

1. NOTICE OF TIMED AGENDA ITEMS:

The Chairman will temporarily recess the regular County Commission Meeting to convene a Special Board of Public Health Meeting.

A. 9:00 A.M. SPECIAL BOARD OF PUBLIC HEALTH MEETING

PUBLIC COMMENT

- 1) **Discussion/Update regarding COVID in White Pine County. Public Health Officer, Daren Kunz**
- 2) **Discussion Only concerning public health going forward in White Pine County. Public Health Officer, Daren Kunz**
- *3) **Discussion/For Possible Action: Approval of the minutes from the Special Board of Public Health Meeting held August 25, 2021**

PUBLIC COMMENT

The Chairman will adjourn the Special Board of Public Health Meeting to reconvene the regular County Commission Meeting.

B. 9:15 A.M. WHITE PINE WATERPOWER, LLC

- *1) **Discussion/For Possible Action: Approval regarding the White Pine Pumped Storage Project and related development agreement. Michael Wheable, County Manager; White Pine Waterpower, LLC Management Team Members**

C. 9:30 A.M. PROPOSED ORDINANCE 527, BILL NO. 04.13.2022

- *1) **PUBLIC HEARING/Discussion/Second Reading/For Possible Action: The White Pine County Board of Commissioners will take public comment and consider the approval of proposed ordinance 527, bill no. 04.13.2022, an ordinance updating and amending the applicable chapters of Title 14 of the White Pine County Code changing building and safety related codes from the “Uniform” standards to “National” or “International” standards (other than the Uniform Administrative Code); and, adopting an Energy Conservation Code as Chapter 14.30 and an Off-site Modular and Prefabrication Construction Code as Chapter 14.34**

The Chairman will temporarily recess the regular County Commission Meeting to convene a Special Joint Meeting with the County Commission and the Fire Commission.

D. 9:30 A.M. SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **PUBLIC HEARING/Discussion**: The White Pine County Board of County Commissioners and the Board of Fire Commissioners will take comments from the Public on the Tentative Budget for FY2022-2023 for White Pine County, the towns of Lund, McGill and Ruth and the White Pine County Fire Protection District. Elizabeth Frances, Finance Director
- *2) **Discussion/For Possible Action**: Approval of the FY2022-2023 White Pine County, Lund, McGill and Ruth Final Budgets as Outlined During the Public Budget Hearing. Elizabeth Frances, Finance Director
- *3) **Discussion/For Possible Action**: Approval of the FY2022-2023 White Pine County Fire Protection District Final Budget as Outlined During the Public Budget Hearing. Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action**: Approval of minutes from the Special Joint County Commission and Fire Commission Meeting held April 27, 2022

PUBLIC COMMENT

The Chairman will adjourn the Special Joint Meeting with the County Commission and the Fire Commission to reconvene the regular County Commission Meeting.

E. 9:45 A.M. NATURAL RESOURCES

- *1) **Discussion/For Possible Action**: Approval of a Scoping Letter to the BLM's Environmental Impact Statement for the Cross-Tie 500-kV Transmission Project. Jeremy Drew, RCI

F. 10:00 A.M. COLLECTIVE BARGAINING AGREEMENT

- *1) **Discussion/For Possible Action**: Possible Motion to close the open meeting for discussion with the Board related to Collective Bargaining pursuant to NRS 288.220. Elizabeth Frances, Finance Director, James Beecher, District Attorney and Michael Wheable, County Manager
- *2) **PUBLIC HEARING/Discussion/For Possible Action**: Approval of collective bargaining agreement after a public hearing on the proposed agreement between White Pine County, Nevada and the White Pine County Sheriff's Employees Association for the period of July 1, 2022 through June 30, 2025. Elizabeth Frances, Finance Director; James Beecher, District Attorney; Michael Wheable, County Manager

G. 10:15 A.M. HERITAGE CENTER IN MCGILL

- *1) **Discussion/For Possible Action**: Approval to change the hospital in McGill to a Heritage Center. Keith Gibson

H. 10:30 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/For Possible Action**: Approval of a request for a liquor license for the Motorcycle Rodeo at the WPC Fairgrounds on June 18, 2022. Sheriff Scott Henriod

- *2) **Discussion/For Possible Action**: Approval of a request for a liquor license for Shawna Lara representing Elyte Cheer Boosters Club to run concessions for the co-ed softball season at Marich Field from June 1, 2022 through August 31, 2022. Sheriff Scott Henriod
- *3) **Discussion/For Possible Action**: Approval of minutes from the Liquor Board Meeting held:
 - February 23, 2022
 - March 9, 2022

I. 10:45 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. Martin Troutt, Road Lead Supervisor
- *2) **Discussion/For Possible Action**: Approval of the Road Commission Meeting minutes from the meeting held April 27, 2022
- *3) **Discussion/For Possible Action**: Approval of a Road Maintenance Agreement between White Pine County and KG Mining (Bald Mountain), Inc. Bill Calderwood, Public Works Director & Mike Wheable, County Manager

J. 1:00 P.M. FINANCE DIRECTOR INTERVIEWS

- 1) **Discussion/Interviews**: Facilitated interactive session for interviews with Finance Director job applicants. Elizabeth Frances, Finance Director; Michael Wheable, County Manager
- *2) **Discussion/for Possible Action**: To select a candidate with whom the County intends to enter into a relationship of employment for Finance Director contingent on passing criminal background check and drug screening. Elizabeth Frances, Finance Director; Michael Wheable, County Manager
- *3) **Discussion/for Possible Action**: To negotiate annual salary for selected Finance Director applicant consistent with experience and education. Elizabeth Frances, Finance Director; Michael Wheable, County Manager

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- *a) **Discussion/For Possible Action:** Approval of a request for closure of Clark Street and 8th Street from Friday August 5th At 7am to Sunday August 7th at 4pm for the Annual Arts In The Park

C. DEPARTMENT HEADS

1. Brett North, Director of Emergency Management

- *a) **Discussion/For Possible Action:** Approval of the OPTE grant award from the State Emergency Response Commission (SERC) in the amount of \$28,956.00 for equipment to combat hazardous material incidents for the Local Emergency Planning Committee (LEPC) for the period of July 1st, 2022 through June 30th, 2023 with a required County match amount of \$0

2. Mark Holloway, Airport Manager

- *a) **Discussion/For Possible Action:** Approval of a Contract between WHITE PINE COUNTY, NEVADA (Sponsor) and ARMSTRONG CONSULTANTS, INC., (Engineer) for engineering services on a runway pavement project with fees included in the FAA grant approved last month
- *b) **Discussion/For Possible Action:** Approval of the White Pine County Airport's Disadvantaged Business Enterprise (DBE) Program in accordance with the regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. As required by FAA due to grant funding. No additional fees

3. Mike Wheable, County Manager

- *a) **Discussion/For Possible Action:** To accept the appraisal completed on 27 Connors Court, Ely, Nevada that was required pursuant to NRS 244.275

4. Elizabeth Frances, Finance Director

- a) **Discussion/ Update:** Southern Nevada Public Lands Management Act (SNPLMA) Round 19 Project Preliminary Recommendations and Opening of Public Comment Period
- *b) **Discussion/For Possible Action:** Approval of Resolution 2022-23 to utilize \$7,500 from general fund contingency to cover the cost of autopsies for the Sheriff's Office coroner
- *c) **Discussion/For Possible Action:** Approval of Resolution 2022-24 to Open Fund Number 375 as the Opioid Litigation Settlement Special Revenue Fund

- *d) **Discussion/For Possible Action**: Approval of Resolution 2022-25 to utilize \$1,500 from general fund contingency to provide additional trees at the golf course to compliment the donated trees from the Nevada Division of Forestry

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. UNTIMED ITEMS

- a) **Discussion Only/Update** from the Regional Planning Commission on Approval of a Tentative Subdivision Map. The Owners/Developers are Terry and Randy Reck, who wish to create an extension of the Aspen Heights Subdivision. The subject properties are existing parcels within the existing subdivision map "Peale Addition to the Town of Ely" Recorded May 5th, 1909". APN's 00528301, 00528401, 00528601, & 00528701. Ron McIntosh/Tom Hannum
- *b) **Discussion/For Possible Action** to approve a letter of support for the Nevada Department of Wildlife and other local ranchers and grazing permittees cooperative purchase of the Blue Diamond Ranch properties. Caleb McAdoo, Nevada Department of Wildlife
- *c) **Discussion/For Possible Action**: Approval of minutes from the County Commission Meeting held April 27, 2022

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 19th day of May 2022 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County 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