

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. APPOINTMENT OF CHAIRMAN & VICE CHAIRMAN

- *1) **Discussion/For Possible Action:** Selection of a Chairman to the County Commission for 2022
- *2) **Discussion/For Possible Action:** Selection of a Vice Chairman to the County Commission for 2022

B. 9:05 A.M. UPDATE FROM BCT

- 1) **Discussion/Update:** Quarterly Report on Information Technology from Business Continuity Technology (BCT). Earle Keizer, Melvin Chatman, Jr.

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

C. 9:15 A.M. FIRE COMMISSION MEETING **PUBLIC COMMENT**

- 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 December 2021. Elizabeth Frances, 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. Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action:** Approval of minutes from the Fire Commission Meeting held December 15, 2021

PUBLIC COMMENT

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

D. 9:30 A.M. PROPOSED ORDINANCE 526

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 526, Bill No. 12.15.2021, An ordinance amending Title 2, Chapter 2.02, Section 2.02.020(A) to combine the Public Land Users Advisory Committee and the Water Advisory Committee into a single committee to be known as the Natural Resources Advisory Committee

- *2) **Discussion/For Possible Action:** Approval of Resolution 2022-04 of the to combine the Public Land Users Advisory Committee and the Water Advisory Committee into a single committee to be known as the Natural Resources Advisory Committee

E. 9:45 A.M. NATURAL RESOURCES

- 1) **Discussion Only:** information regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI
- *2) **Discussion/For Possible Action:** Approval of a Memorandum of Understanding with the BLM's Fillmore Field Office for Cooperating Agency Status for the Cross-Tie 500-kV Transmission Line Project Environmental Impact Statement. Jeremy Drew, RCI
- *3) **Discussion/For Possible Action:** Approval of a Letter to the BLM's Nevada State Office for Cooperating Agency Status for the Nevada Greater Sage-grouse Land Use Plan Amendment Environmental Impact Statement. Jeremy Drew, RCI

F. 10:00 A.M. WHITE PINE CO. SCHOOL DISTRICT

- 1) **Discussion only:** School District Update Regarding District Performance Plan, COVID, and Facilities. Adam Young, Superintendent

G. 10:30 A.M. HOSPITAL BOARD OF TRUSTEES

- *1) **Discussion/For Possible Action:** Approval to select a candidate to fill the vacant seat on the Hospital Board of Trustees, Seat 3
- Rory Pete Mangum
 - Dr. Norman G. Christensen
 - Cozette Eldridge
 - Todd C. Wilkin, DDS

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

- *1) **Discussion/For Possible Action:** approval of redefinition of the role of liaison
- *2) **Discussion/For Possible Action:** Selection of liaison appointments of County Commissioners for 2022
- 3) **Discussion Only:** update on the NDOT Workshop being changed from January 24, 2022 to February 17, 2022 at 9am in the Library Conference Room

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion/For Possible Action**: Approval of a request for additional funding to cover the increased cost to purchase two patrol vehicles; increased cost is \$11,000.00

2. James S. Beecher, District Attorney

- *a) **Discussion/For Possible Action**: to approve a one year PERS buyout for Elizabeth Frances, in exchange for Ms. Frances to change her notice of resignation to be effective July 1, 2022

3. Catherine Bakaric, Treasurer

- a) **Discussion only**: Update on the Treasurer's monthly report for November 2021

4. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval of a Meeting Minute Agreement with American Legal Publishing to manage County Commission meeting minutes on their online platform for a \$300 set up fee, \$250 per year online hosting fee, and \$0.75 per page fee going forward as approved by the Commission on December 15, 2021
- *b) **Discussion/For Possible Action**: Approval of the request for reappointment from:
 - Saundra Robertson to the Library Board of Trustees
 - Kathy Brumley to the Library Board of Trustees
- *c) **Discussion/For Possible Action**: Approval of the request for appointment by Cyndi Sanborn to fill a vacant seat on the Library Board of Trustees
- *d) **Discussion/For Possible Action**: Ratification of the reappointment by the City of Ely, the City Council members to the following boards:
 - Jim Alworth to the Debt Management Commission, Board of Equalization, and Regional Planning Commission
 - Ed Spear to the Local Emergency Planning Committee
 - Kurt Carson to the Tourism and Recreation Board
 - Ernie Flangas to the Water Advisory Committee and Soil Conservation District
- *e) **Discussion/For Possible Action**: Approval to nominate a person to serve on the Board of Equalization pursuant to NRS 361.340(4)

C. DEPARTMENT HEADS

1. Elizabeth Frances, Finance Director

- *a) Discussion/For Possible Action: Approval of monthly financial reports for December 2021
- *b) Discussion/For Possible Action: Certification of the White Pine County Financial Status Report for Provision of Indigent Defense Services
- *c) Discussion/For Possible Action: Approval of revised White Pine County Organizational Chart based on discussions during the FY2022 budget process and hiring of a County Manager
- *d) Discussion/For Possible Action: Approval of Proposed FY2023 Budget Preparation Schedule
- *e) Discussion/For Possible Action: Approval of the updated exempt pay scale based on County Commission action taken at the August 11, 2021 and September 22, 2021 Commission Meetings to set the pay for the County Manager and Information Technology Engineer respectively
- *f) Discussion/For Possible Action: Approval to proceed with internal and external recruitment for Patrol Deputy at grade 11 to fill a position that will be vacant effective 1/9/2022
- *g) Discussion/For Possible Action: Approval to proceed with internal and external recruitment for Appraiser at grade 117/125 as appropriate for candidate to fill a position that will be vacant effective 1/14/2022
- *h) Discussion/For Possible Action: Approval to hire Tyler Ashby as a mechanic Senior at advanced step of Grade 132 Step 3 or \$26.26 per hour
- *i) Discussion/For Possible Action: Approval of Resolution 2022-01 to utilize \$33,000 from contingency to cover cost of Reach Air Medical Services Contract pursuant to Commission action at the 12/15/2021 County Commission Meeting
- *j) Discussion/For Possible Action: Approval of Modification to Grant Award from the Nevada Department of Public Safety- Office of Criminal Justice, for Courthouse Security. The Modification will Allow for Extension of the Performance Period to 6/30/2022 and Allow for a Budget Revision in Order to Spend Remaining Funds

- *k) **Discussion/For Possible Action**: Approval Of Grant Award from The American Rescue Plan Airport Improvement Program For Funds That Will Assist Airport Sponsors in Addressing The COVID-19 Public Health Emergency In The Amount Of \$22,000. The Required County Match Amount Is \$0. The Performance Period for this Award is 1/12/2022-1/12/2026
- *l) **Discussion/For Possible Action**: Approval of Contract between White Pine County and the City of Ely for Maintaining SNPLMA Funded Projects
- *m) **Discussion/For Possible Action**: Approval of request to utilize \$32,600 of the appropriation for the Agricultural District #13 approved under resolution 2021-79 to be used for sponsored events for repair of the race track fence instead to correct an existing safety issue
- *n) **Discussion/For Possible Action**: Approval of Resolution 2022-02 to utilize \$11,993 from contingency to cover the increased cost of Sheriff's Office vehicles
- *o) **Discussion/For Possible Action**: Approval of Resolution 2022-03 to utilize \$1,470 from contingency to cover the increased cost of Clerk's Office Precision Document Imaging Contract and newly approved American Legal Publishing Contract

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: to ratify Correspondence Sent on Behalf of the White Pine County Commission.
- *b) Discussion/For Possible Action: Approval of Payroll for County Elected Officials.
- *c) Discussion/For Possible Action: Approval of HR Transmittal for Payroll Changes.
- *d) 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.

4. NOTICE OF UNTIMED ITEMS

- *a) **Discussion/For Possible Action**: to approve the request of Silver Lion Farms, that the County send a letter to the Nevada Cannabis Compliance Board, requesting changes to its regulation
- *b) **Discussion/For Possible Action**: Approval of minutes from the County Commission meeting held December 15, 2021

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 January 2022 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and 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 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