

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, January 20, 2021
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.

To comply with social distancing requirements 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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds:
 - 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. Economic Development: Brownfields grant project update; Notice of Intent to Withdraw from Northern Nevada Regional Development Authority effective July 1, 2021; approval to send letter to Northern Nevada Regional Development Authority.
5. **9:00 a.m. Coeur Rochester Mine:** Updates regarding progress at the Rochester Mine, POA 11 construction, permitting and other general topics.
6. 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.
 - 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; Salary Resolution-J. Rogers.
7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**Discussion and for Possible Action.**
8. 11th Judicial District Youth and Family Services – Katy North: Request for approval of Contract Agreement with Northeastern Nevada Juvenile Detention Center-**Discussion and for Possible Action.**

9. 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).
10. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
11. Derby Field Airport: Update on matters relating to the Derby Field Airport.
12. Board Appointments: Museum Advisory Board; 911 Surcharge Advisory Committee; Airport Advisory Board; Cemetery Advisory Board; Lovelock Valley Weed District; Volunteer Advisory Board; Central Nevada Regional Water Authority; **Discussion and for Possible Action.**
13. **9:30 a.m.** Planning & Building Department/Imlay Water System Matters: Update on matters relating to the department-
Discussion and for Possible Action.
 - A. **Action Requested:** Request for review and approval of a Parcel Map application on APN: 008-690-37 for Open Mountain Energy. The applicant is proposing to divide the existing parcel into one (1) 577.77 ± acre parcel and one (1) 9.39 ± acre parcel. This parcel is situated alongside Interstate 80 which bisects it into non-contiguous portions. This parcel does not have direct access to and from I-80 but does have access from and existing dirt road know as Frontage Road. There is a 40-foot-wide proposed easement to allow access to parcel 2 via a new access road which will be constructed through parcel 1. In addition, parcel 2 will be located entirely on the east side of I-80. This division will allow the applicant to build a new energy substation on the smaller parcel # 2 which will then be conveyed to NV Energy after construction. The parcel is zoned Agriculture, Mining, Recreation and located on the east side and west sides of interstate 80 about 4.4 miles north of the Rye Patch exit in Pershing County, NV.
 - B. **Action Requested: Discussion and approval** to authorize the amendment of Chapter 108 of the Pershing County Development Code to authorize solar energy generation facilities as an allowed use with a special use permit within the Agricultural Preservation Overlay District in accordance with Resolution #12-20-01 as adopted by the Pershing County Regional Planning Commission.
 - C. Discussion regarding moratorium in the Grass Valley-Pershing County area regarding future division of parcels.
14. Nevada Division of Water Resources: Approval of FYJuly1, 2021 to June 30, 2022 budget for the Humboldt River Distribution in the amount of \$94,856.97-**Discussion and for Possible Action.**
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Discussion regarding the Emergency Paid Sick Leave Act (EPSL) and Emergency Family and Medical Leave Expansion Act (EFMLA) for employees which was not extended in the Consolidated Appropriations Act, 2021, and how Pershing County will proceed by either 1) discontinue the paid leave; 2) continue leave under the Acts; or 3) create a new program with similar benefits-**Discussion and for Possible Action.**
18. Items for future agendas- **Discussion and for Possible Action.**
19. Correspondence.
20. **10:30 a.m.** Joseph Lednicky, University of Nevada-Extension-Clark County Office: Presentation of the Nevada Economic Assessment Project (NEAP) for Pershing County.
21. **11:00 a.m.** Eide Bailly-Presentation of the FY 2020 Audit Report; Approval and acceptance of the FY2020 Audit Report-**Discussion and for Possible Action.**
22. 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.)

23. 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.)

24. 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@pershingcountynv.gov.		
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, January 20, 2021	
DATE POSTED:	January 13, 2021	POSTED
	BY:	<i>Karen Wesner</i>
	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

+13462487799,,7754420102# US (Houston)
+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

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