

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 2, 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.
 - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites; Salary Resolution-P. Fillon-**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.
 - E. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects.
 - 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. IT Department: Department update/report; Approval to for POOL/PACT and Independent CyberSecurity Consultant Antonio A (Tony) Rucci to perform a Passive Network Assessment as part of the POOL/PACT PNA program-**Discussion and for Possible Action.**
 - K. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County.
 - L. Public Defender: Department update/report; Contract with Precision Documents Imaging to scan over 100,000 pages of investigative and court records pertaining to a capital murder case pending before the 11th Judicial District Court in the amount of \$29,518.75-**Discussion and for Possible Action.**
 - M. Code Enforcement: Update on matters relating to Code Enforcement.
5. **9:15 a.m.** Review and award of bid for Grass Valley Road resurfacing Project-**Discussion and for Possible Action.**

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.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Request to advertise/hire Appraiser I/II position- 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: Update/report on matters relating to the Pershing County Sheriff's Office.
7. 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) Gerald Monroe (30); Elizabeth Blondheim (20) Discussion and for Possible Action.
8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval to purchase new front door to the Terminal Building-Pilot's Lounge for \$3,085.00-Discussion and for Possible Action.
9. 9:30 a.m. Marcie Ryba, Director, Dept. of Indigent Defense Services will provide a Legislative update; Consideration to increase the hourly allowable rate for Department of Indigent Defense Conflict Counsel from \$100.00 per hour to \$150.00 per hour-Discussion and for Possible Action.
10. Review and approval of Occupational Health Services Agreement between Pershing County and Pershing General Hospital/Pershing Physicians Center effective August 1, 2023 to August 1, 2025-Discussion and for Possible Action.
11. 9:45 a.m. Sam Burton, BLM: Update on matters relating to Pershing County.
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. Request for higher room rate at Sunset Station, Henderson, NV (9-17-2023-\$111.99 and 9-21-2-23-\$131.99) to attend Construction Exam Centers mechanical inspector training-Discussion and for Possible Action.
13. 10:15 a.m. Museum Board: Presentation and approval of donation made by Paul Davidson for the Hanson Family, of a Civil War Gun owned by Chester Earl Hanson; Approval for credit card machine for donations and gift shop; Approval of Clamper event for October 19, 2023; Approval of night tour and liability waiver; Approval of relocation of Native American display to museum firehouse; Permission to move a building onto property to be used for LaBelles-Discussion and for Possible Action.
14. 10:30 a.m. Christopher Tanner, Nevada Iron, LLC: Discussion regarding Nevada Iron, LLC, Buena Vista Project; Request for Road Agreement for portion of road in Pershing County (Coal Canyon and Pole Line Road)-Discussion and for Possible Action.
15. Discussion regarding creation of a Policy for the county to pay for employee PERS Buyout-Discussion and for Possible Action.
16. Tina Gallagher and Mark Jacoby: Request to receive funding passed by Recreation Board for startup costs for a Boys and Girls Club in the amount of \$100,000.00-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; 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 \$2,022,000.00-Discussion and for Possible Action.
18. Litigation Meeting.
19. Report from Legal Counsel.

- 20. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
- 21. Items for future agendas-**Discussion and for Possible Action.**
- 22. Correspondence.
- 23. 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.)
- 24. 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.)
- 25. 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:

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, August 2, 2023

DATE POSTED: July 27, 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>

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