

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, January 19, 2022**  
**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 go to bid for Mag Chloride; Approval for payment to repair Road Department Garage door in the amount of \$2,747.80 from the Building Fund; Approval of three-year agreement (November 2021-November 2024) with Nevada Cement, LLC for reimbursement of road repair expenses for Coal Canyon Road in the amount of \$12,000.00 each year of the agreement -**Discussion and for Possible Action.**
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval to advertise/hire vacant Landfill Operator position -**Discussion and for Possible Action.**
  - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval of bid for Water Softener Unit for Pershing Co. Jail-**Discussion and for Possible Action.**
  - D. Senior Center: Department update/report: Salary Resolution: M. Jimenez; Discussion of policy requiring unvaccinated employees and volunteers who work with vulnerable populous to submit to weekly Covid testing and wearing a mask and other precautionary measures at work-**Discussion and for Possible Action.**
  - E. 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.
    6. Advertising/hiring and set salary for EMS Coordinator; Option proposal of \$75.00 each stipend for Derby Field Airport/Hospital Transport when there are two ambulance attendants or \$150.00 for one ambulance attendant-**Discussion and for Possible Action.**
    7. Approval of Interlocal Contract between Public Agencies between Department of Conservation and Natural Resources/Nevada Division of Forestry and Pershing County and Operating for the Wildland Fire Protection Program Interlocal Contract between Pershing County and the Nevada Division of Forestry-**Discussion and for Possible Action.**
  - F. Safety/CHN/Cemetery: Department update/report.
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. IT Department: Department update/report; Salary Resolution-J. Abbott (IT Manager); Set Salary for IT Manager; Set salary for IT Technician-**Discussion and for Possible Action.**
  - I. Public Defender: Department update/report: Discussion regarding contract for standby Public Defender and discussion on the impact on the Justice Court and other offices to comply with AB424, 2021 which requires bail hearings within 48 hours of arrest-**Discussion and for Possible Action.**

J. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.

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; Salary Resolutions: J. Hill and M. Root-**Discussion and for Possible Action.**
  - 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; Purchase of 1) 2013 Ford F350 and 1) F350 Animal Control trucks for Lovelock Animal Control/Humane Society for \$250.00 each truck for a total of \$500.00 for both trucks; Notification of Sgt. J. Rogers and S. Perez traveling to Utah to attend FTO training 1-30-2022 to 2-2-2022; Notification of Sgt. J. Rogers attending DARE Instructor training in Michigan 1-23-2022 to 2-5-2022-**Discussion and for Possible Action.**
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; Update and approval of Hangar Lease Agreement-**Discussion and for Possible Action.**
9. 7 Troughs Distilling Lease Agreement for Windmill Building: Approval of Lease Agreement between Pershing County and Seven Troughs Distilling, LLC for rental of the "Windmill Property" located at 925 Cornell Ave and 950 Dartmouth Ave beginning January 1, 2022 and ending June 30, 2022 (a period of six (6) months) at the rate of \$1,600.00 per month. This agreement changes the previously agreed commencement date of the lease from September 1, 2021 to January 1, 2022-**Discussion and for Possible Action.**
10. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING ELECTRICAL:
  - A. Department 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. Request for review and approval of the Scope of Work, Professional Services Agreement and Preliminary Engineering in the amount of \$109,642.00 for Farr West Engineering to proceed with a preliminary engineering report, seek funding sources, and if funding is obtained to proceed with the Imlay Water Project-**Discussion and for Possible Action.**
11. Board Appointments/resignations: Library Board of Trustees; Planning Board; Wildlife Board; Volunteer Board; Cemetery Board; 911 Surcharge Committee; Lovelock Valley Weed District-**Discussion and for Possible Action.**
12. Wade Robison: Submittal of Affidavit and Petition pursuant to NRS 517.390 to explore and develop mining claim belonging to Pershing County, APN 009-350-77 and 003-071-46-**Discussion and for Possible Action.**
13. 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.**
14. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
17. Items for future agendas-Set dates for Planning workshops; Set date for Pre-Budget meeting with the City of Lovelock-**Discussion and for Possible Action.**

18. Correspondence.
19. 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.)
20. 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.)
21. 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, January 19, 2022

DATE POSTED: January 12, 2022

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