

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION & FIRE COMMISSION HELD ON APRIL 14, 2021 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
Laurie L. Carson, Commissioner
Nichole Baldwin, Clerk of the Board
Jill Perez, Deputy Clerk

County Officials:

Bill Calderwood, Public Works Director
James S. Beecher, District Attorney
Lori Romero, Library Director
Elizabeth Frances, Finance Director
Brett North, White Pine County Fire Chief
Tim Bunch, Human Resources Director
Lori Romero, Library Director
Mike Johnson, IT Specialist
Sherriff Scott Henriod
Burton Hilton, Assessor
Catherine Bakaric, Treasurer
Mark Holloway, Airport Manager
Kristi Rozich, Aquatic Center Director

Also Present:

George Chachas, George Town
Luigi Resta, WP rPlus Energies
Spencer Paxson, WP rPlus Energies
Caleb Sumrall, Sumrall Construction
Brandi Sumrall, Sumrall Construction
David Weaver, WP Construction
Renee Harshman, WP Construction
Terry Reck, Reck Bros.

Present via Zoom:

Geri Wopschall, Nancy Baker, Jeremy Drew (RCI), J. Gianoli, Mark Bassitt (NNRY Director), Maxiane Lants (WWS), Christopher Kluck, Denise Castle, Jennifer Lee (City of Ely), John Snow, Tabitha Hamilton (Finance Office), Michelle Beecher (City of Ely), Eldridge, Mary Kerner, Maxine Lantz, Shelby, Donna B. and others.

Chairman Richard Howe called the meeting to order at 9:05 am. Commissioner Laurie Carson led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

President of rPlus Energies, Luigi Resta addressed the Board and gave an update on the pumped storage project. There have been lots of consultants on site doing the work and the project is moving forward. Part of the consultation is to be able to develop the project in a thoughtful way to be consistent with the community and build a safe and sustainable project.

They are working with BLM to get the permit to do the next exploratory geotech core samples. He would like to set up a town picnic to make sure the public can ask questions and get to know what is going on with the project. He is hoping to get the Railroad and the City on board and thinks this is a great project and their goal is to become good stake holders with the community.

George Chachas addressed the Board and reminded them to wear masks. He has not received anything in writing about any concerns he has brought to the Board in the past year and feels he is getting the cold shoulder and wants equal protection under the law. He still would like to know if the golf course has paid their water bill and any penalties or interest on said bill. The Board is to go into a closed session regarding agenda item 2b4c and he still does not see Brad Christiansen on the list. He reminded the Board, in his opinion, Brad Christiansen has selectively enforced the law and he has not received proper repairs on his building. He wants protection under the law and feels he continues to suffer. He claims he was called derogatory names by a public employee and the employee's spouse and demanded the Board contact Human Resources and follow procedure. He requested a list of contact names and addresses for the request of funding for SNPLMA grants. He also requested the comments that were submitted for each request. On agenda item 2b4a, the Board is to consider the ratification of the NNRYP phase 2 project. He asserted that the walkways were installed improperly and needs to be fixed and then the Board can consider additional walkways to be installed. He still does not see a victim's fund in agenda item 2b4d. Mr. Chachas claims to pay thousands of dollars in taxes to support the different funds and still does not feel he gets the protection he desires. On agenda item 2b4e, the Board is to consider the approval of Resolution 2021-25 and states it should be addressed by Western Oil. According to Mr. Chachas, County equipment should not be used to assist private businesses. Time was called.

1. NOTICE OF TIMED AGENDA ITEMS:

The Chairman temporarily recessed the regular County Commission Meeting for a regular meeting of the White Pine County Fire Commission at 9:15 am.

The Chairman adjourned the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting at 9:27 am.

B. 9:30 A.M. PUBLIC HEARING ON COUNTY LAND SALES

1) Public Hearing/Discussion Only: The White Pine County Commission will take public comment on the fair market value of the following property: APN 002-161-05 Lot 14, Lot 15, E 1/2 Lot 16, Block 35, Park Addition, City of Ely; APN 002-161-06 W 1/2 Lot 16, Lot 17, Lot 18, Block 35, Park Addition, City of Ely; APN 002-161-07 Lot 19, Lot 20, E 1/2 Lot 21, Block 35, Park Addition, City of Ely; APN 002-161-08 W 1/2 Lot 21, Lot 22, Lot 23, Block 35, Park Addition, City of Ely. Burton Hilton, Assessor
George Chachas addressed the Board. He felt discriminated against because the Board did not previously sell him properties when he had a cash offer. He asked if the County had a problem with ethnic people, veterans, or senior citizens. Chairman Howe asserted this statement was ridiculous. Mr. Chachas continues with the County should not be competing with the private sector. He claimed he was the highest bidder and was discriminated against

stating Commissioner Bybee said the property was worth more. He wants to be treated according to the law, equally and fairly.

Assessor Burton Hilton expressed gratitude to everyone who assisted on moving forward with this. He explained the process of how this works. First there will be a public hearing right now, then the resolution coming up where the Board will determine what would be the best interest for White Pine County. The Board will have a copy of the deed or a sample deed to make any restrictions for the property and make any changes necessary. The last thing will be to have a live auction with anyone who is interested in the properties and the winning bid would be subjected to the restrictions the Board previously approved. Commissioner Carson asked for clarification on the prices of the lots. Assessor Burton stated the prices for each lot would be \$30,000. Chairman Howe clarified the appraisals of the property were done by a certified appraiser and the Board followed all the rules when doing this. All the information was posted on the website with all the rules and regulations.

Renee Harshman of White Pine Construction addressed the Board. Mrs. Harshman went through the dimensions of the properties and the time frame of which the buildings are to be built with Assessor Hilton.

***2) Discussion/For Possible Action: Approval of Resolution 2021-29 of the White Pine County Board of County Commissioners that it is in the best interest of the County to sell certain Real Property for less than fair market value. Burton Hilton, Assessor Vice Chairman Godon made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.**

***3) Discussion/For Possible Action: Approval of Deed requirements for sale of County owned parcels identified in Resolution 2021-29. Burton Hilton, Assessor & James S. Beecher, DA**

Assessor Hilton addressed the Board. Assessor Hillton briefly went through the requirements of all lots being sold and stated if the Board wanted to make any changes to the restrictions on the tentative deed, now would be the time to do it. The rules and regulations state within 36 months of procuring the property, the owner must use the property to construct 4 homes of a minimum of 1,500 square feet and be available to sell to the public. The construction must begin within 90 days of the execution of the deed. This would include curbs, gutters, sidewalks, and landscape to the front of the property with fire hydrants and streetlights as required by the City. Commissioner Carson inquired about any penalties if not completed within the specific time frame. Assessor Hilton stated that there are none as long as it is completed within 3 years, otherwise it will go back to the City. Terry Reck asked if the project is almost completed by the deadline if there would be wiggle room or an extension. This would be an investment and it would be a shame if the property be turned over if not 100% completed within the 36 months' time frame. District Attorney James S. Beecher stated the deed is set in stone. You will bid on what the terms are here today. It will be up to the future Commission to decide if wiggle room will be given. He wanted to make clear if the sale gets approved today there is a deadline. The Property is as is! If 90% or more is completed at the end of the deadline, it can be brought back to be put

on a future agenda. Vice Chairman Godon made the motion to approve with the two changes noted from Assessor Hilton. Commissioner Carson seconded the motion. Motion passed.

***4) Discussion/For Possible Action: Approval to award land sale to highest Responsive/Responsible bidder of APN's 002-161-05, 002-161-06, 002-161-07, 002-161-08, with restrictions placed upon the parcels and payment due within one week of awarding. Burton Hilton, Assessor**

Bidding started at the appraised value of \$120,000. Paddle #7 bid at \$6,000. Chairman Howe asked if the Board is ok selling so low. Commissioner Bullis asked why the developers were willing to pay so little for the property. Brandi Sumrall of Sumrall Construction stated she bid so low due to the cost of equipment and labor. What cost a year and a half ago has tripled. David Weaver, WP Construction stated houses cannot be built so low anymore. Homes do not sell like they used to. Terry Reck stated his intention is to build higher end homes, not starter homes, and he was not here to waste time. Commissioner Bullis stated he is not comfortable with selling so low. Caleb Sumrall with Sumrall Construction stated their intention is to build the community up and to increase property value. Vice Chairman Godon made the motion to accept the offer. Commissioner Bybee seconded the motion. Motion failed 2 to 3 with Commissioner Bullis, Commissioner Carson, and Chairman Howe voting in opposition. Assessor Hilton informed the Board the appraisals are good for 6 months. Chairman Howe asked DA Beecher if it could be brought back in 60 days to see if there is more interest. DA Beecher stated yes, it can be put on future agendas.

C. 10:00 A.M. LIQUOR BOARD

***1) Discussion/For Possible Action: Approval of a liquor license to Cheri and Tabitha Phillips for their restaurant named Sugar, Salt, and Malt at 70 South Baker Avenue in Baker, Nevada. Sheriff Scott Henriod**

Sheriff Scott Henriod stated the background checks have been completed and he just needed the approval of the Board to grant the license. Commissioner Bullis made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

***2) Discussion/For Possible Action: Approval of minutes from the August 12, 2020 Liquor Board Meeting**

Commissioner Bullis made the motion to approve. Chairman Howe seconded the motion. Motion passed.

D. 10:30 A.M. NATURAL RESOURCES

1) Discussion Only: Information regarding the White Pine County Natural Resource and Public Land Issues Tracking List and RCI Budget Update. Jeremy Drew, RCI

Jeremy Drew, RCI addressed the Board via Zoom. As far as the Tracking List goes, there are ongoing projects and he is expecting things will pick up within the next couple of months. As far as past items goes, he heard from Jose from PLUAC in regards to the BLM Pancake Complex Wild Horses Gather environmental assessment is close to being finalized. The public survey for community assessment that was done for White Pine County is closed and will be compiled into a final report. WP Pump Storage, the next agenda item, will be more

detailed with some of the comments being put together. Pine and Wawa Valleys are generally wrapped up at this time with a public release date for all reports on June 21. He reminded the Board of the draft comments for the Robinson Mine expansion. Grazing regulations were supposed to be out in March. This is on hold and his guess is, any changes to grazing regulations could be on hold long term or indefinitely. He has not seen the announcement for the oil and gas coming out in March. The Canyon project from Utah to the Robinson Sub Station is still under development. The EIS will be forthcoming but he doesn't have a specific time line on this. This is one of the projects being handled by BML out of Utah. NV Green Link, Public Utilities Commission of NV was approved for phase one of the project. The other projects are still pending approval.

***2) Discussion/For Possible Action: Approval to ratify comments submitted by RCI to the Baseline Study Plans for the White Pine Pumped Storage Project for the following resources: Greater Sage-grouse, Aesthetic/ Visual, Botanical /Noxious Weeds, Cultural, Recreation, Special Status Wildlife Species, and Waters of the United States Preliminary Jurisdictional Determination. Jeremy Drew, RCI**

Vice Chairman Godon made his disclosure with the pumped storage project and stated he has no dealings, nor does his family, with said company and he will be voting and commenting on this item. Jeremy Drew, RCI addressed the Board stating he was not going into too much detail. Everything is in the backup material he sent in. The study plans are just a baseline of the environmental impact that will be ran by FERC. White Pine County will be submitting a draft application that will be completed in December of this year. Each of the study plans contained a map that had more detail than what the application had. They are really trying to avoid disturbing the Duck Creek Basin, however, in the more detailed map, it shows more disturbance of the Duck Creek Basin including two access roads. This is something that did raise eyebrows and it was asked that each of these disturbance areas throughout the project be updated. When it comes the Greater Sage-Grouse, Mr. Drew thinks the timing is pretty good. He thinks the struggle is the two sets of regulations that we have to deal with. One is the regulation that BLM is operating under in terms of offering and the other is rights of way. He doesn't think it is to anyone's surprise that cultural resources, specifically the Nevada Northern Railway realignment is going to be a problem. The proposal for the realignment for the tracks will be in a direct path for the sage-grouse which will remain one of the bigger challenges to the project. WOTUS and the preliminary jurisdiction across the whole project area, they are looking at two to three acres. He doesn't anticipate too much of an impact and will probably be more specific to the Duck Creek Basin area. Chairman Howe inquired about any negative impact statements from PLUAC as far as these projects goes. Mr. Drew stated there are concerns with the impact associated with the project. They want to make sure there is insurance in place if the project does not move forward and sure all the projects are in motion. The projects are in line with what the comments were in the past. Commissioner Carson stated there was not a negative impact, this was just a baseline. Everyone was asked to comment. It was PLUAC they were more concerned with. We wanted to make sure we were being good stewards of the land. Chairman Howe expressed his gratitude with the project moving forward and thinks its look good. Mr. Drew stated one of the things he pointed out is they might want to make the assessment areas a little bigger so they would not have to go back and redo an environmental

assessment. Commissioner Carson made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

***a) Discussion/For Possible Action: Approval of an Affidavit of Delinquent Tax Letters sent out by the Treasurer by April 5, 2021**

Treasurer Catherine Bakaric addressed the Board and she stated this is done every year and is required by NRS. Commissioner Bullis made the motion to approve. Commission Carson seconded the motion. Motion passed.

b) Discussion Only: of Monthly Treasurer Reports from July 2020 through January 2021

Treasurer Catherine Bakaric addressed the Board. Prior to this she would combine her reports with Finance Director Frances every month, however, she has not been doing this since the new system has been in place. She has figured out how to pull from both systems stating this is basically what Director Frances does, but she is showing her side of the paperwork.

2. Nichole Baldwin, County Clerk

***a) Discussion/For Possible Action: Approval to appoint Ross Rivera to the Water Advisory Committee as an alternate and to the Local Emergency Planning Committee representing the Ely Shoshone Tribe**

Commissioner Carson made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.

B. DEPARTMENT HEADS

1. Lori Romero, Senior Program Administrator

***a) Discussion/For Possible Action: Approval to Accept Aging and Disability Services Division NSIP Grant in the Amount of \$13,388 for Commodities with no required match**

Commissioner Bullis made the motion to approve. Vice Chairman Travis seconded the motion. Motion passed.

2. Bill Calderwood, Public Works Director

***a) Discussion/For Possible Action: approval to award concession agreement for the 2021 White Pine Softball seasons**

Public Works Director Bill Calderwood addressed the Board. He had received one application and it was turned in on time. The application is for the Elite Cheerleaders and this will be the fourth year they have done this. Commissioner Bullis made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

3. Tim Bunch, Human Resources Director

***a) Discussion/for possible action: Approval of an amended job description for Public Works Lead Supervisor, formerly called PW Crew Leader-Roads and reviewed for accuracy by Public Works Director and Human Resources**

Human Resources Director, Tim Bunch stated the backup materials will show the changes that were made. Vice Chairman Godon made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

4. Elizabeth Frances, Finance Director

***a) Discussion/For Possible Action: Ratification Of Amendment To Agreement With The Southern Nevada Land Management Act (SNPLMA) For The Nevada Northern Railway Phase II Project To Utilizes Leftover Funding From the Original Award Amount to Correct Additional Walkways That Were Not In The Original Scope, As Approved By The SNPLMA Executive Committee**

Director Frances addressed the Board stating the NNRy project is winding down and not all of the funds have been used. The NNRy has asked if we could take out the brick walkway and make it all a concrete walkway making it safe for visitors. By doing this the grant would have to be amended. Vice Chairman Godon made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.

***b) Discussion/For Possible Action: Approval of monthly financial reports for March 2021**

Finance Director Frances stated this is in the quarterly report. Commissioner Carson made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.

***c) Discussion/For Possible Action: Layout and wording for dedication plaque on the Justice Center Project**

Director Frances addressed the Board. The dedication plaque is in the backup material and changes can be made if wanted. Vice Chairman Godon made the motion to approve just for the county and contractors to be named on the plaque. Commissioner Carson seconded the motion. Motion passed.

***d) Discussion/For Possible Action: Approval of Changes to the BOCC Preliminary Budget previously presented to finalize the FY2022 Tentative Budget Revenues and Expenses for all funds & departments including: Commission, Clerk, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, District Attorney including Victim Witness Services, Justice of the Peace-Ely including special revenue budgets, District Court I including special revenue budgets, District Court II including special revenue budgets, Judicial related costs, Juvenile Probation, Juvenile Detention, Bailiffs, Judicial Court Support, Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force, Fire, Emergency Management, Economic Development, Buildings and Maintenance, Parks Maintenance, Public Health, Cooperative Agreements-Animal Control, Countywide Expenses, Library including Gift Fund, Airport Operating, Natural Resources, Transfers, Contingency,**

Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services including State Indigent and Indigent Accident, Road Department including Public Transit and RTC, Airport Capital Improvement, Capital Improvements, SB74 tax fund, Towns of Lund, McGill & Ruth, Senior Center, Industrial Park, 911 Fund, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center including special revenue fund, China Springs, & Camp Success

Director Frances addressed the Board, she stated she did receive something back from the Department of Taxation. In the general fund she utilized what was discussed at the last meeting in the document that was provided by Commissioner Bullis and Vice Chairman Godon. She made the changes and they are in the document that was handed out. None of the fund balances reflect a negative balance. A few other changes were based on discussion from the past meeting. She eliminated the County Manager position and kept the IT Manager position. She managed to reduce the custodial position and added in the contract service two days a week. She continued to discuss all the changes that were made based on past meetings and explained all the changes were in the back up document. She explained the 14 pages show a 5% decrease in all the accounts and with that the ending balance shows \$17,607,710.39 and it is consistent with the resolution in order to maintain the 20% ending balance. She was asked to bring a couple of things to the table from past meetings. The increase for the Justice of the Peace came out to be about \$1,007 per 1% increase. She went back to 2016 and looked at all the different classes for employees to see what type of increases they had. This is with a six year span. Elected officials at that time had a 12% increase pursuant to NRS. The Sherriff employees received a 7% based on negotiations. Exempt employees at the time got 3%. He also began his longevity in 2016. She stated these are cost of living increases and do not include step increases. There was a discussion on if a 12% increase would be too much or if a 5% increase would be too little for the Justice of the Peace. Vice Chairman Godon moved to approve a 9% increase for Justice of the Peace. Commissioner Bullis seconded the motion. Motion passed. It was clarified that the increase of pay will go into effect July 2021. Commissioner Carson made the motion to approve the tentative budget and for Director Frances to move forward as presented in the summary document. Commissioner Bullis seconded the motion. Motion passed. Director Frances continued with the list of vehicles the County has with the condition and the miles. The list is in the backup document. Vice Chairman Godon requested the final document to be emailed to him.

***e) Discussion/For Possible Action: Approval of Resolution 2021-25 to augment the White Pine County Road Fund from unanticipated and unbudgeted revenues in the amount of \$80,092 to provide for necessary repairs to County Road 1177 that are being paid for by Western Oil**

Commissioner Bullis made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

***f) Discussion/For Possible Action: Approval of Resolution 2021-27 to augment the McGill Town Fund from unanticipated and unbudgeted beginning fund balance by \$16,302 to purchase a new lawn mower for their parks department**

Commissioner Bullis made the motion to approve. Vice Chairman Godon seconded the motion. Motion passed.

***g) Discussion/For Possible Action: Approval of Resolution 2021-28 to utilize \$8,000 from contingency to cover the cost of a contract increase for professional services relating to natural resources**

Director Frances addressed the Board. Based on recent updates from RCI it looks like the Board will need to increase the budget. Vice Chairman Godon made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.

***h) Discussion/For Possible Action: Request to the White Pine TV District to allow installation of antenna on top of their Squaw Peak building plus rack space and electric in the building to provide line of sight internet for county purposes**

Director Frances addressed the Board stating this has become a major issue and will continue to be an issue as the trees continue to grow. As the trees get taller and get more leaves it interferes with the line of sight. Commissioner Bullis made the motion to approve. Commissioner Carson seconded the motion. Motion passed.

***i) Discussion/for Possible Action: Direction on options for spending funding provided through the American Rescue Plan**

Director Frances addressed the Board, she is not getting any additional information on how to spend this money. The biggest thing is to utilize this fund for water, sewer, and broadband infrastructure. It was suggested other ways to utilize this funding would be to pay individuals who worked during the pandemic and to provide it to non-profit businesses. She is still waiting on clarification from the government on guidance on how to spend the funds. Vice Chairman Godon inquired about the pump stations to see if that would be something that would qualify. Director Frances stated the regulations state the funds can be used for sewer infrastructure. The County does have until Dec. 21, 2024 to spend the funds and as soon as she finds additional guidance she will bring it to the Board.

***j) Discussion/For Possible Action: Direction on updating the White Pine County Comprehensive Economic Development Strategy (CEDs) document related to resiliency planning for White Pine County**

Director Frances addressed the Board. She had been working with Fred Stein from UNR. This is to update the CEDs document for resiliency planning and there is CARES Act funding available for this. We will only be using this as it relates to the resiliency planning and updating it based on meetings that Fred will provide facilitation for. The meeting will be May 3rd and we are hoping to get the Convention Center. All associated costs will be paid for by UNR with their CARES Act funding. Commissioner Carson and Commissioner Bullis will participate in the meeting. Director Frances will get the information to them as soon as she gets it. Vice Chairman Godon made the motion to approve. Commissioner Bybee seconded the motion. Motion passed.

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.**

Commissioner Carson made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.

4. NOTICE OF UNTIMED ITEMS

***a) Discussion/For Possible Action: Approval of minutes from the following County Commission Meetings:**

March 24, 2021

Commissioner Bullis made the motion to approve. Vice Chairman Godon second the motion. Motion passed.

***b) Discussion/For Possible Action: Approval of a proclamation in support of Nevada Wildfire Awareness Campaign for the period of May thru October 2021**
Commissioner Carson made the motion to approve. Commissioner Bullis seconded the motion. Motion passed.

***c) Discussion/For Possible Action: Motion to close the open meeting to conduct a closed personnel session to address annual performance evaluation for Aquatics Director, Kristi Lynch-Rozich. Tim Bunch, Human Resources Director**

The Chairman temporarily recessed the meeting for closed session at 11:39. Vice Chairman Godon made the motion. Commissioner Bullis seconded the motion. Motion passed.

PUBLIC COMMENT

Human Resources Director Tim Bunch reintroduced Mark Halloway, Airport Manager, who addressed the Board. He spoke about his goals for the Airport and future plans.

ADJOURNMENT

Commissioner Bybee made the motion to adjourn the meeting at 11:56 am. Commissioner Carson seconded the motion. Motion passed.

BOARD OF COUNTY COMMISSIONERS

**WHITE PINE COUNTY
STATE OF NEVADA**

BY: *Richard Hume*
CHAIRMAN

ATTEST:

E. Daldwin
WPG CLERK OF THE BOARD