

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 4, 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: Update on road maintenance within Pershing County and issues related to road maintenance/equipment repair.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; baling of materials and shipping of baled materials.
 - C. Senior Center/Volunteer Coordinator: Update on the number of congregate/homebound meals being served; Approval to advertise/hire Volunteer Coordinator-**Discussion and for Possible Action.**
 - D. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; US Silica-Request to use the Courthouse Park for company picnic-**Discussion and for Possible Action.**
 - E. Library: Department update/report.
 - F. Pershing Co. Fire/Ambulance:
 1. Ambulance report; Approval to go to bid for new ambulance for fiscal year 2022-2023-**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. Renewal of Fire Protection Agreement between Pershing County, the BLM, and the Volunteer Fire Departments of Lovelock, Rye Patch, Imlay, and Grass Valley-**Discussion and for Possible Action.**
 - G. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility.
 - H. Cooperative Extension/4-H Program: Department update/report; Request to hold 4-H Exhibit inside the Courthouse during 2022 Frontier Days-**Discussion and for Possible Action.**
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
5. **9:00 a.m.** Public Hearing on Notice of Intention to Authorize Medium-Term Financing Obligation in the amount of \$345,300.00 to enable Pershing County to purchase one (1) John Deere 672G (AWD) Motor Grader for the Pershing County Road Department-**Discussion and for Possible Action.**

6. 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 action.)
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Acknowledgement of Delinquent Tax Notice Affidavit; Approval to write off unpaid Humboldt River Ranch Electrical Assessments under Treasurer's Deed in the amount of \$118,222.59 and other owners in the amount of \$11,501.47-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Approval of Devnet Renewal Contract-**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: Update/report on matters relating to the Pershing County Sheriff's Office; 2022 Burning Man Budget; Appeal or challenge to NV OSHA citation #1561826 related to violations of Covid-19 protocols/discussion of due process concerns-**Discussion and for Possible Action.**
7. 2022 Burning Man Event: Update from Burning Man Project on 2022 Black Rock City.
8. Proclamations and Awards: (The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County) *Nevada Wildfire Awareness Campaign May – October 2022* - **Discussion and for Possible Action-**
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. Museum Board: Museum updates; financial report, upcoming events, future donations, grand opening results, request for commercial flag and pole-**Discussion and for Possible Action.**
11. Acceptance of the termination of Lease Agreement for the Pershing County Raceway between Pershing County and Silver State Racing; authorization to procure another tenant at the Pershing County Raceway-**Discussion and for Possible Action.**
12. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING ELECTRICAL:
 - A. Department written 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.
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. **Unionville Cemetery:** Update on Unionville Cemetery and acknowledgement of Title Patent No. 27-2022-0004, Recorded under Document #517311-**Discussion and for Possible Action.**
15. Laura Richardson: Proposal to contract with Pershing County to administer grants and discussion regarding compensation-**Discussion and for Possible Action.**
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval to advertise/hire Senior Center Director/Volunteer Coordinator-**Discussion and for Possible Action.**
19. Items for future agendas-**Discussion and for Possible Action.**
20. Correspondence.

21. Board Member reports of meetings attended/Board Liaison reports of meetings attended. (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. Commission board reorganization/appointments; Discussion/update regarding operations at Derby Field Airport and Toulon Peak-**Discussion and for Possible Action.**
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. 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.**
25. **1:30 p.m.** The commissioners will meet with the various county department heads to discuss issues related to their departments and Pershing County.

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:

Lovellok City Hall	Lower Level-Round Room	Imlay Post Office
Lovellok Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building	pershingcountynv.gov	http://notice.nv.gov

MEETING DATE: May 4, 2022
 DATE POSTED: April 28, 2022

POSTED
 BY: *Karen Wesner*
 Karen Wesner, Pershing County Commissioners Office

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

