

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, December 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 directions on the last page 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 the 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; Review of quotes received from Outdoor Power NV for purchase of lawnmower/attachments not to exceed \$17,000.00-Discussion and for Possible Action.
 - 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.
 - I. Cooperative Extension/4-H Program: Department update/report.
 - J. IT Department: Department update/report; Dianne Haigney, NDPS (Nevada Dept. Public Safety), Office of Cyber Defense Coordination: Acknowledgement for Services in Lieu of Grant Funding for sate-wide Security Operations Center as part of OCDC's State and Local Cybersecurity Grant Program (SLCGP) Application-Discussion and for Possible Action.
 - K. Economic Development: Department update/report.; Brownfields grant project update and status.
 - 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 credit card for Juliana Hill, Senior Center Director, in the amount of \$2,000.00-Discussion and for Possible Action.
 - B. Rene Childs, Auditor-Recorder: Department update/report.

- C. 9:30 a.m. Laureen Basso-Cerini, Assessor: Department update/report; Renewal Agreement for Mr. Dave Dawley, Independent Contractor Consulting-**Discussion and for Possible Action.**
 - D. Bryce Shields, District Attorney: Department update/report; Request to advertise/hire for Admin. I/II or Legal Secretary I/II-**Discussion and for Possible Action**; Approval of Letter of Engagement for Investigation Services from Edward A. Gladding-Gladding & Michel-Pershing Co. Employee Matter-Gomez Complaint-**Discussion and for Possible Action.**
 - E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
 - G. Kate Martin, Court Administrator-11th Judicial District Court: Update/report on matters relating to the 11th Judicial District Court.
6. Derby Field Airport: Update on matters relating to Derby Field Airport; Update/changes to the Caretaker rent and duties; Update on applicants for the Caretaker position -Discussion and for Possible Action; Approval to purchase Gas Range, Washer/Dryer and Appliance Warranties for caretaker home not to exceed \$2,000.00-**Discussion and for Possible Action**; Approval to purchase Radio Communication devise in the amount of \$499.95 -**Discussion and for Possible Action.**
 7. Approval of Interlocal Contract between State of Nevada and Pershing County for County Match contract #28567, FY 2023-FY2027, from Department of Human Services, Title XIX Program-Discussion and for Possible Action.
 8. Approval of Interlocal Contract between the State of Nevada and Pershing County, Contract #28469, to pay costs incurred by a hospital for a strangulation forensic medical examination of the victim on a domestic violence battery by strangulation-Discussion and for Possible Action.
 9. Bid Opening for Dark Fiber RFP (Request for Proposals)-Discussion and for Possible Action.
 10. **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.
 11. Melissa Sloan, WIC Director: Approval of 2023-2024 WIC (Women, Infants/Children Program) Grant Subaward for Pershing County-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 \$4,044,600.00-**Discussion and for Possible Action**; Approval to remit 1%, \$40,446.00 to fund a National Center for Public Lands Counties (Center) (NACo/WIR)-**Discussion and for Possible Action.**
 13. **11:00 a.m.** Varlin Higbee, NACO Board of Directors President and Vinson Guthreau, NACO Executive Director- An update on a resolution supporting historical rights of way; Approval of a Resolution in Support of Historic Routes Preservation Act-Discussion and for Possible Action.
 14. Litigation Meeting.
 15. Report from Legal Counsel.
 16. Report/update from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval for higher room rate for Commissioner Hudson to attend Nevada Rural Water Association Conference in Las Vegas, NV, January 29-February 1, 2024 (one night at \$159.00)-Discussion and for Possible Action.
 17. Items for future agendas-**Discussion and for Possible Action.**
 18. Correspondence.
 19. 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.)

20. 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.)

21. 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, December 6, 2023

DATE POSTED: November 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

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