

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, November 18, 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 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; Salary Resolution-T. Milich; Review and possible approval of speed limit signs for Relief Canyon Mine Road.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Buildings & Grounds: Department update/report.
  - D. Senior Center: Approval to extend advertisement for Senior Center Director position; Approval to advertise/hire part-time Bus Driver position.
  - E. 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.
  - F. Safety/CHN/Cemetery: Department update/report; Approval of updated specifications and requirements for curbing of cemetery plots.
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. Cooperative Extension: Approval to purchase 2021 Chevrolet Colorado Crew Cab 4-wheel Drive LT pickup in the amount of \$28,966.25 to be paid from Capital Outlay budget.
  - I. IT Department: Department update/report.
  - J. Economic Development: Brownfields grant project update.
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.
  - 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.
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).
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of Derby Field Airport Lease Agreement for Fuel Tank/Equipment Space with Classic Helicopters in the amount of \$500.00 annually-**Discussion and for Possible Action.**
10. TV Advisory Board: Approval of proposal from Valley TV to add a coaxial cable to the antenna system and run a new cable from the Scala CL 713 antenna in the amount of \$1,000.00; Approval of annual generator maintenance with Cummins Sales and Service in the amount of \$1,000.00-**Discussion and for Possible Action.**
11. Approval of Memorandum of Understanding (MOU) between State of Nevada Office of the Labor Commissioner and Public/Awarding Body-Pershing County relating to laws and regulations governing Public Works Projects and the payment of the Prevailing Wage pursuant to NRS 338.010 – **Discussion and for Possible Action.**
12. **9:30 a.m.** Public Hearing on proposed ordinance #344 amending Chapter 17.308.05 of Title 17 of the Pershing County Development Code by changing; provisions relating to the permitted ages of manufactured homes; and other matters properly relating thereto-**Discussion and for Possible Action.**
13. **9:40 a.m.** Public Hearing on proposed ordinance #345 creating Chapter 17.800.10, which shall be known as the Sign Ordinance of Pershing County, Nevada-**Discussion and for Possible Action.**
14. **9:50 a.m.** Continued Public Hearing on proposed Ordinance #343, amending Chapter 2.12 of the Pershing County Code, which created an advisory board to the County Commissioners known as the Pershing County Economic Development Authority and Community Center Advisory Board-**Discussion and for Possible Action.**
15. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/Imlay Water System matters: Update on matters relating to the department-**Discussion and for Possible Action:**
  - A. Cynthia Albright, Senior Principal, Planning & Urban Design, Stantec Engineering – Discussion regarding Scope of Work outlined by the Board of Commissioners; obtain cost estimate to begin the process of updating the County's Master Plan, incorporate the Water Resources Plan into the Master Plan and update the Development Code.
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
19. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; **Discussion and for Possible Action.**
20. Items for future agendas- **Discussion and for Possible Action.**
21. Correspondence.
22. 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.)
23. 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.)
24. 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@pershingcountynv.gov.

**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      pershingcountynv.gov      http://notice.nv.gov

**MEETING DATE:** Wednesday, November 18, 2020

**DATE POSTED:** November 12, 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

+13462487799,,7754420102# US (Houston)

Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Dial by your location

Meeting ID: 775 442 0102

+1 346 248 7799 US (Houston)

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