



## **1. NOTICE OF TIMED AGENDA ITEMS:**

### **A. 9:00 A.M. LIQUOR BOARD**

- \*1. **Discussion/for possible action**: Ratification of a liquor license issued to Ely Rotary Ice Fishing derby for the period of January 28, 2023. Applicant is Steve Dobrescu. Sheriff Scott Henriod
- \*2. **Discussion/For Possible Action**: Approval of minutes from the Liquor Board Meeting held November 16, 2022

### **B. 9:05 A.M. GARNET HILL RECREATION AREA**

- 1. **Presentation/Discussion Only**: Bureau of Land Management Proposed Garnet Hill Recreation Area Management Plan with new trails and facilities. Erin Bibeau & Andrew Newman with Logan Simpson

### **C. 9:15 A.M. FIRE COMMISSION**

- 1. Discussion/Update on Fire District Progress. Courtland Hall, Interim Fire Chief & Pat Stork, Ely Fire Chief
- \*2. **Discussion/For Possible Action**: Approval of monthly financial reports for January 2023. Kathy Workman, Finance Director
- \*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. Kathy Workman, Finance Director
- \*4. **Discussion/For Possible Action**: Approval of minutes from January 11, 2023 Fire Commission Meeting

### **D. 9:30 A.M. NATURAL RESOURCES**

- \*1. **Discussion/For Possible Action**: Approval of a Memorandum of Understanding for Cooperating Agency Status on the Bureau of Land Management's Greenlink North Transmission Line EIS. Jeremy Drew, RCI
- 2. Discussion Only: Bahsahwahbee (Swamp Cedars) National Monument Discussion. Monte Sanford, Tribes' National Monument Director
- \*3. **Discussion/For Possible Action**: Approval of a revised comment letter to the proposed National Monument in Spring Valley. Jeremy Drew, RCI

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

## **A. COUNTY COMMISSION**

### **1. Laurie L. Carson, Vice Chairman**

- \*a) **Discussion/For Possible Action:** Approval of Resolution 2023-08 to approve an amended Conditional Special Use Permit requested by Great Basin Transmission, LLC

## **B. ELECTED OFFICIALS**

### **1. Sheriff Scott Henriod**

- \*a) **Discussion/for possible action:** Approval to accept a grant received by the Office of Traffic Safety in the amount of \$10,000.

## **C. DEPARTMENT HEADS**

### **1. Michael A. Wheable, County Manager**

- \*a) **Discussion/For Possible Action:** to Approve the Creation of a New County Position and Job Description for a Building and Maintenance Foreman, and Authorizing Immediate Recruitment, Utilizing Funds for Salary from Contingency for This Fiscal Year

### **2. Kathy Workman, Finance Director**

- \*a) **Discussion/For Possible Action:** Approval of monthly financial reports for January 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.
- \*c) **Discussion/For Possible Action:** Approval of minutes from the January 4, 2023 Special County Commission Meeting and the January 11, 2023 County Commission Meeting

**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, Nichole Baldwin, did on the 2nd day of February, 2023 by 9:00 a.m. cause to be posted (5) five notices of the Amended White Pine County Commission & Fire 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 Baldwin*