

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. AIRMEDCARE NETWORK

- *1. **Discussion/For Possible Action:** Approval to upgrade the AirMedCare Network Municipal Site Membership to full MSP to provide White Pine County residents with full membership benefits for 1/25/23 – 01/25/24 at an additional cost of \$113,713 for a total of \$146,713 (after \$33,000 payment approved January 2023). Wes McAden, AirMedCare Network

B. 9:15 A.M. GREAT BASIN NATIONAL PARK

1. **Discussion/Update:** on Great Basin National Park and Baker Report. James and Elizabeth Woolsey

C. 9:30 A.M. PROPOSED ORDINANCES

- *1. **Discussion/PUBLIC HEARING/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 531, Bill No. 01.11.2023a, to amend Ordinance 43, as codified in White Pine County Code Title 11, regulating Vehicles and Traffic, to now include a prohibition on the use of loud, vehicle braking systems in designated areas of White Pine County. James Beecher, WPC District Attorney
- *2. **Discussion/PUBLIC HEARING/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 532, Bill No 01.11.2023b, repealing all of Ordinance 502, as codified in Title 2, Chapter 2.32 of the White Pine County Code, and thereby dissolving the Regional Planning Commission. Michael Wheable, County Manager
- *3. **Discussion/PUBLIC HEARING/For Possible Action:** The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 533, Bill No. 01.11.2023c, to amend Section 2 of Ordinance 37, as codified in White Pine County Code Title 8, Chapter 8.08, Section 8.08.020, in order to regulate Animals at Large in Cherry Creek. James Beecher, WPC District Attorney

D. 9:45 A.M. ROAD COMMISSION

1. **Discussion/Update:** on Primary and Secondary Roads within White Pine County and County Facilities, Completed and Future Projects, Communications with Corporation and Governmental Agencies. Martin Troutt, Roads Superintendent
- *2. **Discussion/For Possible Action:** Approval of minutes from the January 25, 2023 Road Commission Meeting

E. 10:00 A.M. CERTIFICATION OF ROADS

1. **PUBLIC HEARING/Discussion Only**: The White Pine County Board of Commissioners will take public comment regarding the Certification of Public Roads within White Pine County, Nevada pursuant to NRS 365.550. Martin Troutt, Roads Superintendent
- *2. **Discussion/For Possible Action**: Approval of the Certification of Public Roads within White Pine County, Nevada pursuant to NRS 365.550. Martin Troutt, Roads Superintendent

F. 10:15 A.M. NEVADA NORTHERN RAILWAY
FOUNDATION

- *1. **Discussion/For Possible Action**: Approval of a letter of support for the Nevada Northern Railway Foundation in their application for a United State Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant to rehabilitate the Nevada Northern Railway railroad track so it can carry freight. Mark Bassett, President of the NNRF

G. 10:25 A.M. SCHELLRAISER FESTIVAL UPDATE

1. Discussion/Update: on the 2023 Schellraiser Festival slated for June 1st through the 3rd McGill Pool Park. Rudy Herndon, Founder

H. 10:35 A.M. WHITE PINE COUNTY GRANTS

- *1. **Discussion/For Possible Action**: Direction on Public Scoping Process for Southern Nevada Public Land Management Act (SNPLMA) Round 20. Tabatha Hamilton & Delaney Marich, Grants Office
- *2. **Discussion/For Possible Action**: Ratification of Assistance to Firefighters Grant Application submitted to the Federal Emergency Management Agency (FEMA) for new Self-Contained Breathing Apparatuses (SCBA's) and Vehicle Cell Signal Boosters to improve emergency response and maintain safety of firefighters in the total amount of \$391,407.26 with \$371,836.90 from FEMA and a required County match of \$19,570.36 from contingency funds. Delaney Marich and Tabatha Hamilton, Grants Office
- *3. **Discussion/For Possible Action**: Ratification of Assistance to Firefighters Grant Application submitted to the Federal Emergency Management Agency (FEMA) for a new ambulance to decrease response times in the total amount of \$274,720.66 with \$260,984.63 from FEMA and a required County match of \$13,736.03 from contingency funds. Delaney Marich and Tabatha Hamilton, Grants Office

- *4. **Discussion/For Possible Action/Ratification:** of grant application made to Community Development Block Grant (CDBG) for Slum/Blight Remediation in the amount of \$350,000.00 with an in-kind match of \$10,500 provided by grant administrative oversight and a cash match of \$5,197 from the Nuisance Property Abatement account. Tabatha Hamilton and Delaney Marich, Grants Office
- *5. **Discussion/For Possible Action/Ratification:** of grant application made to Community Development Block Grant (CDBG) for renovation of the Kinnear Library parking lot in the amount of \$174,904.42 with an in-kind match of \$17,490.44 provided by grant administrative oversight. Tabatha Hamilton and Delaney Marich, Grants Office

I. 10:45 A.M. NATURAL RESOURCES

- 1. **Discussion/Information only:** 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 a comment letter to the Great Basin National Park’s Preliminary Environmental Assessment for a Fire Management Plan. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- *3. **Discussion/For Possible Action:** Approval of a comment letter to the BLM’s West-wide Solar Programmatic Environmental Impact Statement and Resource Management Plan Amendment. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

- 1. **Richard Howe, Commissioner**
 - *a) **Discussion/For Possible Action:** Approval to change the liaison for Golf and Recreation to Janet VanCamp due to her voting seat on the Golf Advisory Board as a representative of the Tourism and Recreation Board

B. ELECTED OFFICIALS

- 1. **James S. Beecher, District Attorney**
 - *a) **Discussion/For Possible Action:** Approval of Subdivision Participation Form for the Walmart Settlement Agreement

C. DEPARTMENT HEADS

1. Lori Romero, Library Director

- *a) **Discussion/For Possible Action**: approval to accept 2022 LSTA STEM, Coding and 3D Printing Grant in the amount of \$4,588; employee salary will be used towards the \$469 match

2. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action**: Approval of Resolution 2023-09 to utilize \$3200 from the General Fund Contingency to provide payment for FY22 Inmate Supplies
- *b) **Discussion/For Possible Action**: Approval of Resolution 2023-10 to utilize \$26,000 from the General Fund Contingency to provide for new Forman position approved at the Board of Commission Meeting on February 8th, 2023
- *c) **Discussion/For Possible Action**: Approval of Resolution 2023-11 to utilize \$20,000 from the General Fund Contingency to provide for Justice AV Solutions (JAVS) maintenance cost increase

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.
- *c) **Discussion/For Possible Action**: Approval of minutes from the January 25, 2023 County Commission Meeting

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, Carol Hobbs, did on the 15th day of February, 2023 by 9:00 a.m. cause to be posted (5) five notices of the Joint Meeting with the White Pine County Commission & Road Commission 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.

Carol Hobbs