

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. NSSAB REPRESENTATIVE

- *1. **Discussion/For Possible Action:** Approval to appoint Bill Wolf as the White Pine County representative to fill a position as a full or limited liaison for the Nevada Site Specific Advisory Board.

B. 9:10 A.M. NATURAL RESOURCES

- 1. **Discussion 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 a Renewable Energy Section for inclusion in the White Pine County Public Lands Policy Plan (2018). Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.

C. 9:30 A.M. ROAD COMMISSION

- 1. **Discussion/Update:** Primary and Secondary roads within White Pine County and County Facilities, completed and future projects, communications with corporations and government agencies. Martin Troutt, Road Superintendent

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

- *1. **Discussion/For Possible Action:** Approval to send some Commissioners to the 2023 NACO Annual Conference from September 26 – 28 in Elko, NV.
- 2. **Discussion/Update:** Summary of 2023 Legislative Sessions

B. ELECTED OFFICIALS

- 1. **Catherine Bakaric, Treasurer**
 - a) **Discussion/Update:** Treasurer’s Monthly Report June 2023

2. Nichole Stephey, County Clerk

- *a) Discussion/For Possible Action: Approval of the use of the ballots, including without limitation, mail ballots and return envelopes purchased by the Secretary of State in accordance with the contract or contracts entered into pursuant to AB192 of the 2023 Session for all statewide and local elections held in calendar year 2024 and 2025 and to request the Clerk to notify the Secretary of State in writing of this decision no later than August 6, 2023.
- *b) Discussion/For Possible Action: Approval of the request for appointment from Michael Dalton to the Local Emergency Planning Committee representing Emergency Management.

C. DEPARTMENT HEADS

1. Lori Romero, Senior Center Program Administrator

- *a) Discussion/For Possible Action: Approval of Nevada Aging and Disability Services Division Grant application in the Amount of \$31,876 for congregate meals. There is a \$4781 match. The match will come from the taxes the Senior Center receives.
- *b) Discussion/For Possible Action: Approval of Nevada Aging and Disability Services Division Grant application in the Amount of \$51,136 for homebound meals. There is a \$7670 match. The match will come from the taxes the Senior Center receives.
- *c) Discussion/For Possible Action: Approval of a Letter to Aging and Disability Services Division Authorizing Lori Romero and Dana Stanley to Sign Grant Documents for the White Pine Nutrition Program for one year

2. Kathy Workman, Finance Director

- *a) Discussion/For Possible Action: To approve/ratify the FY2023-2024 Debt Management Policy, Indebtedness and Five Year Capital Improvement Plan Reports for White Pine County Fire Protection District, the Towns of Lund, Ruth, McGill and 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: 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 28, 2023 Joint White Pine County Commission, Fire Commission & Road Commission Meeting
- *d) Discussion/For Possible Action: Approval of minutes from the July 6, 2023 Special White Pine County Commission Meeting

4. UNTIMED ITEMS

- *a. Discussion/For Possible Action: to give the District Attorney's office direction to amend or abolish Ordinance 17.76.040. Gracian Uhalde

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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 20th day of July, 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