

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, September 6, 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.
  - 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; Salary Resolution-A. Burrows- **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; Approval for travel/hotel at a higher room rate (2 nights) to the USDA Rural Partners Network-Federal Partners Forum in Pahrump-September 21-23, 2023- **Discussion and for Possible Action.**
  - L. Public Defender: Department update/report.
  - M. Code Enforcement: Update on matters relating to Code Enforcement.
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 action.)**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll- APN-001-122-14-Jade River Group LLC; 009-411-03-Lance & Sandra Lange; 008-260-13- UNR-TSTH LLC; New NV Lands, LLC (54 parcels-correction to be placed in Ag-Deferred status); **Discussion and for Possible Action:** Approval of higher hotel room rate for County Fiscal Officers Conference, September 19-21, 2023 at \$129.00

(Donaldson, Medeiros & Childs): Discussion and for Possible Action; Salary Resolution-S. Renfroe; M. Happy-Discussion and for Possible Action.

- B. Rene Childs, Auditor-Recorder: Department update/report; Notification letter of retirement from Rene Childs-Recorder-Auditor; Declaration of Vacancy of Elected Office; Discussion/proceed with process regarding appointment of vacancy for Auditor-Recorder-Discussion and for Possible Action.
  - C. Laureen Basso-Cerini, Assessor: Department update/report; Request for approval of higher room rate (\$118.00) for Assessor's Fall Conference in Tonopah, NV-Discussion and for Possible Action.
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Judge Karen Stephens, Justice Court: Department update/report; Salary Resolution-R. Torres-Discussion and for Possible Action.
  - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
6. 9:30 a.m. County Manager Committee Update/report: County Manager position -Discussion and for Possible Action.
7. Derby Field Airport: Update on matters relating to the Derby Field Airport; Discussion regarding Caretaker home repairs; Caretaker position/rent/rental agreement; terminal building maintenance/repairs and vehicles parked on site-Discussion and for Possible Action.
8. 9:45 a.m. 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) Years of Service Certificate/Pin: Chris Snodgrass-20 years; Darol Gilliland, Jr.-15 Years - Discussion and for Possible Action.
9. 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. Pershing Solar LLC: Request for review and approval of a Special Use Permit Amendment on APN's 003-550-08; 003-550-10; 003-550-12 & 003-550-13 for Pershing Solar, LLC. The applicants are requesting approval of this amendment to develop a 345kV switch yard which will interconnect the Pershing Solar Project to the Valmy-Tracy 345kV transmission line on about 15 acres of the above-mentioned parcels-Discussion and for Possible Action.
  - F. Request for review and possible approval of a 2-year time extension of Special Use Permits issued for Pershing Solar on October 20, 2021 (Phase 2) by the Pershing County Board of Commissioners and the SUP issued for the project on March 4, 2020 (Phase 1) and extended on March 2, 2022. These approvals were for a 240 mega-watt photovoltaic solar facility and 180 mega-watt storage facility on 2,864 acres (Phase 1 – 2,154 acres and Phase 2 – 710 acres) of privately owned land approximately 4 miles north of Lovelock on North Meridian Road. This request is made pursuant to Pershing County Code 15.18.130 Special Use Permit Maintenance-Discussion and for Possible Action.
10. Recess for Liquor Board meeting.
11. Liquor Board: Call meeting to order: 1) Safe Haven Wildlife Sanctuary request for Approval of non-profit / special event liquor license application for their 1<sup>st</sup> annual fall festival fund raiser on September 30, 2023-Discussion and for Possible Action. 2)ORP Corporation dba: Rye Patch Chevron. Applicant is requesting approval of a Class 2 Liquor License to sell packaged liquor from their business in Rye Patch, NV. The applicant is in the process of obtaining approval for their business license and is requesting approval to obtain a liquor license; Adjourn Liquor Board meeting -Discussion and for Possible Action.
12. Recess meeting for joint meeting with Pershing County School District.
13. 10:30 a.m. Joint meeting with Pershing County Board of Commissioners and Pershing County School District: to consider sealed bids for the lease of water rights held under Permit #65330 and #65329 by Pershing County and the Pershing County School District, respectively-Discussion and for Possible Action.
14. 11:00 a.m. Pershing Co. Hospital Board of Trustee vacancy interview and appointment-Discussion and or 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.
19. Items for future agendas-**Discussion and for Possible Action.**
20. Correspondence.
21. 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.)
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. 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](mailto: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	<a href="http://pershingcountynv.gov">pershingcountynv.gov</a>	<a href="http://notice.nv.gov">http://notice.nv.gov</a>

MEETING DATE: Wednesday, September 6, 2023  
 DATE POSTED: August 30, 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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 +16699006833,,7754420102# US (San Jose)

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