

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 5, 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; Approval of minutes for April 7, 2021; April 21, 2021-
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. **8:40 a.m.** WEST COAST SALMON PRESENTATION (FOR INFORMATION ONLY) - A presentation by Ralph Runge, project manager for West Coast Salmon Nevada, to update the Board of Commissioners on the progress with their Atlantic Salmon farm facility.
5. UNCLASSIFIED DEPARTMENTS: **(This period is for receiving reports, department updates and proposals from Unclassified Department Head/Staff. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)**
 - A. Road Department: Update on road maintenance within Pershing County and issues related to road maintenance/equipment repair.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; baling of materials and shipping of baled materials.
 - C. Senior Center/Volunteer Coordinator: Update on the number of congregate/homebound meals being served; Request to change budget sheets to reflect the change from one part time bus driver position back to two paid volunteer positions-**Discussion and for possible action.**
 - D. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects.
 - E. Safety/CHN/Cemetery: 1) Establishing cemetery access from 8-5 Monday through Friday for all county cemeteries; 2) installing "man" gates for access during off-hours and weekends; 3) eliminating all future plot fencing; 4) posting appropriate signage-**Discussion and for possible action.**
 - F. Library: Department update/report.
 - G. Pershing Co. Fire/Ambulance: (Reports related to the number of fire/ambulance calls.)
 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.
 - H. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility; Update on applications received; schedule interview date.
 - I. Cooperative Extension: Department update/report.
 - J. IT Department: Department update/report.
 - K. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County.
 - L. Public Defender: Department update/report.
 - M. Code Enforcement: Update on matters relating to Code Enforcement.

6. ELECTED DEPARTMENTS: **(This period is for receiving reports, department updates and proposals from Elected Officials/Staff. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll- **Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Set meeting date to approve the Resolution setting Pershing County 2021-2022 Tax Rate and Budgetary Transfers for FY2020-2021 budget.
 - 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: 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. Board Appointments/Resignations: Museum Board (Resignation); Cemetery Board; Senior Center Advisory Board; Volunteer Advisory Board; PCEDA; Solid Waste Management Recycling Board- **Discussion and for Possible Action.**
9. 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) Sheila Perez- (10) Years of Service Certificate/Pin - **Discussion and for Possible Action.**
10. Derby Field Airport: Update on matters relating to the Derby Field Airport; FAA Grant status report.
11. First reading of an ordinance amending Chapter 15.04 in the Pershing County Code and adopting the 2018 International Building Code (IBC), 2018 International Residential Code (IRC) to include the 2018 Uniform Plumbing Code (UPC), Uniform Mechanical Code (UMC), International Energy Conservation Code (ICC), 2017 National Electrical Code (NEC) frost depth will be called out in the 2018 Northern Nevada Amendments; The 2018 IBC and 2018 IRC involve modifying the frost depth to 36" at elevations of 5000 feet and above and 24" below 5000 feet with a soil survey.
12. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS:
 - A. Department written update/report on current projects submitted for review; status of the Master Plan/Development Code revisions being prepared by Stantec Engineering; setting public meeting dates.
 - B. Submittal of Monthly Building Permits/fees collected.
 - C. Submittal of Monthly Business License applications and fees collected.
 - D. Submittal of Monthly Water Report/fees collected from the Imlay Water System.
13. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; **Discussion and for Possible Action.**
14. Selection of a voting alternate to participate on the Intergovernmental Executive Committee (Fallon Naval Air Station expansion)- **Discussion and for Possible Action.**
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
18. Items for future agendas- **Discussion and for Possible Action.**
19. Correspondence.
20. Board Member reports of meetings attended/Board Liaison reports of meetings attended. (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.)

- 21. 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.)
- 22. Vouchers, Claims and Expenditures for Review – (The vouchers, claims, and expenditures presented under this section are for discussion and possible action) - **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
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MEETING DATE: Wednesday, May 5, 2021

DATE POSTED: April 29, 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)

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+16699006833,,7754420102# US (San Jose)

Dial by your location

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