

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, August 5, 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 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: **Written updates to 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; Approval of an Agreement/Deed transferring a portion of the county road to the Coeur Rochester Mine entrance consisting of approximately 1.3 miles.
  - 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; Approval to install a new Lennox KGB rooftop unit to match existing and new curb adaptor to replace and dispose of existing non-functional unit at the Community Center- \$14,295.00; Request for approval to replace Courthouse Park Restroom doors by Thompson Doors in the amount of \$7,365.19;
  - 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. Fire Inspector: Approval of job description as independent contractor; approval to advertise the position and approval of annual stipend.
    7. Renewal of the Wildland Fire Protection Program Inter-local Agreement between Pershing County and the Nevada Division of Forestry.
  - 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 update.
  - K. Public Defender: Department update/report; Salary Resolution-M. Madrigal-Legal Secretary II
  - L. Code Enforcement: Update on matters relating to Code Enforcement.
  - M. Emergency Management/LEPC: Update on matters relating to Emergency Management.
5. ELECTED DEPARTMENTS: **Written updates to 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.
6. **9:30 a.m.** Unionville Cemetery: Update on matters related to the Unionville Cemetery; Set date for Unionville Town Hall meeting- **Discussion and for Possible Action.**
  7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
  8. 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)
  9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
  10. Board Appointments/Resignations: Debt Management Board-(Resignation)-Jennifer Hill; Volunteer Advisory Board; Cemetery 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. **10:05 a.m.** Recess Pershing Co. Commission meeting. Open Liquor Board meeting:  
Liquor Board Meeting: Kruse Road Winery, LLC: Applicant is requesting approval of her Class 3 Liquor License – **Discussion and for Possible Action.** Close Liquor Board meeting. Open Commission meeting.
  13. **Phase II** of the removal of fire debris on private property located at 250/250 Main Street-APN001-136-10/001-136-09 and 230 Main Street-APN001-136-08. This item will involve discussion and possible action involving coordination between the County and other entities, including private citizens, contribution of equipment and labor; solicitation of donations; waiver of dump fees; and testing of debris for lead and asbestos- **Discussion and for Possible Action.**
  14. Acceptance of CARES relief funds in the amount of approximately \$933,000.00 to be spent on COVID-19 unbudgeted expenses; Approval to sign required Agreements and Certifications to accept these funds; Approval of expenditure plan; 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 and for Possible Action.**
  15. Litigation Meeting.
  16. Report from Legal Counsel.
  17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
  18. Items for future agendas-**Discussion and for Possible Action.**
  19. Correspondence.
  20. 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.)
  21. 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.)
  22. 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://www.pershingcounty.net)      <http://notice.nv.gov>

**MEETING DATE:** Wednesday, August 5, 2020

**DATE POSTED:** July 30, 2020

**POSTED**

**BY:** *K. Wesner*

**K. 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

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