

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, November 15, 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.
 - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites; Salary Resolution-LaRena Cornella-**Discussion and for Possible Action.**
 - 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; Request to purchase bucket truck and dump truck from MD Tree Surgery in the amount of \$16,000.00-**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.
 - F. Safety/Cemetery: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. IT Department: Department update/report.
 - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development; Approval to pay LPFM (low power FM) application fee of \$700.00 and determination from which fund-**Discussion and for Possible Action.**
 - J. Senior Center/Volunteer Program: Update on matters relating to the Senior Center; Introduction-Anna Hill newly appointed Senior Center Director; Set salary for Director position -**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.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Introduction-Melanie Hamilton newly appointed Recorder-Auditor for 2024; Removal of Item #CO0205-Printronix P7210 Printer-**Discussion and for Possible Action.**
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Request for approval of lease for postage machine at the Annex Building (535 Western Avenue) in the amount of \$441.99 paid quarterly-**Discussion and for Possible Action.**

- E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.
6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
 7. Derby Field Airport: Update on matters relating to Derby Field Airport; Update the Caretaker/Tenant rent/cleaning deposit and duties-Discussion and for Possible Action.
 8. Museum Advisory Board: 1) Request to add 2 new members to the board for a total of 7; Discussion and for Possible Action; 2) Requesting a blanket authorization to pursue any grants that may be applicable to the Museum-Discussion and for Possible Action.
 9. Resolution in support of the United States Sheep Industry-Discussion and for Possible Action.
 10. Resolution renaming the swimming pool the "Rowe Aquatic Center" honoring Jim and Pat Rowe for the decades that they have spent taking great care of the facility-Discussion and for Possible Action.
 11. Approval of Agreement with Pershing County and the Lovelock Meadows Water District to transfer Derby Field Waterline from the County to the LMWD retroactive to June 2023-Discussion and for Possible Action.
 12. 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 and for Possible Action; Discussion regarding allocating and prioritizing the second installment of LATCF funds in the amount of \$2,022,300-Discussion and for Possible Action.
 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, November 15, 2023

DATE POSTED: November 8, 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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