

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. WHITE PINE COUNTY GRANTS

- *1. **Discussion/For Possible Action:** Approval of Quarterly Grants. Tabatha Hamilton, Grant Writer, Delaney Marich, Grant Writer.

B. 9:10 A.M. NATURAL RESOURCES

- 1. **Discussion Only:** Information Only 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 for Cooperating Agency Status on the Bureau of Land Management's Greenlink North Transmission Line EIS. Jeremy Drew, RCI.
- 3. **Discussion/Presentation:** On Swamp Cedars Bahsahwahbee National Monument from the Tribes. Monte Sanford, Tribal National Monument Director.
- *4. **Discussion/For Possible Action:** Approval of a comment letter to the proposed National Monument in Spring Valley. Jeremy Drew, RCI and Monte Sanford, Tribal National Monument Director.

C. 9:25 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 Corporation and Governmental Agencies. Martin Troutt, Roads Superintendent.

D. 9:30 A.M. WHITE PINE COUNTY SCHOOL DISTRICT

- *1. **Discussion/ For Possible Action:** Approval of Resolution 2023-07 In Support of School Funding and School Construction 2023. Adam Young, WPCSD Superintendent.

E. 9:45 A.M. MCGILL MUSIC FESTIVAL

- 1. **Discussion Only/Update:** Overview of Schellraiser 2023 Music Festival, Scheduled for June 1st through 3rd at the McGill Pool Park. Rudy Herndon, Event Organizer.

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

- 1. **Laurie L. Carson, Vice Chairman**

- *a) Discussion/For Possible Action: Approval to Select a County Representative to SLUPAC.

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) Discussion/For Possible Action: Approval to Close Down State Route 318 on Sunday, September 17, 2023 for the Silver State Classic Challenge as Requested by Bunny Hill, Executive Director.

2. Catherine M Bakaric, Treasurer

- a) Discussion Update: Monthly Reports for November & December 2022.

3. Scott Henriod, Sheriff

- *a) Discussion/ For Possible Action: Approval to Accept the White Pine County Sheriff's Office Detention Facility Quarterly in Custody Death Report. Reporting Period October 1, 2022 through December 31, 2022.

C. DEPARTMENT HEADS

1. Michael Wheable, County Manager

- *a) Discussion/For Possible Action: to Approve the Creation of a New County Position and Job Description for a Building and Maintenance Foreman, and Authorizing Immediate Recruitment, Utilizing Funds for Salary from Contingency for This Fiscal Year.

2. Kathy Workman, Finance Director

- *a) Discussion/For Possible Action: Approval of Resolution 2023-06 to utilize Opioid Litigation Settlement funding in the amount of \$140,000 for donation to White Pine Youth Center, Inc. approved at White Pine County Commission meeting on Jan 11, 2023.
- *b) Discussion/For Possible Action: Approval of Resolution 2023-04 to utilize American Rescue Plan Act funding in the amount not to exceed \$800,000 for capital improvement to Aquatic Center.
- *c) Discussion/For Possible Action: Approval of Resolution 2023-03 to Utilize American Rescue Plans Act (ARPA) Funding for Previously Approved Contingency Resolutions.

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 for Elected Official Payroll

- *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

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, Carol Hobbs, did on the 19th 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.

Carol Hobbs