

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 20, 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.
 - 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: **Discussion and for Possible Action:**
 1. Ambulance report; Approval to submit Medicaid Provider Application on behalf of the Pershing Co. Ambulance Service and designation of authorized signatures/agents/employees/departments to up-date enrollment information as needed; Approval of Nevada Medicaid and Nevada Check Up Provider Contract as part of application process - **Discussion and for Possible Action.**
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 6. Emergency Medical Service Coordinator/Manager Job Description review/approval; approval to advertise/hire/set salary-**Discussion and for Possible Action.**
 - E. Safety/CHN/Cemetery: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
 - H. IT Department: Department update/report: Update on possible sites to rent for IT Department and approval to go forward with rental 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.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.

6. 2022 Grant Applications/Awards: Review and approval of grants for the 11th Judicial District Court; Derby Field Airport, Drug Court-11th Judicial District Court, Emergency Management, Recreation Board, Senior Center, Law Enforcement, Library; POOL/PACT Grant application for ADA compliant doors to County Buildings and Miscellaneous; Review of policy and procedure when applying for grants-**Discussion and for Possible Action.**
7. Pershing County Amended Plan for the Provision of Indigent Defense Services: Contract for Services by an Independent Contractor between Pershing County and KW Paralegal Services, LLC, to provide the objectives and obligations within the Pershing County Amended Plan as approved by Nevada Department of Indigent Defense Services in the amount of \$50.00 per document submitted, travel time \$20.00 per hour and reimbursement for lodging, travel and meals at the County's standard per diem rates-**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) **Years of Service Certificate/Pin:** Barrie Medeiros-5 Years.
9. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
10. Board Appointments/Resignations/Declaration of Vacancy: Solid Waste Management and Recycling Board; Volunteer Advisory Board; Cemetery; Pershing Co. Economic Development Authority-**Discussion and for Possible Action.**
11. **9:40 a.m.** Public Hearing on proposed Ordinance #350, amending Chapter 13.06, Title Thirteen, of the Pershing County Code by providing that waste generating entities shall be determined by "Classification" and that all classifications in Lovelock shall be charged a multiplier of a base rate of \$12.00 each month, while classifications in the unincorporated areas of Pershing County shall be charged a multiplier of a base rate of \$13.00 each month, effective July 1, 2022-**Discussion and for Possible Action.**
12. NAS Fallon Expansion: Discussion of Engineer recommendations for re-routing of Pole Line Road and county preference recommendation-**Discussion and for Possible Action.**
13. Derby Field Airport: Update on matters relating to the Derby Field Airport.
14. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING ELECTRICAL:
 - A. Public Hearing: Pershing Solar, LLC: Request for review and approval of a Special Use Permit on APN'S 003-151-62, 63, 64 and 66, located 4 miles north of Lovelock on the southeast corner of North Meridian Road and Sherer Ranch Road, Sections 33 and 34, T28N, R31E. This application is phase 2 and a part of the original 240-megawatt industrial solar energy facility with an additional 180-megawatt storage facility which was approved on March 24, 2020-**Discussion and for Possible Action.**
 - B. Public Hearing: Williams Family Trust: Request for review and approval of a Parcel Map application on APN: 007-451-32. This applicant is proposing to divide the current parcel into 1) 602.50 acres parcel (Parcel B) and 1) 2.19 acres parcel (Parcel A) The applicant is proposing this request so they can dedicate a 60 foot easement for Lovelock Indian Cave Road which will create parcel "A", AMR Land Use, located on Lovelock Indian Cave Road, 5 miles west of Big 5 Dam, Section 29, T25N, R31E, M.D.B.&M., in Pershing County NV-**Discussion and for Possible Action.**
15. Update from Emergency Management relating to the COVID-19; List of proposed projects, prioritizing and changing/amending/approval of 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.**
16. Follow-up to Department Head Meeting: Employee morale incentives, future position needs and funding allocations, commission goal setting and positive direction, Leadership workshop and other recommendations-**Discussion and for Possible Action.**
17. Correspondence; Approval to send letter to Senator Cortez Masto and Senator Jacky Rosen encouraging the support to introduce and enact the Pershing County Economic Development and Conservation Act-**Discussion and for Possible Action.**
18. Litigation Meeting.
19. Report from Legal Counsel.

- 20. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
- 21. Items for future agendas- **Discussion and for Possible Action.**
- 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. 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.)
- 24. Approval of 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		

MEETING DATE: Wednesday, October 20, 2021
DATE POSTED: October 14, 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)
+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

+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

Meeting ID: 775 442 0102

