

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 15, 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: Department update; Road reports; Approval to go to bid for Mag Chloride-**Discussion and for Possible Action.**
 - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites.
 - C. Recycling: 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; Approval of proposal for HVAC units from Oasis Air Conditioning & Heating for the following buildings-1) Lovelock Fire House-\$15,660.00; 2) Marzen House Museum-\$11,569.00-**Discussion and for Possible Action**; Proposal from McFadden Electric LLC for electrical/generators for the following buildings-1)Senior Center-Option #1\$52,200.00, Option #2-\$67,900.00; 2) Community Center-\$155,000.00-**Discussion and for Possible Action**; Replacement of storage shed located in the Courthouse Park-\$4,355.00-**Discussion and for Possible Action**; Approval to change propane service to Hunt & Sons, Inc. to service all County owned buildings in the Grass Valley, Imlay and Rye Patch areas-**Discussion and for Possible Action**; Discussion regarding what level of access IT Department should have with the Security Camera System-**Discussion and for Possible Action.**
 - E. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 1. Ambulance report; -Approval to Purchase CCLP150 ambulance not to exceed \$350,000.00-**Discussion and for Possible Action.**
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 6. Approval of Contract with Sean Burke for Services by and Independent Contractor to perform Grant Writing for all Pershing County Volunteer Fire Departments; Set monthly compensation-**Discussion and for Possible Action.**
 - F. Safety/Cemetery: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report; Approval of higher hotel room rate for EM Conference in Reno, NV-**Discussion and for Possible Action.**
 - H. IT Department: Department update/report.
 - I. 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**; Approval of letter to the Department of Taxation requesting a waiver for the Supplemental City-County Relief Tax guaranteed status-**Discussion and for Possible Action**.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Discussion about Copier needs in the Admin. Building and Courthouse as the current lease has expired and request for direction on how to proceed-**Discussion and for Possible Action**.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Request for approval of contract and services of Dave Dawley to perform appraisal services as an Independent Contractor in the amount of \$50.00 plus travel and expenses-**Discussion and for Possible Action**.
 - D. Bryce Shields, District Attorney: Department update/report; Approval of Settlement Agreement between State of Nevada and Walmart regarding Opioid litigation -**Discussion and for Possible Action**.
 - E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Salary Resolutions: K. Grasmick and Z. Newman-**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. Proclamations and Awards: The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County) Years of Service Recognition-Vonni Hemp-35 Years- **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. Approval to have an appraisal of water rights owned by Pershing County (010-555-01) and Pershing County School District (010-493-05) within the Lovelock Valley 073 Basin-**Discussion and for Possible Action**.
 11. Approval to contract with Hodges Water Resources LLC to assist with "Water Issues" within Pershing County in the amount of \$1,000.00 per year-**Discussion and for Possible Action**.
 12. Nevada Association of Counties: Invoice for National Public Lands Center Assessment-\$40,446.00-**Discussion and for Possible Action**.
 13. Approval to contract with an Independent HR Investigator through POOL/PACT resources to investigate a "Hostile Work Environment" allegation-**Discussion and for Possible Action**.
 14. Litigation Meeting.
 15. Report from Legal Counsel.
 16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Update on Legislative BDRs.
 17. Items for future agendas- **Discussion and for Possible Action**.
 18. Correspondence.
 19. 11:00 a.m. UNR Medical Rural Outreach Clinic: Request for approval to use CHN facility (Annex Building) on February 25, 2023-**Discussion and for Possible Action**.
 20. 11:15 a.m. Eric Dougherty, Sunstone Environmental Solutions: Spring Valley Mine Plan of Operations presentation.
 21. 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.)

- 22. 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.)
- 23. 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.**
- 24. 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, February 15, 2023

DATE POSTED: February 9, 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

+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

Meeting ID: 775 442 0102