

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 6, 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: Update on road maintenance within Pershing County and issues related to road maintenance/equipment repair; Request for approval to advertise/hire vacant Mechanic I position; Approval to proceed with purchase of Load King Model 402 DFP equipment trailer in the amount of \$116,976-**Discussion and for Possible Action.**
 - 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; Request for approval to advertise/hire vacant Cook I position-**Discussion and for Possible Action.**
 - E. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Request form Lovelock Paiute Tribe to hold Health Fair at the Courthouse Park on July 12, 2024, from 10:00 a.m. to 2:00 p.m.-**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; Request to purchase Water Tender with funding to be paid from the LATCF-**Discussion and for Possible Action.**
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - H. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups, and cleaning of facility.
 - I. Cooperative Extension/4-H Program: Department update/report.
 - J. IT Department: Department update/report; Remove item #TV0184 3DR Solo Drone from TV Board inventory-**Discussion and for Possible Action**; Authorization to register for free cybersecurity services from CISA as part of requirements of the State and Local Cybersecurity Grant Program (SLCGP)-**Discussion and for Possible Action.**
 - K. Economic Development: Department update/report.; Brownfields grant project update and status; Status of economic development projects being built in Pershing County; Approval for providing financial support from the LATCF monies towards a community development/park project-**Discussion and for Possible Action.**
 - L. Public Defender: Department update/report.
 - M. Code Enforcement: Update on matters relating to Code Enforcement; Designate taxes uncollectable for removal of mobile home on Frontage Road along I-80 in the amount of \$720.44-**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 action.)**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval for Pershing County to Co-Sponsor the 2024 County Fiscal Officers Conference with Humboldt County and a request to fund sponsorship of \$10,000.00 to be held September 17-19, 2024, and request for at least one commissioner to attend the conference-**Discussion and for Possible Action**; Approval of county credit card for Kameron Mitchell, Library Director, for credit limit of \$2,000.00-**Discussion and for Possible Action**.
 - B. Melanie Hamilton, Auditor-Recorder: Department update/report.
 - 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: Update/report on matters relating to the Pershing County Sheriff's Office.
6. Derby Field Airport: Update on matters relating to Derby Field Airport; Update on Race 5 speed testing event March 4-8, 2024; Approval of Scope of Work from Armstrong Engineering and Independent Fee Estimate with Rood & Associates in the amount of \$3,200.00 for taxi-way project at the airport through FAA Grant-**Discussion and for Possible Action**.
7. Museum Advisory Board: Nevada Museums & History-Outgoing Loan Agreement with Marzen House Museum-February 3, 2024, to February 3, 2025-**Discussion and for Possible Action**.
8. **9:30 a.m.** Public Hearing on Proposed Ordinance No. 355, amending Chapter 2.15, entitled Museum Advisory Board, of Title 2 of the Pershing County Code, by increasing the number of museum advisory board members from five to seven, 2.16.010; and eliminating term limits, 2.16.020-**Discussion and for Possible Action**.
9. **9:45 a.m.** Proclamations and Awards: Lynn Christofferson- 10-year Certificate/Pin; Kathie Brinkerhoff-16 years (Retirement) (The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County). **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. **10:05 a.m.** Liquor Board Meeting:
 - A. Nile Valey Race Club dba Lovelock Speedway-renew non-profit liquor license for 11 races-**Discussion and for Possible Action**.
 - B. Safe Haven Wildlife Sanctuary non-profit/special event liquor license for annual fund raisers on May 11, 2024, and July 17, 2024-**Discussion and for Possible Action**.
12. **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**.
13. Approval of Resolution in support of the Pershing Co. Economic Development Lands Bill-**Discussion and for Possible Action**.
14. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Discussion regarding changing the mileage rate from .655 cents to .67 cents to stay in line with IRS 2024 optional standard mileage rate-**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, Central Nevada Health District.)
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:

Lovellok City Hall	Lower Level-Round Room	Imlay Post Office
Lovellok Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building	pershingcountynv.gov	http://notice.nv.gov

MEETING DATE: Wednesday, March 6, 2024
 DATE POSTED: February 29, 2024.

POSTED
 BY: *Karen Wesner*
 Karen Wesner, Pershing County Commissioners 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>

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