

White Pine County Board of County Commissioners

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



DATE: Wednesday, June 28, 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/89711612730?pwd=dTNtcUdDUkdIZnFsZlg3a2pqUENuUT09>
Dial: 1 408 638 0968 Meeting ID: 897 1161 2730 Passcode: 610982

Public Comment: Public Comment during the Joint White Pine County Commission, Fire Commission & Road Commission Meeting on June 28, 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. NEVADA ASSOCIATION OF COUNTIES

1. **Discussion/Update:** from Nevada Association of Counties. Vinson Guthreau, Executive Director & Jennifer Berthiaume, Government Affairs Manager

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

- *1. **Discussion/For Possible Action:** Approval of Grant Award from State of Nevada State Emergency Response Commission in the amount of \$29,581.00 with no County match for the period of 7/1/2023 to 6/30/2024. Tabatha Hamilton & Delaney Marich, Grants Office
- *2. **Discussion/For Possible Action:** Approval of grant award from White Pine County Tourism & Recreation's Outdoor Recreation Grant, for funding for green seeding/revitalization at the White Pine County Golf Course in an amount of \$19,000.00 for the period of July 1st, 2022- June 30th, 2023 with a match not to exceed \$4,750 which will be in-kind/ volunteer labor to complete the project. Tabatha Hamilton & Delaney Marich, Grants Office

C. 9:30 A.M. WHITE PINE COUNTY INSURANCE

- *1. **Discussion/For Possible Action:** Approval of the FY 2023-2024 renewal proposal for County property/liability insurance including possible amended deductible from Nevada Public Agency Insurance POOL and approval for payment from FY 2024 funds in an amount not to exceed \$469,529.23. Alan Reed, Warren Reed Insurance; Kathy Workman, Finance Director
- *2. **Discussion/For Possible Action:** Approval of the FY 2023-2024 renewal proposal for Fire District property/liability insurance from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year FY 2024 funds in the amount of \$42,523.68. Alan Reed, Warren Reed Insurance; Kathy Workman, Finance Director

D. 10:00 A.M. NATURAL RESOURCES

- *1. **Discussion/For Possible Action:** Approval of the draft Renewable Energy Section for inclusion in the White Pine County Public Lands Policy Plan (2018) Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- *2. **Discussion/For Possible Action:** Approval of the draft scoping comment letter regarding the BLM's Environmental Impacts Statement for the Greenlink North 500 kV Transmission Line. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.
- *3. **Discussion/For Possible Action:** Approval of RCI's updated Master Service's Agreement for the County's new fiscal year and associated Task Order Amendments. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

E. 10:15 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
- *2. Discussion/For Possible Action: Approval to prohibit parking and place no parking signs on Mahogany and Nevada Streets in Ruth. Melissa Spear

F. 10:30 A.M. HOUSING IN WHITE PINE COUNTY

1. Discussion/Update: on County housing projects. Casey Jones, JCR Construction

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- *a) Discussion/For Possible Action: Approval of the Return of Sale of Real-Estate/Tax Auction May 26, 2023
- *b) Discussion/For Possible Action: Approval of Resolution 2023-17 to Levy Ad Valorem Tax Rates
- c) Discussion/Update: regarding the Treasurer's Monthly Report for May 2023

2. Nichole Stephey, County Clerk

- *a) Discussion/For Possible Action: Approval of the request for reappointment from Mitch McVicars to the Wildlife Management Advisory Board
- *b) Discussion/For Possible Action: Approval of the request for reappointment from Ray Sawyer to the Wildlife Management Advisory Board

B. DEPARTMENT HEADS

1. Courtney Thornal, Maintenance Superintendent

- *a) Discussion/For Possible Action: Approval of a bid award to Elyte Cheer Booster Club and to award them the concession contract for Marich Field for the 2023 softball season for no charge

2. Jasen Hutchens, IT Engineer

- *a) Discussion/For Possible Action: Approval of the White Pine County Information Security Policy

3. Mike Dalton, Emergency Manger

- a) Discussion/Update from the White Pine County Emergency Manager

4. Kathy Workman, Finance Director

- *a) Discussion/For Possible Action: Approval of the Interlocal Contract Between the State of Nevada Acting By and Through Its Department of Health and Human Services Division of Public and Behavioral Health Community Health Services and White Pine County for Community Health Services as Outlined in the Contract Extending the Period from July 30, 2023 through June 30, 2025 for a Total Amount Not to Exceed \$67,000 for the Contract Period
- *b) Discussion/for Possible Action: Approval of update to county policy for finance, purchasing, purchasing cards and grants

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 or adjust for approved grants/agency funds
- *c) Discussion/For Possible Action: Approval of minutes from the June 14, 2023 Joint White Pine County Commission, Fire Commission & Liquor Board Meeting

4. UNTIMED ITEMS

- *a. Discussion/For Possible Action: Approval to close the road on the south side of the Golf Course from 4 PM to 11 PM on July 4, 2023 for our 4th of July Fireworks Train. Mark Bassett
- *b. Discussion/For Possible Action: Approval of Water Use Lease Agreement of a portion (400 AFA) of County’s Water Right Permit Number 72730 to Jake Brunson, dba Brunson Cattle Company. Jake Brunson

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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 22nd day of June, 2023 by 5:00 p .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