

**OCTOBER 7, 2020**

The meeting was called to order at 8:30 a.m. by Carol Shank, Chairwoman. Those present were Robert McDougal and Larry Rackley, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

**APPROVAL OF MINUTES:** Mr. Rackley made a motion to approve the minutes from the August 19, 2020 and the September 2, 2020 regular meetings as submitted, noting that the August minutes are just past the 45 day deadline due to other commitments in the Clerk's office. Motion seconded by Mr. McDougal and passed.

**PUBLIC INPUT:** There was no public comment at this time.

**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:** Mr. McDougal made a motion that no agenda items have an economic impact. Motion seconded by Mr. Rackley and passed.

**UNCLASSIFIED DEPARTMENTS:**

**ROAD DEPARTMENT** – Dan Hill was present.

Mr. Hill reported that he was on vacation for a week. The Department will be back to full-staff on Monday. A gentleman from Grass Valley was hired along with another individual from Lovelock. Both individuals already have Commercial Driver's Licenses, so that is helpful.

The crew has finished patching up Coal Canyon for now. They also patched a wash-out on Antelope. One of the blades is at Cashman Equipment for some repairs that may be expensive. They are also having an engine rebuilt in one of the trucks, which will be expensive as well, but still the cheaper route. The crew also patched the backside of Rye Patch, Grass Valley Road toward Vesco Ranch, and Willow Creek Road. They are now hauling gravel on Grass Valley Road and will install some culverts on Herschell. Mr. Hill also reported that they picked up a commercial dryer for the Fire Department that was dropped off at the wrong firehouse. Today they are patching in Lower Valley.

**LANDFILL AND RECYCLING** – Dan Hill was present.

Mr. Hill reported that Mr. Nielsen had to go out and clean up the Grass Valley Transfer Site again. The Road Department has a loader and a dozer at the Grass Valley pit, and someone stole the diesel fuel. Mr. Hill would like to gate it off and maybe that would stop anyone tampering with them. It could have been 80-100 gallons.

Mr. Hill also reported that there has been some community service help at the Landfill, cleaning up blown garbage.

*Re-opening of the Recycling Center; City of Lovelock assistance with baling recyclables; assistance from County Landfill personnel:* Mrs. Shank stated that she spoke with Mayor Giles of the City of Lovelock. Since the Recycling Center has been closed, trash pickup has increased significantly. The City will commit to at least one person helping weekly, maybe two. Mrs. Lusby-Angvick stated that she spoke with reps from Coeur Rochester and they are interested in helping as well. Mr. Rackley stated that they need two people minimum at least once a week. Mr. Steve Peters from the City was present. Mr. Rackley will work with Mr. Peters to get things back up and running.

**SENIOR CENTER / VOLUNTEER COORDINATOR** – *Discussion on proceeding with advertising/hiring Senior Center Director replacement; Discussion regarding opening the Center for congregate meals:* Mr. Rackley stated that he has been spending a lot of time at the Center since we no

longer have a Director. He is working on the grant paperwork that is due. They have developed a new plan for re-opening, and it has been submitted to the State.

Mr. McDougal made a motion to approve the advertising and hiring to fill the Senior Center Director position. Motion seconded by Mr. Rackley and passed.

Mr. Rackley stated that the Center is delivering between 25-40 Homebound meals every day. When the Center first closed, they delivered frozen meals weakly, which wasn't ideal.

**BUILDINGS AND GROUNDS** – John Handka was present.

Mr. Handka reported that he has been having some issues with kids in the park climbing on the outbuildings. He has spoken with Chief Mancebo. Mr. Shields stated that he would speak to Mr. Handka about our options. He has also been helping Mr. Abbott and FCC set up the new electronics for the meetings. The crew has started the tree removal at the Grass Valley Community Center. They are still working on the evergreens and weeds at the cemeteries. Mr. Handka also reported that they are doing a pressure test at the swimming pool today. One of the AC units at the Sheriff's office had to be replaced. Mr. Handka is still waiting to hear about a delivery date for the new AC unit for the Lovelock Community Center.

*Replacement of Community Center camera recorder in the amount of \$4,052.00; Replacing inoperable cameras around Courthouse/Swimming Pool area in the amount of \$4,848.91 and Community Center in the amount of \$2,424.46:* Mr. Handka stated that the cost to replace the camera recorder at the Community Center is only installation and licensing, so we received a large discount. Mrs. Shank stated that there is \$25,000 budgeted for camera replacement in the Building Fund.

Mr. Rackley made a motion to approve the replacement of the camera recorder at the Community Center and inoperable cameras at the Courthouse, Swimming Pool and Community Center as presented. Motion seconded by Mr. McDougal and passed.

*Rural Housing Authority request to place tree in the Courthouse Park in memory of Randy Mancebo, son of Roger and Maralyn Mancebo:* It was noted that they would prefer the Courthouse Park; however, if it is not approved, the City will find some place to plant it. Mr. Handka stated that he doesn't have a problem, but is concerned about vandalism if the tree is too small. Mr. Handka will speak with the Mayor.

Mr. McDougal made a motion to approve the request by Rural Housing Authority to place a tree in the Courthouse Park in memory of Randy Mancebo. Motion seconded by Mr. Rackley and passed.  
**PERSHING COUNTY FIRE AND AMUBLANCE DEPARTMENTS** –

**AMBULANCE DEPT:** Chief Wilcox reported that the EMT (Emergency Medical Technician) class is preparing for their practical exams. They will be sending 6 EMTs to a conference in Utah. The Department currently has 18 EMTs, with 5 of those being Intermediate or Advanced.

**LOVELOCK FIRE:** Chief Wilcox reported that they currently have 21 Firefighters. All the department's equipment is in good shape and in service. The Burn Ban is still in place. Chief Wilcox did receive a call this morning about someone wanting to burn weeds in the Industrial Park. Chief Wilcox stated that the weeds are really an issue in the Industrial Park and will notify the Code Enforcement Officer. Chief Wilcox also informed the Board that they received an extension on the grant for fire training. They received an extractor machine and dryer with CARES ACT funding. There was a mix-up with the delivery, so the Road Department helped them move them to where they belong. The new command vehicles are here. The accessories (camper shells, radios, etc) have been ordered. Mrs. Shank asked about the current Chief's vehicle. Chief Wilcox stated that they will still have a use for it, but will take it out of service if necessary.

Chief Wilcox would like to see a joint City/County meeting to discuss the Fire Department.

**REQUEST FOR HIGHER ROOM RATE FOR EMS/FIREMEN TO ATTEND CONFERENCE IN PROVO, UTAH NOVEMBER 2020:** Six people will be attending. Mrs. Shank asked about the funding. Chief Wilcox stated that they have it in their training budget.

Mr. Rackley made a motion to approve the higher room rate for EMS/Firefighters to attend a conference in Provo, Utah. Motion seconded by Mr. McDougal and passed.

*APPROVAL TO ADVERTISE/HIRE FIRE INSPECTOR AND SET MONTHLY STIPEND:* Mr. Rackley was concerned that if there was a monthly stipend, there might be months with no inspections. Previous discussions were \$200 per month. Chief Wilcox hopes that the City follows suit after the County takes action. Mr. McDougal stated that he would rather see a per inspection fee. Mr. Shields stated that in his research, other counties are charging between \$40 and \$75 for an inspection. The discussion was that the increase to the Business License fee would cover the cost of the inspection. Mrs. Shank noted that some businesses will require additional inspections. Mrs. Shank asked Mrs. Childs what would be easier for her office, a monthly stipend or having the Inspector submit invoices. Mrs. Childs felt a stipend would be easier, but either way would be fine.

Mr. McDougal made a motion to advertise and hire for the Fire Inspector position, to include \$50 per inspection fee.

Mr. Rackley asked if the motion could be amended to set the fee at \$75 if there is travel.

Mr. McDougal amended his motion to increase the inspection fee to \$75 to cover travel. Motion seconded by Mr. Rackley and passed.

COMMUNITY CENTER – Dixie McKay was present.

Mrs. McKay reported that the Center collected \$3,900 in August and \$1,042 in September. Most of the events previously scheduled for November and December have been cancelled. Mrs. McKay did receive a call about Turkey Bingo. Mr. McDougal stated that 250 is the maximum capacity, but we still have to take into consideration spacing for social distancing. If that can be accommodated, he doesn't see a problem with the event moving forward. Mrs. Shank stated that the maximum capacity, pre-restrictions, is 250, so it would have to be 50% of capacity.

Mrs. McKay has researched purchasing a new stove, but didn't know if we could move forward. Mr. McDougal stated that she needs to provide the information to the Board and if the cost is acceptable, they can move forward. She also asked for an update on the BSL electrical work. Mrs. Shank stated that this will be discussed when they talk about the CARES Funding.

Mrs. McKay also reported that she has asked Mr. Hill for some gravel. Vijay Ratti has asked to use the kitchen for Thanksgiving to cook a meal for Coeur Rochester employees. The Board felt that he could move forward as usual. The December Craft Fair has been cancelled as well. Mrs. McKay also stated that Mr. Handka had mentioned some damage. The damage occurred during the camera installation.

Mrs. McKay also stated that today is 4-H Day.

COOPERATIVE EXTENSION – Dixie McKay was present.

Mrs. McKay stated that Mr. Foster is hunting. He is preparing for pesticide training. They are also working on the Radon campaign. Mr. Foster and Mrs. McKay are both very happy to have Colby Burke on board.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that he is continuing to support offices during the Office 365 transition. He has also been busy with new employee onboarding. He set-up a new workstation in the Assessor's office. He is working with J4 and they finished Phase I of the Network Upgrade Project yesterday. Mr. Abbott is previewing video presentation equipment today to use for the Commission meetings.

*FCC Communications, proposal for new Ethernet cable runs in the Pershing County Courthouse to support the Network Upgrade Project in the amount of \$6,541.24:* Mr. McDougal made a motion to approve the proposal from FCC Communications for new Ethernet cable in the Pershing County Courthouse to support the Network Upgrade Project in the amount of \$6,54.241. Motion seconded by Mr. Rackley and passed.

*Approval for additional network requirements for Network Upgrade Projects from On-site visit in July in the amount of \$18,038.53:* Mr. Abbott stated that this will set us up for Wi-Fi at the Administration Building.

Mr. Rackley made a motion to approve the additional network requirements for the Network Upgrade Project in the amount of \$18,038.53. Motion seconded by Mr. McDougal and passed.

*Discussion regarding purchase of Video Presentation Equipment using CARES Act Funding not to exceed \$25,000.00 from FCC Communications for Board meetings and other events:* FCC is estimating the cost of each system to be around \$6,000.

Mr. Rackley made a motion to approve one permanent and two portable Video Presentation Equipment units at a cost not to exceed \$25,000.00. Motion seconded by Mr. McDougal and passed.

**PROCLAMATIONS AND AWARDS: YEARS OF SERVICE CERTIFICATE/PIN FOR CHERYL HAAS (5)** – Cheryl Haas was presented with a Certificate and Pin for five years of service to Pershing County.

**UNCLASSIFIED DEPARTMENTS, CONT.D:**

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick reported that she received an email from West Coast Salmon yesterday, which included a link announcing their plans in Nevada. Mr. McDougal stated that he would continue to offer any support to the Building Department that is needed. Construction should start in 2<sup>nd</sup> quarter next year, with completion in 2022. There will be up to 600 employees during construction and then approximately 150-200 permanent employees.

Mrs. Lusby-Angvick also spoke about the Build Nevada Core Construction Program. They just graduated their first class, with 11 completing the program. The local tribe really helped with enrollment numbers.

Mrs. Lusby-Angvick met with USDA Rural and Small Business Administration on September 16<sup>th</sup> at Temptations. Temptations owner, Patty Burke spoke with them about how she stayed open during the shut-down. Later, they also met with Mayor Giles and Councilwoman Rowe. They found that they didn't put out enough information in our county and other rurals about how small businesses could qualify for CARES Funding.

Mrs. Lusby-Angvick also reported that Sheryl Gonzalez, of Western Nevada Development District, is also a member of NADO (National Association of Development Organizations) NADO will be holding a virtual conference on October 21<sup>st</sup>. Because of our Brownfield Grant, Mrs. Lusby-Angvick and Dawn Vetter have been asked to be a part of a panel discussion.

Lastly, Mrs. Lusby-Angvick reported that the Humboldt Development Authority, Humboldt County and the City of Winnemucca met Monday to discuss moving forward with other avenues for regional development. Currently Humboldt and Pershing counties both belong to the Northeastern Nevada Regional Development Authority, directed by Sheldon Mudd. Mrs. Lusby-Angvick stated that NNRDA has been a good fit for Pershing County; however, they are trying to form their own development region. Pershing County has informed them that we have a good working relationship with Western Nevada Development District and would not sever those ties. Humboldt is looking at partnering with the City of Winnemucca and structuring more like Pershing with a shared Economic Development Director. They also discussed creating a new Regional Development Authority for Humboldt and Pershing and feel that is the best avenue to move forward. Pershing County Economic Development Authority agrees and would recommend that to the County and City. An item will be put on the next agenda for further discussion.

*WNDD/Pershing, Lovelock Brownfields Grant, monthly reports for June, July and August 2020:* There was no discussion regarding this item.

PUBLIC DEFENDER – A written report was submitted and read by Mrs. Shank. Mr. Cochran also submitted his monthly case report.

**ELECTED DEPARTMENTS:**

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson reported that the office has been busy collecting taxes and preparing for the General Election. Ballots were mailed to all active voters on September 30<sup>th</sup> and they started receiving voted ballots back the next day. Pre-Election Logic and Accuracy Testing (Pre-Lat) will be done on October 9<sup>th</sup> if anyone wants to observe. In-Person Early Voting will begin on Saturday, October 17<sup>th</sup>.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the monthly fund balance reports. The yearly audit is underway. Pam Truss from Eide-Bailly came out for one day a few weeks ago and the office has been scanning and sending a lot of information to them as requested.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Approval of Contract between Pershing County DA's office, Child Support Division and Xerox Corporation for lease of a copy machine in the amount of \$144.33 each month for five (5) years:* Mr. Shields explained that after preparing the agenda and submitting the contract, Xerox realized there was a payout due on the current copier. The price per month has increased to \$158.06. Mr. Shields asked that the Commission approve the higher amount and noted that the new contract is less than the current contract.

Mr. McDougal made a motion to approve the contract between the Pershing County DA's office, Child Support Division and Xerox Corporation for a lease of a copy machine in the amount of \$158.06 per month for five years. Motion seconded by Mr. Rackley and passed.

Mr. Shields stated that he also needs a check for \$630.54 to start the contract. The Board did not have a problem with that.

JUSTICE COURT – *Salary Resolution for Megan Ortega:* Mrs. Wesner stated that this is in the budget

Mr. Rackley made a motion to approve the Salary Resolution for Megan Ortega, moving her from an Administrative Clerk II, Range 26, Step 2 to a Court Clerk I, Range 27, Step 3 effective September 18, 2020. Motion seconded by Mrs. Shank and passed. Mr. McDougal had stepped out momentarily.

The meeting recessed at 10:00 a.m. for a Liquor Board meeting and reconvened at 10:04 a.m.

**PLANNING AND BUILDING / IMLAY WATER:** Mr. Evans was present.

Mr. Evans gave the Board his monthly report. There will be a Planning Commission meeting tonight to consider a reversion to acreage. The office has been busy issuing Business Licenses and Building Permits.

DENIS AND CHERYL SAVARD, REQUEST FOR A VARIANCE/HARDSHIP ALLOWANCE FOR A BUILDING PERMIT TO PLACE A 1996 MANUFACTURED HOME ON APN #009-100-32 – Mrs. Shank stated that she was informed by Mr. Shields that the Board doesn't currently have the authority to grant a variance at this time. Mr. Shields explained the current Ordinance and the age restrictions. Mrs. Shank feels the Board needs to address this. The Board agreed that this is a nice mobile home and there are other ones throughout the County that are in far worse shape.

Mr. Rackley stated that in the meantime, the Savards are left in limbo. The Savards are willing to wait, so that things are done correctly. Mr. Shields will prepare a draft bill for a first reading at the next meeting.

APPROVAL TO EXTEND THE MORATORIUM ON BILLBOARDS FOR AN ADDITIONAL THREE MONTHS – Mr. McDougal made a motion to adopt Resolution #20-1012, extending the moratorium on billboards for an additional three months. Motion seconded by Mr. Rackley and passed unanimously.

CONTINUED DISCUSSION REGARDING RAISING BUSINESS LICENSE FEES AND SEEKING AUTHORIZATION FROM THE NEVADA STATE DEPARTMENT OF TAXATION TO INCREASE THE FEES IN ACCORDANCE WITH NRS 354.5989 – Mr. Shields would like to work with Mrs. Childs so the correct amount of the increase can be determined. Mrs. Shank also asked about tiered rates for a home business compared to a brick and mortar business. Mr. Shields will compile some more information, and this will be put back on the next agenda.

**PROCLAMATIONS AND AWARDS: YEARS OF SERVICE CERTIFICATE/PIN FOR JAMES EVANS (15) AND ERIC BLONDHEIM (15)** – Mr. Evans was presented with a Certificate and Pin for 15 years of service to Pershing County.

Mrs. Shank also recognized Undersheriff Blondheim for 15 years of service.

**UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER:** Mr. Shields informed the Board that he received a message from Mr. Griffin regarding the status of the property he is purchasing. Once that purchase is complete, we can move forward with the title search and purchase of his property on Cornell Avenue. Mr. Shields also stated that the Mayor informed Mrs. Shank that City's agreement to abandon 9<sup>th</sup> Street is contingent of the County purchasing the Windmill property. Mr. Shields doesn't think that should have any bearing on the Griffin property purchase.

**PROCLAMATIONS AND AWARDS: CYBER SECURITY AWARENESS MONTH, OCTOBER 2020** – Mrs. Shank read the Proclamation declaring October 2020 Cyber Security Awareness Month.

**DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2020** – Mr. McDougal read the Proclamation declaring October 2020 Domestic Violence Awareness Month.

**NATIONAL BREAST CANCER AWARENESS MONTH, OCTOBER 2020** – Mr. Rackley read the Proclamation declaring October 2020 National Breast Cancer Awareness Month.

**DERBY FIELD AIRPORT: UPDATE ON THE CARES FUNDING PROJECTS** – Mr. Rackley stated that we received \$20,000.00, but have four years to complete the project. The project will be done in the winter months when the Road Department is less busy.

We also received a letter from Trans Aero, LTD., giving us 90 days notice that they will not be renewing their land lease agreement.

**BOARD APPOINTMENTS: GRASS VALLEY ADVISORY BOARD** – A letter was received from Paul Schlehr asking to be reappointed to the Grass Valley Advisory Board.

Mr. McDougal made a motion to reappoint Paul Schlehr to the Grass Valley Advisory Board. Motion seconded by Mr. Rackley and passed.

**MEMORANDUM OF UNDERSTANDING BETWEEN BUREAU OF LAND MANAGEMENT, WINNEMUCCA DISTRICT OFFICE AND PERSHING COUNTY REGARDING THE TRANSFER OF OWNERSHIP AND LIABILITY OF HISTORIC BLACKSMITH SHOP B8169 LOCATED WITHIN HISTORIC PROPERTY 26PE3317 IN THE VICINITY OF PACKARD, NEVADA TO BE RELOCATED TO THE GROUNDS OF THE MARZEN HOUSE MUSEUM FOR DISPLAY AND INTERPRETATION:**

Mr. Rackley made a motion to approve the Memorandum of Understanding between the Bureau of Land Management and Pershing County regarding the transfer of ownership and liability of a historic blacksmith shop (B8169) to be relocated to the grounds of the Marzen House Museum. Motion seconded by Mr. McDougal and passed.

**APPROVAL TO AUTHORIZE TRICK OR TREATING ON OCTOBER 31, 2020 THROUGHOUT INCORPORATED AND UNINCORPORATED AREAS OF PERSHING COUNTY:** Mrs. Shank stated that this request came from Mayor Giles.

Mr. Rackley made a motion to authorize Trick-or-Treating on October 31, 2020 throughout the incorporated and unincorporated areas of Pershing County. Motion seconded by Mr. McDougal and passed.

**COVID-19 UPDATE; REVISION OF CARES FUNDING EXPENDITURE PLAN TO FREE UP GENERAL FUND REVENUE FOR CAPITAL PROJECTS AND/OR VEHICLE PURCHASES:** Mrs. Shank stated that they were informed that public safety salaries can be charged to the CARES ACT. With this addition, the first ½ of funding has all been earmarked and the second ½ can be requested. Mrs. Shank would like to add the purchase of turnouts for the fire departments in the amount of approximately \$90,000.00 and the electrical upgrades for the Community Center.

Mr. McDougal made a motion to approve the revision of the CARES Funding Expenditure Plan as presented. Motion seconded by Mr. Rackley and passed.

The meeting recessed at 10:43 a.m. for a Litigation Meeting and reconvened at 10:59 a.m.

**DISCUSSION/ACTION REGARDING FILING OR JOINING A LAWSUIT AGAINST THE STATE OF NEVADA TO SEEK PRELIMINARY AND PERMANENT INJUNCTIVE RELIEF FROM ASSEMBLY JOINT RESOLUTION NO. 1, ASSEMBLY JOINT RESOLUTION NO. 2 AND SENATE JOINT RESOLUTION NO. 1 (WHICH WERE PASSED IN 2020 DURING THE NEVADA LEGISLATURE'S SPECIAL SESSION) ON THE BASIS THAT THE STATE VIOLATED PROCEDURAL DUE PROCESS PROTECTIONS BY PASSING ALL THREE RESOLUTIONS WITHOUT LEGITIMATE NOTICE OR OPPORTUNITY FOR PUBLIC COMMENTS OR OPPOSITION:** ASSEMBLY JOINT RESOLUTION NO. 1 seeks to amend the Nevada Constitution to eliminate: (1) the constitutional cap of 5% on the net proceeds of minerals extracted in Nevada; and (2) the appropriation of a portion of those proceeds to each county in the State. Under this amendment, 25% of the proceeds of the tax would be required to be spent for educational purposes, to provide health care for Nevada residents, or to provide economic assistance to residents of the State, or a combination of all three. The remaining 75% of the proceeds would be unrestricted.

ASSEMBLY JOINT RESOLUTION NO. 2 seeks to amend the Nevada Constitution to: (1) increase the maximum rate of the tax on the net proceeds of minerals from 5% to 12%; and (2) establish the minimum rate of the tax on the taxing district in which the extractive operation (mine) is located.

SENATE JOINT RESOLUTION NO. 1 is nearly identical to Assembly Joint Resolution No. 1 with respect to eliminating the constitutional cap of 5% on the net proceeds of all minerals extracted in Nevada and the appropriation of the portion of those proceeds to each county. The key difference is that, under this resolution, 50% (as opposed to 25%) of the tax on the proceeds of minerals extracted would be used to fund a program to make payments to undefined "eligible persons domiciled in this State" in contrast to AJR1, which requires such funds to be used for education, health care, economic assistance, or any combination thereof.

Phil Dalke, General Manager for Relief Canyon Mine, was present. There are approximately 157 employees at Relief Canyon and some of them have voiced their concern about the possible increase to the mining tax.

A letter was also received from Coeur Rochester urging the County to engage in legal efforts to challenge the Legislative action as well.

Mr. McDougal made a motion for Pershing County to join the lawsuit against the State of Nevada to seek preliminary and permanent injunctive relief from Assembly Joint Resolution No. 1, Assembly Joint Resolution No. 2, and Senate Joint Resolution No. 1 (which passed in 2020 during the Nevada Legislature's Special Session). Motion seconded by Mr. Rackley and passed.

**REPORT FROM LEGAL:** No report was given.

**REPORT FROM ADMINISTRATIVE ASSISTANT/HR REP:** APPROVAL OF CHANGES MADE TO THE COMMUNITY CENTER DIRECTOR JOB DESCRIPTION – Mr. McDougal read the changes. A section was added to give authority to the Community Center Director to supervise the day-to-day operations of the janitorial services that occur at the Center.

Mr. McDougal made a motion to approve the changes made to the Community Center Director Job Description as presented. Motion seconded by Mr. Rackley and passed.

**SALARY RESOLUTION, JUSTIN ABBOTT – IT TECHNICIAN** – Mrs. Shank stated that she asked that this be put on and feels she was negligent during budget workshops. Mr. Abbott currently makes \$45,000. Mrs. Shank is asking that his salary be increased by \$5,000. This is not budgeted; however, she feels there will be General Fund revenue to cover the increase. Mr. McDougal, as Mr. Abbott's supervisor, feels that Mr. Abbott has done a good job, and this is more than justified.

Mr. McDougal made a motion to increase Mr. Abbott's annual salary \$5,000.00 effective October 1, 2020. Motion seconded by Mr. Rackley and passed.

**ITEMS FOR FUTURE AGENDAS:** There were no additional items discussed.

**CORRESPONDENCE:** A letter was received from the BLM updating the Commission on the staffing within the Winnemucca District, specifically the Range Program. A letter was also received from Geraldine Atkinson thanking the County for supporting our hospital facility, volunteer crew, and Sheriff's office.

**MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS:** Mr. McDougal will be participating in the Nevada Works conference call this Friday.

Mr. Rackley spoke about the Recycle Center. He stated that the Recycling Center baled approximately 350 bales of product, which is equivalent to 350 garbage truck loads or 240,000 lbs. One garbage truck holds 36 garbage can loads. Not having the Recycling Center open is making an impact on the amount going to the Landfill. Mr. Rackley also reported on the TV Board. They installed new equipment for Channel 8. The Senior Center Advisory Board met last week and would like to move forward with re-opening. The Volunteer Board has not had a meeting in five months. They will be ordering more volunteer sweatshirts and t-shirts.

Mr. Rackley also stated that the Lions Club will again be selling Christmas Trees, but may need a new location. They were offered the corner lot on Main and Cornell, but it doesn't have power. Mr. Rackley would like to do it on the County's lot by the Sheriff's Office. Mr. Shields stated that it needs to be a formal agenda item.

Mrs. Shank stated that she didn't have anything to report.

Mr. McDougal asked Mrs. Shank if she had spoken to the Museum Board about absorbing the Community Center. Mrs. Shank stated that they said, "absolutely not"!

**PUBLIC INPUT:** Colby Burke spoke from the Zoom call and reminded everyone of the barbeque dinner being held on October 17<sup>th</sup> at Crazy Corner's from 4-6 pm. The dinner is being sponsored by Ledcor, US Silica and local families. All proceeds will go to the 4-H program. She also

reported that the Cattlewoman will be having a Halloween Parade on the 24<sup>th</sup> with a scavenger hunt afterward. Imlay will be having a parade on October 30<sup>th</sup>.

**VOUCHERS:** Mr. McDougal made a motion to approve the vouchers as submitted. Motion seconded by Mr. Rackley and passed.

The meeting recessed at 11:29 a.m. and reconvened at 1:00 p.m.

**WORKSHOP RELATED TO THE ASSESSOR'S TECH FEES AND POSSIBLE COST SHARING OR GENERAL FUND PAYING FOR THE EXPENSE OF GIS/PICTOMETRY:**

Robert McDougal and Bryce Shields were not present for the start of the workshop.

Jana Seddon, Storey County Assessor and Lucas Tipton, Principal Engineer for Farr West Engineering, were also present as requested by Pershing County Assessor Lauri Basso-Cerini.

DA Shields joined the meeting at 1:06 p.m.

Ms. Seddon and Ms. Basso-Cerini explained that the Assessor's Tech Fund is funded by a 2% commission that is collected on personal property. Ms. Basso-Cerini was unaware that if the State takes over a billing under Centrally Assessed, the Assessor no longer gets the commission.

Commissioner McDougal joined the meeting at 1:08 p.m.

Mr. Tipton spoke about the users and the cost. Mr. Tipton gave a presentation on what GIS is and how it is used by the County.

After a lot of discussion, the Board agreed that they had a better picture of how the GIS and Pictometry is used by the Assessor and other departments, as well as the public.

**PRESENTATION BY JANA SEDDON, STOREY COUNTY ASSESSOR, REGARDING PERMITTING PROCESS FOR DATA CENTER CAMPUSES:** Ms. Seddon gave a presentation of how the data centers have affected Storey County and what we can expect if similar projects develop in Pershing County.

**PUBLIC INPUT:** Rob Steiner from Coeur Rochester stated that whatever the County needs in regard to the lawsuit, we have their support.

As there was nothing further to come before the Board, the meeting adjourned at 3:18 p.m.

Approved 12/2/20: \_\_\_\_\_ /s/  
Carol Shank, Chairwoman

Attest: \_\_\_\_\_ /s/  
Lacey Donaldson, Clerk