

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, September 16, 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; **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; Salary Resolution-J. Hughes and J. Barrick.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Department update/Report.
 - D. 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.
 - E. Safety/CHN/Cemetery: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report.
 - H. Cooperative Extension/4-H: Department update/report.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Salary Resolution-S. Renfro.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Approval of Revised Capital Improvement Projects for FY 2020/2021.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Discussion regarding charging the various county offices for the usage of the GIS/Pictometry software.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Agreement to sign seven (7) month agreement to place a trailer at Candy Beach campground at a cost of \$375.00/month plus electricity estimated @\$40.00/month. This will be for Deputies coming from outside and inside County to assist in covering shifts at the SO and PD; Purchase of a tow truck from Jim's Point S Tire Shop for agency usage.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- Approval to purchase Parcel #001-124-04 owned by Jade River Group LLC in the amount of \$45,000.00; Approval to request the City of Lovelock to abandon 9th Street between Cornell Avenue and Dartmouth-**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) Certificate of Appreciation-Jim's Point S Tire Shop.
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Board Appointments: Big Meadow Soil Conservation District-**Discussion and for Possible Action.**
10. Cemetery Board: Re-approval of the Spatial Generations GPS & Software in the amount of \$18,836.00-**Discussion and for Possible Action.**
11. 2020 Census: Approval to send out postcards to remind residents to complete the 2020 Census-**Discussion and for Possible Action.**
12. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of Agreement between Pershing County and Custom Fence Co. for Terminal area fencing and gate project-AIPNo.3-32-0011-017-2020.-**Discussion and for Possible Action.**

Recess for Liquor Board meeting.

13. Planning and Building Department/Imlay Water System: Department update/report. Continued discussion regarding raising business license fees and seeking authorization from the Nevada State Department of Taxation to increase the fees in accordance with NRS 354.5989.-**Discussion and for Possible Action.**
14. First reading of ordinance amending Chapter 2.12 of the Pershing County Code to remove Community Center advisory authority from the role and responsibilities of the Pershing County Economic Diversification Authority (PCEDA); decrease members of the PCEDA from 9 to 7 members and other matters relating thereto.
15. Discussion to add Community Center advisory authority to the role and responsibility of the Pershing County Museum Board-**Discussion and for Possible Action.**
16. Resolution authorizing the Community Center Director to supervise the day to day activities of the Community Center custodial staff- **Discussion and for Possible Action.**
17. **10:00 a.m.** Liquor Board: Approval of Liquor License for Rye Patch Petroleum II Inc., Class 2 – **Discussion and for Possible Action. Adjourn Liquor Board meeting.**
18. Litigation Meeting.
19. Report from Legal Counsel.
20. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
21. Items for future agendas- **Discussion and for Possible Action.**
22. Correspondence.
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 pershingcountynv.gov http://notice.nv.gov

MEETING DATE: Wednesday, September 16, 2020

DATE POSTED: September 10, 2020 **POSTED**

BY: *Karen Wesner*
Karen 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

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+16699006833,,7754420102# US (San Jose)

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