

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, June 20, 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. **8:45 a.m.** Integra Resources, LLC: Update/presentation regarding the Wildcat Exploration Project in the Seven Troughs Range of Pershing County.
5. 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; Salary Resolution: T. Delavega-**Discussion and for Possible Action.**; Approval to donate unused Road Department 1985 Peterbilt Water Truck and 1988 Peterbilt, in as is condition, to the Lovelock Speedway-**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.
 - E. Senior Center: Salary Resolution: J. Butler-**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; Approval to sign contract between PCEDA and Golden Shovel Agency for marketing services for the Lovelock Industrial Park not to exceed \$10,000.00 using GOED/NV 95-80 RDA funding and PCEDA budget-**Discussion and for Possible Action.**
6. Decision regarding combing the Economic Development, Administrative Clerk I position with the Community Center Director position-**Discussion and for Possible Action.**
7. 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; Salary Resolutions: R. Barrick; G. Gonzalez-
Discussion and for Possible Action.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Approval of Subdivision Participation and Release Form/Opioid Litigation Settlement Calculator in the amount of \$5,309.10-**Discussion and for Possible Action.**
 - E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
 9. Derby Field Airport: Update on matters relating to Derby Field Airport.
 10. **10:00 a.m.** Planning and Building Department:
 - A. Request for review and approval of a Parcel Map application on APN: 007-111-52 for Ron Ward, 700 Arobio Lane, Lovelock NV. The applicant is proposing to divide the existing parcel into one (1) 161.29-acre parcel and one (1) 2.22-acre parcel. Parcel map application for Ron Ward/Craig Starr-**Discussion and for Possible Action.**
 11. **10:15 a.m.** Mustang Youth Team: Request to hold 4th of July activities for the community in Courthouse Park (activities include games, scavenger hunt, face painting, etc.)-**Discussion and for Possible Action.**
 12. Contract for Services by Independent Contractor- Unionville Caretaker, Mark Reeder-**Discussion and for Possible Action.**
 13. Board Appointments/Resignations: Grass Valley Advisory Board; Wildlife Advisory Board; Library Board of Trustees; -
Discussion and for Possible Action.
 14. **10: 30 a.m.** Central Nevada Health District: Update on matters relating to the Central Nevada Health District and Pershing County.
 15. Consideration of a compensation package proposed by Black Rock City, LLC in the amount of \$400,000.00 annually for services rendered by Pershing County related to the Burning Man Event. The compensation package is a component of contract negotiations between the County and BRC and includes all costs associated with law enforcement services before, during, and after the yearly Burning Man Event; prosecutions (excluding category A felonies); and county administrative expenses. The parties contemplate finalizing additional components of an agreement related to the Burning Man Event after the compensation package is agree upon. -**Discussion and for Possible Action.**
 16. **11:00 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**
 17. Litigation Meeting.
 18. Report from Legal Counsel.
 19. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Salary Resolutions: WIC: N. Dias and S. Mendoza-**Discussion and for Possible Action.**
 20. Items for future agendas- **Discussion and for Possible Action.**
 21. Correspondence.
 22. 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, Central Nevada Health District.)

23. 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.)
24. 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:	
Lovellok City Hall	Lower Level-Round Room
Lovellok Post Office	Pershing County Library
Pershing County Administration Building	pershingcountynv.gov
	http://notice.nv.gov
MEETING DATE: Thursday, June 20, 2024	
DATE POSTED: June 13, 2024	
POSTED	
BY: <i>Karen Wesner</i>	
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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 +16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

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