

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 7, 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; 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; Salary Resolution-J. Pritchard.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report; Approval of Title III-C Nutrition Grant in the amount of \$6,929.94 for supplies and \$10,621.85 for equipment for total of \$17,551.94 with 15% match in the amount of \$2,633.00 to be paid by the Senior Gift Fund.
 - D. Buildings & Grounds: Department update/report; Linda Whyte: Frontier Days-Courthouse Park August 6, 7 & 8, 2021.
 - 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.
 - G. Community Center: Department update/report; Appointment of David Skelton to be acting Interim Community Center Coordinator until position is filled; Update on applications received and request to extend the application period if no applications have been received.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; Approval to establish a county e-mail for David Skelton as Office of Emergency Management handling IPAWS (Integrated Public Alert and Warning System).
 - J. Economic Development: Department update/report; Brownfields grant project update; Update on I-80 Regional Development Authority/Letter of Support; Review and adopt the PCEDA Strategic 2021-22 Work Plan; Reorganization of the joint Economic Development and Community Center Board/Request to split the two boards/reduction in members for the Economic Development Board; Letter of Intent to purchase from Pershing County property located at 925 Cornell Avenue and 950 Dartmouth Avenue by Tom Adams, Seven Troughs Distilling.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.

5. **9:15 a.m.** Bid Award: Pershing County Magnesium Chloride Bid for the Pershing County Road Department-
Discussion and for Possible Action.
6. 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; Salary Resolution-P. Stewart; Credit Card limit increase to \$5,000.00 for James Evans-Planning & Building Dept.
 - 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.
7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
8. Burning Man Project: Request for extension of the first installment payment due to Pershing County for services provided by the County for the 2021 Burning Man Event until May 15, 2021, due to the COVID-19 restrictions-
Discussion and for Possible Action.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. 911 Surcharge Committee: Request for approval of recommendation to the County Commissioners to follow the legislative guidelines and meet annually-**Discussion and for Possible Action.**
11. Museum Board: Update on current and future projects at the Marzen House Museum; Approval to accept the donation of a 1930's Railroad house and a "Icehouse" and approval of buildings to be placed on the Museum grounds not to exceed \$20,000.00 to be paid from Museum Gift Fund -**Discussion and for Possible Action.**
12. Board Appointments/Resignations: Weed Board; Solid Waste Management-Recycle Board; 911 Surcharge Committee; PCEDA; Cemetery Advisory Board; Volunteer Advisory Board; Senior Center Advisory Board-
Discussion and for Possible Action.
13. Proclamations and Awards:-(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-Galen Reese (10); Retirement: Leslie Steward; Beth Reid; Glen Reid; Proclamation-National County Government Month-April 1, 2021, "Counties Matter" -
Discussion and for Possible Action.
14. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-**Discussion and for Possible Action.**
 - A. Review and possible approval of a proposal submitted by Stantec Engineering to provide municipal planning services for the Pershing County Comprehensive Plan and Pershing County Development Code \$64,200.00.
 - B. Continued review and presentation of information from Mark Hauenstein reference frost line depth and soils information for Pershing County to either keep the existing 36" prescriptive footing depth or move to change the depth to 24" or a combination of depths depending on the outcome of discussions.
15. Division of Water Resources request to levy a special assessment on the groundwater basins within Pershing County for the Fiscal Year July 1, 2021 to June 30, 2022- Hualapai Flat (024) \$631.87; Black Rock Desert (028) \$95.30; Desert Valley (031) \$4.07; Grass Valley (071) \$14,710.95; Imlay Area (072) \$7,410.49; Dixie Valley (128) \$1,382.53; Buena Vista (129) \$5,945.42; Buffalo Valley (131) \$1,246.11; Lovelock Valley (73 & 73A) \$11,187.89 for a total of \$42,614.63-**Discussion and for Possible Action.**
16. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; 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; Review and approval of Cover Letter and Pershing County's COVID Transition Recovery Plan-**Discussion and for Possible Action.**
17. Litigation Meeting.

18. Report from Legal Counsel.
19. Update on 2021 Legislative matters; Discussion regarding Bill Draft relating to Innovation Zones and SB10 relating to the calculation of the amount of certain partial abatements of property taxes **-Discussion and for Possible Action.**
20. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
21. Items for future agendas**-Discussion and for Possible Action.**
22. Correspondence.
23. 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.)
24. 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.)
25. 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 25, 2021
DATE POSTED: April 1, 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>

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