

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 18, 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; Request from Imlay and Unionville residents to lower speed limits from 25 mph to 15 mph-**Discussion and for Possible Action.**
 - 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; Frontier Community Action Agency: Request to use the Courthouse Park for the Summer Lunch Program-**Discussion and for Possible Action.**
 - D. Senior Center/Volunteer Program: Update on matters relating to the Senior Center, and Volunteer Program; Approval to advertise/hire for Cook I/II position and Relief Cook position; Request to make Administrative Clerk I/Homebound Driver position full-time effective June 1, 2022 instead of July 1, 2022; Approval to advertise/hire Administrative Clerk I/Homebound Driver position; Request that Senior Center Advisory Board be involved in the selection process for the Senior Center Director by vetting the applicants and making recommendations to the Board of Commissioners -**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. Approval of higher room rate for 4 firefighters to attend the NSFA in Virginia City, NV- \$129.00; Acceptance of BLM Type3, 2006 International Brush Truck-**Discussion and for Possible Action.**
 - F. Safety/CHN/Cemetery: Department update/report; Request that 2022-23 Final Budget be adjusted to make the Administrative Clerk position ½ time in the Cemetery Office and ½ time in Safety and let the State Health Department cover the Clerk duties for the time being as there is not assigned Health Nurse until such time as Pershing county is under the Central Nevada Health District in July 2023-**Discussion and for Possible Action.**
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report; Approval to apply for 2022 EMPG grant in the amount of \$24,000, and county match in the amount of \$24,000.00-**Discussion and for Possible Action.**
 - H. IT Department: Department update/report; Approval of MOU between Pershing County, NV Enterprise IT Services and State of Nevada to establish a VPN tunnel to replace the T1 connection at the Administration Building for connection to Nevada Silvernet Services-**Discussion and for Possible Action.**
 - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.

- J. Public Defender-Discussion regarding annual indigent public defense report pertaining to whether the county desires assistance from the State of Nevada on appellant matters and homicide cases where death penalty is sought-**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; Approval to advertise/hire open Administrative Clerk I/II position-**Discussion and for Possible Action.**
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Salary Resolution-M. Root-**Discussion and for Possible Action.**
 - D. Bryce Shields, District Attorney: Department update/report; Request for approval to advertise/hire part-time Administrative Clerk I position in the Child Support Office-**Discussion and for Possible Action.**
 - E. Judge Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.
 6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; approval to allow sheep to graze on a portion of the Grass Valley Community Center property to eliminate the weeds-**Discussion and for Possible Action.**
 7. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 8. Board appointments/resignations: 911 Surcharge Advisory Committee-**Discussion and for Possible Action.**
 9. Daniel Leroy McGuinness: Bring attention to Workshop focused on the 82% high school graduation in Pershing County and the 10% adults with a bachelor's degree in Pershing County.
 10. Update from Emergency Management relating to 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; Request for funding of Sheriff's Notification App in the amount of \$6,090.00- **Discussion and for Possible Action.**
 11. Approval to sign letter to the Governor requesting an exemption from NRS 439.4905 assessment to the Division of Public and Behavioral Health and contingent upon approval by the Nevada State Board of Health to form a health district and provide services per NRS requirements-**Discussion and for Possible Action.**
 12. Litigation Meeting.
 13. Report from Legal Counsel.
 14. Start the process of hiring a county administrator/manager, developing the job description and selection process for FY 2022-23; Requesting assistance from NACO and exploring the process other counties have used; Creating a Recruiting Committee comprised of one commissioner and department heads willing to assist in the process-**Discussion and for Possible Action.**
 15. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
 16. Items for future agendas- **Discussion and for Possible Action.**
 17. Correspondence.
 18. **11:00 a.m.** Tracy Neeley, A & H Insurance: Presentation of the July 1, 2022 Health, Dental, Vision and Life Insurance Renewal for FY 2022-2023-**Discussion and for Possible Action.**
 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:

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|---|-------------------------|----------------------|
| 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, May 18, 2022
DATE POSTED: May 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

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 +16699006833,,7754420102# US (San Jose)

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