

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, December 1, 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. 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: Update on road maintenance within Pershing County and issues related to road maintenance/equipment repair; Request to purchase equipment trailer from Nevada State Purchasing in the amount of \$3,000.00-**Discussion and for Possible Action.**
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; baling of materials and shipping of baled materials.
 - C. Senior Center/Volunteer Coordinator: Update on the number of congregate/homebound meals being served.
 - D. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval of cost for 10 - 8' ADA Tables for various Pershing County Parks in the amount of \$12,539.70; Approval of 8 security cameras for the Marzen House Museum in the amount of \$14,983.69; Approval of cost for new replacement windows in the 11th Judicial District Courtroom in the amount of \$17,457.00. Request from Pat Irwin to use McDougal field for the 2022 Balloon Festival in February.
 - 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. Request for approval to receive Ambulance Transfer pay for trips to the Derby Field Airport for Air Ambulance pick-up and drop-off; Approval to apply for FY21 Assistance to Firefighters Grant through FEMA for the purchase of 50 Self-contained breathing apparatus ensembles for Lovelock, Imlay, Grass Valley and Rye Patch VFD's @ \$8,130.00 each for total of \$409,500.00 with 5% match not to exceed \$19,450.00; Approval of Job Description for Emergency Medical Services Coordinator position-**Discussion and for Possible Action.**
 - G. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility.
 - H. Cooperative Extension/4-H Program: Department update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County; Request for Letter of Support for Tom Adams, Seven Troughs Distilling, for business expansion into Lovelock, NV-**Discussion and for Possible Action.**

Request for approval to submit a new EPA Brownsfields Grant in the amount of \$500K(partnered with Lovelock, Pershing, Winnemucca, Humboldt & WNDD) There is no match required. **Discussion and Possible Action.**

K. Public Defender: Department update/report.

L. Code Enforcement: Update on matters relating to Code Enforcement.

M. Request for approval for Out of State Travel, Nathan Carmichael, Active Shooter Training, Funding Source LEPC SERC -United We Stand Grant for \$1,611.05; Approval of higher room rate in the amount of \$110.44. **Discussion and for Possible Action.**

5. **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 action.)**

A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval of increase to Rene Childs's County Credit Card from \$1,000.00 to \$5,000.00.in order to assist other departments when purchasing items for grants, etc.-**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.

F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Salary Resolutions: K. Rogers; P. Christensen; S. Thornhill-**Discussion and for Possible Action.** Approval for \$1,200.00 for Inmate COVID testing. Funds from the General Fund- **Discussion and for Possible Action**

6. **9:30 a.m.** Presentation by JoJo Myers-Campos, Director of Broadband Business Development at Commnet Broadband, on future broadband plans in Lovelock, NV-**Discussion and for Possible Action.**

7. 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:** Jeff Elerick-Ten Years.

8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of the FAA Disadvantaged Business Enterprise Program (DBE Program) and Department of Transportation DBE Program -49 CFR Part 26 Policy Statement-**Discussion and for Possible Action.**

9. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING ELECTRICAL:

A. Department written update/report.

B. Submittal of Monthly Building Permits/fees collected.

C. Submittal of Monthly Business License applications and fees collected.

D. Submittal of Monthly Water Report/fees collected from the Imlay Water System.

E. Approval to send out Request for Statement of Qualification for professional consulting services relating to the design project management of Imlay Public Water System- **Discussion and for Possible Action**

F. Approval to engage in the Pre-Application process for grant or loan funding through the USDA or the State Revolving fund in order to finance the Imlay Water System. **Discussion and for Possible Action**

10. Litigation Meeting.

11. Report from Legal Counsel.

12. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Salary Resolution-G. Canales, Senior Center Director-**Discussion and for Possible Action.**

13. Items for future agendas-**Discussion and for Possible Action.**

14. Correspondence.

15. **10:30 a.m.** Shannon Ernst, Director of Social Services-Churchill Cunty and Marena Works, MSN, MPH, RN, UNR Consultant, Public Health Policy and Planning: Presentation on investigating and possibly establishing a multi-county health district for services that are currently being provided by DPBH (Nevada Division of Pubic and Behavioral Health). Request for a non-binding letter of intent from Pershing County to explore a cross-jurisdictional sharing relationship with Churchill County, UNR Medical Office of Statewide Initiatives (OSI) and the DPBH-**Discussion and for Possible Action.**

16. **11:00 a.m.** Public Hearing on potential uses of the American Rescue Plan Act (ARPA) funding; 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.** Approval of cost for generators at the Pershing County Community Center in the amount of \$127,500, Courthouse-\$51,250.00 or \$45,750.00, Administration Building \$36,750.00 or \$32,750.00 and Senior Center \$42,870.00 or \$38,870.00 to be paid from the COVID/American Rescue Plan Funding-**Discussion and for Possible Action.**
17. Board Member reports of meetings attended/Board Liaison reports of meetings attended. (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. 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.**

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, December 1, 2021

DATE POSTED: November 23, 2021

POSTED

BY: Lynn Christofferson

Lynn Christofferson, Legal Secretary, District Attorney's Office

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