

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 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.
 - 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 to re-advertise and engage in the bidding process for the generator projects at the Pershing County Senior Center and the Pershing County Community Center-**Discussion and for Possible Action**; Grass Valley Community Center-Request for Security cameras at the center -**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.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report; Approval to apply for FY2024 SERC OPTE Grant-**Discussion and for Possible Action.**
 - H. IT Department: Department update/report; Danny Bax-ATP Solutions-Review status of 1) current telecom networks, 2) review ATP's letter dated 3-6-23 to the board, 3) review status of AT&T project and remaining steps to completion, 4) discuss possible action of sending ATP copies of all telecom bills for a professional billing audit and savings review, 5) review status of AT&T's response to ATP's request for consideration-**Discussion and for Possible Action.**
 - 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**; Request for approval to advertise/hire vacant Administrative Clerk I/II position -**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Proposal from Eide Bailly, CPA's and Business Advisors to perform Pershing County's Annual Audit for 6/30/2023-**Discussion and for Possible Action.**

- C. Laureen Basso-Cerini, Assessor: Department update/report; Salary Resolution-K. Caro-**Discussion and for Possible Action**; Approval for Dave Dawley, contract Appraiser, as an authorized driver of the Assessor's Office county vehicle-**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. 11th Judicial District Court: Request for payment of capital defense attorney-rates to be increased from \$100.00 per hour to \$150.00 - \$200.00 per hour-**Discussion and for Possible Action.**
 7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; Request for security cameras at the Community Center-**Discussion and for Possible Action**; Approval for cost of ZOOM for Grass Valley Advisory Board meetings for cost of \$14.99 per month under the umbrella of Pershing County -**Discussion and for Possible Action.**
 8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 9. WIC (Women, Infants and Children) Grant Sub Award for FY2023-**Discussion and for Possible Action.**
 10. Nevada Division of Water Resources: Approval of Groundwater Basin assessments for the following basins: Hualapai Flat (024)-\$649.39; Black Rock Desert (028)-\$95.30; Desert Valley (031)-\$4.07; Grass Valley (071) -\$14,387.73; Imlay Area (072)-\$7,352.72; Dixie Valley (128)-\$1,382.53; Buena Vista (129) \$6,987.55; Buffalo Valley (131)-\$1,495.23; Lovelock Valley (73 & 73A)-\$11,158.60-Total Assessment-\$43,513.12-**Discussion and for Possible Action.**
 11. Approval to write letters to Representatives Mark Amodei, Seven Horsford, Susie Lee, Dina Titus; Senators Catherine Cortez-Masto and Jackie Rosen regarding opposition to the recently published rule defining Waters of the United States (WOTUS)-**Discussion and for Possible Action.**
 12. 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.**
 13. Litigation Meeting.
 14. Report from Legal Counsel.
 15. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
 16. Items for future agendas- **Discussion and for Possible Action.**
 17. Correspondence.
 18. 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.)
 19. 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.)
 20. 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.**
 21. 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, March 15, 2023

DATE POSTED: March 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