

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, December 16, 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; Resolution to set speed limit signs on Relief Canyon Road; Approval of Resolution to name a portion of the road starting at Poker Brown Camp Road (left of Upper Valley frontage road) to Old Emigrant Road "Duncan Road"; Approval for payment out of the Building Fund for repair on Diesel Pump in the amount of \$1,747.83.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Proposal for re-opening Recycling Center and placing Recycling Center under Landfill Operations; Approval to advertise/hire part-time (less than 20 hour) position to work at Recycle Center.
  - C. Buildings & Grounds: Department Update/Report; Approval to purchase three pressurized sanitation washer stations to be paid from the COVID CARES funding in the amount of \$7,350.00.
  - D. Senior Center: Department Update/Report: Approval to set date for County Commissioners/Commissioner Elect/HR Representative to interview for Senior Center Director position; Salary Resolution-Bus Driver-A. Pimental.
  - 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.
    6. Approval of Fire Inspector stipend to be paid to the Lovelock Fire Department.
  - F. Safety/CHN/Cemetery: Department update/report.
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. IT Department: Department update/report.
  - I. Economic Development: Brownfields grant project updates.
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; Request for approval to install Security Windows for Justice Court-12 windows-approximately \$32,880.00 with funding 50% Facility Assessment Fee/50% Building Fund.
  - F. Jerry Allen, Sheriff's Dept.: Department update/report; Salary Resolution-E. Blondheim, Undersheriff.

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. Board Appointments: Senior Center Advisory Board; Museum Advisory Board; 911 Surcharge Advisory Committee; Airport Advisory Board; Cemetery Advisory Board; Television District Board; Weed District Board- **Discussion and for Possible Action.**
10. Approval of Memorandum of Understanding (MOU) between State of Nevada Office of the Labor Commissioner and Pubic/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.**
11. **10:00 a.m.** 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). Recess commission meeting for presentation of recognition awards to Commissioner Robert McDougal and Sherri Woodward for years of service to Pershing County.
12. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; **Discussion and for Possible Action.**
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.**
21. Recess commission meeting.
22. **1:00 p.m.** Approval to go into a Closed Personnel session pursuant to NRS 241.030 (1) and NRS 241.020 (c) (4) **Discussion and for possible action.**
23. Closed Personnel Session under NRS 241.030(1): Discussion to consider the character, alleged misconduct, professional competence or physical or mental health of James Evans, Planning and Building Director pursuant to NRS 241.020 (c) (4).
24. Adjourn Closed Session.
25. **Discussion and possible action** regarding discipline up to and including termination of James Evans, Planning and Building Director.

**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, December 16, 2020

**DATE POSTED:** December 10, 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

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