

**NOVEMBER 16, 2020
SPECIAL MEETING**

The meeting was called to order at 9:00 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.

PUBLIC INPUT: There was no public input at this time.

PERSHING COUNTY CLERK: CANVASS OF THE RETURNS FOR THE NOVEMBER 3, 2020 GENERAL ELECTION AS SET FORTH IN NRS 293.387 – The Board was given the Election Summary Report from the General Election held on Tuesday, November 3, 2020. It was noted that the turnout was 83.39%, which is a new record. Mrs. Donaldson also gave the Board a list of three individuals that need to be declared elected. These seats were unopposed and not included on the ballot. Those individuals are Paul R. Schlehr, Big Meadow Conservation District Supervisor; and Phillip Dickerman and Jayce Montes, Hospital District Trustees.

Mr. Rackley made a motion to approve the Canvass of the Returns for the November 3, 2020 General Election as presented and declare Paul R. Schlehr, Phillip Dickerman and Jayce Montes to their respected seats. Motion seconded by Mr. McDougal and passed.

ROAD DEPARTMENT: APPROVAL OF ROAD MAINTENANCE AGREEMENT WITH ENEGIX – Mrs. Shank asked if this was our standard agreement. Mr. Hill stated that it basically is, but everyone is a little different based on the circumstances. It was reviewed and amended as appropriate by District Attorney Shields. Mr. Shields stated that a performance bond in an amount no less than \$100,000.00 is required.

Jonathan Ferrucci of EneGix had a question regarding the performance bond. Mr. Ferrucci stated that he is familiar with road maintenance bonds, but believes a performance bond has different requirements. Mr. Shields stated that they would need to contact the surety and work it out with them. Mr. Ferrucci also stated that they will not be in full operations until February and asked if they could just use smaller trucks, with lighter loads until then. Mr. Shields stated that is not what it says in the agreement, which EneGix has already agreed to and signed. The agreement was executed on November 2nd and the Board expects the agreement to be complied with.

Mr. McDougal made a motion to approve the Road Agreement with EneGix as presented. Motion seconded by Mr. Rackley and passed.

APPROVAL OF ROAD MAINTENANCE AGREEMENT WITH PERSHING SOLAR, LLC FOR REPAIR AND MAINTENANCE OF NORTH MERIDIAN ROAD AND TRINITY CANYON ROAD DURING CONSTRUCTION AND OPERATION OF A SOLAR GENERATING FACILITY – It was noted that this Road Agreement is valid today through January 2021. Once operating at full-scale, another Road Agreement will be negotiated.

Mr. Rackley made a motion to approve the Road Agreement with Pershing Solar, LLC for repair and maintenance of North Meridian Road and Trinity Canyon Road during construction and operation of a solar generating facility. Motion seconded by Mr. McDougal and passed.

COMMUNITY CENTER: APPROVAL TO PURCHASE VULCAN RANGE IN THE AMOUNT OF \$10,194.00 – Mr. Rackley made a motion to approve the purchase of a Vulcan Range for the Community Center in the amount of \$10,194.00 and include any additional shipping charges. Motion seconded by Mr. McDougal and passed.

APPROVAL OF BSL ELECTRICAL PROPOSAL TO UPGRADE LIGHTING AND ELECTRICAL AT THE COMMUNITY CENTER IN THE AMOUNT OF \$4,470.00 AND \$7,970.00 –

Mrs. Shank explained that the first quote is to upgrade the electrical at the Center and was budgeted through the CARES Act Funding. There was a question about the other quote to replace the lighting. Mrs. McKay stated that she had received a complaint from the scrapbooking club about the lighting. Mr. McDougal stated that the lighting is adequate for all other events and the cost is unjustified at this time.

Mr. McDougal made a motion to approve the quote from BSL Electric in the amount of \$4,470.00 to upgrade the electrical at the Community Center. Motion seconded by Mr. Rackley and passed.

APPROVAL OF PROPERTY PURCHASE AGREEMENT FOR APN #001-124-04 FOR AN AMOUNT NOT TO EXCEED \$45,000.00 IN ADDITION TO CLOSING COSTS AND OTHER INCIDENTAL EXPENDITURES: Mr. Shields stated that he spoke with Mr. Griffin last week. Mr. Griffin wanted the agreement to be contingent on him getting approval from DMV to move the address of his business to the new property. Mr. Shields informed him that wouldn't work for the County, so he did drop that request. The County will move Mr. Griffin's shed to the new property.

Mr. McDougal made a motion to move forward with the purchase agreement for APN #001-124-04 for an amount not to exceed \$45,000.00, which includes moving the shed. Motion seconded by Mr. Rackley and passed.

APPROVAL OF APPOINTMENT AND CONTRACT FOR DEPUTY HEALTH OFFICER, TYSON MC BRIDE, PA-C: Mr. Rackley made a motion to approve the appointment and contract for Deputy Health Officer, Tyson McBride, PA-C. Motion seconded by Mr. McDougal and passed.

WORKSHOP REGARDING PROPOSED ORDINANCE #345, KNOWN AS THE SIGN ORDINANCE OF PERSHING COUNTY: Mr. Shields gave a brief presentation outlining the proposed Sign Ordinance. Mr. Shields used Boulder City's Sign Ordinance as a starting point. Mr. Shields also stated that Fran Machado, Code Enforcement, will be out today counting all the billboards in Pershing County.

Mr. McDougal asked if this would apply to billboards within the City of Lovelock. It does not. Mr. McDougal also asked how we prevent a lewd or lascivious message. Mr. Shields stated that those types of speech are not protected forms of speech.

Possible approval and adoption of this Ordinance will be on Wednesday's agenda.

PUBLIC INPUT: There was no public input at this time.

As there was nothing further to come before the Board, the meeting adjourned at 9:41 a.m.

Approved 12/02/20: _____ /s/
Carol Shank, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk