

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 19, 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 4-21-2021; May 5, 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. **8:45 a.m. Public Hearing:**
 - A. Fiscal Year 2021-2022 Proposed Budget for Pershing County, Pershing County T.V. District and Town of Imlay.
 - B. Approval of Fiscal Year 2021-2022 Tentative Budget for Pershing County, Pershing County T. V. District and Town of Imlay; Approval of a Resolution for the Tax Rate for Cooperative Extension Fund for Fiscal Year 2021-2022-**Discussion and for Possible Action.**
 - C. Review of Cooperative Extension Salary/Wage Budget for FY2021-2022-**Discussion and for Possible Action.**
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: Department update; Road reports.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects.
 - D. 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.
 6. Fire Inspection Vouchers:
 - E. Safety/CHN/Cemetery: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report; Update on projects in process; Report on recent department activities; Review of proposals from Internet Service Providers (SkyFiber, NNIS, AT&T) to provide Managed Network/Internet Connections services at Sheriff's Office (hub), Administration Building (spoke), Courthouse (spoke), and Annex Building (spoke) with a minimum of 50 Mbps/50Mbps (download/upload) from spoke to hub and minimum 100 Mbps/100Mbps from hub to public Internet-**Discussion and for Possible Action.**
 - H. Economic Development: Brownfields grant project, Quarterly Report: Update on matters relating to Economic Development; Presentation from Danny Bax, Affiliated Technology Partners LLC dba ATP Solutions & dba WiFi in the Park: Broadband technology for Lovelock and Pershing County; request for letter of support authorizing Affiliated Technology Partners (ATP) to negotiate and project manage new AT&T Internet Service orders for fiber and wireless broadband Internet connectivity and infrastructure services; Request for Letter of Support for the Nevada I-80 Regional Development Authority-**Discussion and for Possible Action.**

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 agenda.)
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Acknowledgment of 2020-2021 Delinquent Tax Notice Affidavit-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Interlocal Contract between State of Nevada Department of Motor Vehicles and Pershing County/Pershing County Assessor effective June 30, 2021 to June 30, 2023-**Discussion and for Possible Action.**
 - D. Bryce Shields, District Attorney: Department update/report; Approval of Plan to provide Indigent Defense services in Pershing County which will be sent to the Indigent Defense Commission-**Discussion and for Possible Action.**
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Approval for Sheriff to sign EITS four (4) year contract for rack space renewal for repeater equipment on Winnemucca Mountain; Approval for Sheriff to sign Contract to update Multifunction printers for the Pershing County Sheriff's Office updating existing contract through NAPSO; Approval to advertise/hire for vacant Deputy position- **Discussion and for Possible Action.**
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. 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. T. V. Advisory Board: Approval of Contract Agreement with Valley TV & Communication effective from July 1, 2021 through June 30, 2022-**Discussion and for Possible Action.**
12. Board appointments/resignations: Cemetery Board; Debt Management; Museum Board; Senior Center Advisory Board; Solid Waste Management & Recycling Board; Volunteer Advisory Board-**Discussion and for Possible Action.**
13. **11:00 a.m.** Richard Wagner: Discussion regarding possible removal of the fire debris on parcels #001-136-10, 260 Main Street; 001-136-09, 250 Main Street and 001-136-08, 230 Main Street, Lovelock, NV (waiver dump fees, water for dust control, providing gravel from county gravel pit and liability release for contractor-**Discussion and for Possible Action.**
14. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; Approval to proceed with process to accept the Covid-19 American Rescue Plan funding in the amount of \$1,306,252.00 and to review the approved uses for the funding and how Pershing County will designate how the funding will be used-**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. **11:30 a.m.** Tracy Neeley, A and H Insurance: Presentation of Pershing County Employee Benefits Insurance Renewal for 2021-2022-**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, Claims and Expenditures for Review- (The vouchers, claims and expenditures presented under this section are fir discussion and possible action) - **Discussion and for Possible Action.**
- 24. **1:00 p.m.** Interviews for the Community Center Coordinator position.
- 25. Selection of Community Center Coordinator; set salary; office space, office equipment and supplies-**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, May 19, 2021	
DATE POSTED:	May 13, 2021	POSTED
	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)

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