

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, November 16, 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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Request approval to move the Recycling Center under the Road Dept./Landfill and request that the Administrative Clerk be responsible for arranging for the Volunteers to cover Saturdays from 1-4 p.m. and to report volunteer hours to the Volunteer Coordinator/Senior Center **Discussion and for Possible Action.**
 - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Cindy Plummer-Twilight Twinkles event: Request for permission to decorate the Courthouse Park for the month of December 2022-**Discussion and for Possible Action**; Approval of Contracts with Johnson Controls Fire Protection for Road Dept.-\$1,541.66, Library-\$1,541.66, Courthouse-\$1,541.66, Community Center-\$1,541.66, Annex-\$1,541.66, Administration-\$1,541.66, Senior Center-\$1,541.66-**Discussion and for Possible Action.**
 - D. Community Center: Request funds from the Building Fund for the purchase of replacement of 8 ft tables and 6ft round tables in the amount of \$5,100.00-**Discussion and for Possible Action.**
 - E. 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.
 - F. Safety/Cemetery: Department update/report; Approval to submit grant to Pool/Pact in the amount of \$5,500.00 for Electronic Door for the Pershing Co. Library-**Discussion and for Possible Action.**
 - 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 to purchase work cell phone and tablet to be paid through grant funds-**Discussion and for Possible Action.**
5. **9:00 a.m.** Bid Award: Pershing County Road Department New Water Truck-**Discussion and for Possible Action.**
6. 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; Approval of Agreement between Pictometry International Corporation dba Eagle View and Pershing County Nevada-in the amount of \$233,209.00-**Discussion and for Possible Action.**
 - 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.
7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area
 8. **9:30 a.m.** Sam Sander, Uprise Fiber: Update on Fiber Projects in Pershing County.
 9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 10. Museum Board: Approval of Gift Agreement from Daniel Webster Varnum-**Discussion and for Possible Action.**
 11. Board Appointments: Museum Board; Cemetery Board-**Discussion and for Possible Action.**
 12. Approval to appoint the Safety Coordinator as the POOL/PACT Liaison-**Discussion and for Possible Action.**
 13. Approval to appoint 2 representatives to the Central Nevada Health District representing Pershing County. One to be a commissioner or commissioner-elect and one other-**Discussion and for Possible Action.**
 14. Request approval for a Resolution to authorize the creation of the Pershing County Commercial Property Assessed Clean Energy (C-PACE) Program within Pershing County and provide the means of financing one or more energy efficiency improvement projects or renewable energy projects for commercial or industrial property-**Discussion and for Possible Action**; Request approval to contract for a 3-party administrator of the C-PACE program to oversee and administer the C-PACE program and development of the administrative process, forms, county website information as needed-**Discussion and for Possible Action.**
 15. **10:30 a.m.** Canvass of returns for the 2022 General Election pursuant to NRS 293.403 AND NAC 293.365-**Discussion and for Possible Action.**
 16. County Manager Presentation-Approval to establish Selection Committee-**Discussion and for Possible Action.**
 17. 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.**
 18. Litigation Meeting.
 19. Report from Legal Counsel.
 20. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval for Commissioner Hudson to attend Nevada Water Conference in Reno, NV, January 30-February 2, 2023-**Discussion and for Possible Action.**
 21. Items for future agendas- **Discussion and for Possible Action.**
 22. Correspondence.
 23. 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.)
 24. 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.)

25. 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.**
26. 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, November 16, 2022
DATE POSTED: November 9,2022

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

+13462487799,,7754420102# US (Houston)
 +16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

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