

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**

B. 9:10 A.M. LIQUOR BOARD

- *1. **Discussion/For Possible Action: Ratification of A liquor licenses issued license issued to Sydney Locke on behalf of Elite Cheer for the concession stand at Marich Field for the period of July 11, 2023 through August 16, 2023. Sheriff Scott Henriod**
- *2. **Discussion/For Possible Action: Ratification of a liquor license issued to Wayne Cameron for a fund raiser event for Janice McShane at the White Pine County Fairgrounds for July 30, 2023**

C. 9:20 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 Task Order Amendment for Technical Support on the Proposed National Monument in Spring Valley Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.**
- *3. **Discussion/For Possible Action: Approval of the Draft Comment Letter to the Bureau of Land Management’s Proposed Renewable Energy Rule. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.**
- *4. **Discussion/For Possible Action: Approval of the Draft Scoping Comment Letter to the US Forest Service RE: the Eliza Mineral Exploration Project. Jeremy Drew, Principal Resource Specialist, Resource Concepts, Inc.**

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

1. Commissioner Hank Vogler

***a) Discussion/For Possible Action: Approval to submit a Writ of Mandamus and/or join with Silver Lion Farms to submit a Writ of Mandamus requesting the Nevada Cannabis Compliance Board issue medical establishment license(s) for at least one medical cannabis cultivation facility and at least one medical cannabis production facility in White Pine County, Nevada as allowed under NRS. 678B.220 (3) (a) and NRS 678B.300**

2. Commissioner Janet VanCamp

***a) Discussion/For Possible Action: Approval to require a 3 to 5 year job commitment for employees who have taken required training to perform their job duties or reimbursement for expenses in the event that they leave their County employment within 5 years**

***b) Discussion/For Possible Action: Approval for the County to pay for continued education tuition for CDL training as opposed to the Road Department**

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

***a) Discussion/For Possible Action: Approval to hold a public auction to sell three vehicles that were purchased or donated to the Eastern Nevada Narcotics Task Force; two vehicles are 2009 Hyundai Accents bought from Task Force funds; one 2000 Chevy Blazer donated to the Task Force/White Pine County from Eureka County. All monies obtained will be deposited into the Task Force account. Minimum bids will be based on Kelly Blue Book values**

***b) Discussion/For Possible Action: Approval of the White Pine County Sheriff's Office In-Custody Death Report for the reporting period of April 1, 2023 through June 30, 2023**

2. James S. Beecher, District Attorney

***a) Discussion/For Possible Action: Acknowledgment of Councilman Alworth's resignation from the White Pine County Board of Equalization and acceptance of the City of Ely's recommendation to appoint Katie Gianoli-Rozich to fill that position**

***b) Discussion/For Possible Action: To identify a date and time to hold an open meeting law training**

C. DEPARTMENT HEADS

Desiree Barnson, Social Services Director

- *a) Discussion/For Possible Action: Ratification of the CSBG Disparity Grant award in the amount of \$39,055.00 with no required match
- *b) Discussion/For Possible Action: Ratification of the CSBG FRC Award in the amount of \$24,020.00 with no required match
- *c) Discussion/For Possible Action: Ratification of the ADSD Grant award in the amount of \$30,000.00 with \$4,500.00 required match, which is IN-Kind as director's wage and benefits
- *d) Discussion/For Possible Action: Ratification of the WSAP Grant award in the amount of \$5,565.56 with no required match
- *e) Discussion/For Possible Action: Ratification of the NDOT 5311 Grant Award in the amount of \$152,803.00 with a required county match of \$85,497.00. Match is to be made up of ADSD funds in the amount of \$30,000.00, RTC funds in the amount of \$31,500.00, and In-Kind Match of Directors wage and benefits in the amount of \$23,997

2. Tabatha Hamilton/Delaney Marich, Grant Specialists

- *a) Discussion/For Possible Action: Quarterly Grant Reports/Updates

3. Bill Calderwood, Airport Manager

- *a) Discussion/For Possible Action: Approval to modify the land lease rates and add one additional tier available for lease

4. Courtney Thornal, Maintenance Superintendent

- *a) Discussion/For Possible Action: Approval to set the Golf Course season close date to November 1st, 2023

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 monthly financial reports for White Pine County through July 2023
- *d) Discussion/For Possible Action: Approval of monthly financial reports for White Pine County Fire District through July 2023

- *e) **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 for the White Pine County Fire District
- *f) **Discussion/For Possible Action**: Approval of the minutes from the July 12th Joint County Commission and Fire Commission Meeting

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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/Hannah Homer, did on the 3rd day of August, 2023 by 5:00 p.m. cause to be posted (5) five notices of the Joint White Pine County Commission, Fire Commission & Liquor Board 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 / Hannah Homer