

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 7, 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. **8:45 a.m.** Bid Award for Pershing County Senior Center and Community Center Generators-**Discussion and for Possible Action.**
5. 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 go to bid for 2.2 miles of Grass Valley Road Repaving-**Discussion and for Possible Action**; Salary Resolutions-A. Lucas; B. Medeiros-**Discussion and for Possible Action.**
 - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites.
 - 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.
 - E. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval to hire Mark and la Marie Reeder to be Unionville Park Caretakers-**Discussion and for Possible Action**; Coeur Rochester-Request for use of Courthouse Park for Employee Picnics-**Discussion and for Possible Action.**
 - F. Library: Department update/report.
 - 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.
 - H. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility.
 - I. Cooperative Extension/4-H Program: Department update/report.
 - J. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County; Selection of County Point of Contact for Broadband Matters; Letters submitted to OSIT and UpRise Fiber notifying who the County Point of Contact is; Consolidation of IT and Broadband Commissioner appointments-**Discussion and for Possible Action.**
 - K. IT Department: Department update/report; UpRise/CommNV Lovelock Fiber Project presentation and overview of final pricing proposal; Approval to send a letter of intent to purchase Internet connectivity services-**Discussion and for Possible Action**; Update on status of AT&T ADI/ASEOD Fiber Project and discussion of next steps, if applicable-**Discussion and for Possible Action**; Salary Resolution: A. Burrows-**Discussion and for Possible Action.**

- L. Public Defender: Department update/report.
 - M. Code Enforcement: Update on matters relating to Code Enforcement.
6. 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; Weed District Assessment Appeal-APN 003-351-21 (Bureau of Reclamation)-Discussion and for Possible Action.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Review and approval of changes to capital Improvement Projects/Building Fund for FY2024-Discussion and for Possible Action.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Discussion regarding non-collectable unsecured accounts and 6-17-2020 agenda item request form and guidance letter 16-001 as the Division of Water Resources staff members continue to place Unsecured accounts on the groundwater assessments and Goal for cleanup efforts of the Unsecured Tax Roll prior to the July 2023 billing cycle-Discussion and for Possible Action.
 - D. Bryce Shields, District Attorney: Department update/report; Salary Resolution-P. Yohey-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; Approval of Budget for the 2023 Burning Man Festival in the amount of \$290,742.58-\$479,328.00 depending on agreement with BMP-Discussion and for Possible Action; Request for approval for the removal of trees on the property adjacent to the Sheriff's Office in the amount of \$5,000.00 -Discussion and for Possible Action.
 - G. Approval for a PERS purchase for Rene Childs, Auditor-Recorder and Lacey Donaldson, Clerk-Treasurer who are capped on the longevity pay increase as of January 2020 and capped on Cost of Living increase since July 2019, for a total not to exceed \$6,000.00-Discussion and for Possible Action.
7. List of proposed projects, prioritizing the projects for the allocation of the County (LATCF) Local Assistance and Tribal Consistency Fund Monies-Discussion and for Possible Action.
8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. Nevada Division of Water Resources: Amended Groundwater Assessment for Pershing County, Hualapai Flat in the amount of \$1,731.71 and will amend the requested total to \$44,595.44 from all predominantly agricultural basins in Pershing County referenced on letter dated, March 6, 2023-Discussion and for Possible Action.
10. Tom Adams, Seven Troughs Distilling-Commercial Lease Agreement for APNs 001-131-07 and 001-131-02, 925 Cornell Avenue and 950 Dartmouth Avenue, Lovelock, NV; Discussion of financing for the purchase of the commercial property in the amount of \$220,000, along with delinquent rental payments for a total amount of approximately \$240,000 -Discussion and for Possible Action.
11. Board Appointments/Resignations: Grass Valley Advisory Board (resignation) -Discussion and for Possible Action.
12. **10:00 a.m.** 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.
 - E. Approval of a Resolution in support of the Imlay Water System project -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, June 7, 2023
 DATE POSTED: June 1, 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

One tap mobile

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