

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 17, 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.
 - E. 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.
 - F. Safety/Cemetery: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
5. **1) Approval to move the DMV FY 2024 budget from the Assessor's FY2024 budget to the District Attorney's FY2024 budget-Discussion and for Possible Action; 2) Approval of Contract and transfer administration responsibilities for the DMV from the Assessor's Office to the DA's Office-Discussion and for Possible Action; 3) Approval to hire a full-time employee to provide support to Child Support Office and DMV Office-Discussion and for Possible Action.**
6. **9:00 a.m. Public Hearing: 1)Fiscal Year 2023-24 Proposed Budget for Pershing County, Pershing County T.V. District and Town of Imlay-Discussion and for Possible Action; 2)Approval of Fiscal Year 2023-24 Tentative Budget for Pershing County, Pershing County T. V. District and Town of Imlay-Discussion and for Possible Action; 3)Approval of a Resolution for the Tax Rate for Cooperative Extension Fund for Fiscal Year 2023-24 - Discussion and for Possible Action; 4) Interfund Transfers as needed for FY 2022-2023 Budget- Discussion and for Possible Action.**
7. 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.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.

- D. Bryce Shields, District Attorney: Department update/report; Discussion regarding entering into a Settlement Release with Allergan and CVS NV for claims related to 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; Discussion and approval for Pershing County Sheriff's Office (PCSO) to have Separate Command for the 2023 Burning Man Festival pursuant to sections 1.12 and 3.1 of the 2013 Settlement Agreement-**Discussion and for Possible Action.**
8. Katie Hoffman, Burning Man Project: Presentation from Burning Man Project about 2023 event.
 9. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
 10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 11. Sherry Stevens and Linda Whyte, Frontier Days Committee: Request to use the Courthouse Park for Lovelock Frontier Days, August 4-6, 2023-**Discussion and for Possible Action.**
 12. Marzen House Museum: Update on current work being done and needed at the Museum; Requesting permission for possible use of museum grounds for High School Graduation celebrations and possible yearly usage by families of graduating students for \$150.00 donation to museum-**Discussion and for Possible Action.**
 13. Discussion of the status of wild horses in Pershing County with consideration of potential action to take including a declaration of emergency or a resolution regarding the situation- **Discussion and for Possible Action.**
 14. Amendment to C-Pace Resolution #22-11-14 adding City of Lovelock as a participating jurisdiction-**Discussion and for Possible Action.**
 15. Approval to submit application for an Energy Efficiency and Conservation Block Grant (EECBG) Program-**Discussion and for Possible Action.**
 16. Memorandum of Agreement on behalf of Pershing County, a member of the Silver State Historic Rights of Way Group-2023 Agreement with Robert K. Weidner for services in the amount of \$7,500.00 as approved through NACO to support of the proposed National Center for Public Lands-**Discussion and for Possible Action.**
 17. 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.**
 18. IT Department: Department update/report: 1) Danny Bax, Affiliated Technology Partners LLC-Pershing County's private fiber optic data network-Motion to continue implementing the AT&T private fiber network for cost of \$3,694.00 per month to be paid from County IT Budget, minus the cost of other disconnected internet circuits when complete-**Discussion and for Possible Action;** 2) Discussion regarding Uprise/CommNV Fiber projects in Pershing County and service to County facilities; 3) Determination of next steps in County facility fiber projects-**Discussion and for Possible Action;** 4) Discussion regarding re-location of the IT Department office-**Discussion and for Possible Action.**
 19. Litigation Meeting.
 20. Report from Legal Counsel.
 21. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
 22. Items for future agendas- **Discussion and for Possible Action.**
 23. Correspondence.
 24. 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.)

- 25. 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.)
- 26. 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.**

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, May 17, 2023
DATE POSTED: May 11, 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

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 +16699006833,,7754420102# US (San Jose)

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