

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, September 20, 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; Road maintenance agreement between Pershing County and Nevada Iron for portions of Pole Line Road and Coal Canyon Road-**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.
 - 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.
 - F. Safety/Cemetery: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report; Permission to proceed with ordering up to \$30,400.00 in VFD material to be reimbursed by NDF Volunteer Fire Assistance Grant-**Discussion and for Possible Action.**
 - H. IT Department: Department update/report.
 - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
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; Update on matters relating to the vacancy of the Auditor-Recorder position notice/advertising and appointment-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Discussion regarding letter from Nevada Division of Water Resources, Audit Report & Compliance Letter 19-004.
 - D. Bryce Shields, District Attorney: Department update/report; Renewal of Lease Agreement with Valley Tech Systems for space at Derby Field in the amount of \$6,000.00 annually for a term of Three (3) Years-**Discussion and for Possible Action**; Approval of Opioid Litigation Settlement with Walgreens and Teva in the amount of \$218,940,036.51 and \$145,960,024.32, respectively, to be allocated to the State of Nevada and participating counties-**Discussion and for Possible Action.**
 - E. Judge Karen Stephens, Justice Court: Department update/report.

- F. Jerry Allen, Sheriff's Dept.: Department update/report; Salary Resolution-S. Moles-Discussion and for Possible Action.
6. **9:30 a.m.** Katie Hoffman, Marnee Benson and Greg Herrera: 2023 Burning Man event update.
 7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
 8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval to place a county vehicle (1995 Jeep Cherokee) on Derby Field Airport inventory and place at the airport-Discussion and for Possible Action; Approval of cost estimate from Cody's Custom Coating for painting Caretaker Home in the amount of \$5,057.67-Discussion and for Possible Action.
 9. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING ELECTRICAL:
 - A. Request for review and approval of a Parcel Map application on APN: 008-690-94 for Open Mountain Energy. The applicant is proposing to divide the existing parcel into one (1) 550.67 ± acre parcel and one (1) 14.21 ± acre parcel. This parcel is situated alongside Interstate 80 which bisects it into non-contiguous portions. This parcel does not have direct access to and from I-80 but does have access from and existing dirt road know as Frontage Road. There is a 40-foot-wide proposed easement created per document #512836 and allows access to parcel 1B via new access road. Parcel 1B will be located entirely on the east side of Interstate 80. This division will allow the applicant to build a new energy substation on the smaller parcel 1B which will then be conveyed to NV Energy after construction. The parcel is zoned Agriculture, Mining, Recreation and located on the east side and west sides of interstate 80 about 4.4 miles north of the Rye Patch exit in Pershing County, NV-Discussion and for Possible Action.
 10. 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 \$2,022,300.00; Discussion regarding allocating and prioritizing the second installment of LATCF funds-Discussion and for Possible Action.
 11. **10:30 a.m.** Museum Board: Accept donation of Civil War Gun from Paul Davidson to the Marzen House Museum, which was donated by his friend, Mr. Chester Hanson-Discussion and for Possible Action.
 12. Truckee Meadows Boys & Girls Club-Lovelock Boys & Girls Club: Update on the opening of the facility.
 13. Litigation Meeting.
 14. Report from Legal Counsel.
 15. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
 16. Items for future agendas- **Discussion and for Possible Action.**
 17. Correspondence.
 18. 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.)
 19. 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.)
 20. 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, September 20, 2023

DATE POSTED: September 14, 2023

POSTED

BY: *Karen Wesner*

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

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+16699006833,,7754420102# US (San Jose)

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