

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, July 6, 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: Update on road maintenance within Pershing County and issues related to road maintenance/equipment repair; Salary Resolution-B. Medeiros; Review of Quotes received for paving county parking lots and award contract-**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; Approval to advertise/hire vacant Landfill Operator position -**Discussion and for Possible Action.**
 - 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 to advertise/hire vacant Buildings and Grounds Maintenance Worker I/II position-**Discussion and for Possible Action.**
 - 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. Review of Contract with Mike Heideman for Grant writing for fire departments operating in Pershing Co.-**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; Approval of Kaseya VSA/BMS software renewal at \$7,699.00 for Three years (3-Yr Total: \$23,099.40)-**Discussion and for Possible Action.**
 - J. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
5. **9:00 am.** Pursuant to NRS 293.403 and NAC 293.365, Canvass of the returns for the Recount of the Primary Election Results for Governor-**Discussion and for Possible Action.**

6. **9:15 a.m.** Proclamations and Awards: - (The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County); Dedication of Bill Soares Memorial Bench at the Courthouse Park; Years of Service Awards: Heidi Lusby-Angvick-15 years; Abi Generoso-10 Years and Fran Machado- 5 Years-
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 action.)**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Salary Resolution-B. Medeiros; Approval of credit card for Senior Center Director Christina Larson in the amount of \$2,000.00 -**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Discussion on Imlay Utilities Fund Cash Account and moving Capital Outlay Vehicle Expense to General Fund-**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.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. Approval of Extension of Commercial Lease Agreement with Seven Troughs Distilling for "Windmill Property", located at 925 Cornell Avenue and 950 Dartmouth Avenue, Lovelock, NV -**Discussion and for Possible Action.**
10. Board Appointments/Resignations: Wildlife Advisory Board; Pershing County Economic Development Board-**Discussion and for Possible Action.**
11. **9:30 a.m.** Public Hearing on leasing property APN:007-451-01 located near Derby Field Airport for grazing to Scilacci Farms LLC-**Discussion and for Possible Action.**
12. **9:45 a.m.** Barbara Macedo-Nile Valley Race Club, Lovelock Speedway: Approval of Lease Agreement and request for approval to hold events at the racetrack-**Discussion and for Possible Action.**
13. **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; Brendon Pinkston: Discussion regarding fluctuating water pressure issues and remedy-**Discussion and for Possible Action.**
 - E. Convene Liquor Board: Imlay Volunteer Fire Department request for a Class 1 special Event Liquor License for annual Street dance in Imlay, NV on July 23, 2022-**Discussion and for Possible Action.** Recess Liquor Board.
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. Acknowledgement of evaluations and approval of yearly salary/merit increases for Unclassified Employees for FY 2022-2023 - J. Abbott; E. Blondheim; A. Burrows; K. Brinkerhoff; S. Cochran; J. Evans; J. Handka; C. Haas; D. Hill; H. Lusby-Angvick; F. Machado; G. Monroe; K. Wesner - **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. 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.)
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. 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.**
24. The Board of County Commissioners may meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations.

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, July 6, 2022

DATE POSTED: June 29, 2022

POSTED

BY: *Karen Wesner*

Karen Wesner, Pershing County Commissioners 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

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