

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 20, 2022
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: Department update; Road reports; Award bid for new Articulated Motor Grader -**Discussion and for Possible Action.**
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval of Contract with Hoss Disposal for a period of two or three years for the removal of solid waste at transfer sites in Pershing County-**Discussion and for Possible Action.**
 - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Mike Brooks-Request to use the Courthouse Park for the Mustang 5k/Scavenger Hunt on June 10, 2022-**Discussion and for Possible Action.**
 - D. Pershing Co. Senior Center/Volunteer Program: Update on matters relating to the Senior Center and Volunteer Program.
 - 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. Renewal of Fire Protection Agreement between the BLM (Bureau of Land Management); Pershing County Volunteer Fire Department and Pershing County-**Discussion and for Possible Action.**
 7. Update on grants for fire departments.
 - F. Safety/CHN/Cemetery: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. IT Department: Department update/report.
 - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
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 agenda.)**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval to proceed with Medium Term financing for the purchase of a new Articulated Motor Grader for the Pershing County Road Department and finance payments through the Option Tax-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Fixed Asset removal from Assessor's Office and transferred to the Auditor-Recorder's Office-Canon DR9050; Approval to move forward with purchasing a new KIP

7172 Series Map Copier due to current KIP copier is malfunctioning and parts are not available, cost not to exceed \$25,000.00 and funding is in the Recorder-Auditor's FY2022-2023 Budget-**Discussion and for Possible Action.**

- C. Laureen Basso-Cerini, Assessor: Department update/report; Devnet Contract-August 1, 2022 through July 31, 2023 in the amount of \$71,670.92; August 1, 2023 through July 31, 2024-\$74,220.01; August 1, 2024 through July 31, 2025-\$74,267.29; August 1, 2025 through July 31, 2026-\$79,041.54; August 1, 2026 through July 31, 2027-\$79,088.82; Seven Troughs Distillery Lease: Discussion regarding taxes on parcel 001-131-07 and 001-131-02 owned by Pershing County; Determination of Landfill Assessments on 29 parcels-**Discussion and for Possible Action.**
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Judge Karen Stephens, Justice Court: Department update/report; Approval of a Resolution setting compensation for Judge Karen Stephens for Indigent Defense Court Arraignments on weekends-**Discussion and for Possible Action.**
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.
6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
 7. Approval for revisions to the Option Tax Resolution to provide a funding source for the Pershing County Road Department-**Discussion and for Possible Action.**
 8. Mustang Youth Team: Presentation on the benefits of a smoke free playground and request the Commissioner's adopt a policy for a smoke free playground at the Courthouse Park-**Discussion and for Possible Action.**
 9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 10. Lovelock Valley Weed District: Amendment to Resolution dated October 20, 1969, to determine the Lovelock Weed District boundaries as established when the Lovelock Valley Weed District was created in 1970-**Discussion and for Possible Action.**
 11. Board Appointments/Resignations: Museum Board; Library Board; Cemetery Board; Senior Center Advisory Board; Solid Waste Management & Recycling Board; Volunteer Advisory Board; Planning Commission-**Discussion and for Possible Action.**
 12. **10:00 a.m. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING ELECTRICAL:**
 - A. Department written update/report.
 - B. Review and approval of a Resolution recognizing the need for funding for the Imlay Water System repairs and upgrades and, approve staff to submit an application to the Clean Water State Revolving Fund, and designate two individuals as authorized representatives for the contract-**Discussion and for Possible Action.**
 13. Pershing County Health Officer-Discussion regarding increasing compensation-**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; Set date for Department Head Meeting; set meeting date to be held in Imlay; Discussion regarding appointing alternates for various boards-**Discussion and for Possible Action.**
 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.**

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:	
Lovellock City Hall	Lower Level-Round Room
Lovellock Post Office	Pershing County Library
Pershing County Administration Building	pershingcountynv.gov
	Imlay Post Office Courthouse Entrance http://notice.nv.gov
MEETING DATE:	Wednesday, April 20, 2022
DATE POSTED:	April 14, 2022
	POSTED
	BY: <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)
+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

+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)
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+1 301 715 8592 US

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