

Amended  
Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, February 17, 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; Permission to "Go to Bid" for Mag Chloride.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Discussion regarding raising the Landfill fee.
  - C. Buildings & Grounds: Update/Report; Proposal from BSL Electric for electrical wiring at the Community Center for back-up hospital beds to be paid by CARES funding in the amount of \$12,875.00.
  - 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. Library: Department update/report: Discussion regarding re-opening the Library.
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. IT Department: Department update/report.
  - I. Community Center: Department update/report: Approval of cost for supplies to refurbish 22 round tables.
  - J. Economic Development: Department Update/Report; Brownfields grant project update.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval to advertise for vacant Administrative Clerk I/II position.
  - B. Rene Childs, Auditor-Recorder: Department update/report; Tax Rate Increase Discussion with Department of Taxation; Review of County Tax rates, special tax assessment fees, and fees charged to public for various services.
  - 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-R. Wilkie.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- Approval to pursue financial and funding information from various sources with regards to the new Law Enforcement Center and county finances from USDA, Sherman & Howard, banks and other outside sources including consultants; Approval for Desert Mountain Survey to survey Parcels 001-131-07 and 001-131-02 (Windmill Property); Approval for Road Department

to cut down trees at 825 Cornell Avenue (001-124-04) and 845 Cornell Avenue (001-124-03) and fill in hole at west side of Windmill Building; Approval to request NV Energy to remove the electric service drops for 825 and 845 Cornell Avenue - **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).
8. Toulon Peak: Approval of License Agreement with NNIS for placement of Telecommunication devices on tower at Toulon Peak -**Discussion and for Possible Action.**
9. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
11. **Planning and Buildings Department-Discussion and for Possible Action:** Update/Report: Approval to advertise/hire Planning Technician position due to resignation.
12. First reading of proposed Ordinance amending Chapter 108 of the Pershing County Development Code to allow for solar energy generation facilities within the Ag Preservation Overlay District.
13. CARES Funding: Update/Approval of expenditures: Approval to increase Dr. VanGuilder's stipend from \$500.00 to \$750.00 and Tyson McBride's stipend from \$200.00 to \$300.00 from January 1, 2021 through June 30, 2021. Approval to fund the improvements needed at the Community Center for the Emergency Operations Center not to exceed \$1,000.00 (related to COVID by setting up an Emergency Dispatch area) (Total requested-\$7,300.00); Proposal from BSL Electric for Community Center electrical wiring for back-up hospital beds in the amount of \$12,875.00 - **Discussion and for Possible Action.**
14. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval of fee increases for Jordan Walsh, Holland & Hart (Labor Negotiations): Effective March 1, 2021, hourly rate \$305.00 and mileage \$140.00 per hour for travel outside Reno/Sparks area- **Discussion and for Possible Action.**
17. Items for future agendas- **Discussion and for Possible Action.**
18. Update on Legislative matters that could impact counties-**Discussion and for Possible Action.**
19. Correspondence.
20. **11:00 a.m.** Public Hearing regarding proposed projects for CDBG-COVID (Round 2) funding in the amount of \$39,774.00- **Discussion and for Possible Action.**
21. 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.)
22. 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.)
23. Approval of Vouchers-**Discussion and for Possible Action.**  
  
Recess meeting.
24. **1:00 p.m.** Workshop with the Fire Department and Ambulance to discuss Emergency Medical Service alternatives.

- 25. **3:00 p.m.** Approval to go into a Closed Personnel session pursuant to NRS 241.030 (1) and NRS 241.020 (c) (4)  
**Discussion and for possible action.**
- 26. Closed Personnel Session under NRS 241.030(1): Discussion to consider the character, alleged misconduct, professional competence or physical or mental health of Dixie McKay, Pershing County Community Center Director pursuant to NRS 241.020 (c) (4).
- 27. Adjourn Closed Session.
- 28. **Discussion and possible action** regarding administrative action up to and including termination of Dixie McKay, Pershing County Community Center Director.
- 29. 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 5 minutes per person.)

**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.	
<b>CERTIFICATE OF POSTING</b>	
This Agenda is posted at the following locations:	
Lovelock City Hall	Lower Level-Round Room
Lovelock Post Office	Pershing County Library
Pershing County Administration Building	Imlay Post Office
pershingcountynv.gov	Courthouse Entrance
http://notice.nv.gov	
MEETING DATE:	Wednesday, February 17, 2021
DATE POSTED:	February 10, 2021
	POSTED
	BY: <u>Karen Wesner</u>
	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)

Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Dial by your location

Meeting ID: 775 442 0102

+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

