

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, May 20, 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 agenda 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: **Written updates to be submitted in writing due to the COVID 19 social distancing requirements; only action items will be placed on the agenda for discussion and approval:**
  - A. Road Department: Department update; Road reports.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval and update on hiring of vacant Landfill Operator position.
  - C. Buildings & Grounds: Department update/report.
  - D. Pershing Co. Fire/Ambulance:
    1. Ambulance report.
    2. Lovelock Fire Dept. report.
    3. Grass Valley Fire Dept. report.
    4. Imlay Fire Dept. report.
    5. Rye Patch Fire Dept. report.
  - E. Safety/CHN/Cemetery: Department update/report.
  - F. Pershing Co. Emergency Operations Manager-LEPC update/report; Appointment of Sean Burke as Emergency Management Director and contract for Emergency Management Director; Approval to apply for FEMA funds to reimburse Pershing County for COVID-19 costs and assignment of who will be responsible for the application process.
  - G. IT Department: Department update/report.
  - H. Economic Development:
    1. Assessment Grant report.
    2. WNDD, City of Lovelock and Pershing County Brownfields Grant Update for April 2020.
    3. Approval to apply with Western Nevada Development District for the FY 2020 Public Works and Economic Adjustment Assistance Notice of Funding Opportunity (FY20 PWEAA NOFO), specifically as it relates to economic resiliency and telehealth and broadband for the community and request for Letter of Support.
    4. Request to send out RFI (Request for Information) for Broadband Expansion opportunities in the region (Pershing, Humboldt, Lander) per recommendation of the Governor's Office of Science, Information and Technology (OSIT).
5. ELECTED DEPARTMENTS: **Written updates to be submitted in writing due to the COVID 19 social distancing requirements; only action items will be placed on the agenda for discussion and approval:**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll.
  - B. Rene Childs, Auditor-Recorder: Department update/report; Clarification of spending for Capital Expenditure(s) in the Option Tax Fund and Building Fund for the FY2020 and FY2021 Budget.
  - C. Laureen Basso-Cerini, Assessor: Department update/report.

- D. Bryce Shields, District Attorney: Department update/report.
  - E. Karen Stephens, Justice Court: Department update/report.
  - F. Jerry Allen, Sheriff's Dept.: Department update/report.
    - 1. Approval to apply for DOJ (Department of Justice) grant to fund 25% of the School Resource Officer for the FY 2020-21.
    - 2. Approval to apply for grants to fund Patrol Officer Vehicle computers, installation, support software equipment and other items.
    - 3. Approval/acceptance of grant to purchase TruNarc equipment, software, training and technical support.
6. **9:30 a.m.** Garrett Kalt, 2020 Census: Update on 2020 Census for Pershing County.
  7. **9:45 a.m.** Tracy Neely and Nanette Chalupa, A & H Insurance: Presentation and recommendation for the 2020-2021 Health Benefit Coverage Plan options for Pershing County Employees- **Discussion and for Possible Action.**
  8. COVID-19 (Corona Virus) – Discussion regarding Economic Impact and Recovery for Pershing County; lifting of restrictions and stay at home order- **Discussion and for Possible Action.**
  9. Review and possible implementation of NRS 288.150 (5), which provides for reopening negotiations of Collective Bargaining Agreements (CBAs) or suspension of CBAs with the Pershing County Employees Association and the Pershing County Law Enforcement Association due to the existence of a County fiscal emergency and/or the inability of the County to conduct its responsibilities due to an emergency situation caused by the COVID 19 pandemic. - **Discussion and for Possible Action.**
  10. Kyle Swanson-Pershing County Conflicts Attorney Counsel: Request for approval to renew the contract for legal services commensurate with the previous year's rate of \$52,020.00, with the understanding that if the County is able to provide increases to employees in accordance with the CBA's then the contract will be modified to add a cost of living increase of 2% for a renewal of \$53,580.00, retro-active to July 1, 2020. The renewal will be effective July 1, 2020. **Discussion and for Possible Action.**
  11. First reading of a proposed ordinance establishing a sunset date and repeal of Transitional Insurance Provisions of Chapter 2 to the Pershing County Code which has a Title; Purpose; Definitions; and Terms and Conditions; and other matters relating thereto.
  12. First reading of a proposed ordinance amending the language for insurance benefits/premiums/accrual rate for vacation and sick leave for Elected/non-elected personnel and other matters relating thereto.
  13. Discussion regarding proposal from the Nevada Lands Council to replace the individual county lands bills such as the Pershing County Economic and Conservation Act, for a new Lands Bill created by the Nevada Lands Council- **Discussion and for Possible Action.**
  14. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; **Update report to be submitted.**
  15. Derby Field Airport: Update on matters relating to the Derby Field Airport.
  16. Litigation Meeting.
  17. Report from Legal Counsel.
  18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
  19. Items for future agendas- **Discussion and for Possible Action.**
  20. Correspondence.
  21. Matters of the Board for Discussion.  
Board Member reports. 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.)

22. 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.)
23. 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://www.pershingcounty.net)    <http://notice.nv.gov>

**MEETING DATE:** Wednesday, May 20, 2020

**DATE POSTED:** May 15, 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

One tap mobile

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 +16699006833,,7754420102# US (San Jose)

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