

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, December 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 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: Department update; Road reports.
 - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites; Salary Resolution: K. Reitz-**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; Lovers Aloft Annual Balloon Races-February 8-11, 2024-Request for approval to use McDougal Field-**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. Public Defender: Salary Resolution-E. Canchola-**Discussion and for Possible Action.**
 - I. IT Department: Department update/report; Review and possible selection of proposal for the 2024 Dark Fiber Infrastructure RFP; Discussion of funding for possible selected proposal from LATCF or 2024/2025 Fiscal Year budget - **Discussion and for Possible Action.**
 - J. 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; Approval of county credit card for Kathryn North, Juvenile Probation in the amount of \$5,000.00-**Discussion and for Possible Action.** Approval to increase county credit card limit for Kate Martin, 11th Judicial District Court from \$2500.00 to \$5,000.00; Approval of county credit card for Melanie Hamilton-Appointed Rec.-Auditor in the amount of \$5,000.00; Update on status of credit card machine for Marzen Museum-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder/Melanie Hamilton: Department update/report; Salary Resolution-C. Pierce-Lemos-**Discussion and for Possible Action.**
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Salary Resolution-J. Hughes-**Discussion and for Possible Action.**

- E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Discussion and approval to change the terms of the agreement at no additional cost with Enterprise Rental for Sheriff Office vehicles which may include an increase for a cost for the proposed Inmate transport van and to include possible outlay of monies to cover the upfitting costs - **Discussion and for Possible Action.**
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; Approval of Preliminary Grant Application for taxiway construction project at Derby Field Airport in the amount of \$1,715,000.00 with grant match of \$107,188.00 to be budgeted in FY 24-25-**Discussion and for Possible Action.**
 8. Board Appointments/Resignations: Cemetery Advisory Board; Television District Board; Lovelock Valley Weed District-**Discussion and for Possible Action.**
 9. **10:00 a.m.** Holly Gatzke, UNR Cooperative Extension: UNR's Extension model for Pershing County; National Radon Month-January 2024 -**Discussion and for Possible Action.**
 10. Melissa Sloan, WIC Director: Approval of 2023-2024 WIC (Women, Infants/Children Program) Grant Subaward for Pershing County-**Discussion and for Possible Action.**
 11. Review of contracts received from APEX Computing (\$58,930.00 for 8 Biweekly invoices) and Manpower (\$55.00 plus \$25% per hour) to provide temporary services of Rene Childs to assist with training newly appointed Recorder-Auditor Melanie Hamilton; Approval to contract with APEX Computing or Manpower for temporary services-**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.**
 13. **10:30 a.m.** Public Hearing regarding the application filed by Granite Springs Ditch and Pipeline Company, LLC, #92989, proposing to change the point of diversion from Pershing County to Churchill County; Recommendation of course of action to the Nevada State Water Engineer-**Discussion and for Possible Action.**
 14. Museum Advisory Board: Introduction of the new Noble Grand Humbug-Clamper Organization; Requesting permission for a new Clamper Monument on Monument Row at the Marzen House Museum-**Discussion and for Possible Action.**
 15. **11:00 a.m.** Eide Baily Presentation of the FY 2023 Audit; Approval of FY 2024 Audit-**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. 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.)
 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 the agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)

23. 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, December 20, 2023	
DATE POSTED:	December 14, 2023.	POSTED
	BY: <u><i>Karen Wesner</i></u>	
	Karen Wesner, Administrative Assistant	

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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