

**MARCH 10, 2020
SPECIAL MEETING**

The meeting was called to order at 9:00 a.m. by Carol Shank, Chairwoman. Those present were Robert McDougal and Larry Rackley, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

PUBLIC INPUT: There was no public input at this time.

MIKE HEIDEMANN, GRANT COORDINATOR, PERSHING COUNTY FIRE DEPARTMENTS: REQUEST FOR APPROVAL OF THE FOLLOWING GRANTS – 1) POOL/PACT RISK MANAGEMENT GRANT FOR RYE PATCH FIRE DEPARTMENT WATER TENDER REMOTE OPERATION EQUIPMENT IN THE AMOUNT OF \$6,570.00; 2) POOL/PACT RISK MANAGEMENT GRANT TO PURCHASE ANSI-II COMPLIANT HI-VIS PERSONAL PROTECTIVE EQUIPMENT FOR ALL FIRE DEPARTMENTS IN THE AMOUNT OF \$5,556.85 (25% MATCH \$1,329.82); 3) ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FOR OPERATIONS & SAFETY TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT (SCBA_s) FOR ALL FIRE DEPARTMENTS IN THE AMOUNT OF \$393,250.00 (MATCH \$19,662.50) – Mr. Heidemann spoke about the POOL/PACT grants, one for remote operation equipment for Rye Patch and one for 65 reflective jackets. Mrs. Shank asked if the grant match would be split between the departments based on the number of jackets they receive. Mr. Heidemann stated that it would. Mr. Heidemann also spoke about the signatures needed on the paperwork. He suggested that Mrs. Shank sign as the Board Chairperson and Mr. Rackley sign as the Department Head since he oversees all four fire departments.

Mr. McDougal made a motion to approve both POOL/PACT grants as presented. Motion seconded by Mr. Rackley and passed.

Mr. Heidemann spoke about the AFG (Assistance to Firefighters Grant) grant. Mrs. Shank wanted to confirm that the grant match could be budgeted in the Fiscal Year 2021 budgets. Mr. Heidemann stated that the grant may be approved prior to the end of this Fiscal Year, but the match wouldn't have to be paid prior to July. Mr. Heidemann is also concerned with being able to comply with the grant requirements. Mrs. Shank also asked about funding for the match. Sean Burke stated that he didn't consider this amount in his budget preparations, but it will have to be discussed during budget workshops and split between the departments.

Mr. McDougal made a motion to approve the submittal of an AFG grant application as presented. Motion seconded by Mr. Rackley and passed.

JORDAN MCKINNEY, PERSHING COUNTY SENIOR CENTER DIRECTOR: APPROVAL TO APPLY FOR NDOT GRANT FOR A NEW MINIVAN; APPROVAL OF CONGREGATE AND HOMEBOUND MEALS GRANT AND TRANSPORTATION GRANT THROUGH STATE OF NEVADA – Mrs. McKinney stated that the van is not currently available, but she did receive information to begin the application process. There is money available in the Gift Fund for matching funds. Mrs. McKinney spoke about the yearly Congregate and Homebound Meals Grant and the Transportation Grant.

Mr. McDougal made a motion to approve the Transportation Grant through the State of Nevada as it has already been submitted to the State. Motion seconded by Mr. Rackley and approved.

Mr. McDougal would like Mrs. McKinney to bring the meals grants back to the Board when she has the application ready to go with all the grant amounts.

HEIDI LUSBY-ANGVICK, PERSHING COUNTY ECONOMIC DEVELOPMENT DIRECTOR: APPROVAL OF WESTERN NEVADA DEVELOPMENT DISTRICT, PERSHING COUNTY, CITY OF LOVELOCK EPA BROWNFIELDS COALITION ASSESSMENT GRANT MEMORANDUM OF AGREEMENT – Mr. Rackley made a motion to approve the Memorandum of Agreement between Western Nevada Development District, Pershing County and the City of Lovelock for the EPA Brownfields Coalition Assessment Grant. Motion seconded by Mr. McDougal and passed. Mrs. Lusby-Angvick spoke about the meeting on March 23rd. It will be held at City Hall.

APPROVAL OF COM PACT WITH THE NEVADA DEPARTMENT OF MOTOR VEHICLE DIVISION FOR THE COLLECTION AND DISTRIBUTION OF TAXES ON DIESEL FUEL FOR PERSHING COUNTY: It was noted that ½ % of the tax will go to the Department of Motor Vehicles.

Mr. McDougal made a motion to approve the ComPact with the Nevada Department of Motor Vehicle Division for the collection and distribution of taxes on diesel fuel for Pershing County. Motion seconded by Mr. Rackley and passed.

RESOLUTION NO. 20-0301, A RESOLUTION TO IMPOSE A MORATORIUM PURSUANT TO NRS CHAPTER 244 AND NRS CHAPTER 271 ON THE ACCEPTANCE OF BUILDING PERMIT APPLICATIONS FOR BILLBOARDS IN PERSHING COUNTY FOR A PERIOD OF SIX MONTHS. THE MORATORIUM WILL EXPIRE ON SEPTEMBER 4, 2020, UNLESS TERMINATED EARLIER OR EXTENDED BY RESOLUTION OR ORDINANCE:

Mr. McDougal made a motion to adopt Resolution No. 20-0301, imposing a moratorium pursuant to NRS Chapter 244 and NRS Chapter 271, on the acceptance of Building Permit Applications for billboards in Pershing County. Motion seconded by Mr. Rackley and passed unanimously.

Mr. Shields would like to propose an amendment to the motion to include some verbiage changes.

Mr. McDougal made a motion to amend the previous motion to include the verbiage change as requested by the District Attorney. Motion seconded by Mr. Rackley and passed.

PUBLIC INPUT: There was no public input at this time.

As there was nothing further to come before the Board, the meeting adjourned at 9:30 a.m.

Approved 4/01/20: _____ /s/
Carol Shank, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk