

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 21, 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.

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: Department update/report.
 - D. Senior Center: Department update/report: Salary Resolution-A. Pimental.
 - E. 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.
 6. Mike Heidemann: Update/report: Grant Writer-Fire Departments.
 - F. Safety/CHN/Cemetery: Department update/report.
 - G. Library: Department update/report: Approval to change County Commissioner supervision assignment over Library.
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - I. IT Department: Department update/report; Discussion regarding e-mail accounts/access for non-county employees/county board members and Agreement regarding rules and guidelines for use of e-mail accounts.
 - J. Economic Development: Brownfields grant project update; Update on matters relating to Economic Development.
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 of Tax Sale Resolution.
 - 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; Approval to advertise/hire Administrative Clerk I/II position.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**Discussion and for Possible Action.**
7. **9:15 a.m.** Holly Gatzke, Northern Director, UNR Cooperative Extension: Options regarding Cooperative Extension vehicle ordered in 2020-21; Discussion whether to request approval from UNR Extension for purchase from UNR Cooperative

Extension set aside tax funds or purchase from Pershing County's Building Fund and assign vehicle to a County Department-Vehicle cost \$28,970.00 **-Discussion and for Possible Action.**

8. Television Board: Approval for out of state travel and higher room rate for NTA Annual Meeting and Convention-May 20-23, 2021-**Discussion and for Possible Action.**
9. Interstate Interlocal Contract between the Division of Public and Behavioral Health, Community Health Services Program and Pershing County (#C17780) effective July 1, 2021 through June 30, 2023, total contract not to exceed \$86,072.70-**Discussion and for Possible Action.**
10. Proclamations and Awards: (The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County): 1) Nevada Wildfire Awareness Campaign Proclamation May – October 2021 -**Discussion and for Possible Action.**
11. Board Appointments/Resignation: T.V. Board; Cemetery; PCEDA; Senior Center Advisory Board; Solid Waste Management & Recycling Board; Volunteer Advisory Board-**Discussion and for Possible Action.**
12. First reading of a proposed ordinance amending Chapter 2.12 of the Pershing County Code reducing the number of members from nine (9) to seven (7) and remove responsibilities of the Community Center from the PCEDA board.
13. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
14. Derby Field Airport: Update on matters relating to the Derby Field Airport.
15. Approval for County Commission Chairman, Larry Rackley, to sign grant documents from the William N. Pennington Foundation funding the costs of the swimming pool repair in the amount of \$178,000.00-**Discussion and for Possible Action.**
16. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; Transfer of authority to Pershing County under the Nevada Roadmap to Recovery effective May 1, 2021 and 100% re-opening May 1, 2021; state and county guidelines; Resolution announcing 100% reopening **-Discussion and for Possible Action.**
17. Litigation Meeting.
18. Report from Legal Counsel.
19. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
20. Items for future agendas- **Discussion and for Possible Action.**
21. Correspondence.
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. **11:00 a.m.** Marcie Ryba, Department of Indigent Defense Services: Presentation/discussion on "Plan for the Provision of Indigent Defense Services"; direction from the County Commission on the creation of Pershing County's Plan-**Discussion and for Possible Action.**
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@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, April 21, 2021

DATE POSTED: April 15, 2021

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

+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