

White Pine County
Board of County Commissioners

**JOINT WHITE PINE COUNTY COMMISSION, FIRE
COMMISSION & ROAD COMMISSION MEETING AGENDA**



DATE: Wednesday, May 10, 2023
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

This meeting is available via Zoom.

<https://us02web.zoom.us/j/81075662168?pwd=L1lpVU5zdHR2SGRnK1JzRUd4TlIXdz09>
Dial: 1 408 638 0968 Meeting ID: 810 7566 2168 Passcode: 757681

Public Comment: Public Comment during the Joint White Pine County Commission, Fire Commission & Road Commission Meeting on May 10, 2023, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comments if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

9:00 A.M. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE/SILENT INVOCATION
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. FIRE COMMISSION

1. Discussion/Update on Fire District Progress. Courtland Hall, Interim Fire Chief & Pat Stork, Ely Fire Chief
- *2. Discussion/For Possible Action to recruit for a Full-time or Part-time Fire District Chief and choosing an appropriate salary on the County Exempt Pay scale. Michael Wheable, County Manager
- *3. Discussion/For Possible Action: Approval of monthly financial reports for April 2023. Kathy Workman, Finance Director
- *4. 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. LIQUOR BOARD

- *1. Discussion/for possible action: Approval to issue a liquor license to White Pine Productions (Jimmy Jordan) for June 17, 2023 This license is for the motorcycle rodeo to be held at the White Pine County Fair Grounds. Sheriff Scott Henriod

D. 9:30 A.M. YELLAND FIELD AIRPORT IMPROVEMENT

GRANT

- *1. Discussion/For Possible Action: To approve ratification of the grant application and Scope of Work for Yelland Field Reconstruct Terminal Area Apron design only with the FAA Grant amount of \$91,837 and match amount of \$6,123 coming from local funds budgeted in the airport capital Improvement fund. Nadine Burgard, Armstrong Airport Project Manager, Kathy Workman, Finance Director

E. 10:00 A.M.

- *1. Discussion/For Possible Action: Approval to write a letter opposing the Ely Honor Camp closure. Bill Wolf

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. DEPARTMENT HEADS

1. Michael A. Wheable, County Manager

- a) Discussion/Update to grant permission and ratify permit to Michael Couch for a firework display show located at the Aquatic Center, for the High School Leadership end of year celebration
- b) Discussion/Update-County Manager's Report on recent appointments, projects, and inter-agency communications
- c) Discussion/Update Introduction of Silicon Ranch, a solar development company, and Discussion of possible future projects in White Pine County
- *d) Discussion/For Possible Action to assign a salary step for the newly appointed Emergency Manager, Michael Dalton on the exempt pay scale, not to exceed step 6 based on his qualifications, experience and demonstrated service record to this community

2. Kathy Workman, Finance Director

- *a) **Discussion/For Possible Action:** Approval of monthly financial reports through April 2023
- *b) **Discussion/For Possible Action:** Approval of alternatives on Lincoln Basic Life options and Voluntary Life Options for FY24

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 April 12th Joint White Pine County Commission, Fire Commission & Road Commission Meeting and the April 26th Joint White Pine County Commission, Fire Commission & Road 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 4th day of May, 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