

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 19, 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; Review/selection of quotes submitted for HVAC at the Marzen House Museum Main building and Fire House Building-**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; Request guidance on how and to start process for looking for new Water Tender apparatus and review of updated cost estimate and production timeline-**Discussion and for Possible Action.**
 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; 1) Approval of application for 2024 SERC United-We-Stand Grant, not to exceed \$38,000.00 (no match); 2) Set date for Emergency Operations Plan Conference with all county entities involved; 3) Request changes to Travel mileage per diem and room rates to match EMP Grant funded travel -**Discussion and for Possible Action.**
 - H. IT Department: Department update/report; Pershing County Fiber: Review of pricing from OSIT/NV High Speed RFP of builds to local facilities; Determination of next steps on connectivity plans-**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.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; 1) Discussion/approval to amend Option Tax Resolution No. 22-1012; 2) to increase the amount to the Road Department to \$250,000 for FY 2023-2024 only Discussion/approval to amend Per Diem Rates for Pershing County per GSA Schedule-**Discussion and for Possible Action.**

- C. Laureen Basso-Cerini, Assessor: Department update/report.
- D. Bryce Shields, District Attorney: Department update/report; Approval to test Verizon Cellular Desk Phones at the Child Support Office for a period of 30 days with no contractual obligations or payment required; Permission to advertise/hire for part-time or paid intern Administrative Clerk I/II position-**Discussion and for Possible Action.**
- E. Judge Karen Stephens, Justice Court: Department update/report.
- F. Jerry Allen, Sheriff's Dept.: Department update/report.

- 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 Certificate and Pin: Bryce Shields (15) - **Discussion and for Possible Action.**

Recess for Liquor Board Meeting

- 9. **10:00 a.m.** Liquor Board Meeting: Safe Haven Wildlife Sanctuary request for non-profit/special event Class 1 liquor license for annual fund raiser dinner on May 13, 2023; Adjourn the Liquor Board meeting -**Discussion and for Possible Action.**
- 10. 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.**
- 11. Litigation Meeting.
- 12. Report from Legal Counsel.
- 13. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Salary Resolutions: WIC Program-M. List: J. Montes; N. Diaz and S. Perez- **Discussion and for Possible Action.**
- 14. **10:15 a.m.** Solidus Resources, LLC: Spring Valley Road Realignment ROW Application-**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.)
- 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, April 19, 2023

DATE POSTED: April 13, 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)

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+16699006833,,7754420102# US (San Jose)

Dial by your location

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