

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 21, 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.

To comply with social distancing requirements 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; NDOT Interlocal Agreement for Striping; Update County Vehicle Policy to allow Grass Valley Road Department employee to take county vehicle home.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Department update; Automatic Doors for lower level entry door at the Courthouse in the amount of \$3,900.00; Review of proposals for roofing, siding/stucco, windows for Imlay House, award contract and approval to proceed.
 - 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.
 - E. Safety/CHN/Cemetery: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report.
 - H. Economic Development: Update on matters relating to Economic Development; Brownfields grant project; Approval to proceed with a proposal to participate in and join with City of Lovelock, Humboldt County and City of Winnemucca to form a new regional Development Authority.
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; Review of Accounting Rules for purchasing and use of County Credit Cards.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Approval of Log Changes to the Secured Tax Roll pursuant to NRS 361.310; DMV Performance Review; Request input from the commission on Workshop held 10-7-2020 on funding of GIS/Pictometry if funding is not available in the Assessor's Tech Fee Fund.
 - D. Bryce Shields, District Attorney: Department update/report; Approval of Attorney Fee Agreement with Marquis Aurbach Coffing regarding the Rural County's lawsuit on Mineral Rights Litigation.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Approval to advertise/hire Administrative Clerk I/II position; Approval of Interlocal Agreement for Forensic Pathology Services with the Washoe County Medical Examiner's Office

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-
Discussion and for Possible Action.
7. **9:30 a.m.** Coeur Rochester Mine: Greg Robinson and Sara Thorne: Update on the Coeur Rochester mine and construction progress.
8. 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).
9. First reading of a proposed ordinance revising the requirements and age limit of manufactured homes being placed in Pershing County, Chapter 308 Section 17.308.05 in the Pershing County Development Code.
10. First reading on a proposed ordinance placing restrictions on billboards and other outdoor advertising in Pershing County.
11. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
12. Derby Field Airport: Update on matters relating to the Derby Field Airport.
13. Litigation Meeting.
14. Report from Legal Counsel.
15. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
16. Items for future agendas- **Discussion and for Possible Action.**
17. Correspondence.
18. 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.)
19. 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.)
20. 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, October 21, 2020

DATE POSTED: October 15, 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

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