

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 15, 2020
Pershing County Courthouse
Lower Level - Round Room-400 Main Street, Lovelock, Nevada

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items assigned times will not be discussed prior to their assigned times. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion at any time.

Due to the Public Health Emergency related to the COVID-19 pandemic, attendance at the Regular Meeting of the Pershing County Board of Commissioners is restricted to Commissioners, supporting staff and officials, and persons providing reports and other information on agendized items. The meeting will be limited to no more than 10 persons at a time in attendance. **Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom teleconference in accordance with Page three (3) of the agenda:**

1. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; **Discussion and for Possible Action** on Correction/Approval of Minutes.
2. **8:31 a.m.** PUBLIC INPUT: (Public comments and discussion. No action may be taken on 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. Public commentary will generally be limited to 3 minutes per person.)
3. Review of all agenda items to determine if any do or do not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business-**Discussion and for Possible Action.**
4. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. **Department Updates, if any, are to be submitted in writing due to the COVID 19 social distancing requirements**
 1. Road Department
 2. Landfill & Recycling Matters
 3. Buildings & Grounds
 4. Senior Center/Volunteer Coordinator
 5. Pershing County Fire/Ambulance – Lovelock, Grass Valley, Imlay & Rye Patch Fire Departments.
 6. Safety/CHN/Cemetery
 7. Community Center
 8. Economic Development/Brownfields
 9. Pershing County Emergency Operations Manager/LEPC
 - 10.IT Department
 - B. **Items for Action: Discussion and for possible action:**
 1. Senior Center: Jordan McKinney-Resignation as Senior Center Director/Volunteer Coordinator; advertising/interviewing/selection/recommendation process update.
 2. Community Center: Approval of BSL proposals for wiring upgrades to the Community Center in the amount of \$7,560 for installation via sub panel in north hallway: 4 new 120 volt 20 amp receptacle circuits to include two receptacles each in each of Rochester room and Seven Troughs room; trouble shoot and repair disco ball circuits: and \$4,270.00 for replacing overhead lights in the Seven Troughs and Rochester rooms: to include lights fixtures to replace 26 existing two lamp 2' x 4' troffer style fixture with new four lamp LED 2' x 4' troffer style fixture w/dimmer switches and lamps to replace 18 existing can light lamps with LED 100 watt equivalent dimmable lamps w/dimmer switches.
 3. Pershing County Emergency Operations Manager-LEPC: Approval of Job Description and contract for the Interim Emergency Management Director.
 4. Economic Development: Request Letter of Support for the Build NV program.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. **Department Updates, if any, are to be submitted in writing due to the COVID 19 social distancing Requirements.**
 1. Lacey Donaldson, Clerk-Treasurer

2. Rene Childs, Auditor-Recorder
3. Laureen Basso-Cerini, Assessor
4. Bryce Shields, District Attorney
5. Karen Stephens, Justice Court
6. Jerry Allen, Law Enforcement

B. Items for Approval: Discussion and for Possible Action:

1. Lacey Donaldson, Clerk-Treasurer: Approval of Corrections to Tax Rolls.
 2. Rene Childs, Auditor-Recorder: Request for approval of Critical Need Position through "PERS" for retired reserve deputies for Pershing County Law Enforcement Center; Request for approval to halt all county expenditures except for those dire necessities, needed to continue county operations.
 3. Karen Stephens, Justice Court: Request that Administrative Assessments and Court Facility Fees continue to be retained for the ongoing and exclusive use of the Lake Township Justice Court.
 4. Jerry Allen, Law Enforcement: Approval to have BSL Electric install 'shore power' of 4-30 amp 120 volt outlets for contingency trailer usage for isolation as well as 1-30 amp 240 volt outlet for refrigerated truck usage in the amount of \$3,235.00 with possible reimbursement from FEMA funding; Final approval to accept a 2008 Toyota Camry into Pershing Sheriff's Office inventory as Asset Forfeiture as a part of Case #18-381.
 6. PCWCD: Request for Letter of Support for Watershed Flood Prevention Operations 2020 funding assistance under NRCS PL 83-566 Watershed Protection and Flood Prevention Program.
6. Discussion and approval whether to extend the deadline for Burning Man Project quarterly payment of \$75,000.00 to provide law enforcement services at the 2020 Burning Man Event-**Discussion and for Possible Action.**
 7. Additional Written Reports, if any:
 - A. Update on future Law Enforcement Center
 - B. Grass Valley Advisory Board
 - C. Derby Field Airport
 - D. Report from Legal Counsel
 - E. Report from Administrative Assistance/HR Rep-County Commissioner's Office
 - F. Requests for Future Agenda Items
 - G. Correspondence
 8. Update from Emergency Operations and Re-evaluation of Resolution 20-03-02, Declaration of Emergency relating to the COVID-19 (Corona Virus); Possible changes to County Commission meetings dates-**Discussion and for Possible Action.**
 9. Litigation meeting.
 10. Matters of the Board for Discussion: **Updates to be submitted in writing.**
Board Liaison reports. (Nevada Works, Safety, Hospital Board, Emergency Management, Cemetery, Recreation Board, WNDD, Pe. Co. Economic Dev./, Community Center, Airport Advisory Board; Museum Advisory Board, Library Board, Senior Center Advisory Board, Central Nevada Water Authority, Planning Board, Broadband Advisory Board, 911 Committee, Solid Waste Management Recycling Advisory Board, Pe. Co. Volunteer Advisory Board, T. V. Board, Frontier Coalition, Humboldt River Water Basin Authority.)
 11. PUBLIC INPUT: (Public comments and discussion. No action may be taken on 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. Public commentary will generally be limited to 3 minutes per person.)
 12. Approval of Vouchers-**Discussion and for Possible Action.**

NOTICE: The County Commission may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the County Commission has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the County Commission pursuant to Nevada Revised Statutes **241.015.**

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 COUNTY CLERK, 775-273-2208, as soon as possible. Supporting material for the meeting may be requested by contacting Karen Wesner at the Pe. Co. Comm. Office-775-273-2342 or kwesner@pershingcounty.net.

EQUAL OPPORTUNITY NOTICE

Pershing County is an Equal Opportunity Provider and Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

CERTIFICATE OF POSTING

This Agenda is posted at the following locations:

Lovelock City Hall Lower Level-Round Room Imlay Post Office
Lovelock Post Office Pershing County Library Courthouse Entrance
Pershing County Administration Building www.pershingcounty.net <http://notice.nv.gov>

MEETING DATE: Wednesday, April 15, 2020
DATE POSTED: Wednesday, April 9, 2020 POSTED

BY: Karen T. Wesner
Karen T. Wesner, Administrative Assistant

PAGE 3 – INSTRUCTIONS FOR PERSONS WHO WISH TO PARTICIPATE IN THE MEETING OR TO PROVIDE PUBLIC COMMENT MAY DO SO VIA ZOOM AT:

<https://us04web.zoom.us/j/7754420102>

Meeting ID: 775 442 0102

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