

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 of Changes to the BOCC Preliminary Budget previously presented to finalize the FY2023 Tentative Budget Revenues and Expenses of the White Pine County Fire Protection District. Elizabeth Frances, Finance Director
- *3) **Discussion/For Possible Action**: Approval of Resolution 2022-15 to utilize \$15,000 from Fire District Contingency to cover the costs of various contract services. Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action**: Approval of monthly financial reports for March 2022. Elizabeth Frances, Finance Director
- *5) **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. Elizabeth Frances, Finance Director
- *6) **Discussion/For Possible Action**: Approval of minutes from the Fire Commission Meeting held March 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. 9:15 A.M. ROAD COMMISSION

- 1) **Discussion/Update** on Direction given to Public Works Director to begin upgrades on non-standard/minor County Roads at discretion of Public Works Director as budget, logistics, resources, and weather permit. Prioritization of roads based on objective criteria. (In this case, addressing those roads the County already owns). Also to include a discussion of the new role of County Manager in executing the will of the Board, and recognizing Manager's authority and proper chain of command in management of the Road Department, and its Director. Mike Wheable, County Manager

- *2) **Discussion/For Possible Action**: Approval of the request for White Pine County to sign and submit a letter of support for a Public Safety Exemption for White Pine and Elko County Roads 1000 and 719 for Public Health and Safety Purposes with KG Mining (Bald Mountain Inc.). Bill Calderwood, Public Works Director; Dale Thompson & Stephanie Hallinan, Kinross
- *3) **Discussion/For Possible Action**: Approval of a Road Assistance Agreement between White Pine County and White Pine Waterpower, LLC for .62 miles of WP-810 and .53 miles of WP-811. Bill Calderwood, Public Works Director
- *4) **Discussion/For Possible Action**: Ratification of a letter of support for the Duckwater Shoshone Tribe to seek federal assistance and funding to improve 24 miles of an unpaved road (Pogue Road) due to safety concerns. Bill Calderwood, Public Works Director
- 5) **Discussion/Update**: to determine a preferential order for upgrading Public Roads for possible reclassification in the future. Bill Calderwood, Public Works Director
- *6) **Discussion/For Possible Action**: Approval of the minutes from the March 23, 2022 Road Commission Meeting

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

- *1) **Discussion/For Possible Action**: Approval of the request for the White Pine County Board of Commissioners to submit a letter to the Federal Energy & Regulatory Commission (FERC) in support of the Draft License Application for the White Pine Pumped Storage Project, FERC Project No. 14851. Gregory Copeland, Program Manager, White Pine Waterpower, LLC

D. 9:45 A.M. PROPOSED ORDINANCE 527

- 1) **FIRST READING/Discussion Only**: Regarding proposed Ordinance 527, Bill No. 4.13.2022. An ordinance updating and amending the applicable chapters of Title 14 of the White Pine County Code changing building and safety related codes from the “Uniform” standards to “National” or “International” standards (other than the Uniform Administrative Code); and, adopting an Energy Conservation Code as Chapter 14.30 and an Off-site Modular and Prefabrication Construction Code as Chapter 14.34. Proposed by Craig Peterson, Building Official

E. 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. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

1. Ian Bullis, Commissioner

- *a) **Discussion/For Possible Action:** Approval to utilize up to \$60,000 to repair and replace damaged playground equipment at Steptoe Park with funding to come from unused, budgeted spending for “capital improvements”

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 \$8,278.22, Steptoe Groundwater Basin \$22,429.31, Huntington Groundwater Basin \$3,415.85, Lake Valley Groundwater Basin \$66.39, Ruby Valley Groundwater Basin \$438.92 and Newark Valley Groundwater Basin \$13,807.25
- *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 \$632.34, White River Distribution \$4,083.76

2. Sheriff Scott Henriod

- *a) **Discussion/For possible action:** Approval of the White Pine County Sheriff's Office quarterly jail death report. Reporting period is for January 1, 2022 through March 31, 2022

3. Catherine Bakaric, Treasurer

- a) **Discussion/Update:** regarding the Treasurer’s Report for January 2022
- b) **Discussion/Update:** regarding the Treasurer’s Report for February 2022

C. DEPARTMENT HEADS

1. Brett North, Emergency Management Director

- *a) **Discussion/For Possible Action:** Approval/Ratification of the amended Bylaws of the White Pine County Local Emergency Planning Committee

2. Bill Calderwood, Public Works Director

- *a) **Discussion/For Possible Action:** Approval to add a new fulltime Parks/Maintenance Sr. position and to immediately start the recruitment process. If a suitable candidate can be recruited, to allow in FY 2022 the utilization of funds from 001-402-51101-000
- *b) **Discussion/For Possible Action:** Approval of a CMAR Pre-Construction agreement with CORE West Inc. and White Pine County for the proposed Community Service Building including providing the owner with a guaranteed maximum price with a CMAR Pre-Construction Services Fee Amount not to exceed \$28,700

3. Mike Wheable, County Manager

- *a) This item was removed from the agenda
- *b) **Discussion/For Possible Action:** Approval to endow County Manager Wheable with authority and discretion to approve and execute any and all County contracts, for any value not to exceed \$10,000.00, pursuant to NRS 245.070
- *c) **Discussion/For Possible Action:** Approval to update “Commission Liaison Appointment” list to reflect role of County Manager, make any adjustments of delegations as otherwise necessary
- *d) **Discussion/For Possible Action:** Approval to update the “Standard of Operations for Advisory Boards” to reflect management role of County Manager, and new responsibilities of County Commission
- *e) **Discussion/For Possible Action:** Approval to assign a new interim top-pay rate of \$16.00/hr (to be assigned by Public Works Director’s Discretion based on individual experience or prior service) for all Maintenance/Parks/Golf seasonal temporary positions through the end of the fiscal year fiscal year 2022, and Discussion of including a new top-pay rate at \$17.00/hr starting July 1, 2022 as part of next year’s the FY2023 budget for purposes of recruitment and retention, as well as re-hire of experienced workers for next season

4. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action:** Direction on preferred remediation method for the McGill Slag Ditch Property including, but not limited to open drainage systems or closed systems, greenways, walking trails and more

- *b) **Discussion/For Possible Action:** Approval of an Amendment to the Agreement with the State of Nevada, Acting by and Through its Department of Transportation, For The Baker Multi-Use Path Project To Provide \$70,000 of Additional Funding for the Project with an additional required County match of \$3,684.00 that has already been accounted for through the Regional Transportation Commission (RTC)
- *c) **Discussion/For Possible Action:** Approval of the monthly financial reports for March 2022
- *d) **Discussion/For Possible Action:** Approval of Changes to the BOCC Preliminary Budget previously presented to finalize the FY2023 Tentative Budget Revenues and Expenses for all funds & departments including: Commission, County Manager, Clerk including special revenue budget, Recorder including special revenue budgets, Assessor including special revenue budget, Treasurer, Elections, Information Technology, Finance, Human Resources, Countywide, Public Defender, District Attorney, Justice of the Peace-Ely including special revenue budgets, District Court I including special revenue budgets, District Court II including special revenue budgets, Judicial related costs, Juvenile Probation, Juvenile Detention, Bailiffs, Judicial Court Support, Sheriff including Administration, Detective, Patrol, Jail, Coroner, Dispatch and Task Force, Fire, Emergency Management, Economic Development, Buildings and Maintenance, Parks Maintenance, Public Health, Cooperative Agreements-Animal Control, Library including gift fund, Airport Operating, Natural Resources, Transfers, Contingency, Agricultural District, Emergency Medical Services, Agricultural Extension, Social Services, Road Department, Airport Capital Improvement, Capital Improvements, SB74 Tax Fund, Towns of Lund, McGill & Ruth, Senior Center, Wildlife Management Fund, Industrial Park, Forensic Services Fund, 911 Fund, Tri-County Weed, Building & Planning, Golf Course, Aquatic Center, China Springs, Camp Success & Various Grant Budgets
- *e) **Discussion/For Possible Action:** Approval to enter into agreement with the McGill Ruth Consolidated Sewer & Water General Improvement District for a removal of 50% of past due amounts on Ruth Lot 2, Block 21 acquired by the County Commission for a Ruth Park across from the Mining Memorial Park
- *f) **Discussion/For Possible Action:** Certification of the White Pine County Financial Status Report for Provision of Indigent Defense Services for the period ended March 31, 2022

- *g) **Discussion/For Possible Action:** Approval of letter of support for seeking Legislative grant funding for a project to develop lift station, water and sewer utilities adjacent to Highway 93 (West Side) along and upon County property for economic development
- *h) **Discussion/For Possible Action:** Approval of Resolution 2022-14 to augment the General Fund by \$56,500 to cover installation of point-to-point microwave dishes for internet within county facilities authorized in FY2021 with services completed in and payment to be made in FY2022
- *i) **Discussion/For Possible Action:** Approval of Resolution 2022-16 to appropriate \$26,000 of intergovernmental revenues from the State of Nevada pursuant to AB321 to cover election postage, ballot stock and postcards
- *j) **Discussion/For Possible Action:** Approval of the updated exempt pay scale providing a 2% Cost of Living Adjustment to be effective July 1, 2022 as discussed at the March 29, 2022 County Commission meeting
- *k) **Discussion/For Possible Action:** Approval of Resolution 2022-17 to utilize \$15,000 from general fund contingency to cover the cost of professional services related to obtaining a federal appropriation for economic development in White Pine County

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 the minutes from the March 23, 2022 County 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 7th day of April, 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