

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, September 15, 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; 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. **8:35 a.m.** Ralph Runge, Project Manager, West Coast Salmon Nevada: Update on project in Pershing County; Request for a Letter of Support from Pershing County-**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; Salary Resolution: R. Parish-**Discussion and for Possible Action.**
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Upgrade camera license not to exceed \$6,000.00; installation of handicapped door opening/closure assists for the front entrance of the Administration Building and DMV door - \$7,000.00 not including electrical -**Discussion and for Possible Action.**
  - D. Senior Center: Update on congregate/homebound meals being served and other matters relating to the Senior Center; Salary Resolution: K. Brown-**Discussion and for Possible Action.**
  - E. Community Center: Approval to advertise/hire Community Center Coordinator position -**Discussion and for Possible Action.**
  - F. 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.
  - G. Safety/CHN/Cemetery: Department update/report.
  - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - I. IT Department: Department update/report.
  - J. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
6. 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 of higher hotel room rate for Rene Childs, Lacey Donaldson and Barrie Medeiros to attend CFOA in Virginia City, NV, rate of \$110.00; Approval of credit cards for Katrena Martin, 11<sup>th</sup> Judicial District Court

Administrator-\$2,500.00 and Giselda Canales, Senior Center Director-\$2,000.00-**Discussion and for Possible Action.**

- B. Rene Childs, Auditor-Recorder: Department update/report.
  - C. Laureen Basso-Cerini, Assessor: Department update/report; Contract with Farr West Engineering for Fiscal Year 2022 GIS Services; Contract for Professional Services with Mark Stafford, Real Estate Appraiser for appraisal of projects such Geothermal, Solar and Data Center-**Discussion and for Possible Action.**
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Judge Karen Stephens, Justice Court: Department update/report.
  - F. Jerry Allen, Sheriff's Dept.: Department update/report; Salary Resolution-E. Wolicki; Request to advertise/hire for vacancy due to employee retirement-**Discussion and for Possible Action.**
7. 11<sup>th</sup> Judicial District Court: Request for removal of inventory items: 5-7 tier rotary file arc metal file cabinets; 1 Kodak camera-microfilm machine-**Discussion and for Possible Action.**
  8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
  9. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of higher hotel room rate for Commissioner Larry Rackley to attend NVAA Conference in Tonopah, NV, September 27-29, 2021-**Discussion and for Possible Action.**
  10. Board Appointments/Resignations: Recreation Board; Cemetery Board; Solid Waste Management/Recycling Board; Volunteer Advisory Board-**Discussion and for Possible Action.**
  11. **9:40 a.m.** Frontier Community Coalition: Placement of two full-time or combination thereof positions within the county through the Healthy Community Coalition to provide direct client services through May 2023 at no cost to Pershing County-**Discussion and for Possible Action.**
  12. **10:00 am.** Robert Rule, Naval Air Station Fallon: Discussion regarding Pole Line Road-**Discussion and or Possible Action.**
  13. **10:30 a.m.** Dayna Giambastiani, G2 Archaeology: Request to create a link on the Pershing County website linking a virtual tour to the Marzen House Museum page. The tour will provide an opportunity to virtually "walk through" the Rochester Mining District with funding for project to come from Coeur Mining, Inc.-**Discussion and for Possible Action.**
  14. 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.**
  15. Litigation Meeting.
  16. Report from Legal Counsel.
  17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office..
  18. Items for future agendas- **Discussion and for Possible Action.**
  19. Correspondence.
  20. 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.)
  21. 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.)

22. Approval of Vouchers, Claims and Expenditures for Review- (The vouchers, claims and expenditures presented under this section are for 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.**

<b>NOTICE TO PERSONS WITH DISABILITIES</b>		
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.		
<b>EQUAL OPPORTUNITY NOTICE</b>		
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.		
<b>CERTIFICATE OF POSTING</b>		
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
<b>MEETING DATE:</b>	Wednesday, September 15, 2021	
<b>DATE POSTED:</b>	September 9, 2021	<b>POSTED</b>
	<b>BY:</b> <u><i>Karen Wesner</i></u>	
	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

Meeting ID: 775 442 0102

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US