

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 17, 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; Salary Resolution-T. Rackley-**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.
 - D. 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.
 - E. Safety/CHN/Cemetery: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report.
 - H. Economic Development: Brownfields grant project: Update on matters relating to Economic Development; Approval to begin process of adopting PACE as an Ordinance in Pershing County-**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 agenda.)**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll.
 - 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's Dept.: Department update/report; Approval for Eric Blondheim, Under Sheriff, to obtain a credit card with 5,000.00; Salary Resolution-J. Nicholson-**Discussion and for Possible Action.**
6. **9:30 a.m.** Review and discussion of Lease Contract with Enterprise Leasing for Sheriff Office vehicles -**Discussion and for Possible Action.**
7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.

8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. 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) Years of Service Certificate and Pin-Kameron Mitchell (5) **Discussion and for Possible Action.**
10. Point of Contract for Department of Indigent Defense Services-**Discussion and for Possible Action.**
11. Approval of Television Maintenance and Technical Service Contract with Norm Powell dba Valley TV and Communications-**Discussion and for Possible Action.**
12. Approval of Rental Agreement between Pershing County and City of Lovelock for office space for the Pershing County Economic Development Authority in the amount of \$1.00-**Discussion and for Possible Action.**
13. **10:00 a.m.** Planning & Building Department:
 - (1) Request for review and approval of a Parcel Map application on APN: 007-081-16 for Andres Villacres on behalf of Maverik. The applicant is proposing to divide the current parcel into (1) 342 ± acre parcel, and (1) 4 ± acre parcel. The applicant is proposing this request to facilitate the construction of a new Maverik fuel station and convenience store on the newly created 4-acre parcel. If approved, the 4-acre parcel will be annexed into the City of Lovelock. The parcel is zoned General Rural (GR) and located across the street from 163 E. Main Street (Golden Gate Gas Station & Truck Stop) in the City of Lovelock. If annexed, the land use for the 4-acre parcel will be changed to General Commercial (GC) to allow for the construction of the Maverik fuel station/convenience store-**Discussion and for Possible Action.**
 - (2) Request for review and approval of a Parcel Map application on APN: 007-601-01 for R. W. Land Properties, LLC. The applicant is proposing to divide the current parcel into (1) 5 ± acre parcel, (1) 6± acre parcel, (1) 8 ± acre parcel and (1) 11 ± acre parcel. The property owner is proposing the request to create 4 new parcels fronting Reservoir Road which will allow for possible future home construction. The parcel is zoned High Density Suburban (HDS) and located at 1000 Reservoir Road in section 19, T27N, R32E in Pershing County, NV. - **Discussion and for Possible Action.**
 - (3) Request for review and approval of a Parcel Map application on APN: 007-601-02 for R. W. Land Properties, LLC. The applicant is proposing to divide the current parcel into (1) 14 ± acre parcel, (1) 17 ± acre parcel, (1) 24 ± acre parcel and (1) 23 ± acre parcel. The property owner is proposing the request to create 4 new parcels fronting Reservoir Road to allow for possible future home construction. The parcel is zoned High Density Suburban (HDS) and is the next parcel east of 1000 Reservoir Road in section 19, T27N, R32E in Pershing County, NV-**Discussion and for Possible Action.**
 - (4) Request for review and approval of a Parcel Map application on APN: 007-601-03 for R. W. Land Properties, LLC. The applicant is proposing to divide the current parcel into (1) 14 ± acre parcel, (1) 5 ± acre parcel, (2) 6 ± acre parcels. The property owner is proposing the request to create 4 new parcels fronting Reservoir Road to allow for possible future home construction. The parcel is zoned High Density Suburban (HDS) and is the next parcel east of APN: 007-601-02 in section 19, T27N, R32E in Pershing County, NV-**Discussion and for Possible Action.**
 - (5) Request to advertise/hire vacant Planning and Building Technician-**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. **11:00 a.m.** Scott Nichols, Ormat Technologies-Update and summary of Ormat's geothermal exploration and development opportunities in Pershing County, NV.
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.**
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, August 17, 2022
DATE POSTED: August 11, 2022

POSTED
BY: Karen Wesner
 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

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 +16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

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