

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:15 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. Bill Calderwood, Public Works Director
- *2) **Discussion/For Possible Action:** Approval of minutes from the following Road Commission Meetings:
 - December 15, 2021
 - January 26, 2022

B. 9:30 A.M. LIQUOR BOARD MEETING

- *1) **Discussion/For Possible Action:** Approval of an application for a liquor license by Elizabeth and James Woolsey to reopen the Stargazer Inn and Bristlecone General Store located in Baker, Nevada to sell packaged liquor for the period beginning on January 1, 2022 and ending on March 31, 2022
- *2) **Discussion/For Possible Action:** Approval of minutes from the Liquor Board Meeting held January 26, 2022

C. 10:30 A.M. BUILDING DEPARTMENT

- *1) **Discussion/For Possible Action:** Approval of a Petition for Vacation or Abandonment of Road or Easement. The property to be considered is as follows:
 - 1) 5th Street West- a 66 foot strip along the westerly boundary lines of APN 013-053-01, 013-052-01, & 013-051-01, Lund, NV.
 - 2) 11th Street North- a 66 foot strip along the northerly boundary lines of APN 013-043-04, & 013-053-01, Lund, NV.
 - 3) 12111 Street North- a 66 foot strip along the northerly boundary lines of APN 013-042-11 & 013-052-01, Lund, NV.
 - 4) 13th Street North-a 66 foot strip along the northerly boundary lines of APN 013-041- 02 & 013-051-02, Lund, NV.The Petitioner is Rick Perigo for Perigo Land Business Trust. Craig Peterson, Building Inspector
- *2) **Discussion/For Possible Action:** Pursuant to NRS 477.030 and NAC 477.288, approval of Resolution 2022-10 petitioning the State Fire Marshall for an interlocal agreement to delegate all of the State Fire Marshal's authority regarding "building construction responsibilities" in White Pine County to the White Pine County Building Official(s)

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

- *1) **Discussion/For Possible Action:** Approval of the modified Interlocal Agreement Between White Pine County & City of Ely for Perpetual Operation & Maintenance of SNPLMA Funded Projects

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion/For Possible Action:** Approval of the White Pine County Sheriff's Office to offer a \$5,000.00 hire on bonus for new hires who are not Nevada POST certified and a \$15,000 hire on bonus for those who are and are in good standing with Nevada POST or who can obtain Nevada POST certification through reciprocity within six months of hire date. The new employee would sign a five year contract with White Pine County to maintain employment for five years. If the employee is to leave employment with the county within those five years then the employee would repay the county on a pro-rated amount

2. Burton Hilton, Assessor

- *a) **Discussion/For Possible Action:** Approval to Refund to Komatsu Financial Limited Partnership \$390,395.77 for over assessment in 2019-20, 2020-21 & 2021-22 per NRS 361.765

3. Stephen Bishop, Justice of the Peace

- *a) **Discussion/For Possible Action:** Approval to appoint Richard W. Sears, Esq. as pro tem judge and set per diem salary for pro tem services at \$100.00 per day for days served and \$25.00 per day for on-call judges

4. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the requests for appointment from Gary Perea and Danny Reed to sit on the Natural Resources Advisory Committee representing tourism
- *b) **Discussion/For Possible Action:** Approval of the request for appointment from Mark Tefft to sit on the Natural Resources Advisory Committee representing recreation
- *c) **Discussion/For Possible Action:** Approval of the request for appointment from Ross Rivera to sit on the Natural Resources Advisory Committee representing the Ely Shoshone Tribe
- *d) **Discussion/For Possible Action:** Approval of the request for appointment from Cody Odgers to sit on the Natural Resources Advisory Committee representing farming

- *e) **Discussion/For Possible Action:** Approval of the request for appointment from Mark Kerner to sit on the Natural Resources Advisory Committee representing business/economic development
- *f) **Discussion/For Possible Action:** Approval to change Jacob Carter from representing farming to ranching on the Natural Resources Advisory Committee
- *g) **Discussion/For Possible Action:** Approval of the request for appointment from Roderick G. McKenzie to fill the vacant seat on the Regional Planning Commission
- *h) **Discussion/For Possible Action:** Approval of the request for appointment from Daniel. R. Netcher to the vacant seat on the Airport Advisory Committee representing an active pilot

C. DEPARTMENT HEADS

1. Mike Wheable, County Manager

- *a) **Discussion/For Possible Action:** Ratification of the Petition to the Cannabis Compliance Board regarding amendment of NCCR 5 to allow for the opening of licensing windows for cannabis establishments with no statutory limit, with the written request of a County Commission

2. Lori Romero, Senior Program Administrator

- *a) **Discussion/For Possible Action:** Approval to Accept Aging and Disability Services Division Nutrition Incentive Supplement Program Funds in the Amount of \$4854 for Commodities. There is no match.

3. Mark Holloway, Airport Manager

- *a) **Discussion/For Possible Action:** Ratification of the Airport Rescue Grant Offer, grant No. 3-32-0006-028-2022 for \$22,000 for 4 years

4. Elizabeth Frances, Finance Director

- *a) **Discussion For Possible Action:** Approval of Grant Award from The Department Of Public Safety's Division Of Emergency Management Emergency (DEM) FY2020 Emergency Preparedness Working Group (EPWG) Program For Emergency Management Salary, Fringe, Travel, Operating and Supplies in the Amount of \$93,662.41. The Required County Match Amount Is \$93,662.41 And Will Be Provide Through In-Kind Emergency Management General Fund Wages. The Period of This Grant is 9/1/2020 through 8/30/2021

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/For Possible Action: Approval of minutes from the County Commission Meeting held January 26, 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, Melissa Tremain, did on the 16th day of February 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.

Melissa Tremain