

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, June 16, 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.

**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; May 5, 2021; May 19, 2021; **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. **8:32 a.m.** POOL and A and H Insurance: Acceptance of renewal proposal from Nevada Pubic Agency Insurance Pool (POOL) and approval for payment from fiscal year 2021-2022 funds in the amount of \$221,097.71-**Discussion and for Possible Action.**
4. 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.**
5. UNCLASSIFIED DEPARTMENTS: **(This period is for receiving reports, department updates and proposals from Unclassified Department Head/staff. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)**
  - A. Road Department: Department update; Road reports; Permission to reprioritize 10-wheeler funding to buy 1 Ton Truck-**Discussion and for Possible Action.**
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval to advertise/hire vacant Landfill Operator position -**Discussion and for Possible Action.**
  - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval to advertise/hire Buildings & Grounds Maintenance Worker I/II-**Discussion and for Possible Action.**
  - D. 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.
  - E. Safety/CHN/Cemetery: Department update/report.
  - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - G. Community Center: Approval to offer position of Community Center Coordinator to second applicant, set salary; or re-advertise/hire vacant Coordinator position -**Discussion and for Possible Action.**
  - H. IT Department: Department update/report; Review of proposals from Internet Services Providers to provide Managed Network/Internet Connection services at Sheriff's Office (hub), Administration Building (spoke), Courthouse (spoke), and Annex Building (spoke) with a minimum of 50 Mbps/50Mbps (download/upload) from spoke to hub and minimum 200Mbps/200Mbps from hub to public internet; Review of VoIP Proposals from providers Ooma, Star2Star and Vonage to replace current county telephone system-**Discussion and for Possible Action.**
  - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
6. **9:30 a.m.** Coeur Rochester POA 11 Construction update; possible mine and permitting updates as appropriate; introductions regarding new Community Relations talent added to the Team.

7. ELECTED DEPARTMENTS: **(This period is for receiving reports, department updates and proposals from Elected Officials/staff. No action may be taken upon a matter raised under this section until it is placed on an agenda for agenda.)**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval to advertise/hire vacant Administrative Clerk I/II position; Acknowledgment of Affidavit of Publication of Notice of Sale and Return of Sale-**Discussion and for Possible Action.**
  - 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. Judge Karen Stephens, Justice Court: Department update/report; Salary Resolution-M. Ortega-**Discussion and for Possible Action.**
  - F. Jerry Allen, Sheriff's Dept.: Department update/report; Investigator position -**Discussion and for Possible Action.**
8. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**Discussion and for Possible Action.**
9. PLANNING AND BUILDING DEPARTMENT; IMLAY WATER SYSTEM AND PERSHING CO. ELECTRICAL:
  - A. Proposal from Farr West Engineering to research the development of regulations by Pershing to address water resource concerns in the Grass Valley Hydrographic Basin No. 71 in the amount of \$6,000.00-**Discussion and for Possible Action.**
  - B. Parcel Map application on APN:007-441-14 for Julie Knight, proposing to divide the current parcel into (1) 77.44 acre parcel and (1) 2.5 acre parcel, General Rural (GR) Land Use, located at 2705 Westergard Road, Pershing County, NV-**Discussion and for Possible Action.**
  - C. Request to hear an appeal from Desert Mountain Surveying on Behalf of All Finance, LLC to overturn the decision to deny their Division into Large Parcels map application by the Planning Commission on June 2, 2021-**Discussion and for Possible Action.**
  - D. Salary Resolution-E. Franco-**Discussion and for Possible Action.**
  - E. Request to advertise/hire part-time (less than 20 hrs.) Administrative Clerk I employee to assist with Planning Commission meetings; utility billing and business license processing-**Discussion and for Possible Action.**
10. 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).
11. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
12. Derby Field Airport: Update on matters relating to the Derby Field Airport.  
  
Recess Commission meeting.
13. **Convene Liquor Board:** Approval of Liquor License for 1) Silver State Racing, Class I, Special Event License-August, September and October 2021; 2) Imlay Volunteer Fire Department, Class I, Special Event License- Annual Street Dance July 17, 2021-**Discussion and for Possible Action.**
14. **Adjourn Liquor Board meeting;** Reconvene Commission meeting.
15. BOARD APPOINTMENTS/RESIGNATIONS: Grass Valley Advisory Board; Cemetery Board; Debt Management; Museum Board; Solid Waste Management & Recycling Board; Senior Center Advisory Board; Wildlife Advisory Board; Volunteer Advisory Board; Board of Equalization -**Discussion and for Possible Action.**
16. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; List of proposed projects, prioritizing and changing/amending the projects for allocation of the Covid-19 American Rescue Plan funding for Pershing County in the amount of \$1,306,252.00-**Discussion and for Possible Action.**
17. Litigation Meeting.
18. Report from Legal Counsel.
19. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
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, Claims and Expenditures for Review- (The vouchers, claims and expenditures presented under this section are fir discussion and possible action) - **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, June 16, 2021

DATE POSTED: June 10, 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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