

A. COUNTY COMMISSION:

1. County Commission

- *a) Discussion/For Possible Action: Selection of County Commission Chairman for 2019
- *b) Discussion/For Possible Action: Selection of County Commission Vice Chairman for 2019
- *c) Discussion/For Possible Action: Approval of County Commission Liaison Appointments for 2019

B. ELECTED OFFICIALS:

2. Nichole Baldwin, County Clerk

- *a) Discussion/For Possible Action: Approval of Resignations from White Pine County Advisory Boards and Town Councils:

REQUESTING RESIGNATIONS:

Local Emergency Planning Committee	<u>Kathryn Griffith</u> <u>Bernadett Sena</u>	local environmental Public Health
Water Advisory Committee	<u>Kathryn Griffith</u>	environmental
Baker Area Citizens Advisory Board	Brian Morrison	At Large Citizen

- *b) Discussion/For Possible Action: Approval of Requests for (re)Appointments for White Pine County Advisory Boards and Town Councils:

(Incumbents are in blue)

REQUESTING (RE) APPOINTMENTS:

<u>Ag District 13/Fair & Rodeo Board</u> (2 expiring seats)	<u>Gayle Bartlett</u> <u>Shawn Bellander</u> Pete Mangum Danielle Foley	At Large At Large At Large At Large
<u>Audit Committee</u>	<u>Art Olson</u>	At Large
<u>Baker Area Citizens Advisory Board</u> (1 expiring seat, 2 vacant seats)	<u>Carol Ferguson</u> Dave Kuiper Elizabeth Woolsey	At Large Citizen At Large Citizen At Large Citizen
Debt Management Commission	<u>Jolene Gardner</u>	City of Ely
Board of Equalization	<u>Jolene Gardner</u>	City of Ely
<u>Golf Advisory Board</u> (2 expiring seats)	<u>Kevin Robison</u> Terrill Trask	Business Men's Golf

Local Emergency Planning Committee
(5 expiring seats, 3 vacant seats)

Bob Winder
Les Robison
Marian Perez
Jill Perez

WPMA
Community Group
Duckwater EMS
Ely Shoshone Tribe
Public Health
WPCFD/EMS
Alt. for WPCFD/EMS
Alt. for EMS/Civil Def.
Alt. for Public Health
At Large Citizen
At Large Citizen
At Large Citizen
At Large Citizen
At Large Citizen
Tourism/Recreation

Nicole Rowe
Carl Gregory
Tim Regan
Pete Mangum
Bernadett Sena

Lund Town Council
(2 expiring seats)

McGill Town Council
(1 expiring seat, 1 vacant seat)

Ann Hamilton
Lance Matheson
Andy McVicars
Chris Syme Maestes
Danielle Jensen
Alexa Mergen

Public Lands Users Advisory Committee
(2 expiring seats, 2 vacant seats)

Regional Transportation Commission
(2 expiring seats)

Ruth Town Council
(2 expiring seats)

Tourism and Recreation Board
(3 expiring seats)

Water Advisory Committee
(3 expiring seats and 2 vacant seats)

Jolene Gardner
Wayne Cameron
Melissa Spear
Phillip Winsryg
Caroline McIntosh
Marietta Henry
Roderick McKenzie
Sam Hanson
Steven Carter

City of Ely
At Large
At Large Citizen
At Large Citizen
Commercial Interests
Motel Owner
Lund/Preston Irr. Co.
City of Ely
Agriculture

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 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-293-6509 at least two (2) days in advance.

AFFIDAVIT:

I, Nichole Baldwin, did on the 26th day of December, 2018 by 5:00 p.m. cause to be posted (5) five notices of the Special White Pine County Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, 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 at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

Nichole Baldwin