

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)).

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. ROAD COMMISSION

1. **Discussion/Update:** Primary and Secondary roads within White Pine County and County Facilities, completed and future projects, communications with corporations and government agencies. Martin Troutt, Road Superintendent
- *2. **Discussion/for Possible Action:** Approval of the Results of disposal of County Surplus Equipment. Martin Troutt, Road Superintendent
- *3. **Discussion/for Possible Action:** Approval of an Interlocal Agreement for participation in joint highway/roadway work projects and equipment, and manpower/asset sharing for projects near the White Pine and Lincoln County line, for a term ending September 20, 2028. Martin Troutt, Road Superintendent
- *4. **Discussion/for Possible Action:** Approval to renew Right-of-Way (ROW) Permit for County Road 1177. Martin Troutt, Road Superintendent
- *5. **Discussion/For Possible Action:** Approval to close Clark Street behind Veterans Park on October 14th from 7am to 10pm for the Punkin Chunkin. Kathy Workman, Lyons Club

B. 9:15 A.M. WHITE PINE PUMPED STORAGE PROJECT

1. **Discussion/Update:** on the White Pine Pumped Storage Project. Rhiannon Scanlon, rPLUS Hydro

C. 9:30 A.M. PROPOSED ORDINANCE 536

- *1. **Public Hearing/Discussion/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 536, Bill No. 08.23.2023, amending in part Ordinance 203 §20, 1987 and Section 17.76.040 of the White Pine County Code thereby repealing requirements related to public and private parking areas, outdoor sales and display areas

D. 9:45 A.M. LUND TOWN COUNCIL

- *1. **Discussion/For Possible Action:** Approval for Lund Town Council to use the old trailer for storage that was used for Lund Justice Court that is located behind the fire shed. Lee Ringueberg

E. 10:00 A.M. BAKER AREA CITIZENS ADVISORY BOARD

- *1. **Discussion/For Possible Action:** Approval to replace street signs as requested. Elizabeth Woolsey
- *2. **Discussion/For Possible Action:** Approval to direct the District Attorney’s Office and/or the Assessor’s Office and/or the Building Department to assist BACAB in resolving any issues with the official addresses in Baker. Elizabeth Woolsey
- *3. **Discussion/For Possible Action:** Approval of a request to support BACAB’s request to NDOT for assistance regarding speed control on State Highways 488 and 487. Elizabeth Woolsey

F. 10:15 A.M. NATURAL RESOURCES

- 1. **Discussion/Update:** Regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- *2. **Discussion/For Possible Action:** Approval of the Draft Comment Letter to the BLM regarding the Kinross Gold Bald Mountain Juniper Project Environmental Impact Statement. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

G. 10:30 A.M. PUBLIC HEARING

- 1. **PUBLIC HEARING:** The White Pine County Board of Commissioners will take public comment on whether or not to take administrative action against George Chachas for alleged inefficiency, neglect of duty or malfeasance as a member of the White Pine County Regional Planning Commission pursuant to NRS 278.100, and if so, what administrative action to take against George Chachas. James Beecher, District Attorney
- *2. **Discussion/For Possible Action:** The White Pine County Board of Commissioners will consider whether or not to take administrative action against George Chachas for alleged inefficiency, neglect of duty or malfeasance as a member of the White Pine County Regional Planning Commission pursuant to NRS 278.100, and if so, what administrative action to take against George Chachas. James Beecher, District Attorney

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

- 1. **Hank Vogler, Commissioner**
 - *a) **Discussion/For Possible Action:** Direction or clarification on livestock trespassing and who enforces Nevada Revised Statutes concerning fencing and maintenance of fence lines

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

a) **Discussion/Update:** Treasurer's Monthly Report for August 2023

2. Michael Wheable, County Manager

*a) **Discussion/For Possible Action:** Approval to consider proposals and appoint an Attorney to fulfill White Pine County's *Conflict Indigent Representation (Conflict Public Defender)* on a year-to-year Contract at \$150.00/hr and other necessary and standard terms, consistent with White Pine County's Indigent Defense Plan

*b) **Discussion/For Possible Action:** to approve White Pine County's updated plan to provide Indigent Defense Services, due to the County's appointment of the Nevada State Public Defender, and Conflict Counsel

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 of Payroll for County Elected Officials

*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

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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, Hannah Homer, did on the 21st day of September, 2023 by 5:00 p .m. cause to be posted (5) five notices of the Joint White Pine County Commission & Road 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.

Hannah Homer