

Richard Howe, Chairman
Travis Godon, Vice Chairman
Shane Bybee, Commissioner
Ian Bullis, Commissioner
Laurie L. Carson, Commissioner

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Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA

DATE: Wednesday, November 10, 2021
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

This County Commission Meeting is going to be available via Zoom meeting. Please enter the following link in your web browser, or access it from this agenda at whitepinecounty.net.

Join Zoom Meeting

<https://us02web.zoom.us/j/89216445963?pwd=M01Yc2FoRjJhMGgrOWk4QzFzMlVhMkQ0OT09>

Dial: 1 408 638 0968

Meeting ID: 892 1644 5963

***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.

Public Comment: Public Comment during the County Commission & Fire Commission Meeting on November 10, 2021, 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 comment 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. 9:05 A.M. GREAT BASIN TRANSMISSION, LLC

- 1) **PRESENTATION/Discussion Only**: regarding Great Basin Transmission's proposal to construct and operate a 500 kilovolt electrical transmission facility to be known as the Northern Portion of the Southwest Intertie Project (SWIP North) and will be located in White Pine County. Mark Milburn, Great Basin Transmission, LLC
- *2) **Discussion/For Possible Action**: Approval of Resolution 2021-83 to support the SWIP North transmission line

The Chairman will temporarily recess the regular County Commission Meeting for a meeting of the White Pine County Fire Commission.

B. 9:30 A.M. FIRE COMMISSION MEETING **PUBLIC COMMENT**

- 1) **Discussion/Update** on Fire District Progress. Brett North, Fire Chief & Pat Stork, Ely FD Fire Chief
- *2) **Discussion/For Possible Action**: Approval of monthly financial reports for October 2021
- *3) **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
- *6) **Discussion/For Possible Action**: Approval of minutes from the Fire Commission Meeting held October 13, 2021

PUBLIC COMMENT

The Chairman will adjourn the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

C. 9:45 A.M. ROAD COMMISSION MEETING

- *1) **Discussion/For Possible Action**: Approval to install a new stop sign at the corner of Opal Drive and Bobcat Drive entering into Mineral Heights subdivision. Martin Troutt, Roads Lead Supervisor

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

A. COUNTY COMMISSION

1. Richard Howe, Chairman

- *a) **Discussion/For Possible Action**: Approval to send a letter to the Cannabis Compliance Board regarding cannabis cultivation and production facilities in White Pine County
- *b) **Discussion/For Possible Action**: Approval to send a recommendation for White Pine County to be reapportioned to Congressional District 2 North

B. ELECTED OFFICIALS

1. Nichole Baldwin, County Clerk

- *a) **Discussion/For Possible Action**: Approval for the Clerk to enter into a lease for a new postage machine through Pitney Bowes for \$3,298.20, or \$54.97/month for 60 months

C. DEPARTMENT HEADS

1. Elizabeth Frances, Finance Director

- *a) **Discussion/For Possible Action**: Approval of quarterly grant reports
- *b) **Discussion/For Possible Action**: Approval of monthly financial reports for October 2021
- *c) **Discussion/For Possible Action**: Direction on either negotiating with existing audit firm, Hinton Burdick, PLLC, for additional year/years of service or going to Request for Qualifications for audit services beyond the Fiscal Year 2021 engagement
- *d) **Discussion/For Possible Action**: Approval to proceed with internal and then external recruitment for Equipment Operator/Equipment Operator Senior at grade 119/127 respectively to fill currently vacant position
- *e) **Discussion/For Possible Action**: Approval to proceed with internal and then external recruitment for Mechanic/Mechanic Senior at grade 124/132 respectively to fill a position that will be vacant effective 11/12/2021
- f) **Discussion/Update**: Progress on and schedule for County Manager Recruitment

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. NOTICE OF UNTIMED ITEMS

- a) Discussion Only: regarding historical artifacts from the old Ruth Mining District. Mary Sorenson
- *b) **Discussion/For Possible Action:** Approval of the Proclamation Declaring January 2022 as “National Radon Action Month in White Pine County, Nevada

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, Melissa Tremain, did on the 4th day of November, 2021 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission & Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the old Courthouse, at the Public Safety Building, the White Pine County Library, the White Pine County Administration Building, 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 outside the office of the White Pine County Clerk at 1786 Great Basin Boulevard Suite 3, Ely, NV 89301

Melissa Tremain