

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. AIRMEDCARE NETWORK

- *1. **Discussion/For Possible Action:** Approval to renew AirMedCare Network Municipal Site Membership for White Pine County, NV for 1/25/23 – 01/25/24 at a cost of \$33,000. Wes McAden, AirMedCare Network

B. 9:15 A.M. FIRE COMMISSION

- 1. **Discussion/Update** on Fire District Progress. Courtland Hall, Interim Fire Chief & Pat Stork, Ely Fire Chief
- *2. Discussion/For Possible Action on direction to recruit for a Full Time District Fire Chief or consider making the position Part-time and/or partnering with the City of Ely through additional funding and agreement to fulfill District Chief responsibilities. Michael Wheable, County Manager
- *3. **Discussion/For Possible Action:** Approval of monthly financial reports for December 2022. Kathy Workman, Finance Director
- *4. **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
- *5. **Discussion/For Possible Action:** Approval of minutes from December 14, 2022 Special Joint County Commission and Fire Commission Meeting

C. 9:30 A.M. PROPOSED ORDINANCES

- 1. **First Reading/Discussion Only:** Regarding proposed Ordinance 531, Bill No. 01.11.2023a, to amend Ordinance 43, as codified in White Pine County Code Title 11, regulating Vehicles and Traffic, to now include a prohibition on the use of loud, vehicle braking systems in designated areas of White Pine County. James Beecher, WPC District Attorney
- 2. **First Reading/Discussion Only:** Regarding a proposed Ordinance 532, Bill No 01.11.2023b, repealing all of Ordinance 502, as codified in Title 2, Chapter 2.32 of the White Pine County Code, and thereby dissolving the Regional Planning Commission. Michael Wheable, County Manager
- 3. **First Reading/Discussion Only:** Regarding proposed Ordinance 533, Bill No. 01.11.2023c, to amend Section 2 of Ordinance 37, as codified in White Pine County Code Title 8, Chapter 8.08, Section 8.08.020, in order to regulate Animals at Large in Cherry Creek. James Beecher, WPC District Attorney

D. 9:45 A.M. NATURAL RESOURCES

- 1. **Discussion/Information Only:** Regarding the proposed Spring Valley National Monument. Jeremy Drew, RCI

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

1. Laurie L. Carson, Vice Chairman

- *a) **Discussion/For Possible Action**: Approval to modify White Pine County's Strategic Plan

B. ELECTED OFFICIALS

1. Steve L. Dobrescu, District Court Judge

- *a) **Discussion/For Possible Action**: Approval to make a donation in an amount not to exceed \$140,000.00 to the White Pine Youth Center, Inc. to provide a safe place for victims of domestic violence, abuse and neglect, and persons with substance abuse disorders and their children

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval of County Commission Liaison appointments for 2023
- *b) **Discussion/For Possible Action**: Approval to reappoint Melissa Spear to the Ruth Town Council
- *c) **Discussion/For Possible Action**: Approval to appoint Bodie Golla to the Local Emergency Planning Committee representing Ely Fire/EMS/First Aid
- *d) **Discussion/For Possible Action**: Approval to close down State Route 318 on Sunday, May 21, 2023 and Sunday, September 19, 2023 for the Silver State Classic Challenge as requested by Bunny Hill, Executive Director

C. DEPARTMENT HEADS

1. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action**: Approval to award the Public Safety Re-roofing bid project

2. Michael Wheable, County Manager

- *a) **Discussion/For Possible Action**: to approve new County job position and job description for County Road Superintendent, and eliminate the County Public Works Lead Supervisor - Road Position, effective no later than April 1, 2023
- *b) **Discussion/For Possible Action**: to approve new County job position and job description for County Parks and Building Maintenance Superintendent, and eliminate the County Public Works Lead Supervisor-Maintenance Position, effective no later than April 1, 2023

- *c) **Discussion/For Possible Action:** to approve exempt pay scale for new County Road Superintendent and new County Parks and Building Maintenance Superintendent
- *d) **Discussion/For Possible Action** to split out and separate the Emergency Manager position from the District Fire Chief Position and begin recruitment for an Emergency Manager on previously approved Exempt pay scale

3. **Kathy Workman, Finance Director**

- *a) **Discussion/For Possible Action:** Approval Of Amendment To The Emergency Preparedness Working Group- FY2021 Program Agreement From The Department Of Public Safety's Division Of Emergency Management Involving a Budget Revision Allowing for \$3,720 to be utilized for Portable Radio Batteries for the Sheriff's Office. Kathy Workman, Finance Director and Tabatha Hamilton, Grant Writer
- *b) **Discussion/For Possible Action:** Approval to enter into a contract with Day Engineering in the amount of \$236,000.00 for engineering services for the McGill Sewer Pond Relining Project utilizing funds from the Community Development Block Grant. Kathy Workman, Finance Director and Tabatha Hamilton, Grant Writer
- *c) **Discussion/For Possible Action:** Approval to accept grant award 0226-RM-2022 from POOL/PACT Risk Management Grants for security cameras to prevent vandalism in the county in the total amount of \$87,346.10 with 75% (\$65,509.57) from POOL/PACT and a County required match of \$21,836.53 from SB74 Funds. Kathy Workman, Finance Director and Tabatha Hamilton, Grant Writer
- *d) **Discussion/For Possible Action:** Approval of quarterly financial reports for December 2022
- *e) **Discussion/For Possible Action:** Approval of Resolution 2023-01 to utilize an amount not to exceed \$175,000 from the General Fund Contingency to provide contribution to White Pine Community Choir Association for renovations at the Centennial Fine Arts Center
- *f) **Discussion/For Possible Action:** Approval of Resolution 2023-02 to utilize \$9,000 from the General Fund Contingency to provide Bulletproof Vest for Jail uniform and Patrol uniforms

- *g) **Discussion/For Possible Action**: Approval of Grant Awards from the Southern Nevada Public Lands Management Act (SNPLMA) Round 18, Heritage Park (Acquisition), Nevada Northern Railway Phase III and White Pine County Fairground Upgrade Phase III in the Amounts of \$2,517,102.00, \$10,168,421.00 and \$12,955,275.00. The Period of Performance is 12/29/2022 through 12/28/2027 with a Required County match amount of \$0. Tabatha Hamilton, Grant Writer and Kathy Workman, Finance Director
- *h) **Discussion for Possible Action**: Approval of grant award from the Nevada Commission for Cultural Centers and Historic Preservation (CCCHP) to do a Planning Phase of the New Ruth Club Museum Project in an amount of \$80,000.00. The period of the grant is 1/2/2023-7/5/2024. The required County match is \$0. Kathy Workman, Finance Director and Tabatha Hamilton, Grant Writer

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 December 14, 2022 County Commission Meeting and Special Joint Fire 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 5th day of January, 2023 by 9:00 a.m. cause to be posted (5) five notices of the Amended 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