

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JANUARY 26, 2022 IN THE COUNTY LIBRARY CONFERENCE ROOM IN ELY, NEVADA

The Following Were Present:

County Commission:
Richard Howe, Chairman
Travis Godon, Vice-Chairman
Ian Bullis, Commissioner
Shane Bybee, Commissioner (via Zoom)
Laurie L. Carson, Commissioner
Nichole Baldwin, Clerk of the Board
Melissa Tremain, Deputy Clerk

County Officials:
Sheriff Scott Henriod
Bill Calderwood, Public Works Director
Elizabeth Frances, Finance Director
Mike Johnson, IT Specialist
James S. Beecher, District Attorney
McKinzie Hilton, Chief Deputy District Attorney

Also Present:
George Chachas, George Town Media
Luigi Resta, rPlus Energies
Gregory Copeland, rPlus Energies
April Bath, Economy Drug
Bryant Barnson, Economy Drug
James Alworth, City of Ely
Gregory Rivero, CommNet
JoJo Myers-Campos, CommNet of NV
Lisa Peterson
Alexa Gale
Saylor Gale
Kathy Ricci

Present via Zoom:

Geri Wopschall, Marietta Henry, Mary Kerner, Lori Romero (Library), Desiree Barnson (Social Services), Art M. Olson, Shannin Pierce (Public Health Nurse), Gary Perea, Laura Oslund (PACE Coalition), Bethany Wheable (Finance Office), Tabatha Hamilton (Finance Office), Jeremy Drew (RCI), Nancy Baker, Robin Eldridge, Robert Ernaut, Michelle Beecher, Mike Carolan, Elaine Eldridge (Finance Office), Bernadette Sena (Public Health), Jennifer Lee (City of Ely), Nathan Robertson (Ely City Mayor), Burton Hilton (Assessor), Kristi Lynch-Rozich (Aquatics Director), Catherine Bakaric (Treasurer), and others.

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Chairman Richard Howe called the meeting to order at 9:01 am. Vice-Chairman Travis Godon led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Cozette Eldridge, via Zoom, addressed the County Commission regarding the lawsuit with Economy Drug and Andy Bath; she expressed her support of Economy Drug and stated their

history in Ely. She expressed that she hoped that the Commission would reconsider the lawsuit against Economy Drug.

Robin Eldridge, via Zoom, addressed the Commission regarding the lawsuit with Economy Drug and Andy Bath. She stated that she has been a business owner in White Pine County for 20 years and she was appalled when she found out that the County and the City were suing Economy Drug. She further stated her opinion on the Commission not knowing that Economy Drug was a defendant. She asked the Commission to reconsider the lawsuit against Economy Drug by doing the right thing and minimizing the damage to Economy Drug and Andy Bath.

Bryant Barnson, Economy Drug, addressed the Commission regarding the lawsuit with Economy Drug. He stated that he supports Economy Drug and believed that 90% of the community would join him in support. He briefly stated the history of Economy Drug. He asked the Commission to reconsider the lawsuit against Economy Drug.

Lisa Peterson addressed the Commission regarding the lawsuit with Economy Drug. Ms. Peterson advised the Commission of her love and sense of community that she has experienced in White Pine County. She further stated the quality service she has received from Economy Drug. Ms. Peterson asked the Commission to reconsider the lawsuit against Economy Drug, and to consider what the community would be losing if Economy Drug were no longer here.

James S. Beecher, District Attorney, responded to the comments on the lawsuit with Economy Drug. He stated that he advised the Commission not to comment as it is a pending litigation, but he advised that the Commission does hear the public and there has been communication with the attorneys regarding this. He further stated that no taxpayer money has been used on the lawsuit and the lawsuit is stayed currently with no action pending as it has been for some time.

George Chachas addressed the Commission regarding the quality of the audio equipment and the need for a gooseneck for the microphone. He further addressed the Commission regarding the December 15, 2021 meeting of the Regional Planning Commission. He stated that there was a request for a zone change that was granted despite the protests of several residents. He further stated that at least 2 of the residents have requested for the decision to go on review before the Commission, but it has yet to make it to the Commission Meeting agenda. Mr. Chachas advised the Board that he feels that Commissioner Carson needs to step up more, as she heard the concerns of the residents yet has not expressed those concerns to the Commission at a meeting. He further asserted that the Regional Planning Commission is not qualified in building codes and should not have final approval. Mr. Chachas addressed a concern of the nepotism not being rectified in White Pine County and stated that it needs to be addressed. He stated that there is not anything happening with a Victim's Fund, and wants to know what is happening. He further stated that he is still waiting on a written response in regards to the ingress/egress where Avenue D accesses Highway 93 as it does not meet street standards or proper ADA. He spoke on agenda item 2C2B, the negotiation of water allocation to the golf course; he stated the golf course should pay the same rate as others do as the golf course is a luxury, not a necessity. Time was called.

Nancy Baker, via Zoom, addressed the Board regarding case numbers CV-2007076 initiated by White Pine County and CV-2007077 initiated by the City of Ely. Dr. Baker further stated that she assumed that both these cases were written and prepared by Michael Wheable. She further stated that the State of Nevada has an agreement for allocation of opioid recovery as some of the defendants have filed for bankruptcy. She advised the Board that on August 11, 2021, DA Beecher made a statement of the purposes of allocation money recovered from bankruptcy. She stated that the State of Nevada had come out with a report for opioid use data from 2006 to 2012

that shows deaths by overdose in White Pine County as 20, but that any data past 2012 was subject to protective order. She states her confusion of how the data could be changed and requests DA Beecher or Mr. Wheable to answer her questions. She then expressed her interest to be considered to fill the vacancy on the Board of Equalization.

James S. Beecher stated that any publicly filed documents regarding the cases can be requested through the County Clerk's Office.

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:05 A.M. UPDATE ON THE WHITE PINE WATERPOWER PUMPED STORAGE PROJECT

1) Discussion/Update: on the White Pine WaterPower Pumped Storage Project Vice-Chairman Godon made a disclosure that there are no agreements.

Luigi Resta, rPlus Energies, provided an update to the Commission using a presentation that was handed out. He stated that substantial progress was made in engineering studies, geotechnical investigation, cultural assessments, preparation of FERC licensing and others. He advised the local contractors that they have contracted with such as Basin Engineering, Reck Brothers and Conrad & Sons. He explained that they are in the process of stakeholder engagement whose involvement is encouraged for further refinement of the project. He provided the latest project layout plans and waterway profile plans. He further stated that the geotechnical analysis is ongoing due permit and access delays. President Resta advised of alternative access routes that they are considering to reach boreholes 1 and 3. He advised there will be a public comment period regarding the water use near borehole 1, although there should be little impact to residents in the valley. He provided an update on the FERC licensing process and he stated that it is in the final licensing review. He further stated that there is a 90-day comment period, but they are expecting the filing of the license in February. He explained there is an interconnection agreement for 750mw with NVEnergy, rPlus energies has requested an additional 250mw which is under review. He further stated that their electric will go through the Robinson Summit substation that is 28 miles to the West and will connect into the energy corridor. He provided the estimated economic benefits that White Pine County can expect over the 5-year process of the construction phase and the life of the project overall, that included the number of full-time employees and the estimated tax revenue. He concluded by advising the Commission of the plans for the next 6 months including completion of continued geotechnical investigations and working with the County and the City.

Chairman Howe commended President Resta on his continuation of communication with the County and the residents. Chairman Howe also expressed the Commission's support for this project. Commissioner Laurie L. Carson asked President Resta if the project should not be able to move forward, that there is concern among residents on what type of plan is in place for reclamation. President Resta advised that there is a 3-year licensing period regarding reclamation that requires robust bonds but he estimated that those questions would be answered in 2025 after all the licensing is complete. Commissioner Ian Bullis requested a breakdown of the estimated tax revenue. President Resta advised that the Financial Report was provided previously, but can be provided again. He also stated that there are 43 operating water pump stations in the United States. He further stated that the last pumped storage was completed in 1993, which shows that it is sustainable.

B. 9:30 A.M. NATURAL RESOURCES

1. **Discussion/Update: Information only regarding the White Pine County Natural Resources and Public Land Issues Tracking List. Jeremy Drew, RCI**

Jeremy Drew via Zoom, RCI, advised that the Pine and Wah Wah valley groundwater export project is moving forward; February 22nd is the last day for public comment on the EIS with comments due February 22, 2022. There is an online meeting on February 9, 2022. There is a workshop on the drought plan that is today, and recapped the updates from the 2015 drought plan. NV Energy and the State BLM office is offering an online workshop on January 26th and 27th regarding Greenlink North, the transmission line that goes from Robinson Summit to Mason Valley.

2. **Discussion/For Possible Action: Approval of a letter requesting an extension of the comment for the Pine and Wah Wah Valleys Groundwater Export Project Draft Environmental Impact Statement. Jeremy Drew, RCI**

Jeremy Drew via Zoom, RCI, requested the public comment period to be extended from 45 days to 90 days given the amount of information that is associated with the EIS. He explained that this has been shared with Kyle Roerink with the Great Basin Water Network, who has an interest for White Pine, Millard and Juab counties, who recommends the letter as it aligns with their outlook.

Commissioner Carson motioned for approval, Commissioner Bullis seconded. Motion passed 5-0.

3. **Discussion/For Possible Action: Approval of a letter containing White Pine County's Scoping Comments for the BLM's Greater Sage-grouse Land Use Plan Amendment Environmental Impact Statement. Jeremy Drew, RCI**

Commissioner Carson commended Mr. Drew on his work. Jeremy Drew, via Zoom, RCI, stated that this is round 3 of the plans and this will have a major influence on how things are done including with the White Pine Pumped Storage project and public lands in White Pine County. He further advised that they will be providing a similar letter to NACO on Friday.

Commissioner Bullis motioned for approval, Vice-Chairman Godon seconded. Motion passed unanimous.

The Chairman recessed the Regular County Commission Meeting for a Meeting with the White Pine County Liquor Board.

At 9:50am, the Chairman adjourned the meeting of the White Pine County Liquor Board to reconvene the Regular County Commission meeting.

The Chairman recessed the Regular County Commission Meeting for a Meeting with the White Pine Road Commission at 9:50 am.

At 10:03am, the Chairman adjourned the meeting of the White Pine County Road Commission to reconvene the Regular County Commission meeting.

2. **ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS**
A. **COUNTY COMMISSION**

1. LAURIE L. CARSON, COMMISSIONER

***a. Discussion/For Possible Action: Approval of a letter of support to request Nevada Capital Projects American Rescue Plan Act monies to fund William Bee Ririe's housing complex for visiting medical professionals**

Commissioner Carson addressed the Board regarding the housing shortage in Ely. City Councilman Jim Alworth addressed the Board regarding the housing shortage and the proposed plan for a housing complex for the hospital. He further explained that the financial impact was the concern. He further explained the impacts of the area and due to lack of housing, that these professionals do not have a place to stay once they do agree to come here. He explained that local agencies are partnering to each do a letter of support to show the impact and why this is needed. Chairman Howe advised that the Commission is in support to assist.

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded. Motion passed 5-0.

2. RICHARD HOWE, COMMISSION CHAIRMAN

***a. Discussion/For Possible Action: Approval for Chairman Richard Howe to represent the County in front of the Ely Municipal Utility Board to open negotiations for water allocations at the Golf Course**

Chairman Howe advised that the water needs to be reallocated with the City to obtain the amount of water that is required to properly hydrate the golf course. He further advised that a standard 18-hole golf course elsewhere uses between 75-85 million gallons of water annually, while our golf course is struggling to stay within the agreed amount of 48 million gallons. He stated that he wished to request the City Utility Board to re-drill the well, but it would cost upwards of \$275,000- \$300,000 including the new pump. He stated that this is not regarding the County paying the bill of \$18,400, but to reallocate the amount of water that is in the agreement for the golf course.

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded. Motion passed 5-0.

Chairman Howe recessed for a short break at 10:10 am.

B. ELECTED OFFICIALS

1. JAMES S. BEECHER, DISTRICT ATTORNEY

***a. Discussion/For Possible Action: Approval to renew the Gale Airplane hangar at Yelland Field for \$600 per year for a term of 5 years**

DA Beecher explained the agreement is in place, but there is an option to extend the term for 5 years and to re-negotiate the price. DA Beecher advised this amount is more than is currently being paid.

Commissioner Bullis motioned to approve, Commissioner Carson seconded. Motion passed unanimously.

***b. Discussion/For Possible Action: Approval to execute a "Settlement Participation Form" (Exhibit B) and a "Subdivision Settlement Participation Form" (Exhibit K), each containing releases, pursuant to One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon (by White Pine County in August 2021) for participation in settlements with 1) the State of**

Nevada and three (3) opioids distributor defendants (AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson, as listed in Exhibit C to the One Nevada Agreement) and, 2) the State of Nevada and one (1) opioid manufacturer defendant (Janssen/Johnson & Johnson, as listed in Exhibit C to the One Nevada Agreement); and, Execution of an “amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries” regarding a reduction in attorney’s fees to the One Nevada Agreement for purposes of these (2) settlements only

DA Beecher advised that all distributors and one of the manufacturers have settled after evaluating our case and our approval would be to join the balance of 48 states in the agreement due to Court orders that are already in place for the nationwide agreement. He advised that attorney’s fees are paid out of the backstop fund that is paid for by the defendants. He further stated that should that backstop fund run out, the remaining balance would be paid from the recovered amount. He advised it reduces the amount from 25% to 15% that is paid from the recovered amount.

DA Beecher advised that this is only the distributors and 1 manufacturer; it does not affect any local retail pharmacies. He further stated that this does nothing in regards to the litigation with Economy Drug and it would only affect the settlement with these companies. He advised this does not affect any other part of the litigation.

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded. Motion passed 5-0.

2. NICHOLE BALDWIN, COUNTY CLERK

***a. Discussion/For Possible Action: Approval of the request for appointment of Dave Baker to the Natural Resource Advisory Committee, and Craig Baker as his alternate, representing ranching**

Commissioner Carson motioned to approve, Commissioner Bullis seconded. Motion passed 5-0.

***b. Discussion/For Possible Action: Approval to select a Chairman to the White Pine County Board of Equalization pursuant to NRS 361.340(4)**

Clerk Baldwin advised that this NRS specifies that the Commission must approve the Selection of a chairman. She advised that member Art Olson has agreed to be seated as chairman.

Commissioner Carson motioned to approve Art Olson as chairman, Commissioner Bullis seconded. Motion passed 5-0.

***c. Discussion/For Possible Action: Approval to appoint a member to fill the vacant seat on the White Pine County Board of Equalization**

Clerk Baldwin advised that Edwin Szewczyk from the Hospital has applied and Nancy Baker has expressed interest. DA Beecher advised that County Manager Wheable could be imposed to take this position also. Chairman Howe stated that Wayne Cameron has also shown interest.

Vice-Chairman Godon motioned to approve Edwin Szewczyk. Commissioner Carson seconded. Motion passed 5-0.

- *d. **Discussion/For Possible Action: Approval of the Cooperative Agreement for Election Services Between White Pine County and the City of Ely for \$15, 000 per election season and other terms as listed in the agreement**

Clerk Baldwin commended DA Beecher and Deputy District Attorney Ross Smillie for their work on this agreement that has been approved by the City of Ely as well. She further explained that this would include a separate ballot style that would be for City residents.

Vice-Chairman Godon motioned to approve, Commissioner Bullis seconded. Motion passed unanimously.

- *e. **Approval of a Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement for the Seventh Judicial District Court JAVS AV Recording System for White Pine, Eureka and Lincoln Counties in the amount of \$29, 270 for the period of November 1, 2021 through October 31, 2022**

Clerk Baldwin advised that Judge Dobrescu had advised that it has been taken care of.
Item removed.

C. DEPARTMENT HEADS

1. DESIREE BARNSON, SOCIAL SERVICES DIRECTOR

- *a. **Discussion/For Possible Action: Approval of the Updated White Pine County Drug and Alcohol Testing Policy for the DOT employees**

Desiree Barnson via Zoom, Social Services Director, advised that the Ely Bus employees have been added to the policy.

Commissioner Bullis motioned to approve, Commissioner Carson seconded. Motion passed 5-0.

2. BILL CALDERWOOD, PUBLIC WORKS DIRECTOR

- *a. **Discussion/For Possible Action: approval of Bill Calderwood, Public Works Director, as the County's representative to move forward with the White Pine County Community Services Building project excluding the approval of contracts**

Director Calderwood requested that in place of requesting the Board every time the need arises to form a committee, to allow him to form the committee for various steps in the architecture and construction process. DA Beecher advised that his office is in support of this.

Commissioner Bullis motioned to approve, Commissioner Carson seconded. Motion passed 5-0.

- *b. **Discussion/For Possible Action: approval of Bill Calderwood, Public Works Director, to designate a committee to negotiate water allocation for the Golf Course with the City of Ely Municipal Utility Board**

Director Calderwood advised that the committee would evaluate the water rates, if there can be negotiations to stay at the lower rate, and would provide the information to the Chairman to negotiate with the Utility Board. Commissioner Bullis suggested that the committee should do comparisons of other golf courses in other communities to see what they pay as well.

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded. Motion passed 5-0.

3. ELIZABETH FRANCES, FINANCE DIRECTOR

***a. Discussion/For Possible Action: Approval to Award bid for the McGill South-West End Project in an Amount Not To Exceed \$50,000 Based On Recommendations From The Evaluation Committee After Bid Opening on 01/18/2022**

Director Frances advised that JCR had the lowest bid for \$16,550.

Commissioner Bullis motioned to approve JCR Development for \$16,550. Director Frances advised that should the project not end timely there would be no payment because the grant will have expired. Vice-Chairman Godon seconded. Motion passed unanimously.

***b. Discussion/For Possible Action: Approval of quarterly grant reports**

Director Frances advised they are in the back up material.

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded. Motion passed unanimously.

***c. Discussion/For Possible Action: Update from Geoverse Regarding the 2018 CAF II Funding for Upgrades in White Pine County, Plans to Meet the First Milestone of 40% Completion by March 2022 and Submission of Quarterly Reports**

JoJo Meyers-Campos, Director for CommNet/Geoverse/Choice, presented a PowerPoint presentation and advised how CommNet has been reorganized. She further stated that there are managers and engineers in place now in our area. She stated they are partnering with other companies, and working with local officials for grant opportunities. She stated that CommNet as won the bid with T-Mobile and AT&T to build and operate the sites for the emergency services antennas. She explained CAF Round 2 funding and the locations that have been affected. She further stated that there are benchmarks that CAF has implemented, and they are on track to meet these. Director Meyers-Campos advised that Ely Phase II is a definite and will begin after the paperwork is completed. Commissioner Carson requested a time frame and Director Meyers-Campos advised that there is no timeframe currently due to waiting on the grant and the biggest hold-up was NDOT in not having fiber optic to homes yet, but the goal for NDOT is 2-3 years. She stated that CommNet has decided to go forward due to that time frame and there are 6 years left for the CAFII.

***d. Discussion/For Possible Action: Approval of Hinton Burdick cost proposal for audit services for fiscal years ending June 30, 2022 through June 30, 2026**

Director Frances stated that there is a 6.6% increase from 2021 to 2022 and each year thereafter it would continue to increase. Chairman Howe stated that we should not go out to bid, this company has been good to the County.

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded.

Commissioner Carson stated her concern regarding how much this is and how much work that our Finance Department does for the company to just review it. Director Frances advised how much this company does for the County including the ever-changing codes.

Commissioner Bullis addressed the liability there is for these types of companies; his knowledge is due to his father owning a CPA firm. Motion passed 5-0.

***e) Discussion/For Possible Action: Consideration of alternatives for and approval of overlap between HR Directors and County Manager**

Director Frances advised that material was handed out at the beginning of the meeting. She further stated that there are two options. Option one would be for the County Manager to

immediately take this role allowing no overlap, or option two would be for the Finance Director to continue, but that the County Manager would be eased into the role either with 30, 60, or 90 days of overlap. She stated that option 3 would be for the current Interim Human Resources Director to continue in the role for an amount of time while working with the County Manager on big projects such as the re-write of the policies and the e-learning. Director Frances advised that County Manager Wheable had preferred to have a 90-day window of knowledge to be passed under option 2.

Chairman Howe expressed his opinion that if a 90-day window was utilized, then it could always be reduced, but if a shorter window was used that it would continuously need to be adjusted. Director Frances advised that during that 90-day period that she would continue to receive the adjusted pay that she is receiving.

Vice-Chairman Godon motioned to approve option 2 for 90 days. Commissioner Bullis seconded. Motion passed 5-0.

***f) Discussion/For Possible Action: Approval to begin recruitment process for Finance Director**

Director Frances advised that there are several options to recruit a Finance Director. She stated the history with promoting internally, advised the Board the Chief Deputy is a great candidate as she has 15 years with the Finance Office and has been groomed to take this position. She advised that this option has her support. She further advised the second option would be to form a committee to use for preliminary interviews. Director Frances also advised the third option is hiring someone such as a head hunter to recruit a candidate.

Chairman Howe expressed his opinion that the third option would not be advisable due to cost; he would prefer option 2 and the in-house candidate could be a part of that pool. Vice-Chairman Godon also expressed his support for option 2.

Vice-Chairman Godon motioned for option 2, Commissioner Bullis seconded. Motion passed unanimously.

***g) Discussion/For Possible Action: Consideration of alternatives for and approval of overlap between IT Supervisor and County Manager**

Director Frances stated that the first 2 options are pretty much the same that was discussed with the overlap between the Interim HR Director and County Manager. Director Frances advised that there is a third option for this that the IT Supervisor would stay in place for 30 days of overlap until the IT Engineer has received the knowledge passed.

Commissioner Bullis motioned to approve option 3. Vice-Chairman Godon seconded. Motion passed 5-0.

***h) Discussion/For Possible Action: Approval of Resolution 2022-05 to appropriate \$10,425 of miscellaneous revenues received from the City of Ely to implement iRIMS on the Sheriff's Office RIMS system**

Director Frances advised that this is a software enhancement; the City is paying for the Upgrade and this would allow for the implementation of the upgrade.

Commissioner Bullis motioned to approve, Commissioner Carson seconded. Motion passed 5-0.

3. CONSENT AGENDA:

- *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.

Commissioner Carson motioned to approve, Commissioner Bullis seconded. Motion passed unanimously.

PUBLIC COMMENT

There was none.


ADJOURNMENT

Meeting was adjourned at 11:25 am.

BOARD OF COUNTY COMMISSIONERS

WHITE PINE COUNTY
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:



WPC CLERK OF THE BOARD

IN A REGULAR MEETING OF THE WHITE PINE LIQUOR BOARD HELD ON JANUARY 26, 2022 IN THE COUNTY LIBRARY CONFERENCE ROOM IN ELY, NEVADA

The Following Were Present:

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

- *1. Discussion/For Possible Action: Approval of the request for a liquor license from Steve L. Dobrescu representing the Ely Rotary Club for the period beginning February 5, 2022 and ending at 6 pm the same day at Comins Lake**
Commissioner Bullis motioned to approve the request, Commissioner Carson seconded.
Motion passed 5-0.
- *2. Discussion/For Possible Action: Approval of minutes from the Liquor Board Meeting held October 13, 2021**
Commissioner Carson motioned to approve, Vice-Chairman Godon seconded. Motion

passed unanimously.

LIQUOR BOARD

WHITE PINE COUNTY
STATE OF NEVADA

BY:

Richard Han

CHAIRMAN

ATTEST

J. Baldevis

WPC CLERK OF THE BOARD

**IN A REGULAR MEETING OF THE WHITE PINE COUNTY ROAD COMMISSION
HELD ON JANUARY 26, 2022 IN THE COUNTY LIBRARY CONFERENCE ROOM IN
ELY, NEVADA**

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JoJo Myers-Campos, CommNet of NV
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Chairman Howe recessed the meeting of the White Pine Commission for a regular meeting of the White Pine Road Commission.

D. 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. Bill Calderwood, Public Works Director**

Bill Calderwood, Public Works Director, provided a report for the period of December 6 to January 9, 2022. He advised roads that were maintained were Cove Road, 1st West in Lund, and South Spring Valley. He continued stating that the screening of the materials was

completed, Mattier Creek Road was capped, as well as sections of cracked road on Indian Creek and Monte Neva Road. He stated that 2 street signs in McGill were replaced, and they moved 2 Conex boxes from the Sheriff's Office to the Road Department. He advised per the Regional Transportation Committee that 25.5 hours were completed, and 274.5 hours are owed by the City of Ely per the agreement between the City and County. Director Calderwood addressed the snow plowing concerns that were stated at the last meeting stating that operators spent 574 hours to clean up the last snow event and all available operators were used. He further explained that there are a few roads in Cross Timbers that are not a part of the system but he had made the decision when came on with White Pine County that these roads would be included. He further stated that there was an operator that had not worked this area in a while that forgot, but he was counseled and Director Calderwood apologized to the residents. Chairman Howe addressed a concern that the County does not plow resident driveways.

PUBLIC COMMENT


There was none.

At 9:33am, the Chairman adjourned the meeting of the White Pine County Road Commission to reconvene the Regular County Commission meeting.

BOARD OF COUNTY COMMISSIONERS

WHITE PINE COUNTY
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST



WPC CLERK OF THE BOARD