



**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)).

## **1. NOTICE OF TIMED AGENDA ITEMS:**

### **A. 9:00 A.M. UPDATE FROM COMMNET**

1. **Discussion/Update** on Commnet in White Pine County. Jojo M. Campos, Commnet; Gregory Rivero; Misti Willock

### **B. 9:15 A.M. FIRE COMMISSION**

- \*1. **Discussion/For Possible Action**: Approval of an Interlocal Agreement with the Nevada Division of Forestry, Department of Conservation and Natural Resources for the wildland fire protection program at a cost of \$13,139 for FY 2024 and \$13,139 for FY 2025 effective July 1, 2023 through June 30, 2025. Michael Wheable, County Manager

### **C. 9:30 A.M. PUBLIC HEARING**

- \*1) **PUBLIC HEARING/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 to the Road Department to operate equipment. Kathy Workman, Finance Director

### **D. 9:35 A.M. WHITE PINE COUNTY GRANTS**

- \*1. **Discussion/For Possible Action**: Ratification of Grant Applications Submitted to the Homeland Security Grant Program (HSGP) for an Ambulance, 2 Command Vehicles, and SCBA's for the Fire Protection District and for Rifle Rated Bullet Proof Vests for the Sheriff's Office. The Amounts for These Applications are \$274,721.00, \$243,682.00, \$99,950.00, and \$55,200.00 respectively, with no Required Match. Tabatha Hamilton, Grant Writer/Delaney Marich, Grant Writer
- \*2. **Discussion/For Possible Action**: Ratification of grant application made by the Grants Office to Nevada Department of Transportation's Transportation Alternatives Program (TAP) for a Paved Shared-Use Path in the South Steptoe Valley in the amount of \$6,754,500.00. Additional grants are being sought for the required match of \$337,725. Tabatha Hamilton, Grant Writer/Delaney Marich, Grant Writer
- \*3. **Discussion/For Possible Action**: Approval of the Quarterly Grant Reports/ Updates. Tabatha Hamilton, Grant Writer/Delaney Marich, Grant Writer

**E. 9:45 A.M. ROAD COMMISSION**

- \*1. **Discussion/For Possible Action:** Approval of plan to allocate and assign up to 5 of the Road Department’s Senior Equipment Operators to work with the City’s personnel to re-construct damaged City road-ways until August 31, 2023 effective immediately in exchange for the City’s pledge of manpower to work County Road projects September 1, 2023 until close of season with all hours and materials tracked between agencies and periodic reports to both political bodies of progress and hours actually expended. Actual County crew hours utilized to be determined by conditions, equipment and material availability. Michael Wheable, County Manager
  
- \*2. **Discussion/for Possible Action:** Approval to purchase through legal acquisition processes, one “Asphalt Zipper” (grinder) implement in an amount not to exceed \$325,000.00 with funds coming from un-utilized Public Transit Funds and other County funding sources as presented (ARPA, General fund, Road Fund). Michael Wheable, County Manager

**F. 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, Principal Resource Specialist, Resource Concepts, Inc.
  
- \*2. **Discussion/For Possible Action:** Approval of the Commission for an updated Letter to FERC replying to the FERC’s Notice of Application as well as its Decision on Request to use the Expedited License Process regarding the White Pine Pumped Storage Project. The letter also discusses R-plus Hydro’s Modification and Clarification RE: Upper Reservoir Optional Access Road. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
  
- \*3. **Discussion/For Possible Action:** Approval of the Commission for a scoping comment letter to the BLM’s Garnet Hill Recreation Area Management Plan Environmental Assessment. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

**G. 10:30 A.M. WHITE PINE COUNTY INSURANCE**

- \*1. **Discussion/For Possible Action:** Approval of a one-year health, dental, vision, and life insurance renewal for FY 2024 County employees, through Anthem Blue Cross, Ameritas, and MetLife, rates as outlined in the backup. Also providing alternatives on Lincoln basic life options and Voluntary Life Options. Jeff Hyde and/or Lindsey Wanlass, Leavitt Group; Kathy Workman, Finance Director; Michael Wheable, County Manager

## **2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS**

### **A. COUNTY COMMISSION**

#### **1. Laurie L. Carson, Vice Chairman**

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2023-16 supporting the Elko County Common Sense Lands Act

### **B. ELECTED OFFICIALS**

#### **1. Scott Henriod, Sheriff**

- \*a) **Discussion/for possible action:** Approval of the White Pine County Sheriff's Office Detention Facility death report

#### **2. Catherine Bakaric, Treasurer**

- a) **Discussion/Update** on the Treasurer's Report for February and March 2023

#### **3. Nichole Stephey, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval of the request for reappointment from Bob Winder to the Local Emergency Planning Committee representing the White Pine County Ministerial Association
- \*b) **Discussion/For Possible Action:** Approval of the request for appointment from Roads Superintendent Martin Troutt to the Local Emergency Planning Committee representing Transportation
- \*c) **Discussion/For Possible Action:** Approval of the request for appointment from Captain Todd Fincher to the Local Emergency Planning Committee as an alternate representing law enforcement

### **C. DEPARTMENT HEADS**

#### **1. Kristi Rozich, Aquatic Center Director**

- \*a) **Discussion/For Possible Action:** Approval of McGill Pool scheduling for the 2023 summer season: Opening date June 8th for the summer season and weekly schedule, Thursday - Sunday 11am - 5pm, closed Monday, Tuesday and Wednesday

#### **2. Kathy Workman, Finance Director**

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2023-14 to utilize \$56,000 from the American Rescue Plan to provide for Nevada Association of Counties invoice for Nation Public Lands Center Assessment

- \*b) Discussion/for Possible Action: related to revenues in the FY 2024 budget affecting Net Proceeds, Secured and Unsecured Distribution

3. Michael A. Wheable, County Manager

- a) Discussion/Update on the Golf Course well project

### **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 22, 2023 Joint Meeting with the County Commission, Liquor Board & Road Commission

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**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 19th day of April, 2023 by 9:00 a.m. cause to be posted (5) five notices of the Joint Meeting with the White Pine County Commission, Liquor Board & Road Commission 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*