

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, June 2, 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 May 5, 2021 and May 19, 2021 (if submitted): **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. 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; Grant of Easement for Sierra Pacific Power Company, dba NV Energy to install underground utility at 125 American Blvd., APN 007-241-81, Portillo; Salary Resolutions: R. Parish and W. Blondheim-**Discussion and for Possible Action.**
  - 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; Approval to advertise/hire Head Cook position and Cook I/II position-**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. Library: Department update/report.
  - 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: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility.
  - H. Cooperative Extension: Department update/report.
  - I. IT Department: Department update/report; Review of proposals from Internet Service Providers (SkyFiber, NNIS, AT&T and ATP) 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.**
  - J. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in 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-**Discussion and for Possible Action.**
  - K. Public Defender: Department update/report.
  - L. Code Enforcement: Update on matters relating to Code Enforcement.

5. 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.
  - 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. The board of county commissioners will determine whether to approve this contract with a provision requiring that the DMV provide services for a minimum of 20 hours a week or, in the alternative, approve the contract without a provision requiring that the DMV provide services for a minimum amount of time each week-**Discussion and for Possible Action.**
  - 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.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
7. Frontier Days Committee: Request to use parking area at Windmill property for the 2021 Frontier Days activities- **Discussion and for Possible Action.**
8. **9:40 a.m.** Public Hearing on proposed Ordinance #347, amending Chapter 2.12 of the Pershing County Code, The Pershing County Economic Development Authority-**Discussion and for Possible Action.**
9. **9:45 a.m.** Public Hearing on proposed Ordinance #348, Amending Chapter 15.04 of the Pershing County Code by adopting the 2018 International Building Code (IBC), the International Residential Code (IRC) the 2018 Uniform Mechanical Code (UMC); the 2017 National Electrical Code; and the 2018 International Energy Conservation Code, along with the 2018 Northern Nevada Amendments to such codes-**Discussion and for Possible Action.**
10. 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).
11. Derby Field Airport: Update on matters relating to the Derby Field Airport.
12. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS:
  - A. Department written update/report.
  - 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.
  - E. Appeal: Request to hear an appeal from Penny Lee Pulsifer to overturn the decision to deny her parcel map application by the Planning Commission on May 5, 2021-**Discussion and for Possible Action.**
13. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; Acceptance of funds and discussion regarding prioritizing the allocation of the Covid-19 American Rescue Plan funding for Pershing County in the amount of \$1,3006,252.00-**Discussion and for Possible Action.**
14. Board Appointments/Resignations: Grass Valley Advisory Board; Cemetery Board; Debt Management; Museum Board; Senior Center Advisory Board; Solid Waste Management & Recycling Board; Volunteer Advisory Board -**Discussion and for Possible Action.**
15. Kyle B. Swanson, Attorney at Law: Request for approval to renew 2021-2022 Conflict Attorney Contract in the amount either \$53,580.00, which is the previous year's rate of pay, or \$55,140.00 which would constitute a cost of living increase - **Discussion and for Possible Action.**
16. Assignment of Lease Agreement with Nile Valley Raceway to Silver State Racing for the Nile Valley Raceway in consideration for Silver State Racing maintenance and continued operation of the Nile Valley Raceway-**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. **11:00 a.m.** Presentation and Proposal from Star 2 Star for new phone system for Pershing County Buildings. (Information only).
23. 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.)
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. 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](mailto: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	<a href="http://pershingcountynv.gov">pershingcountynv.gov</a>	<a href="http://notice.nv.gov">http://notice.nv.gov</a>

MEETING DATE: Wednesday, June 2, 2021

DATE POSTED: May 26, 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

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Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

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