

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, July 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; 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. 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; Approval to advertise/hire vacant Administrative Clerk I/II position; Request to send letter to Mike Fuess at Nevada Dept. of Transportation (NDOT) and Will Barter asking that the cement barriers on the bridge going towards to Rodeo Grounds (Airport Road) be painted and other road maintenance concerns such as puncture vine eradication; Follow-up correspondence to NDOT concerning status of the G-29 Bridge and anticipated replacement date; Authorization for Road Department to go forward with a county auction selling off surplus property such as vehicles, desks, courthouse windows, radiators, and other items no longer in use and utilizing an auction service and to be held at the end of the summer or early fall depending upon when replacement vehicles arrive-**Discussion and for Possible Action.**
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Salary Resolution-C. Howell-**Discussion and for Possible Action.**
 - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects.
 - D. 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.
 - E. Safety/CHN/Cemetery: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report.
 - H. Economic Development: Brownfields grant project June 2021 report: Rental Agreement for PCEDA Office at Lovelock City Hall; Update on matters relating to Economic Development; Approval of Nevada 95-80 Regional Development Authority Cooperative Interlocal Agreement-**Discussion and for Possible Action.**
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 agenda.)**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report: Amended Contract with Eagleview for Pictometry flights to be paid from the Assessor's Technology Fund Account #001-014-53932-000-**Discussion and for Possible Action.**

- D. Bryce Shields, District Attorney: Department update/report; Salary Resolution-B. Allen-**Discussion and or Possible Action.**
 - E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.
6. 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).
 7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
 8. Derby Field Airport: Update on matters relating to the Derby Field Airport; FAA Grant updates.
 9. Board Appointments/Resignations: Museum Board; Senior Center Advisory Board; Wildlife Advisory Board; Recreation Board; Grass Valley Advisory Board; Cemetery-**Discussion and for Possible Action.**
 10. CARES FUNDING: Update/Approval of expenditures; Update from Emergency Management relating to the COVID-19; List of proposed projects, prioritizing and changing/amending the projects for allocation of the Covid-19 American Rescue Plan funding for Pershing County in the amount of \$1,306,252.00-**Discussion and for Possible Action.**
 11. Nevada Rural Housing Authority: Approval to transfer the County's 2021 Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA); Approval of Resolution providing for the transfer of the County's 2021 Private Activity Bond Volume Cap- **Discussion and for Possible Action.**
 12. **11:00 a.m.** Dedication of Memorial Tree for Randy Mancebo-Courthouse Park.
 13. Litigation Meeting.
 14. Report from Legal Counsel.
 15. Report from Administrative Assistant/HR Rep.-County Commissioner's Office: Approval of CDBG Grant Agreement (CVR2 20/PF/34 - Covid Round 2 funding) for Senior Center HVAC System upgrade in the amount of \$39,774.00-**Discussion and for Possible Action.**
 16. Items for future agendas; Discussion regarding setting Workshops to discuss various matters related to County Planning and what topics will be discussed- **Discussion and for Possible Action.**
 17. Correspondence.
 18. 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.)
 19. 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.)
 20. 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.**

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, July 21, 2021

DATE POSTED: July 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)

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+16699006833,,7754420102# US (San Jose)

Dial by your location

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