

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, January 17, 2024
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.
 - 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. Community Center: Discussion regarding rental of facility and determination if there will be any specific days that the facility will not be available to rent such as not scheduling back-to-back events that would impact the Buildings and Grounds department- **Discussion and for Possible Action.**
 - F. 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.
 - G. Safety/Cemetery: Department update/report.
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Brownfields grant project: Update on matters relating to Economic Development; Request for the Board of Commissioners to submit a letter to Nevada Department of Water Resources to expedite the approval of water applications for Black Rock Land Holdings, LLC (Application #'s 91555, 91556, 91557, 91558, 91559, 91560 and 91561)-**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 Interlocal Contract between Public Agencies-Nevada Secretary of State and Pershing County Clerk for VREMS Interlocal/Knowink Poll Pads in the amount of \$6,746.22 to be paid from Election Budget-**Discussion and for Possible Action.**
 - B. Melanie Hamilton, Recorder-Auditor: Department update/report; Salary Resolutions: G. Gonzalez; R. Barrick-**Discussion and for Possible Action.**
 - 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; Purchase of Mapping Software for Rims CAD to support upcoming Burning Man Festivals and the Dispatch services for such-**Discussion and for Possible Action**; Removal of all Watchguard body worn and vehicle camera equipment from the Pershing County Sheriff's Office inventory, as it was replaced by LensLock equipment in July 2023-**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; Review of revised Airport Layout Plan to address hangar location; Discussion regarding plan for electrical for new hangar layout-**Discussion and for Possible Action**.
 8. Board Appointments/Resignations: Cemetery-**Discussion and for Possible Action**
 9. 9:30 a.m. Victoria Moore-Boys and Girls Club: Report for the 1st quarter, beginning October 1, 2023-December 31, 2023.
 10. Marzen Museum Advisory Board: Requesting permission to purchase a square card reader for the museum; Request permission to install two horseshoe pits; Request to host Firemen's Dinner on July 20, 2024; Introduction to the new Grand Humbug, requesting permission for a new Clamper monument on Monument row at the museum-**Discussion and for Possible Action**.
 11. Barrie Medeiros-Pershing County Employees Association (PCEA): PCEA is requesting a bonus for Classified employees from LATCF. Employee must have completed their probation and employees that received wages on 1-5-2024 payroll shall be included if they meet the above qualifications; Requesting approval for 33 employees to receive bonus of \$2,500.00 from LATCF for total of \$82,500.00-**Discussion and for Possible Action**.
 12. Determination of bonus amount from LATCF funding for employees under the PCEA, PCLEA and Unclassified employees who have completed their probationary period-**Discussion and for Possible Action**.
 13. 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**.
 14. Litigation Meeting.
 15. Report from Legal Counsel.
 16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
 17. Items for future agendas- **Discussion and for Possible Action**.
 18. Correspondence.
 19. 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.)
 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. 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: January 17, 2024

DATE POSTED: January 10, 2024

POSTED

BY: *Karen Wesner*
Karen Wesner, Pershing County Commissioner's Office

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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