

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, September 7, 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; Approval to go to bid for new 4000-gallon water truck-**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 go to bid for drilling/blasting at the Landfill-**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; Bench with logo and flag for the Veterans Flag corner in the amount of \$1,621.36 to be paid from Park Maintenance budget; Fire Protection equipment (Smoke, heat and detector base) for the Senior Center in the amount of \$2,169.8;-**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.
  - 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; Feedback on design refresh for PershingCountyNV.gov; Renewal of Office 365 annual subscription for 75 Online + Desktop (G3) and 25 Online Only (G1) licenses in the amount of \$22,125.00-**Discussion and for Possible Action.**
  - J. Economic Development: Department update/report on projects within Pershing County; Brownfields grant project update and status- Review and approve the certified sites document submitted by Converse Consultants; Approval to attend Governor Sisolak's Infrastructure Summit on September 30, 2022, Higher room rate and use of county vehicle; Approval to attend 2022 NACO Conference, registration, travel/mileage, higher room rate; Start Ordinance for C-PACE financing as a source of financing for businesses-**Discussion and for Possible Action.**
  - K. Public Defender: Department update/report.
  - L. Code Enforcement: Update on matters relating to Code Enforcement.

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-**Discussion and for Possible Action.**
  - B. Rene Childs, Auditor-Recorder: Department update/report; Salary Resolution-C. Snodgrass-**Discussion and for Possible Action.**
  - C. Laureen Basso-Cerini, Assessor: Department update/report; Landfill Assessment Appeal Form-**Discussion and for Possible Action.**
  - D. Bryce Shields, District Attorney: Department update/report; Approval to hire part time attorney to handle Burning Man cases for salary of \$40,000.00-**Discussion and for Possible Action.**
  - 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; Approval of "out of state" Travel/higher room rates for training-2 deputies – Idaho-October 30 to November 5, 2022 and 1 deputy – New Mexico-October 1 to October 5, 2022; Salary Resolution: Z. Newman; Discussion regarding moving video surveillance monitors to the Law Enforcement facility-**Discussion and for Possible Action.**
6. **9:45 a.m.** Public Hearing on proposed Ordinance 352 establishing Chapter 8.42 entitled Smoking Prohibited; Providing for the Title of the Ordinance; Providing for the purpose of the Ordinance; Providing for the Prohibition of smoking and tobacco use at or near certain public recreation facilities; providing for the penalty imposed for a violation; providing for an administrative assessment; and other matters properly related thereto-**Discussion and for Possible Action.**
7. Derby Field Airport: Update on matters relating to the Derby Field Airport.
8. Point of Contact for Department of Indigent Defense Services-**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.
10. 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.**
11. **10:30 a.m.** Museum Board: Museum update; Presentation of commercial video-Discussion.
12. Litigation Meeting.
13. Report from Legal Counsel.
14. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval for higher room rates for commissioners/staff attending the 2022 Nevada Association of Counties Conference-**Discussion and for Possible Action.**
15. Items for future agendas-**Discussion and for Possible Action.**
16. Correspondence.
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.**
20. 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](mailto: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	<a href="http://pershingcountynv.gov">pershingcountynv.gov</a>	<a href="http://notice.nv.gov">http://notice.nv.gov</a>

**MEETING DATE:** Wednesday, September 7, 2022

**DATE POSTED:** August 31, 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

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