

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

In light of the Governor's implementation of Phase 2 of Nevada's Road Map to Recovery, this meeting will be limited to no more than 50 persons at a time in attendance and requirement to wear masks per Governor's Order. **Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom teleconference in accordance with Page four (4) 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: **Written updates may be submitted in writing due to the COVID 19 social distancing requirements; only action items will be placed on the agenda for discussion and approval:**
 - A. Road Department: Department update; Road reports.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval of "advanced step hire" for new employee pursuant to Chapter 5.7.3, Pershing County Personnel Policy.
 - C. Senior Center/Volunteer Coordinator: Department update/report; Approval of FY21 second year funding non-competitive Sub award for Homebound.
 - D. Buildings & Grounds: Department update/report.
 - 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 of ordering of 2 vehicles budgeted through the Option Tax in the amount of \$97,623.28 for Lovelock Fire Department and Grass Valley Fire Department.
 - G. Community Center: Department update/report; Discussion regarding Community Center Staffing and Director authority; BSL Electric Corporation electrical work proposals for total of \$11,820.00.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report; Brownfields grant project update, Monthly Report #8 May 2020; Annual Rental Agreement with City of Lovelock for PCEDA office located at City Hall, for a cost of \$12.00 for a year; Approval to apply for CIVIC Innovation Challenge Grant in partnership with UNR as sub-awardee
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
5. ELECTED DEPARTMENTS: **Written updates may be submitted in writing due to the COVID 19 social distancing requirements; only action items will be placed on the agenda for discussion and approval.**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.

- F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Approval to purchase 2 patrol vehicles due to the damage caused during a Law Enforcement incident; Approval to thaw the hiring freeze to allow applications to fill vacancies created by retirements.
6. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 7. Museum Board: Approval of "Outgoing Loan Agreement" with the Nevada State Museum for BLM (Bureau of Land Management) and NSM (Nevada State Museum) artifacts on loan to the Marzen House Museum- **Discussion and for Possible Action.**
 8. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-**Written updates may be submitted due to the COVID-19 social distancing requirements/only action items will be placed on the agenda for discussion and approval; Discussion and for Possible Action.**
 9. Acknowledgement of evaluations and approval of yearly salary increases for Unclassified Employees for FY 2020-21 - J. Abbott; T. Banks; T. Bjerke; K. Brinkerhoff; S. Cochran; J. Evans; J. Handka; C. Haas; D. Hill; H. Lusby-Angvick; F. Machado; D. McKay; G. Monroe; K. Wesner - **Discussion and for Possible Action.**
 10. Update from Emergency Operations and Re-evaluation of Resolution 20-03-02, Declaration of Emergency relating to the COVID-19 (Corona Virus); Discussion regarding Economic Recovery for Pershing County; Discussion regarding impact to the Pershing County Budget for FY2020-2021; Discussion regarding process and distribution of the CARES Act funding- **Discussion and for Possible Action.**
 11. Litigation Meeting.
 12. Report from Legal Counsel.
 13. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
 14. Items for future agendas-**Discussion and for Possible Action.**
 15. Correspondence.
 16. 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.)
 17. **11:00 a.m.** Ester McCullough, Bureau of Land Management-Update on matters relating to Pershing County such as Unionville Cemetery, Wild Horse/Burros, Wildland Fires and events on the Black Rock Playa.
 18. 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.)
 19. 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, July 1, 2020

DATE POSTED: June 25, 2020

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant

PAGE 3 – 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

+13462487799,,7754420102# US (Houston)

+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 775 442 0102