

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 16, 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; Salary Resolution-L. Delavega; Approval of proposal/Agreement from Lumos & Associates for Inspection and materials testing services for Grass Valley Road from County line to Youngberg Road, Pershing County Nevada in the amount \$32,000.00-**Discussion and for Possible Action.**
 - 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; Approval to purchase snowplow for ½ ton pickup not to exceed \$12,000.00-**Discussion and for Possible Action.**
 - 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.
 6. Interlocal Contract Between State of Nevada, Division of Forestry and Pershing County effective July 1, 2023-June 30, 2025-**Discussion and for Possible Action.**
 - F. Safety/Cemetery: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. IT Department: Department update/report; Approval to renew Office 365 G3 licenses for one year (80 licenses @ 424.69/mo.) and switch G1 licenses to Exchange Online Plan (Mail Only) (25 x \$4.29/mo.) totaling \$24,989.40-**Discussion and for Possible Action.**
 - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
 - J. Public Defender: Request for payment of capital defense attorney-rates to be increased from \$150.00 to \$225-\$250.00 per hour-**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-MH 002692; MH00145, 007-081-19 and 007-591-03; 009-411-03-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Request to remove inventory items: AR0539 and AR0535-Canon Scanners-**Discussion and for Possible Action.**

- C. Bryce Shields, District Attorney: Department update/report.
 - D. Judge Karen Stephens, Justice Court: Department update/report.
 - E. Jerry Allen, Sheriff's Dept.: Department update/report; Request for approval to purchase a building for a squad room for the Pershing County Sheriff's Office and relinquish the current squad room to the Pershing County IT Department in the amount of \$88,050.00-Discussion and for Possible Action.
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. Marzen House Museum: Request for approval of UNR ARM Loan of Accession 90-01, Object 155, 1 log cabin syrup canister repurposed into a birdhouse-Discussion and for Possible Action.
 9. Proclamations/Awards: Elizabeth Blondheim-20 Years of Service-Certificate and Pin; Resolution Honoring Carol Shank-Discussion and for Possible Action.
 10. Pershing County Policy regarding PERS Buyout-Discussion and for Possible Action.
 11. 9:40 a.m. Resolution to lease Ten (10) Acre-feet of Water Rights held by Pershing County and Thirty (30) Acre-Feet of Water Rights held by the Pershing County School District and to set date of September 6, 2023, to open and award bid for Water Rights for the Rye Patch area under Permit #65330, APN-010-555-01 and #65329, APN-10-493-05-Discussion and for Possible Action.
 12. 9:45 a.m. Laureen Basso-Cerini, Assessor: Department update/report. Presentation by Laureen Basso-Cerini, Assessor and Mr. Dave Dawley, Contract Appraiser to present the projects that have been accomplished, future projects and an overview of the historical improvements/data which have fallen off the Secured Tax Roll.
 13. Melissa Sloan, WIC Program: Request for approval of hotel rate above the GSA negotiated rate of \$169.00 per night plus tax for National WIC Association Conference in Portland, OR for J. Montes and N. Diaz-September 27-29, 2023-Discussion and for Possible Action.
 14. Board Appointments: Economic Development Board- 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-Discussion and for Possible Action.
 16. Litigation Meeting.
 17. Report from Legal Counsel.
 18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval to file Protest on Water Application #'s92872, 92873, 92874, 92875, 92876 and 92877 filed by Granite Springs Ditch and Pipeline LLC; Approval of higher room rate for County Officials attending the 2023 NACO Conference in Elko, NV on September 26-28, 2023-Discussion and for Possible Action.
 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.**

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 16, 2023	
DATE POSTED:	August 10, 2023	
	POSTED	
	BY: <u><i>Karen Wesner</i></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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