

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, October 18, 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 contract with Redi Services, LLC to clean six (6) culverts in the amount of \$47,980.00 to be paid from RTC funds-**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; Request for approval to move the north fence line at Big Meadow Cemetery and approval of fencing quote from Future Fence in the amount of \$4,800.00-Discussion and for Possible Action.
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. IT Department: Department update/report; Review of 2024 Fiber Infrastructure Construction Request for Proposal (RFP) for changes and approval to issue (RFP)- **Discussion and for Possible Action**
  - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development; Submittal of application for low power FM new construction permit using the services of Common Frequency, a Northern California nonprofit; Approval to sign and submit application for LPFM in the amount of \$700.00-**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, Parcel #001-173-20, 001-111-24, 001-111-27 and 010-172-05; Update on matters relating to the upcoming vacancy of the Auditor-Recorder, set interview date/time-**Discussion and for Possible Action.**
  - B. Rene Childs, Auditor-Recorder: Department update/report.
  - C. Laureen Basso-Cerini, Assessor: Department update/report.
  - 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; Update on Enterprise Lease for Sheriff's Office vehicles, status of vehicles received and in use by the department-Discussion and for Possible Action.
6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
  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) Stephiene Yenne 5 Year Certificate/Pin- Discussion and for Possible Action.
  8. Derby Field Airport: Update on matters relating to Derby Field Airport; Review of Quotes received for painting of Caretaker Residence and approval to proceed with painting of Caretaker Residence-Discussion and for Possible Action.
  9. Board Appointments/resignations: Library Board of Trustees -Discussion and for Possible Action.
  10. Museum Board: Request for approval to participate in Podcasts and policy-Discussion and for Possible Action.
  11. 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 in the amount of \$2,022,300-Discussion and for Possible Action.
  12. **10:30 a.m.** Brenda N. Heintz-Discussion regarding illegal "open range" cattle in the Town of Imlay boundaries; Request for Pershing County to enforce codes regarding illegal free ranging of cattle within town limits-Discussion and for Possible Action.
  13. Litigation Meeting.
  14. Report from Legal Counsel.
  15. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Salary Resolutions-Melissa Sloan; Juanita Montes; Noemi Diaz; Sonia Mendoza-Discussion and for Possible Action.
  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 the 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, October 18, 2023

DATE POSTED: October 12, 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

+13462487799,,7754420102# US (Houston)

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+16699006833,,7754420102# US (San Jose)

Dial by your location

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