

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 19, 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 and requirement to wear masks per Governor's Order. **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. Road Department: Department update; Road reports; Request for approval to advertise/hire vacant Road Worker I/II position.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Request for approval to replace Courthouse Park Restroom doors.
 - D. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 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.
 6. Approval to fund the outfitting of the fire command vehicles (2).
 7. Approval of Contract/Job Duties for the Fire Inspector; Approval of salary/compensation; Approval to Advertise /hire position.
 - E. Safety/CHN/Cemetery: Department update/report.
 - F. Library: Department Update/report: Salary Resolution-Kameron Mitchell.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. IT Department: Department update/report.
 - I. Economic Development: Brownfields grant project.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - 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; Approval to advertise/hire vacant Administrative Clerk I/II position.
 - 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; Approval of agreement to purchase standardized testing for entry level Deputy and promotions from Fire and Police Selection Inc. and authorization for the Sheriff to sign the Agreement; Acceptance of grant funding through Office of Traffic Safety to perform numerous traffic safety events throughout FY2021; Final acceptance of a Humvee donated at no cost from the Carson City Sheriff's Office; Further discussion/acceptance of MRAP (mine resistant, ambush protected vehicle) on loan to the Pershing County

Sheriff's Office; Approval to spend allocated funds set aside in the capital Outlay-Building Fund for PCSO radio upgrade not to exceed \$130,000.00 as well as upgrade for the Dispatch Consoles not to exceed \$193,000.00.

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**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) **5 Year Certificate/Pin**-Mandy Springer.
8. **9:30 a.m.** Cemetery Board-Dale Talcott, Chairman: Update on parcel survey for Unionville Cemetery; Quote from John Milton, Desert Mountain Surveying for a cost of \$1575.00 and approval to proceed with survey; Update on Lone Mountain Cemetery, Chinese Cemetery and Big Meadow Cemetery- **Discussion and for Possible Action.**
9. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
10. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of Grant Notice of Award for Improvements to Derby Field Terminal Area Fencing & Gate in the amount of \$189,283.00- **Discussion and for Possible Action.**
11. Board Appointments/Resignations: Debt Management Board; Big Meadow Soil Conservation District-County Appointment - **Discussion and for Possible Action.**
12. **10:00 a.m.** PLANNING AND BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the Planning and Building Department/Imlay Water System- **Discussion and for Possible Action.**
 - A. Discussion regarding raising business license fees and seeking authorization from the Nevada State Department of Taxation to increase the fees in accordance with NRS 354.5989.
13. CARES FUNDING: Approval of expenditure plan; Update from Emergency Operations and Re-evaluation of Resolution 20-03-02, Declaration of Emergency relating to the COVID-19 (Corona Virus); 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: August 19, 2020

DATE POSTED: August 13, 2020

POSTED

BY: Karen Wesner

Karen 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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