

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, January 18, 2023
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; Commission Board Appointments; **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: Discussion regarding matters relating to the Landfill/Transfer sites; Approval for S. McDaniel to attend SWANA Education May 10-12, 2023, in Reno NV and higher room rate-\$120.00 per day-**Discussion and for Possible Action.**
 - C. Recycling Center: Update on matters relating to the Recycling Center.
 - D. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects.
 - E. Senior Center: Approval to move forward with purchase of Hot Shot vehicle and cover balance needed from American Recover Funding from City of Lovelock in the amount of \$4,180.00-**Discussion and for Possible Action.**
 - F. 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.
 - G. Safety/Cemetery: Department update/report.
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
 - K. Public Defender: Approval of "Out of State" travel and higher hotel room rate 1-22-25, 2023, for in person training and webinar relating to Indigent Defense-**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; Landfill Appeal Turn 3 Mobile Home Park-Nickolas Mitchell-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Farr West Engineering Contract/Novation Consent to transfer its existing agreements to DOWL, LLC-**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.
6. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; Request to change propane service from Western States Propane (\$2.97) to Hunt Propane (\$2.59) for the Grass Valley Community Center-Discussion and for Possible Action.
 8. Clampers: Request permission to place two plaques on county property 1) located at the Marzen House Museum and 1) at the Chinese Cemetery-Discussion and for Possible Action.
 9. Board Appointments/Resignations: Museum Advisory Board; Airport Advisory Board; Solid Waste Management/Recycling Board; TV Advisory Board-Discussion and for Possible Action.
 10. **10:00 a.m.** Planning and Building Department/Imlay Water System/Pershing Electrical:
 - A. Request for review and recommended approval of a Master Plan Amendment (zone change) on APN's 003-471-02 and 003-471-04 for Ordination of Heliotropes, LLC (Robert Kennerson). The applicant is proposing to change the existing zoning from Agricultural, Mining, and Recreation (AMR) to Industrial (I) to allow for future development of uses allowed in the industrial land use district-Discussion and for Possible Action.
 - B. Request for review and approval of the update of the Pershing County Master Plan by Consultant Cynthia Albright-Discussion and for Possible Action.
 11. 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.**
 12. Litigation Meeting.
 13. Report from Legal Counsel.
 14. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Set meeting date for City/County meeting in February 2023-Discussion and for Possible Action.
 15. Items for future agendas- **Discussion and for Possible Action.**
 16. Correspondence.
 17. 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 Health District.)
 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. 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.**
 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.

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, January 18, 2023

DATE POSTED: January 11, 2023

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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