

IN A REGULAR MEETING OF THE WHITE PINE COUNTY COMMISSION HELD ON JANUARY 12, 2022 IN THE COUNTY LIBRARY CONFERENCE ROOM IN ELY, NEVADA

The Following Were Present:

County Commission
Richard Howe, Chairman
Travis Godon, Vice-Chairman
Ian Bullis, Commissioner
Shane Bybee, Commissioner
Laurie L. Carson, Commissioner
Nichole Baldwin, Clerk of the Board
Melissa Tremain, Deputy Clerk

County Officials:

Sheriff Scott Henriod
Brett North, WPC Fire Chief
Elizabeth Frances, Finance Director
Mike Johnson, IT Specialist
James S. Beecher, District Attorney

Also Present:

Earle Keizer, BCT
Melvin Chatman Jr., BCT
Manny Rosales, BCT
Todd Brewster, Hospital Board
Cozette Eldridge
Pat Stork, Ely Fire Chief
Dr. Todd C. Wilkin
Dr. G. Norman Christensen
Traci Pope
Donna Thornburg
Robert Whiteside
Andrew Hayes
Adam Young, WPC School District
Paul Johnson, WPC School District
Terri Borghoff, WPC School District
Krystal Blades, WPC School District
Shella Nicholes, WPC School District

Present via Zoom:

Geri Wopschall, William Calderwood (Public Works), Catherine Bakaric (WPC Treasurer), Lori Romero (Library), Martha Rivera Sindelar (Recorder), Burton Hilton (Assessor), Jennifer Farnworth (Information Technology), Elanie Eldridge (Finance), Tabatha Hamilton (Finance), Darren Kunz (Health Officer), Charissa Halsey (Juvenile Probation), Craig Peterson (Building Inspector), Desiree Barnson (Social Services), Samantha Elliot (JOIN Inc.), Marietta Henry, Mary Kerner, Nora Tadic, Alex Tanchek, Jennifer Lee (City of Ely), Luigi Resta (rPlus Energies), Nathan Robertson (Ely City Mayor), Jeremy Drew (RCI), William Adler (Silver Lion Farms), Michelle Beecher, Lester Keizer (BCT) and others.

Chairman Richard Howe called the meeting to order at 9:00 am. Commissioner Ian Bullis led the Pledge of Allegiance.

MOMENT OF SILENCE/SILENT INVOCATION

This was duly observed.

PUBLIC COMMENT

Lester Keizer via Zoom with BCT, thanked the Board regarding the opportunity that he had with technology services with BCT in White Pine County. He continued updating the Board on his medical issues in 2021, and stated that he appreciated the time he had working with the Board.

Robert Whiteside addressed the Board regarding the lack of snow removal on 21st Street West in Crosstimbers. He stated that the County only plows snow until the small Volunteer Fire Station and they have stopped maintaining the road for the last 4 residences. He further stated that he had spoken to the County Road Department who advised him to go to this meeting. District Attorney James S. Beecher advised that his office is looking into this issue.

Donna Thornburg addressed the Board regarding the lack of snow removal on 21st Street West in Crosstimbers. She further stated that due to her medical conditions it would not have been possible for the ambulance to traverse the road had it been needed.

Andrew Hayes addressed the Board regarding the lack of snow removal on 21st Street West in Crosstimbers.

Traci Pope addressed the Board regarding the lack of snow removal on 21st Street West in Crosstimbers and her concerns that her mother has medical conditions.

Marietta Henry via Zoom addressed the Board regarding item C1m, the repair of the fences at the racetrack. She stated that she agrees with this then explained that the goal is to move the fencing away from the parking area and increase the signage in the area.

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:00 A.M. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

***1. Discussion/For Possible Action: Selection of a Chairman to the County Commission for 2022**

Vice-Chairman Travis Godon motioned to nominate Richard Howe for Chairman of the Board. Commissioner Bullis seconded. Motion passed unanimously.

***2. Discussion/For Possible Action: Selection of a Vice-Chairman to the County Commission for 2022**

Commissioner Bullis motioned to nominate Travis Godon as Vice-Chairman. Commissioner Laurie Carson seconded, motion passed unanimously.

B. 9:05 A.M. UPDATE FROM BCT

1) Discussion/Update: Quarterly Report on Information Technology from Business Continuity Technology (BCT). Earle Keizer, Melvin Chatman, Jr.

Manny Rosales, BCT, presented a slideshow regarding the updates of the work completed by BCT with Information Technology. Mr. Rosales advised that there were 161 tickets with 291-man hours including the assistance with the technology set up of the Justice Center. Melvin Chatman, Jr., BCT, provided more information regarding the work completed at the Justice Center. Mr. Rosales continued with an update regarding the work completed with the Sheriff's Office Dispatch renovation. Mr. Chatman, Jr., provided information regarding the upgrade needed to the exchange servers due to the lack of support coming in 2023 and information technology threats such as malware or spam. Mr. Rosales provided a story regarding his prior work history and information technology threats.

Earle Keizer advised the Board that Melvin Chatman, Jr. is now the main shareholder and CEO of BCT and Mr. Keizer will be only a part-time role.

The Chairman recessed the Regular County Commission Meeting for a Meeting with the White Pine County Fire Commission.

The Chairman adjourned the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting at 9:34 A.M.

D. 9:30 A.M. PROPOSED ORDINANCE 526

***1) PUBLIC HEARING/Discussion/For Possible Action: The White Pine County Board of Commissioners will take public comment and consider approval of proposed Ordinance 526, Bill No. 12.15.2021, An ordinance amending Title 2, Chapter 2.02, Section 2.02.020(A) to combine the Public Land Users Advisory Committee and the Water Advisory Committee into a single committee to be known as the Natural Resources Advisory Committee**

Vice-Chairman Godon motioned to approve, Commissioner Carson seconded, motion passed unanimously.

***2) Discussion/For Possible Action: Approval of Resolution 2022-04 of the to combine the Public Land Users Advisory Committee and the Water Advisory Committee into a single committee to be known as the Natural Resources Advisory Committee**

DA Beecher advised that these are separate parts of the whole that need to be completed, and the next resolution will modify the Standards of Operations for the Advisory Boards to contain the changes the Board is approving today. Commissioner Carson clarified that once this is completed that the current members would have to reapply for the new board and that will be once the revised standards of operations are completed.

Vice-Chairman Godon motioned to approve, Commissioner Carson seconded. Motion approved 5-0.

E. 9:45 A.M. NATURAL RESOURCES

1) Discussion Only: information regarding the White Pine County Natural Resource and Public Land Issues Tracking List. Jeremy Drew, RCI

Jeremy Drew via Zoom, RCI, updated the Board regarding the letter that the Commission provided on the Pancake Complex Wild Horse and Herd Management Gathers. He further stated that implementation will begin this week. He stated that Bald Mountain Mine has a notice of intent for the juniper project and the expansion at Bald Mountain in the next couple of months. Mr. Drew further stated that Cave Lake is having a full draw down of the water in the fall/winter, the fish have been removed and taken to Comins Lake. Swiftnorth is moving forward with their obligations under their EIS. Greenlink North goes from Robinson Substation to the West; BLM State Office announced it will have a public workshop. He further stated that the Pine WahWah Valley has publicly published their draft environmental impact statement, but he recommended an extension to the 45-day comment period to 90 days. He stated that the White Pine Pumped Storage Project geotech investigation is not anticipated until later in the year. BLM is going to be update their Sage-Grouse Resource Management Plan that may be up for a potential complete rewrite will contain alternatives that will not be either the 2015 or 2109 planned amendments.

State of Nevada is updating their Water Plan after an online survey that finished mid-January, he stated that it would have public workshops end of January/beginning of February. He further updated on the Sage City Solar Project stating that after confusion, it has been proposed to be in the Jake's Valley Area. He further stated that Sage City Solar has indicated that they filed for a BLM Right of Way, but due to Sage-Grouse habitat mapping, it has not been approved yet.

Chairman Howe advised that the White Pine Pumped Storage Project will be on the agenda for January 26, 2022 for an update and asked Mr. Drew to appear by Zoom.

***2) Discussion/For Possible Action: Approval of a Memorandum of Understanding with the BLM's Fillmore Field Office for Cooperating Agency Status for the Cross-Tie 500-kV Transmission Line Project Environmental Impact Statement. Jeremy Drew, RCI**

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded, motion passed 5-0.

***3) Discussion/For Possible Action: Approval of a Letter to the BLM's Nevada State Office for Cooperating Agency Status for the Nevada Greater Sage-grouse Land Use Plan Amendment Environmental Impact Statement. Jeremy Drew, RCI**

Jeremy Drew via Zoom, RCI, advised that this will include the entire range of Sage-Grouse habitat and the letter states that the County is interested in becoming an interested party in the discussion. Mr. Drew advised that he will be assisting the Nevada Association of Counties.

Vice-Chairman Godon motioned to approve, Commissioner Carson seconded, motion passed 5-0. Commissioner Carson requested that Mr. Drew keep the Board and Director Calderwood updated as to the road access and use of county roads.

F. 10:00 A.M. WHITE PINE CO. SCHOOL DISTRICT

1) Discussion only: School District Update Regarding District Performance Plan, COVID, and Facilities. Adam Young, Superintendent

Superintendent Adam Young provided paper copies of the PowerPoint presentation. Superintendent Young provided an update regarding the School District Plan and the 3 Goals of the School District: Leadership Development, College and Career Readiness, and School Culture and Climate. He further advised the Board of the challenges they are facing such as the increase in truancies, student behavior issues and distance education that has been received by a small percentage of families. He thanked CFO Paul Johnson and his staff for their work on the grants. He stated that there were 4 route busses purchased this year and 2 new travel busses were purchased 2 years ago with these grants. He further stated that the school buildings are in disrepair due to age and the building materials that were used prior to World War 1 are no longer safe. He advised that the cost for a Kindergarten through 8th grade building would be \$60 million. CFO Paul Johnson stated that the voters had approved for bonds to build a new school in 1992, and he has been working on a solution as the School District hasn't had bonding capacity since 1997. CFO Johnson advised the Board of the repairs required for the steam heating system in David E. Norman Elementary. He further stated his belief that the State has an obligation to assist.

Chairman Howe advised that the School District should be most proud of is the 83% graduation rate, and expressed his opinion on the state of the Middle School. Commissioner Carson commended Superintendent Young on the achievements of the School District.

Chairman Howe called a break at 10:37 A.M.

G. 10:30 A.M. HOSPITAL BOARD OF TRUSTEES

***1) Discussion/For Possible Action: Approval to select a candidate to fill the vacant seat on the Hospital Board of Trustees, Seat 3**

- **Rory Pete Mangum (withdrew his application)**
- **Dr. Norman G. Christensen**
- **Cozette Eldridge**
- **Todd C. Wilkin, DDS**

Chairman Howe addressed the applicants advising them that there will be 2 positions that will be termed out in March and his hopes that the applicants that are not chosen today would run for those positions. He further stated that the applicant chosen would have reports that would need to be filed.

Vice-Chairman Godon disclosed that Dr. Christensen is his care provider. Commissioner Bybee disclosed that Dr. Christensen and Dr. Todd Wilkin are his care providers.

Dr. G. Norman Christensen provided a copy of his application and advised of his reservation regarding the requirement of disclosure of income.

Cozette Eldridge advised the Board of her employment history of having worked 33 years in the healthcare and medical fields. She further stated that she returned to Ely after retirement and would like to make a positive impact upon the community.

Dr. Todd C. Wilkin thanked the Board for their consideration and advised that he has had his own practice since 1998 and he has time he could spend with the Hospital Board.

Commissioner Bybee motioned to appoint Dr. Todd Wilkin. Vice-Chairman Godon seconded. Motion passed 5-0.

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSION

***1) Discussion/For Possible Action: approval of redefinition of the role of liaison**

DA Beecher advised the Board of his opinion that liaisons could continue as they would give the County Manager a point of contact if there needs to be a discussion with a specific board member that is more policy driven so that it is consistent. He further advised that it could become problematic should the County Manager say something to a Department Head that is not liked; the Department Head could bypass by going to the liaison.

Vice-Chairman Godon advised that with a few of the liaison appointments it would still need to be a Commissioner but otherwise it would be the County Manager. Commissioner Carson advised that the Board should look at the Standards of Operations that would mostly apply to the advisory boards. Chairman Howe advised that they should discuss this with the Manager before deciding. DA Beecher advised this should be put back on an agenda in March to allow the County Manager to research and see what he will require from the Board.

Commissioner Carson motioned to table item 1. Commissioner Bullis seconded, item was tabled with a vote of 5-0.

***2) Discussion/For Possible Action: Selection of liaison appointments of County Commissioners for 2022**

Vice-Chairman Godon motioned to keep the appointments as they are, Commissioner

Bybee seconded, motion passed 5-0.

***3) Discussion Only: update on the NDOT Workshop being changed from January 24, 2022 to February 17, 2022 at 9am in the Library Conference Room**

Vice-Chairman Godon advised that he will be out of town. Clerk Nichole Baldwin advised that it is not required for all of the Board to be present as NDOT is looking to have any of the Commission with the heads of the Road Departments, members of the RTC and local leaders in the road arena.

B. ELECTED OFFICIALS

1. Sheriff Scott Henriod

***a) Discussion/For Possible Action: Approval of a request for additional funding to cover the increased cost to purchase two patrol vehicles; increased cost is \$11,000.00**

Sheriff Scott Henriod advised that the bids came in at an additional \$5,000 per vehicle.

Vice-Chairman Godon motioned to approve, Commissioner Bullis seconded, motion passed unanimously.

2. James S. Beecher, District Attorney

1) Discussion/For Possible Action: to approve a one year PERS buyout for Elizabeth Frances, in exchange for Ms. Frances to change her notice of resignation to be effective July 1, 2022

DA Beecher advised that this is an option to finish the fiscal year with the current Finance Director. He further explained should Director Frances stay until July that this would assist in the transition from the duties of the Finance Director to the new County Manager. Vice-Chairman Godon thanked Director Frances, DA Beecher and Chairman Howe for this work. Commissioners Carson and Bybee expressed their gratitude as well.

Vice-Chairman Godon motioned to approve a one-year PERS buyout for Elizabeth Frances in the amount of \$50,071.00, Commissioner Carson seconded, motion passed 5-0.

3. Catherine Bakaric, Treasurer

a) Discussion only: Update on the Treasurer's monthly report for November 2021

Treasurer Catherine Bakaric via Zoom, advised that this is the regular monthly report. She stated that all reconciliations are current until December. Director Frances advised that this would have to continue for one more audit until we are brought back to the low risk status.

4. Nichole Baldwin, County Clerk

***a) Discussion/For Possible Action: Approval of a Meeting Minute Agreement with American Legal Publishing to manage County Commission meeting minutes on their online platform for a \$300 set up fee, \$250 per year online hosting fee, and \$0.75 per page fee going forward as approved by the Commission on December 15, 2021**

Commissioner Bullis motioned to approve, Vice-Chairman Godon seconded. Motion passed 5-0.

***b) Discussion/For Possible Action: Approval of the request for reappointment from:**

- **Sandra Robertson to the Library Board of Trustees**
- **Kathy Brumley to the Library Board of Trustees**

Commissioner Bybee motioned to approve, Commissioner Carson seconded. Motion passed 5-0.

***c) Discussion/For Possible Action: Approval of the request for appointment by Cyndi Sanborn to fill a vacant seat on the Library Board of Trustees**

Commissioner Bullis motioned to approve, Commissioner Bybee seconded, motion passed unanimously.

***d) Discussion/For Possible Action: Ratification of the reappointment by the City of Ely, the City Council members to the following boards:**

- **Jim Alworth to the Debt Management Commission, Board of Equalization, and Regional Planning Commission**
- **Ed Spear to the Local Emergency Planning Committee**
- **Kurt Carson to the Tourism and Recreation Board**
- **Ernie Flangas to the Water Advisory Committee and Soil Conservation District**

Commissioner Carson motioned to approve Alworth, Spear and Carson for reappointment. Commissioner Bullis seconded. Motion passed 5-0.

Commissioner Carson advised Chairman Howe of her concern that Councilman Ernie Flangas has not been attending on those committees. Commissioner Bullis motioned to request a replacement for Ernie Flangas to these 2 committees. Commissioner Bybee stated that he felt that Ernie Flangas should be given a letter of the Commission's concern that he is not attending the meetings. Commissioner Bullis amended the motion to approve Mr. Flangas' appointment, but with a written request to Ernie Flangas to make sure that he is able to be on these committees and if not, the Board will ask for a different Council person to be appointed in his place. Commissioner Carson seconded, motion passed 5-0.

***e) Discussion/For Possible Action: Approval to nominate a person to serve on the Board of Equalization pursuant to NRS 361.340(4)**

Clerk Baldwin advised there are 3 members on the board and they meet annually in February regarding any appeals to the Assessor. She asked the Board for assistance in finding a nominee as she has been publishing this, but no one has shown interest. Clerk Baldwin recited NRS as to the Chairman having the ability to nominate a candidate and the requirements of the nominee. DA Beecher will look into if the County Manager can accept this position, as the District Attorney's Office could not serve due to DA Beecher representing the Board of Equalization. Assessor Burton Hilton commended Clerk Baldwin on her hard work.

C. DEPARTMENT HEADS

1. Elizabeth Frances, Finance Director

***a) Discussion/For Possible Action: Approval of monthly financial reports for December 2021**

Director Frances advised the reports are provided in an expanded format in the back up material.

Commissioner Bullis motioned to approve, Commissioner Carson seconded, motion approved unanimously.

***b) Discussion/For Possible Action: Certification of the White Pine County Financial Status Report for Provision of Indigent Defense Services**

Director Frances advised that these are required by the Indigent Defense Services and she has provided a new number for billing.

Commissioner Carson motioned to approve, Commissioner Bybee seconded. Motion passed 5-0.

***c) Discussion/For Possible Action: Approval of revised White Pine County Organizational Chart based on discussions during the FY2022 budget process and hiring of a County Manager**

Director Frances stated that this organizational chart reflects the Human Resources and Information Technology as components of the County Manager position while keeping finance with finance, accounting and grants. Director Frances advised that due to the County Manager coming on board that this needs to be approved as it was not before. Vice-Chairman Godon agreed that Finance should continue to report to the Board as a checks and balance system.

Commissioner Bybee motioned to approve, Commissioner Bullis seconded, motion Passed 5-0.

***d) Discussion/For Possible Action: Approval of Proposed FY2023 Budget Preparation Schedule**

Director Frances advised the difference will be that the meetings will be between the County Manager, Finance Director and the Department Heads/Election Officials. Director Frances advised this will provide a section for the Department Head/Elected Official and the County Manager to each provide comments to show the full conversation before it is placed before the Board for approval. Director Frances further advised that there will need to be a special meeting in March due to the timing of the revenues and the meeting schedule.

Vice-Chairman Godon motioned to approve, Commissioner Carson seconded, motion passed unanimously.

***e) Discussion/For Possible Action: Approval of the updated exempt pay scale based on County Commission action taken at the August 11, 2021 and September 22, 2021 Commission Meetings to set the pay for the County Manager and Information Technology Engineer respectively**

Director Frances advised that this just incorporates the approved exempt pay scales.

Commissioner Bullis motioned to approve, Commissioner Bybee seconded, motion passed 5-0.

***f) Discussion/For Possible Action: Approval to proceed with internal and external recruitment for Patrol Deputy at grade 11 to fill a position that will be vacant effective 1/9/2022**

Commissioner Carson motioned to approve, Commissioner Bybee seconded, motion passed 5-0.

- *g) Discussion/For Possible Action: Approval to proceed with internal and external recruitment for Appraiser at grade 117/125 as appropriate for candidate to fill a position that will be vacant effective 1/14/2022**

Director Frances advised that the effective date will be 1/18/2022 as the vacancy date had changed.

Commissioner Bybee motioned to approve, Commissioner Carson seconded, motion passed 5-0.

- *h) Discussion/For Possible Action: Approval to hire Tyler Ashby as a mechanic Senior at advanced step of Grade 132 Step 3 or \$26.26 per hour**

Director Frances advised that the Department Manager requested the higher salary for the candidate. Public Works Director Bill Calderwood via Zoom, asked the Board for approval and explained the situation.

Commissioner Bullis motioned to approve, Vice Chairman Godon seconded. Motion passed 5-0.

- *i) Discussion/For Possible Action: Approval of Resolution 2022-01 to utilize \$33,000 from contingency to cover cost of Reach Air Medical Services Contract pursuant to Commission action at the 12/15/2021 County Commission Meeting**

Vice Chairman Godon motioned to approve, Commissioner Bullis seconded. Motion passed 5-0.

- *j) Discussion/For Possible Action: Approval of Modification to Grant Award from the Nevada Department of Public Safety- Office of Criminal Justice, for Courthouse Security. The Modification will Allow for Extension of the Performance Period to 6/30/2022 and Allow for a Budget Revision in Order to Spend Remaining Funds**

Director Frances advised there were excess grants at the end of this and the Court Bailiff's requested additional gun lockers for Court security. She stated that the use was allowed by the granting agency.

Commissioner Bullis motioned to approved, Commissioner Carson seconded, motion passed 5-0.

- *k) Discussion/For Possible Action: Approval Of Grant Award from The American Rescue Plan Airport Improvement Program For Funds That Will Assist Airport Sponsors in Addressing The COVID-19 Public Health Emergency In The Amount Of \$22,000. The Required County Match Amount Is \$0. The Performance Period for this Award is 1/12/2022-1/12/2026**

Commissioner Bullis motioned to approve, Commissioner Carson seconded. Motion passed unanimously.

- *l) Discussion/For Possible Action: Approval of Contract between White Pine County and the City of Ely for Maintaining SNPLMA Funded Projects**

Director Frances advised that this is the same as the agenda item for the railroad last month, and explained that if the SNPLMA funds are accepted that a formal mechanism must be made that the projects will be maintained by the City of Ely in perpetuity for the purpose that the funds have been given.

Commissioner Bullis motioned to approve, Commissioner Bybee seconded. Motion passed 5-0.

- *m) Discussion/For Possible Action: Approval of request to utilize \$32,600 of the appropriation for the Agricultural District #13 approved under resolution 2021-79 to be used for sponsored events for repair of the race track fence instead to correct an existing safety issue**

Director Frances advised that this was spoken on by Marietta Henry in public comments. The Horse Racing Committee talked to the Ag District in that this was more important to have the track and fence repaired before the horse race.

Commissioner Carson motioned to approve, Commissioner Bullis seconded. Motion passed 5-0.

- *n) Discussion/For Possible Action: Approval of Resolution 2022-02 to utilize \$11,993 from contingency to cover the increased cost of Sheriff's Office vehicles**

Director Frances clarified that Sheriff Henriod had asked for a total of \$11,000 but that the cost would actually be \$11,993.00 as Sheriff Henriod had believed he had a different budgeted amount and to correct his math error.

Commissioner Bybee motioned to approve, Commissioner Carson seconded. Motion passed 5-0.

- *o) Discussion/For Possible Action: Approval of Resolution 2022-03 to utilize \$1,470 from contingency to cover the increased cost of Clerk's Office Precision Document Imaging Contract and newly approved American Legal Publishing Contract**

Commissioner Bullis motioned to approve, Commissioner Carson seconded, motion passed unanimously.

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.**

Vice-Chairman Godon motioned to approve, Commissioner Bullis seconded, motion passed unanimously.

4. NOTICE OF UNTIMED ITEMS

***a) Discussion/For Possible Action: to approve the request of Silver Lion Farms, that the County send a letter to the Nevada Cannabis Compliance Board, requesting changes to its regulation**

DA Beecher advised that his office reviewed and has no issues with this letter. William Adler via Zoom, Silver Lion Farms, stated currently there is no mechanism to receive cannabis cultivation or cannabis product manufacturing licenses from the County Compliance Board and this letter would facilitate communication to the Nevada Cannabis Compliance Board for the counties to do the licensing themselves. Commissioner Bullis advised that he would be more than happy to communicate for them if needed.

Commissioner Bullis motioned to approve, Commissioner Carson seconded. Motion passed 5-0.

***b) Discussion/For Possible Action: Approval of minutes from the County Commission meeting held December 15, 2021**

Commissioner Carson motioned to approve, Commissioner Bullis seconded. Motion passed 5-0.

PUBLIC COMMENT

Commissioner Bybee expressed his gratitude for the prayers and the kind words that were given for the passing of his father.

Commissioner Bybee motioned to adjourn. Commissioner Bullis seconded. Motion passed 5-0. Meeting adjourned at 11:40 A.M.

BOARD OF COUNTY COMMISSIONERS

WHITE PINE COUNTY
STATE OF NEVADA

BY:



CHAIRMAN

ATTEST:



WPC CLERK OF THE BOARD