

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 15, 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. **8:35 a.m.** POOL/A & H Insurance Renewal Proposal Presentation: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL)and /A & H Insurance; Approval for payment from fiscal year 2022-2023 funds in the amount of \$247,826.88-**Discussion and for Possible Action.**
5. **9:00 a.m.** Public Hearing on a Resolution authorizing Medium Term Financing for the Pershing County Road Department Motor Grader, John Deere 672G (AWD) in the amount of \$345,000.00, obligation to be repaid from the Public Safety Option Tax Fund-**Discussion and for Possible Action.**
6. 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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Discussion/approval of resolution 21-06-07 amending the landfill rate schedule as follows: Care facilities (per bed), 1.00; Casinos, 2.00; Recreational facilities (e.g., race track, gun club), 1.00; Restaurants (flat monthly fee), 1-10 seats \$50, 11-20 seats \$75, 21+ seats \$100, with drive-thru add \$50 per month to seating total-**Discussion and for Possible Action.**
 - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval of cameras at Derby Field Airport Maintenance Building-\$11,741.96 and cameras at Community Center-\$4,302.54-**Discussion and for Possible Action.**
 - D. Senior Center: Update on matters related to the Senior Center; Salary Resolution-A. Rivas-**Discussion and for Possible Action.**
 - E. 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.
 - 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; Approval for Heidi Lusby-Angvick to attend the 2022 National Brownfields Conference, August 15-19, 2022, in Oklahoma City, Oklahoma, costs budgeted in Brownfields Grant-**Discussion and for Possible Action.**

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- **Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Bi-Annual removal of Fixed Assets; Salary Resolution- V. Hemp-**Discussion and for Possible Action.**
 - 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; Exception to AB 196-**Discussion and for Possible Action..**
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Salary Resolutions: Z. Newman; S. Thornhill; Funding for vehicles through Option Tax and availability of leveraging current funding to lease Sheriff's Office response vehicles-**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.
10. Dan Baldini, Chief JPO, 11th Judicial District Juvenile Department: Approval of Interlocal Contract for Detention Refocus Program for Pershing County Juveniles at the Northeastern Nevada Juvenile Detention Center, Elko County, Nevada- **Discussion and for Possible Action.**
11. **10:00 a.m.** Mustang Youth Team: Presentation on eliminating children's exposure to secondhand smoke at our local public playgrounds by participating in placing "No Smoking" signage at no cost-**Discussion and for Possible Action.**
12. PLANNING & BUILDING DEPARTMENT: Review of request and funding for ½ or ¾ time Administrative Clerk I/II position - **Discussion and for Possible Action.**
13. Marzen House Museum: Marzen House Museum Location Agreement with MY Tupelo Entertainment LLC- June 7 through June 9, 2022-**Discussion and for Possible Action.**
14. **10:30 a.m.** Nevada Rural Housing: Presentation and approval of Resolution providing for the transfer of the County's 2022 Private Activity Bond Volume Cap in the amount of \$271,269.77 to the Nevada Rural Housing Authority and other matters related thereto-**Discussion and for Possible Action.**
15. 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.**
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
19. Items for future agendas- **Discussion and for Possible Action.**
20. Correspondence.
21. 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.)
22. 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.)

23. 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:	
Lovelock City Hall	Lower Level-Round Room
Lovelock Post Office	Pershing County Library
Pershing County Administration Building	pershingcountynv.gov
	http://notice.nv.gov
MEETING DATE:	Wednesday, June 15, 2022
DATE POSTED:	June 9, 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

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 +1 929 205 6099 US (New York)
 +1 253 215 8782 US
 +1 301 715 8592 US

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