

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 5, 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; Approval to advertise/hire Road Mechanic I position; Salary Resolution: J. Barrick-**Discussion and for Possible Action.**
 - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites; Approval to advertise/hire vacant Landfill worker position-**Discussion and for Possible Action.**
 - C. Recycling Center: Update on matters relating to the Recycling Center.
 - D. Senior Center/Volunteer Coordinator: Update on the number of congregate/homebound meals being served; Approval to advertise/hire vacant Cook I position-**Discussion and for Possible Action.**
 - E. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval of "Short Term Leave of Absence-Leave without pay request for D. Quimbly; Approval to advertise/hire vacant Custodial position; Approval of Salary Resolution A. Paramo; Quotes for Lawnmower; Quotes for Snowplow for truck; Quotes for Camera systems for Imlay Community Center and the Grass Valley Community Center; Quotes for HVAC for Marzen House Museum Building and Museum Fire House-**Discussion and for Possible Approval.**
 - F. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility.
 - 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.
 6. Sean Burke, Grant Writer: Approval to apply for Firehouse Subs Public Safety Foundation grant for Imlay VFD SCBA air compressor in the amount of \$48,000.00 (no match)-**Discussion and for Possible Action.**
 - H. Cooperative Extension/4-H Program: Department update/report.
 - I. Emergency Management/LEPC: Approval to apply for 2023 Emergency Management Program Grant (EMPG) for up to \$35,000.00 (50/50 match)-**Discussion and for Possible Action.**
 - J. IT Department: Department update/report; Update on matters relating to AT&T; Annual renewal of Webroot Managed Antivirus for County workstations and servers in the amount of \$2,400.00-**Discussion and for Possible Action.**
 - K. Library: Department update/report.

- L. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County.
 - M. Public Defender: Department update/report.
 - N. 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; Approval to advertise/hire vacant Administrative Clerk I/II position; Set date for Public Hearing Meeting for Tentative Budget; Discussion/approval to amend Option Tax Resolution No. 22-1012-Discussion and for Possible Action.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Approval of Engagement letter with Parson Behle & Latimer concerning-Pershing County, adv. Black Rock City LLC and Burning Man Project (“BMP”); Approval of Settlement Participation Agreement regarding Opioid Litigation-Discussion and for Possible Action.
 - E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff’s Office.
6. 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 Certificate and Pin: Bryce Shields (15); Jason Barrick (5); National County Government Month-April 2023- Discussion and for Possible Action.
7. BLM-Winnemucca Office: 2023 Nevada Wildfire Awareness Campaign-May Fire Prevention Month-Discussion and for Possible Action.
8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Discussion regarding Termination of Caretaker Rental Agreement and thirty (30) day notice process-Discussion and for Possible Action.
9. Approval of Sub-Award Agreement between State of Nevada Division of Public & Behavioral Health, WIC Program in the amount of \$435,127.00 for period October 1, 2022 through September 30, 2023-Discussion and for Possible Action.
10. Grass Valley Advisory Board: Request for approval of costs for Zoom meetings -Discussion and for Possible Action.
11. 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.
12. Museum Board: Approval of Outgoing Loan Agreement with Nevada Museums & History for archaeological material on exhibition at the Marzen House Museum-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. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant/HR Rep.-County Commissioner’s Office.
17. Items for future agendas-**Discussion and for Possible Action.**
18. Correspondence.
19. 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.)

- 20. 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.)
- 21. 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.**
- 22. 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, April 5, 2023
DATE POSTED: March 30, 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

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