

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Monday, January 4, 2021
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; Reorganization of the Board; Set policies for rotation of board appointments of Chair/Vice-Chair and commission board appointments; Selection of Chairman and Vice-Chairman; Commission Board appointments; 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 vacant Road Worker I/II position; Review/approval of NDOT Title VI Implementation Plan.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Update on re-opening Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report; Update on Senior Center interviews.
 - D. Buildings & Grounds: Department update/report; Request by Lover's Aloft to use the McDougal Sports Complex for annual Lover's Aloft event February 11-14, 2021; Approval to purchase new metal doors and frames for the Annex Building not to exceed \$12,000.00 to be paid from Building Fund; Approval to install Burglar Alarm Systems for all County buildings.
 - 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.
 6. Set workshop date for Ambulance and Fire Services.
 - G. Community Center: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report; Brownfields grant project update.
 - K. Public Defender: Department update/report.
 - L. 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; Approval of credit card for Commissioner Shayla Hudson with \$2,000.00 credit limit.
 - 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; Salary Resolution – R. Abernathy.

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-
Discussion and for Possible Action.
7. Marzen House Museum: Approval of Outgoing Loan Agreement with the Nevada State Museum for BLM and Nevada State Museum artifacts on loan-**Discussion and for Possible Action.**
8. Board Appointments: Senior Center Advisory Board; Lovelock Valley Weed District; Airport Advisory Board; Cemetery Advisory Board; Volunteer Advisory Board-**Discussion and for Possible Action.**
9. 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 Certificate/Pin: Rene Childs (10); Phillip Dickerman (10); Leslie Steward (10); National Radon Month Proclamation-January 2021.
10. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of FAA Grant under Federal Assistance SF-424, to construct partial parallel taxiway (Design Only) in the amount of \$160,000.00-**Discussion and for Possible Action.**
11. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-**Discussion and for Possible Action.**
 - A. Discussion regarding changing depth requirement for frost line from 36" to 24".
12. Litigation Meeting.
13. Report from Legal Counsel.
14. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
15. Items for future agendas-**Discussion and for Possible Action.**
16. Correspondence.
17. 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.)
18. 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.)
19. 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: Monday, January 4, 2021

DATE POSTED: December 28, 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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