

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. PRESENTATION

- 1) **Discussion/Presentation:** from SoSu TV on their Nindeo System, livestreaming for government. Casey Kasten, SoSu TV

B. 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:
 - February 23, 2022
 - March 9, 2022

C. 9:30 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 to Ratify a Comment Letter for the Pine Valley Water Supply Project Draft Environmental Impact Statement. Jeremy Drew, RCI
- *3) **Discussion/For Possible Action:** Approval of an Environmental Assessment Scoping Letter for the Sagebrush Discovery Trail Project and Travel Management Plan near Baker, NV. Jeremy Drew, RCI

D. 10:30 A.M. BUILDING DEPARTMENT

- *1) **PUBLIC HEARING/Discussion/For Possible Action:** Approval of a Petition for Vacation of Abandonment of Road or Easement. The property to be considered is a 60' road way easement laying north of North 40th Street East, within APN 010-420-11. The Petitioner is Godon Family Living Trust. Gregory Rivero, Solarus Land Surveying
- *2) **Discussion/For Possible Action:** Approval of a Parcel Map to merge and resubdivide the Parcel to make the property consistent with the fence line. The subject property is APN 010-420-11. The street address and general location is 340 North 40th Street East, Section NE Section 11, Township 16N, Range 63E. The applicant is Godon Family Living Trust, Brian and Susan Godon Trustees. Gregory Rivero, Solarus Land Surveying

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

- *a) **Discussion/For Possible Action:** Approval to enter into two five year contracts with Axon Enterprise Inc. for body cameras, Tazers, training and cloud storage. The contract is for five years and the cost is spread out over a five year period. One contract for patrol and the other for detention. These contracts would go into effect July 1, 2022 starting the new budget cycle

2. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action:** Approval to accept the request for resignation from Karen Wines from the Ag District 13, Fair & Rodeo Board
- *b) **Discussion/For Possible Action:** Approval of the request for appointment from Ben Noyes to the vacant seat on the Ag District 13, Fair & Rodeo Board
- *c) **Discussion/For Possible Action:** Approval of the request for resignation from Joshua Miller from the McGill Town Council
- *d) **Discussion/For Possible Action:** Approval of the request for appointment from Rudy Herndon to the vacant seat on the McGill Town Council
- *e) **Discussion/For Possible Action:** Approval of the request to resign Shania Marques from the Local Emergency Planning Committee representing Ely Shoshone Tribe
- *f) **Discussion/For Possible Action:** Approval to change Ross Rivera from an alternate to a voting member on the Local Emergency Planning Committee representing the Ely Shoshone Tribe
- *g) **Discussion/For Possible Action:** Approval to send a Notice of Non-Renewal of JuryMark Agreements due to the software not functioning as promised during since the time it went live in the County Clerk's Office for the purpose of housing the Jury Commissioner

C. DEPARTMENT HEADS

1. Kristi Lynch-Rozich, Aquatic Center Director

- *a) **Discussion/For Possible Action:** Approval to allow Ely Outdoor Enthusiasts to use half of the parking lot of the Aquatic Center for the Color Me Ely 5k Run Start and Finish Location. This community function will take place on July 16th at 8 a.m and will not conflict with any operational hours

2. Michael A. Wheable, County Manager

- *a) **Discussion/For Possible Action:** approval to redefine the role of a liaison
- b) **Discussion Only:** regarding changes to the Standards of Operations of Advisory Boards
- *c) **Discussion/For Possible Action:** Approval to adjust Commission liaison appointments in light of the County Manager

3. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Approval/Ratification of the amended Bylaws of the White Pine County Local Emergency Planning Committee
- *b) **Discussion/For Possible Action:** Approval of grant application submitted by Kristi Rozich/Tabatha Hamilton and grant award from the National Fitness Campaign 2022 Nevada Grant for funding to develop a fitness Court near the White Pine Aquatics Center in an amount of \$50,000.00 for the period of 3/16/2022- 10/31/2022. The required County match will be determined based off of cost for cement for the fitness court and will be provided through the Aquatic Center general fund
- c) **Discussion/Update:** Additional information regarding FY2023 Budget. Finance Director, Elizabeth Frances & County Manager, Michael A. Wheable

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 Meetings held:
 - February 23, 2022
 - March 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 17th 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