

## **COUNTY COMMISSION MEETING AGENDA**

**DATE:**                **Wednesday, February 22, 2006**  
**TIME:**                **10:00 a.m.**  
**PLACE:**              **White Pine County Commission Meeting Chambers**  
                              **953 Campton Street, Ely, Nevada (Annex)**

**Times for agenda items are approximate. The time a matter will be considered is subject to change with the consensus of the Board of Commissioners   \* \* \* \* \***

**\*ASTERISK (\*) DENOTES ACTION ITEM BY THE BOARD OF COUNTY COMMISSIONERS; SUBJECT TO THE FINAL APPROVAL BY THE NEVADA DEPARTMENT OF TAXATION**

### **ON-GOING BUSINESS**

10:00 County Commission

- (1) \*Report on Correspondence Received Since the Last Commission Meeting.
- (2)\* Approval and Payment of Bills (An itemized List of Bills is Available for Public Review at the County Auditor's Office Prior to the Meeting.)
- (3)\*Action on Personnel Action Forms Regarding Hiring, Termination and/or Grade & Step of County Employees.
- (4)\*Approval of County Commission Minutes.
- (5)\*Calendaring of Events.
- (6)\*Report on NACO & Legislative Activities.
- (7)\*Status Report/Possible Action on County Budget.
- (8)Department/Staff Reports: This segment of the Agenda is designated for information only. If there is a need for any deliberation or action, it should be placed on the next agenda.
- (9)\*Status Report and/or Direction Regarding Allocation of Work for County Engineer/Surveyor.
- (10)\*Response to Unexpected Correspondence Received from Governmental Agencies.
- (11)\*Discussion/Action/Update on Swimming Pool.
- (12)\*Discussion/Action/Update on Water Issues in WPC.
- (13)\*Discussion/Action/Update on County Priorities.

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**PUBLIC COMMENTARY:**

A fifteen (15) minute 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).)

10:15 Nev. Dept of Taxation

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This Meeting will temporarily recess for lunch and  
Reconvene at 1:00 p.m.

**PUBLIC COMMENTARY:**

A fifteen (15) minute 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).)

**PUBLIC HEARING**

1:15 Commission \*Discussion/Action/Consideration/ PUBLIC HEARING/ on Ordinance 395 Bill No. 1-25-06; an Ordinance Imposing Business Franchise License Fees on Certain Public Utility Providers in White Pine County, Nevada.  
\*Discussion/Action/Consideration/Approval on Final Reading of Ordinance 395 Bill No. 1-25-06; an Ordinance Imposing Business Franchise License Fees on Certain Public Utility Providers in White Pine County, Nevada.

**PUBLIC HEARING**

1:25 Commission \*Discussion/Action/Consideration/Approval/PUBLIC HEARING Regarding a Request for a Conditional/Special Use Permit for the Purpose of Opening a Campground with Motel Rooms, RV Sites, Tent Sites, a Laundromat, Showers and a Trading Post. The Property is Described as APN: 012-400-08, Section 9, T. 13 N., R. 70 E., M.D.B. & M., Baker, White Pine County, Nevada. The Applicant is Scotty Heer.

**PUBLIC HEARING**

1:35 County Commission \*Discussion/Action/ Consideration/Approval/PUBLIC HEARING/ Regarding a Request for a Conditional/Special Use Permit to Create a Recreational Vehicle and Mobile Home Park to Have 65 Spaces. The Property is Located in Section 35, T. 16. North, Range 63 East, M.D.B. & M., 2018 South Pioche Highway, White Pine County, Nevada. APN: 010-830-23. The Applicant is Blue Diamond Estates.

1:40 County Commission \*Discussion/Action/Consideration/Approval of Appointment of a Representative to Serve on the Northern Nevada Transit Coalition Board of Directors.

- 1:45 Commission \*Discussion/Action/Approval to Request the District Attorney Draft an Ordinance to Change Ordinance 381 to Utilize the 1% Collection of Room Tax Exclusively for a Swimming Pool to Include all Recreational Activities.
- 1:55 Mike Baughman \*Discussion/Action/Update/Report on Yucca Mountain.
- 2:25 Commission \*Discussion/Action/INTERVIEW/Possible Selection of Consultant to Assist White Pine County with Updating Water Plan.

#### **RESIGNATIONS AND APPOINTMENTS**

- Donna Bath \*Discussion/Action/Acceptance of Resignation of Members from Various Advisory Boards.  
\*Discussion/Action/Appointments and/or Reappointments to Various Advisory Boards.  
\*Discussion/Action/Selection of County Commission Liaisons to Various Advisory Boards.

#### **LIAISON AND ADVISORY BOARD MEMBER REPORTS:**

This segment is designed for information only. If there is a need for any deliberation or action, it should be placed on the next agenda.

#### **\*ASTERISK (\*) DENOTES ACTION ITEM BY THE BOARD OF COUNTY COMMISSIONERS:**

\*The meeting may be closed by an appropriate motion for the purposes of discussing any matter allowed under NRS 241.030 (1) to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee.

#### **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 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-289-2341 at least two (2) days in advance.

**AFFIDAVIT**

I, Donna M. Bath, did on the 15<sup>th</sup> day of February, 2006, cause to be posted(5)five notices of the County Commission Meeting Agenda in the County of White Pine, to-wit: At the County Library, at the Courthouse, at the Courthouse Annex, at the Public Safety Building, at the Ely U.S. Post Office, and additional copies are on display and available at the front counter of the WPC Clerk's Office and inside the Commission Meeting Chambers. Copies also sent via e-mail and regular mail to the Nevada Department of Taxation.

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