

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, September 21, 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; Request for approval to advertise/hire Administrative Clerk I/II; Approval of submitted grant application to Grants.gov-Safe Streets and Roads for All Discretionary Grant Program for Grass Valley Road, Pershing County NV-**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; Javier Valtierra: Request for approval of "Outside Employment"-**Discussion and for Possible Action.**
 - D. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 1. Ambulance report.
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report; Request for approval to apply for grants to: Assistance to Firefighters Grant-\$128, 088.; Firehouse Subs Grant \$35,000.00; Walmart Grant- \$1794.00-**Discussion and for Possible Action.**
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - E. Safety/Cemetery: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report; Approval to apply for Grants to: Community Wildfire Defense Grant-\$20,000.00; SERC -\$11,143.00-**Discussion and for Possible Action.**
 - G. IT Department: Department update/report.
 - H. 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-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Clarification on which ARPA (American Rescue Plan Allocation) Category the \$6,090.00 Sheriff App should be allocated to; Change of description on category needed-**Discussion and for Possible Action.**
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Open Roll Log-NRS 360.250 (3)/NRS 361.310 (4)/NAC 361.154.
 - 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.

6. **9:30 a.m.** Continuation of Public Hearing to act upon a Resolution authorizing a Medium-Term Obligation in the amount of \$501,620.00 to enable Pershing County to lease one (1) 2023 Ford Transit, three (3) 2023 Ram 1500's and four (4) 2022 Ram 2500's for the Pershing County Sheriff's Office -**Discussion and for Possible Action.**
7. 11th Judicial District Court-Juvenile Department: Removal of 2008 Pontiac G8 from inventory list and put it on auction list-**Discussion and for Possible Action.**
8. Museum Board: Approval to proceed with submitting Facility Report for Institutions Requesting Loans from the State Museum-**Discussion and for Possible Action.**
9. Point of Contact for Department of Indigent Defense Services-**Discussion and for Possible Action.**
10. **10:00 a.m.** Planning and Building Department; Imlay Water System; Discussion regarding office hours for department-**Discussion and for Possible Action.**
11. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
12. Derby Field Airport: Update on matters relating to the Derby Field Airport.
13. Board Appointments/Resignations: TV Advisory Board; Re-Appointment of Roger Mancebo to the Nevada Land Use Planning Advisory Council-**Discussion and for Possible Action.**
14. First reading of a proposed Ordinance known as Property Assessed Clean Energy (PACE) Ordinance which is a funding source for businesses in Pershing County, Nevada.
15. Response to letter received from the State of Nevada Cannabis Compliance Board regarding the 2022 Cannabis Consumption Lounge Licensing for Pershing County, Nevada; amending Pershing County Code to limit or prohibit Pershing County from issuing business licenses to cannabis consumption lounges-**Discussion and for Possible Action.**
16. 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.**
17. Approval of 2023-2025 tentative Agreement with the Pershing County Employees Association (PCEA) -**Discussion and for Possible Action.**
18. Approval of cost of living increase for all Pershing County "Unclassified" employees- **Discussion and for Possible Action.**
19. Litigation Meeting.
20. Report from Legal Counsel.
21. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
22. Items for future agendas- **Discussion and for Possible Action.**
23. Correspondence.
24. 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.)

25. 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.)
26. 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.**
27. 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:

Lovellok City Hall	Lower Level-Round Room	Imlay Post Office
Lovellok Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building pershingcountynv.gov http://notice.nv.gov		

MEETING DATE: Wednesday, September 21, 2022

DATE POSTED: September 15, 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)

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