

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, July 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; Approval to advertise/hire Road Maintenance Worker I/II based in Imlay, NV-**Discussion and for Possible Action.**
  - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites; Salary Resolution: P. Fillon - **Discussion and for Possible Action.**
  - 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 hire 2 seasonal, temporary employees to temporarily fill 2 vacancies (FMLA and open position and on-call position)-**Discussion and for Possible Action.**
  - E. Pershing Co. Fire/Ambulance:
    1. Ambulance report; Approval of down payment for ambulance re-mount in the amount of \$96,880.00 to Fire Trucks **Unlimited-**Discussion and for Possible Action.****
    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; Request permission to apply for NV Division of Forestry (NDF) Volunteer Fire Assurance Grant (VFA) for each or 4 Pershing Co. Fire Departments up to \$15,000.00 per department to purchase wildland Fire Equipment-**Discussion and for Possible Action.** Request permission to apply for POOL/PACT grant for Imlay Volunteer Fire Dept. for SCBA Compressor System up to \$60,000.00 with 25% match-**Discussion and for Possible Action.**
  - H. IT Department: Department update/report; Approval to change requests to Star2Star accounts deleting unused lines and updating user features to reduce costs-**Discussion and for Possible Action.**
  - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
  - J. Public Defender: Salary Resolution: E. Conchola; Appointment of Public Defender's office to complete and submit DIDS (Department of Indigent Defense Service) quarterly reports-**Discussion and for Possible Action.**
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: APN 001-131-07 and 001-131-02 (Tax and Landfill Assessment)-**Discussion and for Possible Action.**
  - B. Rene Childs, Auditor-Recorder: Department update/report.

- C. Laureen Basso-Cerini, Assessor: Department update/report; DOWL (FarrWest), ESRI: ArcGIS Online Creator Annual Subscription and 4 ArcGIS Online Credits-Block of 1,000 for cost of \$1,030.00; Renewal Contract for GIS Services from DOWL (Farr West) for FY 2024-**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. 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. Board Appointments: Grass Valley Advisory Board; Regional Planning Commission; Volunteer Advisory Board-**Discussion and for Possible Action.**
  9. Yvonne (Vonni) Hemp: Request for County to purchase one (1) year PERS buyout in the amount of \$29,470.67-**Discussion and for Possible Action.**
  10. Scott Nichols, Ormat Technologies: Geothermal Exploration update for Pershing County.
  11. Termination of lease agreement between Pershing County and Great Basin Co-Op Testing Lab for APN 007-241-62; Creation of lease agreement between Pershing County and Uprise Fiber, Inc. for APN 007-241-62 and/or APN 007-241-81 for Uprise Fiber to lease one or both parcels on yearly basis in exchange for waiving one year of internet/service charges to the County (approximately \$24,000-\$30,000)-**Discussion and for Possible Action.**
  12. Re-appointment of Bryce Shields, District Attorney to the Nevada Local Justice Reinvestment Coordinating Council for the 2023-2025 Meeting Cycle-**Discussion and for Possible Action.**
  13. Declaration of vacancy on the Pershing County Hospital Board of Trustees; start process to fill vacancy-**Discussion and for Possible Action.**
  14. Approval of 2023-24 Pershing County Conflicts Contract renewal with Kyle B. Swanson, Attorney at Law, in the amount of \$62,180.00-**Discussion and for Possible Action.**
  15. 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; List of proposed projects, prioritizing and changing/amending the projects for allocation of the Local Assistance and Tribal Consistency Fund (LATCF) in the amount of \$2,200,000.00; Approval to pay invoice from West coast Pump & Well Works in the amount of \$36,594.14 for repair to the Imlay Water System well-**Discussion and for Possible Action.**
  16. Litigation Meeting.
  17. Report from Legal Counsel.
  18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
  19. Items for future agendas- **Discussion and for Possible Action.**
  20. Correspondence.
  21. 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.)
  22. 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.)

23. 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.**
24. 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:	
Lovellok City Hall	Lower Level-Round Room
Lovellok Post Office	Pershing County Library
Pershing County Administration Building	Imlay Post Office
	Courthouse Entrance
	pershingcountynv.gov http://notice.nv.gov
MEETING DATE: Wednesday, July 19, 2023	
DATE POSTED: July 13, 2023	
	POSTED
	BY: <u>Karen Wesner</u>
	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)

Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US

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