

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, July 15, 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 (3) of the agenda:**

1. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; **Discussion and for Possible Action** on Correction/Approval of Minutes.
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.
 - C. Buildings & Grounds: Department update/report; Approval of purchase for damaged-3 replacement cameras for Library and Pool House in the amount of \$4,023.88; Approval of upgrade for camera software in the amount of \$1,456.00.
 - D. Library: Approval to apply for a \$10,000.00 LSTA Mini Grant for 2020-2021 with 10% match which will be covered by staff time; Approval to apply for a \$13,906 CARES Act Grant with no match required.
 - E. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 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.
 - F. Safety/CHN/Cemetery: Department update/report.
 - G. Community Center: Community Center custodial staffing and Director Authority.
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Brownfields grant project updates.
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.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Assessor's Technology List of Expenditures per NRS 250.085; Presentation by Jana Seddon, Storey County Assessor regarding permitting process for Data Center Campuses.
 - D. Bryce Shields, District Attorney: Department update/report; Approval of a Resolution pursuant NRS 228. authorizing the Attorney General to assist the District Attorney upon request by the District Attorney; Approval of five attorneys nominated by the 11th Judicial District Court Judge and the Lake Township Justice of the Peace to act as Third Tier conflict counsel; Approval of Contacts with five private attorneys to act as third tier conflict counsel for Indigent Defense cases.
 - E. Karen Stephens, Justice Court: Department update/report.

- F. Jerry Allen, Sheriff's Dept.: Department update/report; Approval to purchase 2 patrol vehicles due to the damage caused during a Law Enforcement incident; Salary Resolution-E. Blondheim (Undersheriff).
6. 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) **Retirement presentation for Undersheriff Tom Bjerke.**
 7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
 8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
 9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 10. T.V. District: Approval to replace the CBS (24) Translator with a NTV50 Nicom Digital Transmitter/Receiver option in the amount of \$15,000.00- **Discussion and for Possible Action.**
 11. Museum Board: Approval of Outgoing Loan Agreement for artifacts on loan at the Marzen House Museum through the Nevada State Museum- **Discussion and for Possible Action.**
 12. Board Appointments/resignations: PCEDA-rescind board appointment for Tori Apperson and re-advertise position; Recreation Board; Grass Valley Advisory Board; Board of Equalization- **Discussion and for Possible Action.**
 13. Approval of donating the use of County equipment and man hours to assist in removing debris associated with Lovelock's Main Street Fire and located at the corner of Cornell Avenue and Main Street in Lovelock; Waiver of dump fees for the debris- **Discussion and for Possible Action.**
 14. Discussion/approval of the County paying for identity theft protection from ORA Identity Guard for approximately 15 employees of the County and the 11th Judicial District Court who have been impacted by fraudulent claims to collect unemployment benefits. The estimated cost of the protection service is \$60.00 per year for each employee for a total of approximately \$900.00- **Discussion and for Possible Action.**
 15. Litigation Meeting.
 16. Report from Legal Counsel.
 17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval for purchase of county vehicle through Option Tax Fund- **Discussion and for Possible Action.**
 18. Items for future agendas- **Discussion and for Possible Action.**
 19. Correspondence.
 20. 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.**
 21. **10:15 a.m.** Lourdes Perez and Katie Coleman- Nevada Rural Housing Authority: Approval to transfer the County's 2020 Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA); Approval of Resolution providing for the transfer of the County's 2020 Private Activity Bond Volume Cap- **Discussion and for Possible Action.**
 22. **10:30 a.m.** Public Hearing regarding applications by Blackstone Realty Investors, #97853 and Northern Nevada Renewable Resources, LLC, #88421, acting through their agent Gregory M. Bilyeu, proposing to change the point of diversions from Pershing County to Washoe County; Approval to send letter to Nevada Division of Water Resources regarding decision- **Discussion and for Possible Action.**
 23. 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.)

24. 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.)

25. 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 15, 2020		
DATE POSTED: July 9, 2020		
POSTED		
BY: <u>Karen T. Wesner</u>		
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)

Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Dial by your location

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