing/Discussion & Public Input** On Possible Activities To Be Included In the Application for funding under next Fiscal Year's (July 1st, 2023 To June 30th, 2024) State Community Development Block Grant. Kathy Workman, Finance Director

G. 10:15 A.M L.S. POWER'S SPECIAL USE PERMIT

- *1) **Discussion/For Possible Action** to Approve LS Power's Application for an Amended Special Use Permit to reflect minor changes in Construction Scope. (SUP originally granted by the County in 2010). Paul Mallmann, Project Manager & Michael Wheable, County Manager

H. 11:00 A.M UPDATE ON HOUSING

- 1) **Discussion/Update**: from Caleb Sumrall on housing development progress. Caleb Sumrall, Sumrall Construction

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. ELECTED OFFICIALS

1. **Catherine Bakaric, Treasurer**
 - a) **Discussion/Update**: on the Treasurer's monthly report for September 2022
2. **Steve L. Dobrescu, District Court Judge**
 - *a) **Discussion/For Possible Action**: Approval of the FY 2022/2023 Cooperative Agreement for the Seventh Judicial District Court with White Pine, Lincoln, and Eureka Counties
3. **James S. Beecher, District Attorney**
 - *a) **Discussion/for Possible Action**: Approval of Resolution 2022-55 to join the District Attorney in requesting a special prosecution through Nevada Attorney General's Office, in which the Nevada Attorney General's Office may request reimbursement of expenses

4. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval of the Canvass of the Vote for the 2022 General Election in White Pine County
- *b) **Discussion/For Possible Action**: Approval to set a Special Commission Meeting on Wednesday, January 4, 2023 at 9:30 a.m.

B. DEPARTMENT HEADS

1. Michael Wheable, County Manager

- *a) **Discussion/for Possible Action**: Interview, Discussion, and possible appointment of a Public Health Officer for a new term beginning January 1, 2023 and setting of monthly salary and other relevant terms
- b) **Discussion/Update** on County employment vacancies, current resignations, recruitment plans, and new hires
- *c) **Discussion/For Possible Action** to set County water lease rates, and other special terms for agricultural water lease to applicant Kory Kemp
- *d) **Discussion/For Possible Action** to mutually amend ownership/parties of the current “Med-X” hangar and respective Airport property lease
- *e) **Discussion/For Possible Action** to allow McGill Town Council to erect a memorial for Delores Manchester on County property in McGill

2. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action**: Approval of monthly financial reports for October 2022
- *b) **Discussion/For Possible Action**: Approval of Resolution 2022-57 to utilize \$15,000 from the General Fund Contingency to provide Juvenile Probation with additional funds for the new vehicle
- *c) **Discussion/For Possible Action**: Approval of Resolution 2022-58 to utilize \$1000 from the General Fund Contingency to provide Treasurer’s bond renewal
- *d) **Discussion/For Possible Action**: Approval of Resolution 2022-56 to utilize \$6000 from the General Fund Contingency to provide County Manager and Finance with automobile fuel and maintenance for the new vehicle
- *e) **Discussion/For Possible Action**: Approval of the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund Award Terms and Conditions for Receiving the American Rescue Plan Act Funding
- *f) **Discussion/For Possible Action**: Approval of Quarterly Grant Reports

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 minutes from the October 26, 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 9th day of November, 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