

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. FIRE COMMISSION

1. Discussion/Update on Fire District Progress. Courtland Hall, Interim Fire Chief & Pat Stork, Ely Fire Chief
- *2. [Discussion/For Possible Action](#): Approval of monthly financial reports for February 2023. Kathy Workman, Finance Director
- *3. [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. Kathy Workman, Finance Director

B. 9:15 A.M. WHITE PINE COUNTY GRANTS

- *1. [Discussion/For Possible Action](#): Ratification of grant application submitted to the U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program for the Cave Valley and Taylor Cutoff Road Pavement Project in the amount of \$28,104,632.61 with no required County match. Tabatha Hamilton and Delaney Marich, Grant Writers
- *2. [Discussion/For Possible Action](#): Ratification of grant application submitted by EDC to the Nevada Department of Environmental Protection (NDEP) Brownfields program for assistance with assessment and/or cleanup of the New Ruth Club with no required County match. Delaney Marich and Tabatha Hamilton, Grant Writers

C. 9:30 A.M. WHITE PINE PUMPED STORAGE PROJECT

1. [Discussion/Update](#) from rPlus Hydro on the Pumped Water Storage Energy Project. Luigi Resta, rPlus Hydro

D. 10:15 A.M. GREAT BASIN CHILDREN'S ADVOCACY

CENTER

1. [Discussion/Update](#) on the services of, and the partnership with the Great Basin Children's Advocacy Center" in Elko. Elko County District Attorney, Tyler Ingram
- *2. Discussion/For Possible Action to place in the FY 23/24 annual budget a re-occurring annual membership contribution to the Great Basin Children's Advocacy Center, in an annual amount to be determined by actual budgetary constraints, but in any event not to exceed \$100,000.00. Michael Wheable, County Manager

E. 10:30 A.M. GREAT BASIN WATER NETWORK

1. Discussion/Update on the West Desert Water Grab. Mark Whitney, Great Basin Water Network

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

1. Richard Howe, Commissioner

- *a) **Discussion/For Possible Action:** Approval to set a work schedule and hours for all County Offices
- *b) **Discussion/For Possible Action:** Approval to address the County Admin Building office utilization and assignment

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) Discussion/For Possible Action: Acceptance of Annual Evaluations from the following Advisory Boards and Town Councils:
 - Agricultural District 13/Fair & Rodeo Board
 - Airport Advisory Board
 - Baker Area Citizens Advisory Board
 - Golf Advisory Board
 - Local Emergency Planning Committee
 - Library Board of Trustees
 - Natural Resources Advisory Committee
 - Regional Planning Commission
 - Ruth Town Council

C. DEPARTMENT HEADS

1. Randy Long, Golf Pro

- *a) Discussion/For Possible Action: Approval of the proposed 2023 rate structure for the White Pine County Golf Course

2. Michael A. Wheable, County Manager

- a) **Discussion Only** concerning scheduling and future possible projects for McGill Pool for the 2023 summer season. Mike Wheable, County Manager & Kristi Rozich, Aquatic Center Director

3. Kathy Workman, Finance Director

- *a) Discussion/For Possible Action: Approval of monthly financial reports for February 2023
- *b) Discussion/For Possible Action: Approval of Proposed FY2024 Budget Preparation Schedule

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 February Joint White Pine County Commission & Fire 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, Nichole Baldwin, did on the 2nd day of March, 2023 by 9:00 a.m. cause to be posted (5) five notices of the Joint White Pine County Commission & Fire 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