

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. LIQUOR BOARD

- *1. **Discussion/For Possible Action:** Approval to issue a liquor license to Brenda McConaha for the period of September 1, 2023 through September 3, 2023. At the locations of 9/2/23 at McGill Swimming Pool Park and on 9/3/23 at McGill Baseball park. Sheriff Scott Henriod

B. 9:05 A.M. WHITE PINE COUNTY GRANTS

- *1. **Discussion/For Possible Action:** Approval of the United We Stand (UWS) grant award from the State Emergency Response Commission (SERC) in the amount of \$38,000.00 for equipment to combat terrorism for the Local Emergency Planning Committee (LEPC) for the period of July 1st, 2023 through June 30th, 2024 with a required County match amount of \$0. Delaney Marich and Tabatha Hamilton, Grant Specialists
- *2. **Discussion/For Possible Action:** Approval of grant award ORF 0007-23 from the White Pine County Tour and Rec Board in the amount of \$1500 for Golf Cart Seat Replacement for the period of July 1st, 2023 through June 30th, 2024 with a required County match amount of \$375 to be made in-kind or from cash match from the Golf Course. Delaney Marich and Tabatha Hamilton, Grant Specialists
- *3. **Discussion/For Possible Action:** Approval of grant award ORF 0001-23 from the White Pine County Tour and Rec Board in the amount of \$16,500 for Greens Overseeding Project/Aerification/Greens Revitalization for the period of July 1st, 2023 through June 30th, 2024 with a required County match amount of \$4,125 to be made in-kind or from cash match from the Golf Course. Delaney Marich and Tabatha Hamilton, Grant Specialists
- *4. **Discussion/For Possible Action:** Approval of the Airport Improvement Program (AIP) grant award from the Federal Aviation Administration (FAA) in the amount of \$91,837 for airport development or noise program implementation for the period of August 14th, 2023 through August 13th, 2024 with a required County match amount of \$0. Delaney Marich and Tabatha Hamilton, Grant Specialists
- *5. **Discussion/For Possible Action:** Approval of grant award JF-2023-WPSO-00016 from the Nevada Department of Public Safety in the amount of \$22,000 for Traffic Enforcement Events for the period of August 9, 2023 through September 30th, 2024 with no required County match. Delaney Marich and Tabatha Hamilton, Grant Specialists

- *6. **Discussion/For Possible Action**: Approval of grant award LFD-2023-WPSO-00016 from the Nevada Department of Public Safety in the amount of \$9,900 for purchase of four (4) speed radar devices for the period of August 3, 2023 through September 30th, 2023 with no required County match. Delaney Marich and Tabatha Hamilton, Grant Specialists

C. 9:20 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

D. 9:30 A.M. PROPOSED ORDINANCES

- *1. **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 534, Bill No. 06.14.2023a, amending Ordinance 103, as codified in White Pine County Code (WPCC) Title 11, to establish and regulate vehicle speed for Long Valley Highway (County Road Number 3) to now include posted 35 MPH and 45 MPH zones in White Pine County. Martin Troutt, Roads Superintendent
- *2. **PUBLIC HEARING/Discussion/For Possible Action**: The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 535, Bill No. 06.14.2023b, amending Ordinance 11/5/73 §1 (1973), as codified in White Pine County Code Title 11, to establish and regulate vehicle speed for the Pearce Subdivision, and an adjacent area, to be a posted 35 MPH zone
- 3. **FIRST READING/Discussion Only**: Regarding a proposed Ordinance 536, Bill No. 08.23.2023, amending in part Ordinance 203 §20, 1987 and Section 17.76.040 of the White Pine County Code thereby repealing requirements related to public and private parking areas, outdoor sales and display areas

E. 10:00 A.M.

- *1. **Discussion/For Possible Action**: Approval to entertain changes in County Ordinances or procedures for the greater good of White Pine County. Joe Ciscar

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

A. COUNTY COMMISSION

B. ELECTED OFFICIALS

1. Burton Hilton, Assessor

- *a) **Discussion/For Possible Action:** Acknowledgement of receipt of the Log Roll of Changes to the 2023-24 Secured Tax Roll per NRS 361.310(4)

2. Catherine Bakaric, Treasurer

- a) **Discussion/Update:** regarding the Treasurer's Monthly Report for July 2023

3. James S. Beecher, District Attorney

- *a) **Discussion/For Possible Action:** Approval for the County Manager to sign release forms as part of settlement agreements with two (2) of the opioid epidemic litigants (Walgreens and TEVA), which will then permit the allocation of the litigation settlement funds to White Pine County pursuant to the One Nevada Agreement for opioid epidemic remediation and abatement actions

4. Nichole Stephey, County Clerk

- *a) **Discussion/For Possible Action:** Approval of the request for reappointment from Steve Marquez to the Wildlife Management Board

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 July 26, 2023 Joint White Pine County Commission, Fire Commission & Road 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 17th day of August, 2023 by 5:00 p .m. cause to be posted (5) five notices of the Joint White Pine County Commission, Liquor Board & 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 / Hannah Homer