

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Thirty-day extension of contract with Hoss Disposal for solid waste removal at Pershing County transfer sites beginning April 1, 2022 and ending May 1, 2022; Approval to seek bids to contract for solid waste removal from Pershing County transfer sites-**Discussion and for Possible Action.**
 - C. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Approval for old Planning and Building Department pick-up to be transferred to Buildings and Grounds Department; Approval to change propane service to Menesini Petroleum, LLC; Request from Lion's Club to host one day Culpepper and Merriweather Circus at McDougal Sports Complex on May 9, 2022-**Discussion and for Possible Action.**
 - D. Senior Center: Department Update; Salary Resolution-A. Rivas, Cook I-**Discussion and for Possible Action.**
 - E. Community Center: Approval to add local clubs to the definition of "Non-Profit designation fee structure; Modification to fee structure "For Profit Designation" to include Private Parties- **Discussion and for Possible Action.**
 - F. 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. Fire Inspection updates
 7. Fire Department Grant updates.
 - G. Safety/CHN/Cemetery: Department update/report; Request for approval of proposal from Gordon Hostman for Cemetery grave maintenance-**Discussion and for Possible Action.**
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
5. **9:15 a.m.** Award of bid for Pershing County Road Department New Articulated Motor Grader-**Discussion and for Possible Action.**

6. Board Appointments: Pershing Co. Regional Planning Commission (City appointments informational only); Cemetery Board; Volunteer Advisory Board-**Discussion and for Possible Action.**
7. TV Advisory Board: Request for approval for Out of State travel for Shelly Nee to attend National Translators Association Conference in Phoenix, AZ May 18-22, 2022-**Discussion and for Possible Action.**
8. On Family (Roger On, Lewis On, Russell Chang, Denise Lau) request for approval to donate property to Pershing County, APN#008-700-20, Mining Claims, #3568 Monster and Dragon, located in the Star Mining District, Pershing County, Nevada-**Discussion and for Possible Action.**
9. **9:30 a.m.** Public Hearing on an Ordinance amending Chapter 13.06, Title Thirteen, of the Pershing County Code by providing that waste generating entities shall be determined by the "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 the base rate of \$13.00 each month, effective July 1, 2022-**Discussion and for Possible Action.**
10. **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 Interlocal Contract between State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report; Proposal from Eide Bailly CPAs & Business Advisors to perform Pershing County's Annual Audit for 6/30/2022-**Discussion and for Possible Action.**
 - 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; Approval to purchase side by side on tracks with trailer for use by the Sheriff's Department and TV District, cost not to exceed \$40,000.00 to be paid from Option Tax-**Discussion and for Possible Action.**
11. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
12. **10:00 a.m.** Pershing County Planning and Building Department:
 - A. Request to review and discuss Technical Memorandum and its appendixes submitted by Farr West Engineering relating to the Grass Valley Hydrographic Basin 071 and a recommendation made by the Pershing County Planning Commission for changes to the Pershing County Development Code as it relates to certain parcel maps submitted for approval in Pershing County; Approval to move forward with the recommendation from the Planning Commission; Approval of moratorium on subdivision and parcel maps in the Grass Valley area pending modification to the Pershing County Development Code as it pertains to subdivisions and parcel maps-**Discussion and for Possible Action.**
13. Division of Water Resources request to levy a special assessment on the groundwater basins within Pershing County for Fiscal Year July 1, 2022 to June 30, 2023: Hualapai Flat-\$1,621.33; Black Rock Desert-\$95.30; Desert Valley-\$4.07; Grass Valley-\$14,757.40; Imlay Area-\$7,456.33; Dixie Valley-\$1,382.53; Buena Vista-\$6,969.09; Buffalo Valley-\$1,495.23; Lovelock Valley-\$11,158.59 for a total of \$44,939.87-**Discussion and for Possible Action.**
14. **10:30 a.m.** Derby Field Airport: Update on matters relating to the Derby Field Airport; Bid review and award of Pershing County Derby Field Waterline Materials Bid-**Discussion and for Possible Action.**
15. 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.**
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.

19. Items for future agendas- **Discussion and for Possible Action.**
20. Correspondence.
21. 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.)
22. 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.)
23. 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, March 16, 2022

DATE POSTED: March 10, 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

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