

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 3, 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; 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. Rob Rule-NAS Fallon: Presentation of update on matters relating to the Fallon Naval Air Station/Fallon Range Training Complex future expansion and other matters relating to Pershing County.
5. 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; Weight limit of 10 Ton on Union Bridge.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Update on re-opening of Recycling Center and approval to move Volunteer Workmen's Comp responsibilities to the City of Lovelock; Discussion on process to increase Landfill Assessment fees.
 - C. Senior Center/Volunteer Coordinator: Department update/report; Approval to advertise/hire vacant ¾ time Administrative Clerk I/II/Homebound Driver position; Update on re-opening.
 - D. Buildings & Grounds/Derby Field Airport-Discussion to include the Buildings and Grounds Supervisor in any and all meetings and decisions regarding the Airport not limited to FAA and Armstrong Consultants-approval to send letter to these entities of the commission decision; Toulon Peak- Discussion to provide access to the Toulon Peak TV building to the Buildings & Grounds Supervisor; Department update/report; Approval to advertise/hire for Temporary Buildings & Grounds Maintenance Worker I/II; Lovelock Street Fever Car Show-Annual Show N Shine, June 4, 5, and 6, 2021, at the Courthouse Park.
 - E. Library: Department update/report; Update on re-opening.
 - 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.
 - G. Community Center: Department update/report; Acceptance of resignation of Dixie McKay-Director; Approval to advertise/hire Director position; Discussion on how to effectively cover the Community Center scheduling, custodial duties and event setup; going forward with advertising and hiring position(s) to remedy ongoing issues – custodial, maintenance or clerical – permanent or temporary; Discussion regarding giving scheduling priority to Community Emergency Operations (EOC), community medical programs such as flu pods, immunizations and community disaster relief; During COVID shutdown, limiting large event scheduling until event is individually approved by the Board of Health.
 - H. Cooperative Extension: Department update/report.

- I. IT Department: Department update/report; Discussion for all county Social Media (FACEBOOK, Twitter webpages, etc.) pages to include the IT Technician as the Administrator of the page, those needing to make changes and have other access will be assigned as users.
 - J. Economic Development: Department update/report; Brownfields grant project update; Discussion to send a letter on a regular basis (weekly/bi-monthly) to the Nevada Department of Transportation (NDOT) concerning the replacement of the G29 Bridge.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
6. **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; Set date for required Public Hearing Date per NRS 354.596 (4)-Public Hearing for Tentative Budget.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Salary Resolutions: J. Hill-Administrative Clerk II; M. Root-Appraiser I.
 - 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.
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. Board Appointments/Resignations: Solid Waste Management/Recycle Board; Museum Advisory Board; Airport Advisory Board (Declaration of Vacancy); Volunteer Advisory Board-**Discussion and for Possible Action.**
10. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-**Discussion and for Possible Action.**
- 1. Bart Campbell-Aspen Creek Construction-Discussion regarding the frost depth for Pershing County, request to lower to 24".
 - 2. Discussion regarding status of hiring a consultant to revise/update the Master Plan and including the County Water Resource Plan; how the county will be handling building permitting and inspections for the West Coast Salmon Facility, Solar Farm projects as well as future large developments within Pershing County.
11. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; **Discussion and for Possible Action.**
12. Litigation Meeting.
13. Report from Legal Counsel: Pershing County et. Al. v. BLM – East Pershing Complex Gather Plan Appeal, discussion of letter to the Bureau of Land Management, United State Department of Interior, and Nevada's congressional delegation informing those entities and persons of the grossly excessive number of wild horses within the East Pershing Complex; Member appointment for the newly created Nevada Local Justice Reinvestment Coordinating Council representing Pershing County-**Discussion and for Possible Action.**
14. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
15. Update on Legislative matters that could impact counties-**Discussion and for Possible Action.**
16. Items for future agendas-**Discussion and for Possible Action.**
17. Correspondence.
18. **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.**
19. 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.)

20. 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.)

21. 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, March 3, 2021	POSTED	
DATE POSTED:	February 25, 2021	BY:	<u><i>Karen Wesner</i></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

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+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

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