

SPECIAL COUNTY COMMISSION MEETING

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AMENDED AGENDA

COUNTY COMMISSION MEETING

DATE: Wednesday, June 16, 2010  
TIME: 9:00 a.m.  
PLACE: White Pine County Commission Meeting Chambers  
953 Campton Street, Ely, Nevada (Annex)

Times for agenda items are approximate. The time a matter will be considered is subject to change with the consensus of the Board of Commissioners

\*ASTERISK (\*) DENOTES ACTION ITEM BY THE BOARD OF COUNTY COMMISSIONERS; SUBJECT TO THE FINAL APPROVAL BY THE NEVADA DEPARTMENT OF TAXATION

9:00 a.m.

PUBLIC COMMENTARY:

A fifteen (15) minute 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).)

9:00 a.m.

County Commission \*Discussion/Action/Possible Approval, Canvass of Vote for White Pine County 2010 Primary Election

9:05 a.m.

County Commission \*Discussion/Action/Possible Approval,  
\*A) Resolution 2010-17, A Resolution approving the placement of Advisory Ballot Question A (Shall the Offices of County Clerk and Treasurer be Combined?) on the General Election Ballot 2010, setting forth the wording for the Advisory Ballot Question, Noting that this is an Advisory Question and that the vote has no Binding Effect on  
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the Board of County Commissioners or Other Officials of White Pine County, Stating the Estimated Fiscal Impact; and Outlining the Pros and Cons of Passage of the Advisory Ballot Question A

\*B) Resolution 2010-18, A Resolution approving the placement of Advisory Ballot Question B (Shall the Governments of the City of Ely and White Pine County be Combined into one Governmental Unity?) on the General Election Ballot 2010, setting forth the wording for the Advisory Ballot Question, Noting that this is an Advisory Question and that the vote has no Binding Effect on the Board of County Commissioners or Other Officials of White Pine County, Stating the Estimated Fiscal Impact; and Outlining the Pros and Cons of Passage of the Advisory Ballot Question B

\*C) Resolution 2010-19: A Resolution approving the placement of Ballot Question One: (A Shall White Pine County, Nevada, approve a tax override of \$ .02 cents per \$100.00 (One Hundred Dollars) of assessed valuation for the purpose of generating funds to go toward operating and maintaining senior citizen centers in White Pine County?)  
on the General Election Ballot 2010, Stating the Estimated Fiscal Impact; and Outlining the Pros and Cons of Passage of the Ballot Question One

\*9:10 Kerry Sprouse, Public Works Department

\*a. Discussion/Action/Possible Approval to Award Contract for Energy Efficiency and Conservation

Projects, Library Windows

\*b. Discussion/Action/Possible Approval to Award Contract for Energy Efficiency and Conservation Projects, Replacement of Heating Systems at the McGill Senior Center and Airport Terminal

\*9:15 Karen Rajala, Community and Economic Development: Discussion/Action  
Possible Approval of Draft Report, Regional Water and Sewer Preliminary Engineering Report, Submitted by TRC Engineering

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\*ASTERISK (\*) DENOTES ACTION ITEM BY THE BOARD OF COUNTY COMMISSIONERS:

\*The meeting may be closed by an appropriate motion for the purposes of discussing any matter allowed under NRS 241.030 (1) to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee.

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 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-289-2341 at least two (2) days in advance.

AFFIDAVIT

I, Karen Rajala, did on the 10th Day of June 2010 cause to be posted (5) five notices of the County Commission Amended Meeting Agenda in the County of White Pine, to-wit: At the County Library, at the Courthouse, at the Courthouse Annex, at the Public Safety Building, at the Ely U.S. Post Office, and additional copies are on display and available at the front counter of the WPC Clerk's Office and inside the Commission Meeting Chambers. Copies also sent via e-mail and regular mail to the Nevada Department of Taxation.