

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, December 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; Approval to hire temporary seasonal employee due to several employees out on leave-**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:
 1. Ambulance report.
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report; Approval to establish credit account at Love's Truck Stop Winnemucca for maintenance of equipment-**Discussion and for Possible Action.**
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - E. Safety/Cemetery: Department update/report; Request for funding of ADA Automatic Doors for Library in the amount of \$5,500.00-**Discussion and for Possible Action.**
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report; Set meeting date for G402 training-**Discussion and for Possible Action.**
 - G. IT Department: Department update/report.
 - H. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
 - I. Public Defender: Approval to Advertise/Hire for Administrative Clerk I/II or Legal Secretary I/II vacant position-**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; Request for approval to hire Part-time (less than 20 hours per week) (Administrative Clerk I (Data Collector)-**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; Salary Resolutions: M. Cannizzaro and M. Madrigal-**Discussion and for Possible Action.**

6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
7. Derby Field Airport: Update on matters relating to the Derby Field Airport.
8. Board Appointments/Resignations: Museum Board; Cemetery Board; Television Board; Broadband Board; 911 Surcharge Board; Planning Board; Grass Valley Advisory Board-**Discussion and for possible action.**
9. Letter of Support for Rural Health Network Development Planning Program Funding Opportunity for the Central Nevada Health District-**Discussion and for Possible Action.**
10. **10:00 a.m.** Proclamations and Awards: **Discussion and for Possible Action-** (The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County) Presentation of Retirement gift to Commissioner Carol Shank-12 Years.
11. Division of Water Resources budget for Humboldt River Distribution for FY July 1, 2023 to June 30, 2024 in the amount of \$94,855.87-**Discussion and for Possible Action.**
12. Museum Board: Request for approval of Security System provided by NNIS in the amount of \$3,967.85; Roofing material from Treasure Valley Steel, Inc. in the amount of \$4,813.30 and siding material from Kent's Fallon in the amount of \$2,538.00 for the Railroad House-**Discussion and for Possible Action.**
13. 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.**
14. **11:00 a.m.** Eide Bailly-Presentation of the FY 2022 Audit Report; Approval and acceptance of the FY2022 Audit Report-**Discussion and for Possible Action.**
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
18. Items for future agendas- **Discussion and for Possible Action.**
19. Correspondence.
20. 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; Central Nevada.)
21. 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.)
22. 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.**

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, December 21, 2022

DATE POSTED: December 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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Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Dial by your location

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