

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 16, 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 a Motor Grader-**Discussion and for Possible Action.**
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center-**Salary Resolution: A. Paramo-Discussion and for Possible Action.**
 - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Set date for Bill Soares' Memorial Bench Dedication-**Discussion and for Possible Action.**
 - D. Pershing Co. Fire/Ambulance:
 1. Ambulance report; Request to obtain bid specs and go out to bid for a new ambulance-**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. Update on Medicaid application and permission to proceed with required changes that may include application and permission to proceed with required changes that may include applying for a Nevada State Exempt Business License for the Ambulance Service and designation of authorized signer (see attached letter)-**Discussion and for Possible Action.**
 - E. Safety/CHN/Cemetery: Department update/report; Approval of Pershing County Safety Management System as reviewed and recommended by the Safety Committee; Approval to send the attached form to all existing employees and to add it to the New Employee paperwork distributed by Payroll. The purpose is to collect AlertSense information for emergency notifications-**Discussion and for Possible Action.**
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report.
 - H. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
5. **9:00 a.m.** Bid opening and award: Pershing County Brush Truck-**Discussion and for Possible Action.**
6. **9:15 a.m.** Bid opening and Award: Pershing County Magnesium Chloride Bid-**Discussion and for Possible Action.**
7. 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: Approval of letter to the Department of Taxation requesting a waiver for the Supplemental City-County Relief Tax guaranteed status-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Request for assistance regarding unpaid taxes on a MH which has been sold twice; Approval to increase the vacant Administrative Clerk I/II ¾ time position to a full-time position and permission to advertise/hire position-**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; **Salary Resolution:** A. Gregory; Discussion regarding the upcoming Burning Man Festival and other Festivals to be held on the Pershing County portion of the Black Rock Desert-**Discussion and for Possible Action.**
8. **10:00 a.m.** Ralph Runge, West Coast Salmon Nevada: Update on project in Pershing 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. Board Appointments/Resignations: Wildlife Advisory Board; Library Board of Trustees-**Discussion and for Possible Action.**
 12. Marzen House Museum: Approval of annual Outgoing Loan agreement between the Nevada Museums & History and Marzen House Museum for archaeological material effective 2-3-2022 to 2-3-2023-**Discussion and for Possible Action.**
 13. Approval of Commissioner Planning Workshop scheduled for February 18, 2022, proposal and payment prepared by Sheryl Gonzales, WNDD Executive Director-\$500 per workshop and mileage at 58 center per mile; Discussion regarding additional workshops on February 25 and March 4, 2022-**Discussion and for Possible Action.**
 14. First Reading of amendment to Ordinance No. 349, Chapter 13.06 of the Pershing County Code, changing the monthly base rate of landfill charges from \$12.00 to \$13.00 in Pershing County and from \$13.00 to \$14.00 in areas of the County serviced by transfer sites, effective July 1, 2022.
 15. Amendment to Resolution No. 21-0607, establishing a rate schedule for monthly landfill fees-**Discussion and for Possible Action.**
 16. Approval to send letter to Wells Fargo Bank regarding the closure of the Lovelock Branch-**Discussion and for Possible Action**
 17. 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.**
 18. Litigation Meeting.
 19. Report from Legal Counsel.
 20. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.; Approval of rate increased for the calendar year 2022 for S. Jordan Walsh, Holland and Hart, LLP, to handle both the Pershing Co. Employees Association and Pershing Co. Law Enforcement Association bargaining negotiations-**Discussion and for Possible Action.**
 21. Items for future agendas- **Discussion and for Possible Action.**
 22. Correspondence.
 23. 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.)

- 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. 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, February 16, 2022	
DATE POSTED:	February 10, 2022	
	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

+13462487799,,7754420102# US (Houston)
+16699006833,,7754420102# US (San Jose)

Meeting ID: 775 442 0102

Dial by your location

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