



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

## **A. 9:00 A.M. COUNTY COMMISSION**

- \*1) **Discussion/For Possible Action:** Approval to select a Commission Chairman for the remainder of 2022
- \*2) **Discussion/For Possible Action:** Approval to select a Commission Vice Chairman for the remainder of 2022

## **B. 9:05 A.M. SWAMP CEDARS/BAHSAHWAHBEE**

### **NATIONAL MONUMENT**

- \*1) **Discussion/For Possible Action:** Approval of a letter of support for the Swamp Cedars/Bahsahwahbee National Monument in Spring Valley. Delanie Spilsbury & Monte Sanford, PhD

## **C. 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. Martin Troutt, Road Lead Supervisor
- \*2) **Discussion/For Possible Action:** Approval of the minutes from the following Road Commission Meetings:
  - May 11, 2022
  - May 25, 2022

## **D. 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, Principal Resource Specialist, Resource Concepts, Inc.
- \*2) **Discussion/For Possible Action:** Approval for three revised Task Order Addendums (Phase 1 for Minor Work, Phase 2 for Bald Mountain Mine and Phase 3 for Pumped Storage Geotechnical) for RCI to end the fiscal year based on remaining budget and work to be completed, Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

## **E. 10:00 A.M. PUBLIC HEARING ON AN INTERFUND LOAN**

- 1) **Public Hearing/Discussion** on Intention to Make Interfund Loans from the General Fund to Various Grant Reimbursable/Other Funds in an Amount Not to Exceed \$590,000 from the General Fund. Elizabeth Frances, Finance Director

- \*2) **Discussion/For Possible Action:** Approval of Resolution 2022-33 to Provide Interfund Loans from the General Fund to Various Special Revenue Funds in an Amount Not to Exceed \$590,000. Elizabeth Frances, Finance Director

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

### **A. COUNTY COMMISSION**

- \*1) **Discussion/For Possible Action:** Approval to hold a Special County Commission Meeting on the morning of June 29<sup>th</sup> at 9:00 a.m. in the Library Conference Room to hear a presentation from Matthew Lawton, Nevada State Demographer, to discuss his products and activities, or in the alternative, to select two Commissioners to attend his presentation and report back to the Commission at the next regular meeting

### **B. ELECTED OFFICIALS**

#### **1. Burton Hilton, Assessor**

- \*a) **Discussion/For Possible Action:** Approval of 5 year contract with Devnet to provide Assessment, Collection, and Planning software services to the Assessor's, Treasurer's and Building/Planning Offices. Burton Hilton, Assessor & Catherine Bakaric, Treasurer
- \*b) **Discussion/For Possible Action:** Approval to Refund Wayne & Jana McElroy \$230.08 for over assessment in 2021-22 per NRS 361.765

#### **2. Nichole Baldwin, County Clerk**

- \*a) **Discussion/For Possible Action:** Approval of the request for resignation from Kathryn Brunson from the Ag District 13, Fair & Rodeo Board
- \*b) **Discussion/For Possible Action:** Approval of the request for appointment from Stephanie Backhaus to the vacant seat on Ag District 13, Fair & Rodeo Board
- \*c) **Discussion/For Possible Action:** Approval of the request for appointment from Lorin Peacock to the vacant seat on Lund Town Council
- \*d) **Discussion/For Possible Action:** Approval of the Abstract and Canvass of the Vote for the 2022 Primary Election in White Pine County, Nevada

#### **3. Catherine Bakaric, Treasurer**

- \*a) **Discussion/For Possible Action:** Approval Of Resolution 2022-37 To Levy Ad Velorem Taxes For County Funds For Fiscal Year 2022-23

## C. DEPARTMENT HEADS

### 1. Lori Romero, Senior Program Administrator

- \*a) Discussion/For Possible Action to Accept Aging and Disability Services Division NSIP Supplement Funding in the Amount of \$7,577.00 for Commodities. There is no Match
- \*b) Discussion/For Possible Action to Ratify Aging and Disability Services Division Grant Application in the Amount of \$51,136 for Homebound Meals. There is a \$7,670 Match. The Match will come from the Taxes the Senior Center Receives
- \*c) Discussion/For Possible Action to Ratify Aging and Disability Services Division Grant Application in the Amount of \$31,876 for Congregate Meals. There is a \$4,781 Match. The Match will come from the Taxes the Senior Center Receives
- \*d) Discussion/For Possible Action to Ratify Letter to Aging and Disability Services Division Authorizing Senior Program Administrator Lori Romero to Sign All Documents (Applications, Sub-awards, Reports) Associated with Funding through ADSD

### 2. Brett North, Emergency Management Director

- \*a) Discussion/For Possible Action: Ratification of the United We Stand grant application to the State Emergency Response Commission (SERC) made by the Local Emergency Planning Committee (LEPC) in the amount of \$31,563.00 for equipment to combat terrorism with a required County match amount of \$0

### 3. Mike Wheable, County Manager

- \*a) Discussion/for Possible Action to grant unto County Elected Officials a one-time year end stipend to adjust salary for cost of living increase due to stale legislative pay scale if allowed by state law
- \*b) Discussion/for Possible Action to discuss office relocation plan and appoint county office assignments for the historic courthouse and county Admin building effective as soon as practical
- \*c) Discussion/for Possible Action: Approval of County Housing Rental Contract, discussion and setting of terms and setting of monthly rate not to exceed \$1,200/month on a 6+6 month basis. (Never to exceed 12 months of lease)

#### **4. Elizabeth Frances, Finance Director**

- \*a) Discussion/For possible action: Ratification Of Grant Application Made By Tabatha Hamilton To White Pine Tourism And Recreation’s Outdoor Recreation Grant, For Funding to Repaint and Repair Grandstands and Concession Area At The White Pine County Fairgrounds In An Amount Not To Exceed \$5,000.00 With A Match not to Exceed \$2,000.00 Which Will be In-Kind/ Volunteer Labor to Complete the Project**
- \*b) Discussion/For Possible Action: Approval of Resolution 2022-34 to augment the senior center fund by \$12,000 from unanticipated and unbudgeted beginning fund balance to cover increased costs of food, fuel and unemployment expense**
- \*c) Discussion/For Possible Action: Approval of Resolution 2022-36 to utilize \$100,000 from contingency to cover the costs of architect fees incurred for public health portion of the community services building which cannot be paid for with grant funds**
- \*d) Discussion/for Possible Action: Approval of county policy on relocation reimbursements for positions on the exempt pay scale. Elizabeth Frances, Finance Director; Michael Wheable, County Manager**
- \*e) Discussion/for Possible Action: To determine alternative projects for the American Rescue Plans Act Coronavirus State and Local Fiscal Recovery Funds received following termination of the Community Services Building Project. Elizabeth Frances, Finance Director; Michael Wheable, County Manager**
- \*f) Discussion/for Possible Action: Approval of alternative pay scale options for the exempt employees including to either maintain current, increase by a percentage and/or adding steps. Elizabeth Frances, Finance Director; Michael Wheable, County Manager**
- \*g) Discussion/For Possible Action: Approval of Resolution 2022-35 to augment the general fund by \$1,000,000 from unanticipated and unbudgeted net proceeds of mines revenues to transfer to grant fund for match on federal appropriation for sewer infrastructure**

### **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 following County Commission Meetings:**
  - May 25, 2022
  - Special June 6, 2022
  
- \*b) Discussion/For Possible Action: Approval to file a protest against the water rights application in the Beryl-Enterprise area for 50,000 acre feet annually and join with Beaver, Millard and Juab Counties in Utah. USGS modeling shows connections between Snake Valley and Beryl-Enterprise, located just south of Pine Valley. Kyle Roerink, Executive Director, Great Basin Water Network**

**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 15th day of June 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*