

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 4, 2020
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.

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 an 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: **Discussion and for Possible Action:**
 - A. Road Department: Department update; Road reports; Approval to purchase county vehicle-2020 Chevrolet Traverse in the amount of \$26,680.00 and option package in the amount of \$4,165.00; Request for speed reduction near curve area at Star Peak Ranch in Unionville from 45 mph to 25 mph;
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report.
 - D. Buildings & Grounds: Department update/report; Discussion regarding storage of tires at the McDougal Sports Complex which were used by the Lover's Aloft Balloon event; Approval to install additional cameras in the new area for law library.
 - E. Library: Department update/report.
 - 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. Community Center: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report; Brownfields grant project: project scope of work; modifications to scope of work; project budget-funding; professional services agreement for planning-operation services; expenditures for work or services related to the project; agreements, amendments and funding documents.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval of Interlocal Contract between Public Agencies-Department of Health and Human Services-Division of Health Care Financing and Policy (DHCFP); Division of Welfare and Supportive Services (DWSS); Pershing County Indigent Services-Pershing County Match Budget Proposal in the amount of SFY20 \$208,885.33 and SFY 21 \$208,885.34; Approval of NACO Business Associate Agreement in regard to the Study of County Medicaid Assessments.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Proposal from Eide Bailly CPAs & Business Advisors to perform Pershing County's Annual Audit for 6/30/2020 in the amount of \$88,000.00; Set date for Public Hearing for Tentative Budget (this year May 18 through May 31, 2020) per NRS 354.596.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.

- D. Bryce Shields, District Attorney: Department update/report; Approval of representation letter with Rew Goodinow of Parsons, Behle & Latimer, Reno, NV, between Pershing County, Humboldt County and Eureka County for legal services relating the Nevada CANN Motion for Preliminary Injunction not to exceed \$20,000.00.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
 7. Proclamations and Awards: **Discussion and for Possible Action**-(The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County).
 8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Discussion regarding the 5 year FAA Improvement Plan; Discussion regarding installation of underground electric to hanger pads and permission to proceed with cost estimating for potential project- **Discussion and for Possible Action.**
 9. Approval to submit a Department of Agriculture/Forest service Private Forestry Cooperative Weed Management Cost Share Grant for Lovelock Valley Weed District, Pershing County Road Department and Pershing County Water Conservation District in the amount of \$71,641.00 (match \$40,958.00 in-kind) for weed abatement- **Discussion and for Possible Action.**
 10. Approval to go forward with the Broadband Request for Proposals as provided by the State of Nevada- **Discussion and for Possible Action.**
 11. Approval of ComPact with Nevada Department of Motor Vehicle Division for the collection and distribution of taxes on Diesel Fuel for Pershing County- **Discussion and for Possible Action.**
 12. Board Appointments/Resignations: Cemetery Advisory Board; Broadband Advisory Board; Volunteer Advisory Board; Planning Commission; Grass Valley Advisory Board; Wildlife Advisory Board- **Discussion and for Possible Action.**
 13. **10:00 a.m. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS:** Update on matters relating to the department-**Discussion and for Possible Action.**
 - A. sPower: Request for review and approval of a Special Use Permit on APN's: 003-151-12, 13, 31, 59 & 60; 003-531-01 through 15; and 003-550-01 through 11 & 14 for sPower Development Company, LLC. The applicant is proposing to construct and operate a 240 megawatt industrial solar energy facility with an additional 180 megawatt storage facility on about 2,154 acres of land zoned Agriculture-Mining-Recreation (AMR) in Pershing County, NV. The parcels are located about 4 miles north of Lovelock via North Meridian Road in Township 28N, Range 31East in Sections 25, 27, 34 and 35 and portions of Sections 26 & 33. The proposed project will interconnect to NV Energy's Valmy-Tracy 345kV line in the area. If approved, construction would begin in the fourth quarter of 2022 and completed in 2023. The construction time line is dependent upon project approvals, further permitting and execution of an agreement with NV Energy. The above and surrounding parcels are relatively rural and are a mix of vacant land and/or agriculture land. There is an existing subdivision along the northeast boundary of the project site with some development. There are several parcels to the west, south & southwest of the project site which are currently being farmed and/or have a residential activity on them. The applicant must obtain additional permits from the Public Utilities Commission of Nevada, the Nevada Division of Environmental Protection and the Nevada Division of Water Resources. The applicant has submitted supporting documents for this project which are available for review in the Planning Department.
 - B. Discussion regarding regulation on billboards.
 14. Mosquito Abatement Program for Imlay and surrounding area: **Discussion and for Possible Action:**
 - A. Discussion and need for Budgeting and advertising to hire part-time Mosquito Abatement personnel.
 15. Litigation Meeting.
 16. Report from Legal Counsel.
 17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval of hourly rate increases for S. Jordan Walsh of Holland and Hart, LLP for labor negotiation services from \$275.00 to \$290.00 per hour and travel from \$100.00 to \$120.00 per hour **Discussion and for Possible Action.**

18. Request for Letter of Support: **Discussion and for Possible Action:**
 A. Nevada Lands Council.
19. Items for future agendas-**Discussion and for Possible Action.**
20. Correspondence.
21. 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.)
 A. NACO model language for Local Governments to meet the requirements of AB 239 (2013): Transmission Corridors and a model Ordinance to Establish a Process for Renewable Energy Generation Project Special Use Permit and an Expedited Renewable Energy Generation Project Permit.
 B. Discussion of the pros/cons of hiring a County Manager.
22. 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 an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
23. Approval of Vouchers- **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.**

<p>NOTICE TO PERSONS WITH DISABILITIES</p> <p>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@pershingcounty.net.</p> <p>EQUAL OPPORTUNITY NOTICE</p> <p>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.</p> <p>CERTIFICATE OF POSTING</p> <p>This Agenda is posted at the following locations:</p> <p>Lovelock City Hall Lower Level-Round Room Imlay Post Office Lovelock Post Office Pershing County Library Courthouse Entrance Pershing County Administration Building www.pershingcounty.net http://notice.nv.gov</p> <p>MEETING DATE: Wednesday, March 4, 2020 DATE POSTED: February 27, 2020</p> <p>POSTED BY: <u><i>Karen T. Wesner</i></u> Karen T. Wesner, Administrative Assistant</p>	
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