

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, March 17, 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; **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; Approval to replace/repair gas pump/system at Imlay Road Yard.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Buildings & Grounds-Department update/report.
  - D. Community Center update/report: Approval to advertise/hire Community Center Coordinator position; Approval of Job Description for Community Center Coordinator position; Set date for interviews; discussion regarding office space and office equipment such as file cabinets and desk to be removed from the Extension Office.
  - 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. Appointment of county representatives to sub-committee consisting of two county appointees and one city appointee. This subcommittee will recommend to the board of county commissioners and city council regarding funding sources and organizational structure of emergency services and fire-fighting services throughout Pershing County and the City of Lovelock.
  - F. Safety/CHN/Cemetery: Department update/report.
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. IT Department: Department update/report; Discussion regarding workload and expansion of the Pershing County IT Department and related department facilities including the possibility of adding additional staff, engaging a Managed Service Provider, and/or other solutions; DEVNET Agreement-Amendment to contract with DEVNET to remove the Permitting & Zoning modules that were to be used by Planning & Building Department which currently uses Caselle; Darktrace Business proposal (10:00).
  - I. Economic Development: Update/Report; 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; Proposal from Eide Bailly CPAs & Business Advisors to perform Pershing County's Annual Audit for 6/30/2021, in the amount of \$88,000.0 and \$3,000.00 for each additional program.

- C. Laureen Basso-Cerini, Assessor: Department update/report; Request for approval of “Outside Employment” for Morgan Rood, Appraiser I.
  - D. Bryce Shields, District Attorney: Department update/report; Amendment to the Interlocal Contract between State of Nevada Department of Health and Human Services and Pershing County.
  - E. Karen Stephens, Justice Court: Department update/report.
  - F. Jerry Allen, Sheriff’s Dept.: Department update/report; Approval to purchase the “SheriffApp” notification application for the notification of the public of Law Enforcement and Public Safety notifications in the amount of \$18,270 to be paid from CARES funding, Commissary, Asset Forfeiture funds..
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-  
**Discussion and for Possible Action.**
  7. Derby Field Airport: Update on matters relating to Derby Field Airport; Approval of Design Engineering Services-Independent Fee Estimate Proposal for Element 1-Construct Partial Parallel Taxiway with Rood & Associates in the amount of \$2,500.00-**Discussion and for Possible Action.**
  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. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
  10. Board Appointments: Airport Advisory Board; Solid Waste Management/Recycle Board; Museum Advisory Board-  
Discussion and for Possible Action.
  11. First reading of a proposed ordinance amending Chapter 13.06 of the Pershing County Code relating to making changes to the landfill fees.
  12. **10:00 a.m.** Presentation and approval of network security monitoring system and service from Darktrace in the amount of \$1,809.00 (\$21,708.00 annually) for 48 months (4 years) with payments to be deferred until after July 1, 2021-**Discussion and for Possible Action.**
  13. **10:30 a.m.** Public Hearing on proposed Ordinance No. 346, amending Chapter 108 of the Pershing County Development Code by amending the provisions of 17.08.25 to authorize solar energy development in the Agricultural Preservation Overlay District with a Special Use Permit-**Discussion and for Possible Action.**
  14. Amendment to Resolution No. 21-02-01 on Emergency Powers of the Governor of Nevada, A Resolution in support of the local economy and businesses impacted by COVID-19 restrictions including requests for a reduction of said restrictions to protect local citizens-**Discussion and for Possible Action.**
  15. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; Discussion of recently passed federal COVID Stimulus Bill & anticipated Pershing County funding; Discussion regarding the State of Nevada transition plan and preparation of a local mitigation/enforcement plan to receive delegation authority from the State of Nevada regarding COVID restrictions.- **Discussion and for Possible Action.**
  16. Appointment of commissioner representative for Pershing County on the Intergovernmental Executive Committee (IEC) for the purpose of exchanging view, information, and advise relating to the management of the natural and cultural resources on the lands withdrawn by the National Defense Authorization Act FY 2021-**Discussion and for Possible Action.**
  17. Community Development Block Grant Coronavirus Funds Grant (Round 2): Proposals submitted/selection; Approval to Opt-out of the CDBG Round 2 funding for **Pershing County-Discussion and for Possible Action.**
  18. Litigation Meeting.
  19. Report from Legal Counsel.
  20. Update on 2021 Legislative matters -**Discussion and for possible Action.**
  21. Report from Administrative Assistant/HR Rep.-County Commissioner’s Office.
  22. Items for future agendas- **Discussion and for Possible Action.**

- 23. Correspondence.
- 24. 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.)
- 25. 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.)
- 26. 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, March 17, 2021

**DATE POSTED:** March 11, 2021      **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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