

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 1, 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- 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.
 - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites.
 - C. Recycling Center: Update on matters relating to the Recycling Center; Approval to advertise for person to operate the baler at the Recycling Center-Discussion and for Possible Action.
 - D. Senior Center/Volunteer Coordinator: Update on the number of congregate/homebound meals being served.
 - E. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval of maintenance of windows at the Pershing Co. Administration Building-18 windows for cost of \$2,300.00; Replacement of double door assembly at the Pershing Co Administration Building for cost of \$6,000.00-Discussion and for Possible Action.
 - F. Library: Department update/report.
 - G. 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.
 - H. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility; Request for approval to refund the Rental fee and cleaning deposit to Jennifer Hill in the amount of \$355.00-Discussion and for Possible Action.
 - I. Cooperative Extension/4-H Program: Department update/report.
 - J. IT Department: Department update/report- Sam Sander-Uprise Fiber-Update on Fiber Projects in Pershing County.
 - K. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County; Approval of higher room rate for WNDD Summit on Jan. 30-31, 2023, to be held in Reno, NV at the Atlantis Hotel-Discussion and for Possible Action.
 - L. Public Defender: Department update/report.
 - M. 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; Set dates for Budget Workshops-Discussion and for Possible Action.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Judge Karen Stephens, Justice Court: Department update/report; Approve Stripe Onboarding Agreement for Civil Infraction credit card payments-Discussion and for Possible Action.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Discussion and approval of contract with LensLock as a new Body Camera vendor for the Pershing County Sheriff's Office with cost of \$343,675.00 over 5 years-Discussion and for Possible Action.
6. Derby Field Airport: Update on matters relating to the Derby Field Airport.
7. Board appointments/resignations: Library Board of Trustees; Airport Advisory Board; Cemetery Advisory Board; Volunteer Advisory Board; Big Meadow Recycle Board -Discussion and for Possible Action.
8. **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.
 - E. Approval for Jennifer Hill to be temporarily assigned to the Planning and Building Department for half days on Fridays (4 hours) and on days approved by her supervisor when Planning and Building Department Head is absent or on vacation; Salary Resolution-Jennifer Hill-Discussion and for Possible Action.
 - F. Approval to advertise/hire for an Administrative Clerk I/II position-Discussion and for Possible Action.
9. 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.**
10. Litigation Meeting.
11. Report from Legal Counsel.
12. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval of updated Pershing County Personnel Policies -Discussion and for Possible Action.
13. Items for future agendas-**Discussion and for Possible Action.**
14. Correspondence.
15. 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.)
16. 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.)
17. 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.**
18. 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, February 1, 2023

DATE POSTED: January 26, 2023

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)

+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

+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

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