

## White Pine County Board of County Commissioners

### SPECIAL COUNTY COMMISSION MEETING AGENDA

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**DATE:** Wednesday, January 4, 2023  
**TIME:** 9:30 a.m.  
**PLACE:** White Pine County Library Conference Room  
950 Campton Street, Ely, Nevada

Join Zoom Meeting

<https://us02web.zoom.us/j/87390778459?pwd=UXJhMnpKZWVOSFQ0eExlZEx6aEF2QT09>

Dial: 1 408 638 0968

Meeting ID: 873 9077 8459

Passcode: 748226

**\*ASTERISK (\*) DENOTES POSSIBLE ACTION ITEM**

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

**Public Comment:** Public Comment during the Special County Commission Meeting on January 4, 2023, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

**ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.**

### 9:30 A.M. PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE/SILENT INVOCATION

**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. 9:30 AM COUNTY COMMISSION:**

**1. County Commission**

- \*a) Discussion/For Possible Action: Selection of County Commission Chairman for 2023
- \*b) Discussion/For Possible Action: Selection of County Commission Vice Chairman for 2023
- \*c) Discussion/For Possible Action: Approval of County Commission Liaison Appointments for 2023

**B. 10:00 AM APPOINTMENTS TO ADVISORY BOARDS  
AND TOWN COUNCILS:**

- \*1) Discussion/For Possible Action: Approval to select a candidate for the expired seat representing Motel Operators in White Pine County:

Marietta Henry (incumbent)  
Mary Louise Chaffee  
Elizabeth Woolsey  
George Chachas

- \*2) Discussion/For Possible Action: Approval to select a candidate for the expired seat representing Hotel Operators in White Pine County:

Anne Louise Kellogg  
Sandra Wright

- \*3) Discussion/For Possible Action: Approval to select a candidate for the expired seat representing Other Commercial Interests in White Pine County:

Caroline McIntosh (incumbent)  
Scott Romsos

- \*4) Discussion/For Possible Action: Approval to select a candidate for the expiring seat on McGill Town Council:

Linda Christine (Chris) Maestes (incumbent)  
Everil (Evie) Pinneo

- \*5) **Discussion/For Possible Action:** Approval to select a candidate for the expired seat on the Regional Planning Commission

George Chachas  
Edwin Szewczyk

- \*6) **Discussion/For Possible Action:** Approval to appoint/re-appoint interested parties to expired and/or vacant seats on Advisory Boards and Town Councils:

**Baker Area Citizens Advisory Board**

David Kuiper  
Elizabeth Woolsey  
Janille Baker

**Local Emergency Planning Committee**

Pat Stork City of Ely/Firefighting

**Audit Committee**

Art Olson At large member

**Airport Advisory Board**

Tim Parish Airport Tennant

**Golf Advisory Board**

Kevin Robison Business  
James J. Linney Men's Golf

**Library Board of Trustees**

Diane Hansen

**Ag 13/Fair and Rodeo Board**

Pete Mangum

**Lund Town Council**

Ann Hamilton  
Katie Carter

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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, Nichole Baldwin, did on the 28th day of December, 2022 by 5:00 p.m. cause to be posted (5) five notices of the Special 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 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*