

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 3, 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.

In light of the Governor's implementation of Phase 2 of Nevada's Road Map to Recovery, this meeting will be limited to no more than 50 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; Approval of minutes-: **Discussion and for Possible Action.**
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; Approval to advertise/hire Road Worker I/II position.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report; Salary Resolution to increase hours of bus driver, S. Bruce, to 30 hours; Approval of credit card for Senior Center Director in the amount of \$2,000.00.
 - D. Buildings & Grounds: Department update/report.
 - E. Library: Department update/report.
 - F. 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.
 - G. Community Center: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. Emergency Management/LEPC: Update and report on matters related to COVID-19.
 - J. IT Department: Department update/report.
 - K. Economic Development: Department update/report; Brownfields grant project update.
 - L. Public Defender: Department update/report.
 - M. Code Enforcement: Update on matters relating to Code Enforcement.
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.
 - 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: Update/report on matters relating to the Pershing County Sheriff's Office.
6. **9:15 a.m.** Public Hearing on proposed ordinance #339, providing for revocable occupancy permits and encroachment permits in county roadways and easements and establishing permit fees by resolution- **Discussion and for Possible Action.**

7. Proclamations and Awards: **Discussion and for Possible Action**-(The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County) **Years of Service Pin and Certificate**- Ramona Aguilar.
8. Board Appointments: Grass Valley Advisory Board- **Discussion and for Possible Action**.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. T. V. Advisory Board: Approval of Contract Agreement with Valley TV & Communication effective from July 1, 2020 through June 30, 2021, in the amount of \$2,500.00- **Discussion and for Possible Action**.
11. **9:30 a.m.** Public Hearing on proposed ordinance #340 amending Chapter 2.80, entitled "County Public Defender's Office", of Title 2 of the Pershing County Code by establishing second and third tier conflict counsel for indigent defendants and providing for the method of selecting conflict counsel, along with their minimum professional qualifications, compensation, reporting requirements, and the payment for defense experts and investigations- **Discussion and for Possible Action**.
12. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-: **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.**
13. 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 regarding Economic Recovery for Pershing County; Discussion regarding impact to the Pershing County Budget for FY2020-2021-**Discussion and for Possible Action**.
14. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
17. Items for future agendas-**Discussion and for Possible Action**.
18. Correspondence.
19. 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.)
20. 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.)
21. 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, June 3, 2020

DATE POSTED: May 28, 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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