

1. NOTICE OF TIMED AGENDA ITEMS:

The Chairman will temporarily recess the Regular County Commission meeting for a regular meeting with the White Pine County Fire Commission.

A. 9:05 A.M. FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely Fire Chief
- *2) **Discussion/For Possible Action**: Approval to accept a donation of a 1987 Ford F800 1000 gallon water tender from Clark County Fire to be placed at Cold Creek Volunteer Fire Station. Brett North, Fire Chief
- 3) **Discussion/Update**: Introduction for FY2023 Budget for Fire District. Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action**: Approval of monthly financial reports for February 2022. Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action**: Approval of minutes from the Fire Commission Meeting held February 9, 2022

PUBLIC COMMENT

The Chairman will adjourn the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

B. 9:30 A.M. ROAD COMMISSION

- *1) **Discussion/For Possible Action**: Ratification of the revoked Road Assistance Agreement for WP-1171 which was approved on May 12, 2021 and signed by James Franklin on July 7, 2021. Bill Calderwood, Public Works Director

C. 9:45 A.M. LIQUOR BOARD

- *1) **Discussion/For Possible Action**: Approval of an application for a liquor license by Rudy Herndon representing Middle of Everywhere, LTD for the period beginning June 2, 2022 and ending on June 5, 2022 for the Schell Raiser Music Festival to be conducted at McGill Poll Park in McGill, Nevada. Sheriff Scott Henriod

D. 10:00 A.M. NATURAL RESOURCES

- 1) **Discussion/Information only**: regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI

- *2) **Discussion/For Possible Action**: Approval for a Task Order Addendum for RCI to prepare a comment letter for the Pine Valley Water Supply Project Draft Environmental Impact Statement. Jeremy Drew, RCI
- *3) **Discussion/For Possible Action**: Approval for a Task Order Addendum for RCI Participation in Cooperating Agency Activities and Scoping for the Cross-Tie Transmission Project Environmental Impact Statement. Jeremy Drew, RCI

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval of the annual evaluations from LEPC, the Airport Advisory Board, and McGill Town Council for 2021
- *b) **Discussion/For Possible Action**: Approval of the request for appointment from Frederick Parthey to the Natural Resources Advisory Committee representing environmental
- *c) **Discussion/For Possible Action**: Approval of the request for appointment from Dana Johnson to the Natural Resources Advisory Committee representing wildlife/preservation

B. DEPARTMENT HEADS

1. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action**: Approval to grant authority and discretion to Bill Calderwood to advertise, recruit, and hire a new Senior Mechanic at any step on the assigned grade for the position, depending on applicant's qualifications, years of experience, and character due to continual applicant refusal to commit, local and state competition for higher wages, and County's need for a mechanic and inability to fill position since November 2021. Bill Calderwood, Public Works Director & Mike Wheable, County Manager

2. Mike Wheable, County Manager

- *a) **Discussion/For Possible Action**: Approval of Job Description for Drug Court's vacant Administrative Assistant position
- *b) **Discussion/For Possible Action**: to Approve a budget for Steve Stork memorial signage, or structure at the White Pine County Fairground Concession Area pursuant to previous Board approval, in an amount not to exceed \$10,000.00, with funds derived from Contingency. Mike Wheable, County Manager & Commissioner Shane Bybee

- *c) **Discussion/For Possible Action**: Approval to add “OR an equivalent combination of education, training and experience” to the qualification section of the Finance Director job description. Mike Wheable, County Manager & Elizabeth Frances, Finance Director
- *d) **Discussion/For Possible Action**: Approval of a current or revised pay scale for the Finance Director position to assist with current recruitment effort
- *e) **Discussion/For Possible Action**: Approval to grant authority and discretion to Lori Romero to advertise, recruit, and hire a new Kitchen Tech/Driver at any step on the assigned grade (103) for the position, depending on applicant’s qualifications, years of experience, and character due to local and state competition for higher wages, and County’s need to deliver meals to seniors, and the inability to fill position, (Note: other existing drivers will have to be brought up to same pay step to match new recruit, which should help retention). Mike Wheable, County Manager & Lori Romero, Senior Center Program Administrator

3. Elizabeth Frances, Finance Director

- *a) **Discussion/for Possible Action**: Ratification of grant application amendment submitted by Elizabeth Frances/Tabatha Hamilton to the Southern Nevada Public Lands Management Act (SNPLMA) Round 19 for the Heritage Park Phase II- Recreation Center project changing the location and total project amount from \$39,551,190.00 to \$27,215,940.00. The required County match amount is \$0
- *b) **Discussion/for Possible Action**: Ratification of sponsored grant application to the Community Development Block Grant Program for funding of a Preliminary Engineering Phase of the Baker Water and Sewer Expansion Project in the amount of \$75,000 for the period of July 1, 2022 through June 30, 2023. The required County match amount is \$0
- *c) **Discussion/for Possible Action**: Ratification of grant application to the Community Development Block Grant Program for funding of the environmental phase of the McGill Slag Ditch Remediation Project in the amount of \$60,000 for the period of July 1, 2022 through June 30, 2024. The required County match amount is \$0
- *d) **Discussion/for Possible Action**: Ratification of grant application submitted by Elizabeth Frances/Tabatha Hamilton to the Nevada Commission for Cultural Centers and Historic Preservation (CCCHP) to do a Planning Phase of the New Ruth Club Museum Project in an amount of \$80,000.00. The required County match is \$0

- *e) **Discussion/for Possible Action:** Ratification of grant application to the Community Development Block Grant Program for funding of the second construction phase of the McGill Sewer Pond Relining in the amount of \$1,000,000 for the period of July 1 ,2022 through June 30, 2024. The required County match amount is \$83,500.00 and will be provided through the McGill Sewer and Water General Improvements District
- *f) **Discussion/For Possible Action:** Approval of monthly financial reports for February 2022
- g) **Discussion/Update:** Introduction for FY2023 Budget for all county funds
- *h) **Discussion/For Possible Action:** Approval of Resolution 2022-11 to utilize \$50,071 from contingency to cover the PERS buyout for Finance Director to change notice of resignation to July 2022
- *i) **Discussion/For Possible Action:** Approval to utilize the former deputy district attorney space in the historic courthouse for a commission office
- *j) **Discussion/For Possible Action:** Approval of Resolution 2022-12 to utilize \$105,000 from contingency to cover the potential hire on bonuses for the Sheriff's Office
- *k) **Discussion/For Possible Action:** Approval to donate a new or used computer to Victim Witness Services to replace one that has recently died. Estimated amount for a new tower is \$1,031
- *l) **Discussion/For Possible Action:** Approval of new terms with the City of Ely for providing water to the White Pine County Golf Course
- *m) **Discussion/For Possible Action:** Approval of revised pay scale for District Court effective 7/1/2022
- *n) **Discussion/For Possible Action:** Approval to Award Contract To JCR Development, LLC For Construction Services For The Southern Nevada Public Lands Management Act (SNPLMA)- Round 17 Courthouse Park Phase II- Duck Pond Redesign Project in an Amount Not To Exceed \$850,958.50 Based On Recommendations From The Engineer After The Post Bid Opening Evaluation That Took Place On 3/1/2022

- *o) **Discussion/For Possible Action:** Approval to Award Contract To JCR Development, LLC For Construction Services For The Southern Nevada Public Lands Management Act (SNPLMA)- Round 17 Jack Caylor Park Phase II Project in an Amount Not To Exceed \$395,569.00 Based On Recommendations From The Engineer After The Post Bid Opening Evaluation That Took Place On 3/1/2022
- *p) **Discussion/For Possible Action:** Approval to Award Contract To JCR Development, LLC For Construction Services For The Southern Nevada Public Lands Management Act (SNPLMA)- Round 17 Ruth Mining Memorial Park Project in an Amount Not To Exceed \$510,011.00 Based On Recommendations From The Engineer After The Post Bid Opening Evaluation That Took Place On 3/1/2022

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. NOTICE OF UNTIMED ITEMS

- *a) **Discussion/For Possible Action:** Approval of minutes from the County Commission meeting held February 9, 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, Nichole Baldwin, did on the 3rd day of March, 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.

Nichole Baldwin