

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 March 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. 9:10 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 corporations and governmental agencies. Martin Troutt, Roads Superintendent

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

- *1. **Discussion/For Possible Action:** Ratification of the Operation, Planning, Training and Equipment (OPTE) grant application made by the Local Emergency Planning Committee (LEPC) to the State Emergency Response Commission (SERC) in the amount of \$29,581.00 for operation, equipment and supplies for the LEPC, for the period of July 1st, 2023 through June 30th, 2024 with a required County match amount of \$0. Tabatha Hamilton, Grant Writer & Delaney Marich, Grant Writer
- *2. **Discussion/For Possible Action:** Ratification of Grant Application to The Emergency Management Performance Grant (EMPG) - FY2023 Program from The Department Of Public Safety's Division Of Emergency Management For Emergency Management Planning in the amount of \$21,697.64. The Required County Match Amount Is \$ 21,697.64 And Will Be Provided Through Both Cash and In- Kind Emergency Management General Fund. Tabatha Hamilton, Grant Writer & Delaney Marich, Grant Writer

D. 9:20 A.M. DONATE LIFE PROCLAMATION

- *1. **Discussion/For Possible Action:** Approval to declare the month of April 2023 as Donate Life Month in White Pine County to promote organ and tissue donor education. Nevada Donor Network's Manager of Community Development, Jenna Dumas

E. 9:30 A.M. NEVADA DIVISION OF CHILD & FAMILY SERVICES

1. Discussion/Presentation on the County crisis related to foster care and temporary shelter for children in White Pine County. Brandy Holbrook, LSW, Social Services Manager III

F. 10:00 A.M. NATURAL RESOURCES

1. Discussion/Information only regarding the White Pine County Natural Resource and Public Land Issues. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- *2. Discussion/For Possible Action: Approval for the Commission to review recent correspondence (Notice of Application, Decision on Request to use the Expedited License Process, and Modification and Clarification RE: Upper Reservoir Optional Access Road) to and from the Federal Energy Regulatory Commission (FERC) regarding the White Pine Pumped Storage Project. The Board may approve a Letter to FERC requesting Cooperating Agency Status per the Notice of Application). Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

1. Hank Vogler, Commissioner
 - *a) Discussion/For Possible Action: Approval of a letter opposing proposed Senate Bill 90 designating the wild mustang as the official state horse of Nevada

B. ELECTED OFFICIALS

1. Burton Hilton, Assessor
 - *a) Discussion/For Possible Action: Approval to acknowledge Receipt of the Special Assessments for the Fiscal Year 2022-2023 on the following State of Nevada, Division of Water Resources lists, according to NRS 534.040(3). White River Groundwater Basin in the amount of \$8,270.97, Steptoe Groundwater Basin in the amount of \$22,803.99, Huntington Groundwater Basin in the amount of \$3,415.85, Lake Valley Groundwater Basin in the amount of \$66.39, Ruby Valley Groundwater Basin in the amount of \$438.92, and Newark Valley Groundwater Basin in the amount of \$13,805.00
 - *b) Discussion/For Possible Action: Approval to acknowledge receipt of the Special Assessments for the Fiscal Year 2022-2023 on the following State of Nevada. Division of Water Resources lists. according to NRS 533.280. 533.285. 533.290 Humboldt River Distribution in the amount of \$632.34, and White River Distribution in the amount of \$4,083.76

2. Nichole Stephey, County Clerk

- *a) **Discussion/For Possible Action:** approval of the request for appointment from Michael Johnson to the Local Emergency Planning Committee representing Media
- *b) **Discussion/For Possible Action:** approval of the request for appointment from Moroni Perez to the Lund Town Council
- *c) **Discussion/For Possible Action:** approval of the request for appointment from Gregory Rivero to the Airport Advisory Board as a voting alternate
- *d) **Discussion/For Possible Action:** approval of the request for resignation from Mary Kerner from the Natural Resources Advisory Committee representing economic/business development
- *e) **Discussion/For Possible Action:** Approval to close Clark Street from 8th Street to 10th Street and 8th Street from Aultman Street to Clark Street on Friday, May 17, 2023 & Friday, September 15, 2023 from 7 AM to 1 PM. Bunny Hill, Executive Director for SSCC

C. DEPARTMENT HEADS

1. Desiree Barnson, Social Services Director

- *a) **Discussion/For Possible Action:** Approval of Resolution 2023-15 to authorize the Social Services Director to execute, file, submit, and furnish applications, documents, grant agreements, and information to the Nevada DOT for grants through the USDOT and FTA for Ely Bus

2. Michael A. Wheable, County Manager

- *a) **Discussion/For Possible Action:** Approval for County Manager to sign release forms as part of settlement agreements with two (2) of the opioid epidemic litigants (CVS and Allergan), which will then permit the allocation of the litigation settlement funds to White Pine County pursuant to the One Nevada Agreement for opioid epidemic remediation and abatement actions
- *b) **Discussion/For Possible Action** to approve addendum to extend the White Pine County Public Defender Contracts an additional quarter (until October 31, 2023) to accommodate the transition of the State Public Defender's provision of indigent defense

- *c) **Discussion/For Possible Action to declare County Emergency for Spring 2023 Thaw Event and Flooding with current and anticipated damages to County Road system to exceed \$1.2 Million in future mitigation and repair (labor, materials, equipment) as well as an unspecified amount of current and projected damage to other public and private property, and an unspecified amount needed to prepare for and mitigate other flood risks generally**

3. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action: Approval of quarterly financial reports through March 2023**
- *b) **Discussion/For Possible Action: Approval of Resolution 2023-13 to utilize \$120,000 from unanticipated and unbudgeted beginning fund balance in the Road Fund to provide fuel**
- *c) **Discussion/for Possible Action: Direction on utilization of the American Rescue Plan in the amount of \$2,754,600 for FY 2022 and another \$2,754,600 for FY 2023**
- d) **Presentation/Discussion: The White Pine County Board of County Commissioners and the Board of Fire Commissioners are being presented a Preliminary Budget for FY2023-2024 for White Pine County, the towns of Lund, McGill and Ruth and the White Pine County Fire Protection District**
- *e) **Discussion/For Possible Action: Approval of the updated exempt pay scale providing a 3% or 5% Cost of Living Adjustment to be effective July 1, 2023 and percentage raise for exempt employees**
- *f) **Discussion/For Possible Action: Direction or Approval related to Revenues in the FY 2024 budget effecting Net Proceeds, Secured and Unsecured distribution**

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 March 8th 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 Stephey, did on the 6th day of April, 2023 by 9:00 a.m. cause to be posted (5) five notices of the Joint White Pine County Commission, Fire Commission & Road 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 Stephey