

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 1, 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.

Due to the Public Health Emergency related to the COVID-19 pandemic, attendance at the Regular Meeting of the Pershing County Board of Commissioners is restricted to Commissioners, supporting staff and officials, and persons providing reports and other information on agenda items. The meeting will be limited to no more than 10 persons at a time in attendance. Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom teleconference in accordance with Page three (3) 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 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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval to go to bid for Drilling and blasting at the Landfill.
 - C. Senior Center/Volunteer Coordinator: Department update/report.
 - D. Buildings & Grounds: Department update/report; Approval of change order for Courthouse Park Playground Park to include additional bark in the amount of \$4,200.00; Approval to purchase breakroom furniture not to exceed \$550.00.
 - 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.
 6. Approval to increase Firemen's Fees for all Fire Departments from \$15.00 to \$20.00 per call.
 - G. Community Center: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report; Update on matters related to the Brownfields grant project.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
 - M. LEPC/Emergency Management; Discussion regarding exercising termination clause in the contract between Pershing County and Charles Sparke for his services as Director of Emergency Management; Appointment of interim Director of Emergency Management.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll.

- B. Rene Childs, Auditor-Recorder: Department update/report; Approval to change priorities within the Option Tax Fund to purchase 2 vehicles for the Pershing County Sheriff's Department; Approval of changes to the Capital Improvement Fund.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Approval of contracts with KARPEL
 - E. Karen Stephens, Justice Court: Department update/report; Discussion regarding Justice Court's share of costs for the Law Library renovation.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Discussion regarding grant funds through USDA and US Department of Justice.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-; review of appraisal for APN's 001-131-01 and 001-131-07 located at 925 Cornell Avenue, Lovelock, Nevada; Approval to proceed with purchase of property based on the appraisal value- **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. David Skelton-Request for equipping a Emergency Operation Center (EOC) or Satellite Operation Center (SOC) at the Pershing County Community Center-**Discussion and for Possible Action.**
 9. Derby Field Airport: Update on matters relating to the Derby Field Airport; Carmen Turrillas: Request for the county to purchase a Plaque and photo insert acknowledging the years of dedicated service to the Derby Field Airport by Connie Smith-**Discussion and for Possible Action.**
 10. Board Appointments/Resignations: Pershing County Recreation Board-Tom Donaldson (Resignation); Cemetery Board; Broadband Advisory Board; Senior Center Advisory Board; Volunteer Advisory Board-**Discussion and for Possible Action.**
 11. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-**Discussion and for Possible Action.**
 12. Re-evaluation of Resolution 20-03-02, Declaration of Emergency relating to the COVID-19 (Corona Virus); Possible changes to County Commission meetings dates-**Discussion and for Possible Action.**
 13. Request from NACO to write a letter to 3M Company for NV PPE manufacturing plant, Polar Shades, to produce masks and gowns due to shortage from COVID-19- **Discussion and for Possible Action.**
 14. Litigation Meeting.
 15. Report from Legal Counsel.
 16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
 17. Items for future agendas-**Discussion and for Possible Action.**
 18. Correspondence.
 19. 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.)
 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 an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
 21. 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**.

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@pershingcounty.net.

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 www.pershingcounty.net <http://notice.nv.gov>

MEETING DATE: Wednesday, April 1, 2020

DATE POSTED: March 26, 2020

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant

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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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One tap mobile

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