

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 21, 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; Approval to go to bid for Mag Chloride-**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; Approval to advertise/hire vacant Maintenance Worker I/II position-**Discussion and for Possible Action.**
 - E. Senior Center: Salary Resolution A. Hill, **Director-Discussion and for Possible Action**; Approval of ADSD (Nevada Aging and Disability Services Division) Subaward grant application for Nutrition 2024 ARPA FRF (American Recovery Plan Act-Fiscal Recovery Funds) in the amount of \$296,917.54-**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; Request for approval to donate old AED to the Catholic Youth Group-**Discussion and for Possible Action.**
 - 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; Approval to attend the NV Lithium Circular Economy Conference in Reno, April 8-9, 2024, with a higher room rate-**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. Melanie Hamilton, Auditor-Recorder: Department update/report; Approval to remove inventory items #AR0539-Scanner, AR0535 Scanner and TV0184 DR Solo Drone-**Discussion and for Possible Action**; Request for additional funds from LATCF to pay Employee Bonus taxes and Worker's Compensation total \$10,898.00-**Discussion and for Possible Action**; Approval of amended Option Tax Resolution-**Discussion and for Possible**

Action; Approval to transfer approximately \$78,000.00 (or final amount needed upon completion) from Option Tax Fund to the Road Fund to repair Motor Grader-**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.

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.
8. Nevada Division of Water Resources: Approval of special assessment on Groundwater Basins within Pershing County for FY July 1, 2024, to June 30, 2025, in the amount of \$44,155.72 (Hualapai Flat (024-\$1,731.71) (Black Rock Desert 028-\$95.30) (Desert Valley 031-\$4.07) (Grass Valley 071-\$14,390.33) (Imlay Area 072-\$7,352.72) (Lovelock Valley 73 & 73A-\$11,158.59) (Dixie Valley 128-\$1,435.34) (Buena Vista 129-\$6,990.55) (Buffalo Valley 131-\$997.11)-**Discussion and for Possible Action.**
9. **10:00 a.m.** Library Board of Trustees: Notification of selection of newly appointed Library Director-Kameron Mitchell; Recommendation from the Pershing Co. Library Board of Trustees to set Library Director salary to be effective March 4, 2024-**Discussion and for Possible Action;** Approval to advertise/hire Library Technician I position-**Discussion and for Possible Action.**
10. **10:15 a.m.** 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.**
11. Litigation Meeting.
12. Report from Legal Counsel.
13. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
14. Items for future agendas- **Discussion and for Possible Action.**
15. Correspondence.
16. 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.)
17. 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.)
18. 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, February 21, 2024

DATE POSTED: February 14, 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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