

FEBRUARY 3, 2021

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

APPROVAL OF MINUTES: Mrs. Hudson made a motion to approve the minutes from the January 4, 2021 regular meeting and the January 11, 2021 special meeting as submitted. Motion seconded by Mrs. Shank and passed.

PUBLIC INPUT: Dan Harmer, prior owner of the Windmill property spoke. Mr. Harmer asked Mrs. Shank about a quote she made regarding the appraised value of the property and if that justifies purchasing it for \$220,000. Mrs. Shank stated that it does, and instructed Mr. Harmer to direct his questions to Mr. Shields. Mr. Shields stated that the Commissioners can make a purchase above the appraised value if they make certain findings that it is in the best interest of the County. Mr. Harmer stated that he may take legal action.

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: Mrs. Shank made a motion that no agenda items impose a direct and significant economic burden on a business or directly restrict the formation, operation, or expansion of a business. Motion seconded by Mrs. Hudson and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that since the last meeting he hauled gravel to the Airport for the gate and hauled more sand to Coeur. The crew plowed snow and sanded roads as needed. Mr. Hill has been working on his budget for next year. They patched up Coal Canyon yesterday. There are blades spread out around the county. Mr. Hill also reported that Mr. Reese and Mr. Monroe transported the City's garbage truck to Sacramento, and they hope to pick it back up next Tuesday.

Mrs. Hudson asked if the County maintains the backway from Coeur to Unionville. Mr. Hill stated that we do, but it is "drive at your own risk" during the winter. He also stated that Coeur will plow it as well if they think it's necessary.

LANDFILL AND RECYCLING – Dan Hill was present.

Approval for out of state travel for two Road Department employees and higher room rate (\$116.00) to Burley, Idaho to look at and possibly purchase a 10-wheeler: Mr. Hill stated that it is a 2009 Utah Department of Transportation vehicle and they are asking \$24,900. It was noted that this purchase is in the budget.

Mrs. Shank made a motion to approve the out of state travel and higher room rate for the two Road Department employees as presented. Motion seconded by Mrs. Hudson and passed.

Proposals to renew operations of the Recycling Center, which may include placing operations under the direction of the County Road Superintendent; Funding a part-time position for baling and other duties at the Recycling Center; Possible reassignment of commissioner representation on the Recycling Board, and/or directing the board to commence monthly meetings: Mr. Hill stated that he spoke with Mr. Nielsen and he doesn't currently have time to oversee the Recycling Center. Revenue won't allow the hiring of a part-time employee. Mr. Rackley stated that both Landfill employees and the Road Department Secretary have full-time jobs and don't have time for extra duties.

Mr. Rackley stated that since Mrs. Shank is so worried about it, she should step up and take over the coordination. Mrs. Shank asked if Mr. Rackley wanted her to take over the Recycling Center. Mr. Rackley said no, he wants her to coordinate the volunteers.

Mr. Shields stated that Mrs. Shank can't coordinate with Mr. Rackley outside of a meeting.

Mrs. Hudson asked for clarification on what is happening. It was noted that COVID-19 shut the Recycling Center down. Mrs. Hudson stated that Mr. Rackley either needs to get it back open or hand over the responsibility.

Mr. Rackley stated that it will take several weeks to get it back open. He also stated that the Center will no longer accept plastic or glass as there is no market for them.

Mrs. Donaldson stated that there is a paid employee that is supposed to coordinate the volunteers.

Mrs. Hudson made a motion to reassign the Recycling Center to Commissioner Shank. Motion seconded by Mrs. Shank. Mr. Rackley opposed. Motion carried.

Mr. Hill also reported that he cleaned up the Grass Valley Transfer Site. Hoss has put a bin up there for metal (appliances, etc.). Mr. Hill is going to do a cost study on how much the Road Department has spent cleaning up Grass Valley and will propose a rate increase.

SENIOR CENTER / VOLUNTEER COORDINATOR – Approval of recommendation for Senior Center Director: Mr. Rackley stated that after a second interview process, the committee would recommend appointing Crystal Dahilig.

Mrs. Hudson made a motion to appoint Crystal Dahilig as the Senior Center Director. Motion seconded by Mrs. Shank and passed.

Set Salary for new Director: Mr. Rackley spoke about the salaries of the previous Senior Center Directors. He is recommending Ms. Dahilig's salary be set at \$35,000.00. Mrs. Shank asked about Ms. Dahilig's supervisory experience. Mr. Rackley stated that she has experience supervising the volunteers at the Senior Center. All her experience has been on the job training at the Senior Center.

Mrs. Shank would recommend the starting salary be \$32,500.

Mrs. Childs asked for clarification on the effective date for the appointment as Ms. Dahilig is currently on FMLA. Mr. Rackley stated that it would be effective in two weeks when she comes back to work full-time.

Mrs. Wesner, as HR Rep, would recommend \$32,240 with an increase in six months.

Mrs. Shank made a motion to set the Senior Center Director Salary at \$32,500 effective in two weeks when Ms. Dahilig returns to work full-time. Motion seconded by Mrs. Hudson, adding that after a six month probation the salary would increase to \$35,000. Motion carried.

Mrs. Wesner also stated that the Essential Management class through POOL/PACT will need to be completed.

Approval of a credit card for new director in the amount of \$2,000.00: Mrs. Shank made a motion to approve the issuance of a County credit card for the new Senior Center Director with a limit of \$2,000.00. Motion seconded by Mrs. Hudson and passed.

Approval to advertise for part-time Administrative Clerk I/II position: Mrs. Hudson made a motion to approve advertising to fill the vacant part-time Administrative Clerk I/II position at the Senior Center. Motion seconded by Mrs. Shank and passed.

Mr. Rackley stated that the position won't be filled until they have more of an idea about the timing of opening the Center. Mrs. Hudson asked if we have an idea of when the Center can reopen. Mr. Rackley stated that it would be up to Dr. VanGuilder. Mrs. Shank stated that they can discuss it at the Board of Health meeting this afternoon.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that since the last meeting they vacuumed up the leaves in the park and had close to 70 bags full. When it snowed, they spent several days putting down salt and sand. The interior wall has been fixed at the Senior Center where the new window was installed. They replaced the

tempered glass at the Annex Building with laminate glass. Mr. Handka also reported that he is working on a mysterious leak at the Community Center.

Removal of and disposition of old Community Center stove: Mr. Handka stated that he has had some interest in the stove. He does have some concern that if it is taken apart it may not work properly when put back together as this happened with another stove the County removed.

Mr. Shields stated that he thinks the County can enter into an agreement with someone to take it apart and remove it. He does feel the value needs to be determined. It was noted that this is the original stove from when the Community Center was built. Mrs. Childs feels it has probably fully depreciated, but she would have to check. Mr. Handka stated that he can't install the new stove until this one has been removed.

The Board felt they had enough information to make a decision today.

Mrs. Shank made a motion to authorize Mr. Handka to reach out to those interested in the stove and enter into an agreement for the removal and disposition. Motion seconded by Mrs. Hudson and passed.

Alarm systems for all Pershing County buildings (Community Center \$3,212.82; Courthouse \$7,434.38; Library \$1,610.66; Administration Building \$2,689.32; Annex Building \$3,210.98; Senior Center \$1,695.74): Mr. Handka felt that this can be done in phases, but does feel it is a safety issue.

Mr. Rackley asked Mrs. Childs about budget. Mrs. Childs stated that it isn't currently in the Capital Improvement budget, but there is a miscellaneous emergency line item with \$21,500. Mrs. Childs is concerned as if other emergencies come up within the next five months, they would have to come from that line item as well.

Mrs. Shank stated that this is something that is needed and should have already been done, but the funding isn't available. She thinks it should wait until July 1.

Mrs. Hudson asked which building would be Mr. Handka's top priority. Mr. Handka feels they are probably equally important, with the Library being the lowest priority.

It was decided to look at this again during budget prep. Mrs. Hudson asked when the Capital Project Board would be meeting again. Mrs. Childs stated they would be meeting by the beginning of March.

Mrs. Shank asked about the electrical project at the Community Center and when it would be completed, as the funding was approved through the CARES grant. Mr. Handka stated that he spoke with Bruce Hudson yesterday and he had received different communication from Mrs. McKay. Mr. Handka will get an updated quote to bring to the Board.

Redirect all Commissioners that the Buildings and Grounds Supervisor has primary responsibility over county facilities, buildings and grounds and must be included in any and all upgrades, planning, construction and maintenance, including meetings with staff and outside contractors, architects, FAA, etc.: Mrs. Shank stated there have been instances where the Buildings and Grounds Supervisor has been kept out of meetings and construction updates. He has also been denied access to County facilities. As the Buildings and Grounds Supervisor, that individual is responsible for all County facilities and needs to be included.

Mrs. Hudson stated that when speaking to former Commissioners, the Airport and Toulon Peak have always been the responsibility of Buildings and Grounds. She asked when this changed.

Mr. Rackley stated that Mr. Handka still does quite a bit at the Airport, so he's not sure what they are talking about. Mrs. Shank stated that Mr. Handka has been excluded from the conversations with the FAA (Federal Aviation Administration). She also stated that he isn't allowed at Toulon Peak. Mrs. Hudson stated that Mr. Handka doesn't even have a key to access the building. Mr. Rackley stated that there is a reason Mr. Handka hasn't been given a key, but he doesn't feel this is the place to discuss that.

Mr. Shields stated that Mr. Handka has had a closed personnel session where this issue could have been brought up and it wasn't. One Commissioner cannot unilaterally make this decision.

Mrs. Shank made a motion that all the Commissioners be advised that the Buildings and Grounds Supervisor has primary responsibility over County facilities, buildings and grounds and must be included in any and all upgrades, planning, construction and maintenance, including meetings with staff and outside contractors, architects, FAA, etc. Motion seconded by Mrs. Hudson and passed.

LIBRARY – Kathie Brinkerhoff was on Zoom and stated that she has nothing to report.

GRASS VALLEY FIRE / LEPC REPORT – It was noted that Mr. Burke was not in attendance as he is teaching an EMT class in Battle Mountain today. He did send Mr. Rackley a written report. The Fire Department has been busy responding to medical calls. There are lots of new people moving into the area and the new housing area north of Muddy Road is filling up with new houses. He also reported that they received their new high visibility coats. Mr. Burke is working on next year's budget submission. He doesn't expect much change to the operating budget. He has identified a mechanic in Winnemucca that is comparable in price with the Road Department and they would like to move forward with that. Mrs. Donaldson stated that this issue has come up before and it was determined at that time that they are County vehicles and should be maintained by the County Road Department.

Regarding Emergency Management and LEPC, Mr. Burke reported that most of his efforts are currently in coordinating COVID vaccinations. There is a big event coming up on February 6-7, 2021 and they will have 300 doses available. The vaccine shortage is a big concern for all jurisdictions, and he doesn't expect any significant changes to this for some time. A few smaller events will be held for 2nd doses, but nothing more until more vaccines are available. The big pod this weekend should get us through the School District and those 65+. Mr. Burke is still working on coordinating lunch delivery for the event this weekend as well.

Approval of Resolution for the Tri-Counties Hazard Mitigation Plan: Mrs. Shank made a motion to adopt Resolution #21-0202, adopting the Tri-County Hazard Mitigation Plan as the official plan for Pershing County. Motion seconded by Mrs. Hudson and passed

Approval of SERC Grant: Mr. Burke noted in his written report that there are no new grants or money to apply for at this time.

David Skelton, Request for approval to bring Emergency Operations Center (EOC) to operational status and approval of costs for equipment not to exceed \$4,000.00; Written reference for priority over scheduled events at Community Center: It was noted that the Board had approved expending \$4,000 in the past, which was supposed to be money left over in a grant. It turned out not to be available, so no money was spent. The location of the equipment was discussed. Sheriff Allen stated that if there was a full scale emergency, more than one space would be used, but the dispatcher would need to be separated, possibly in Heidi's old office. Mrs. Childs wasn't sure where the funds would be taken from. Mrs. Shank asked if CARES Funding could be used. Mr. Shields thought that since it was for emergency operations, it should fit under CARES.

Mrs. Shank made a motion to approve bringing the Emergency Operations Center (EOC) to operational status and approved the purchase of equipment, not to exceed \$1,000.00. Motion seconded by Mrs. Hudson and passed.

Mrs. Shank made a motion to send a letter to the Community Center Director giving reference for priority over scheduled events at the Community Center. Motion seconded by Mrs. Hudson and passed.

SET WORKSHOP DATE FOR EMERGENCY MEDICAL SERVICES ALTERNATIVES – Chief Wilcox is requesting February 11th, 12th or 16th. None of those dates work for the Board. Mrs. Wesner asked if it could be done on the 17th after the regular meeting. They will schedule it for that day at 1:00 p.m.

COMMUNITY CENTER – A written report was received from Mrs. McKay.

IT DEPARTMENT – Mr. Abbott reported that he is working on budget requests for items submitted by various departments. He is also continuing to work on the network improvements. They made significant improvements at the Sheriff's office so far.

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was on Zoom. Mrs. Hudson stated they had a meeting Monday. Ted Bendure asked for an update on separating PCEDA and the Community Center Board. Mr. Shields stated that the item was tabled until January, waiting for the new Commissioner to take office. It was also noted that no other board wanted to absorb the Community Center. He suggested that the PCEDA Board make a recommendation to the Commission that includes how the Community Center will be handled. Mrs. Shank stated that the other option is no advisory board, and a Commissioner just oversee the Community Center. Mrs. Hudson would like further discussion placed on the next agenda.

Mrs. Lusby-Angvick stated that PCEDA has already asked for the two to be separated, so she's not sure why they need to do it again.

PLANNING AND BUILDING / IMLAY WATER: Mr. Evans submitted a written update, which included his monthly reports. Mr. Abbott stated that the Planning Commission meeting for tonight has been cancelled.

UNCLASSIFIED DEPARTMENTS, CONT.D:

PUBLIC DEFENDER – Mr. Cochran submitted a written report and his monthly case load report.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson stated that she was finally shown the Corrections Module by Devnet last week. Once the update is released, making the corrections will be very simple. Mrs. Donaldson hopes to have something for the Board to approve at the next meeting. Mrs. Shank asked if there was very many. Mrs. Donaldson thought there was about 10.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the Month End Fund Balance Report.

Schedule Budget Workshops for mid-March 2021: Mrs. Childs is recommending the budget workshops be held on March 17, 18, 19. It was decided to start the afternoon of the 17th after the regular meeting; continue all day on the 18th; and finish up on the 22nd.

LAUREEN BASSO-CERINI, ASSESSOR – *Approval to advertise Administrative Clerk I/II position due to employee resignation effective March 31, 2021:* Ms. Basso-Cerini stated that the position is half-time.

Mrs. Shank made a motion to approve the advertisement and hiring to fill a part-time Administrative Clerk I/II position that will be vacant as of March 31, 2021 due to a resignation. Motion seconded by Mrs. Hudson and passed.

Request to increase Land Reappraisal Assessment, Account #001-014-52165-000 in an amount between \$2,250.00 to \$3,000.00: Ms. Basso-Cerini gave a brief explanation for Mrs. Hudson. This expenditure is for Josh Wilson's services helping to get our land values into compliance. This year's reappraisal cycle included Imlay, Mill City and all of Grass Valley. Mr. Wilson also helps with the Board of Equalization appeals, which there are two this year.

Mrs. Shank asked where the money would come from. Mrs. Childs stated that Ms. Basso-Cerini is under budget in other line items, so the bottom line will cover it.

Mrs. Shank made a motion to increase the Land Reappraisal Assessment in an amount up to \$3,000.00. Motion seconded by Mrs. Hudson and passed.

Ms. Basso-Cerini also gave an update. The staff is exhausted, but are working well together. They have gone far too long with the staff shortage. She has received applications from some very promising applicants, so she is hopeful. Ms. Basso-Cerini also spoke about the contract employees from

Storey County who have been helping. There were far more appraisals outstanding than what they were aware of. Ms. Basso-Cerini has reached out to the Department of Taxation for guidance.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Intrastate Interlocal Contract between Public Agencies – Nevada Department of Health and Human Services Division of Welfare and Supportive Services and Pershing County District Attorney, Child Support Division for FY 7-1-2021 to 6-30-25 term:* Mrs. Hudson made a motion to approve the Intrastate Interlocal Contract between Public Agencies – Nevada Department of Health and Human Services Division of Welfare and Supportive Services and Pershing County District Attorney, Child Support Division for FY 7-1-2021 to 6-30-25 term as presented. Motion seconded by Mrs. Shank and passed.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that he currently has seven inmates in custody. Due to the low numbers, they have been doing cell maintenance. Sheriff Allen stated that on paper his department is at full-staff; however, he still has one on medical, one on admin leave, and one at POST.

Approval to hire a Dispatcher to train to fill an upcoming vacancy due to employee retirement: Sheriff Allen stated that he has a pool of applicants already from the last go-round.

Mrs. Shank made a motion to approve the Sheriff's office to hire a Dispatcher to train to fill an upcoming vacancy due to employee retirement. Motion seconded by Mrs. Hudson and passed.

Sheriff Allen also reported that he currently only has one reserve who does bailiff duty.

UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER: Mr. Rackley stated that he had nothing to report. Mr. Shields stated that Western Title is still working on the Title Insurance on the other property. We were successful in purchasing the Windmill building. The Road Department was able to move the shed to Jade River's new property.

11TH JUDICIAL DISTRICT YOUTH AND FAMILY SERVICES: APPROVAL OF INTERLOCAL CONTRACT FOR TEMPORARY HOUSING OF PERSHING COUNTY JUVENILES AT THE CHURCHILL COUNTY JUVENILE JUSTICE CENTER, TEURMAN HALL – Mr. Shields stated that last meeting the Board approved the contract with Elko County. It is appropriate to have contracts with two, so we have options when placing juveniles. The two agreements are identical in price.

Mrs. Hudson made a motion to approve the interlocal contract for temporary housing of Pershing County juveniles at the Churchill County Juvenile Justice Center, Teurman Hall, as presented. Motion seconded by Mrs. Shank and passed.

PROCLAMATIONS AND AWARDS: There were no Proclamations or Awards considered.

DERBY FIELD AIRPORT / TOULON PEAK: Mr. Rackley stated that the fence project should be completed within two weeks.

APPROVAL OF LICENSE AGREEMENT FOR PLACEMENT OF TELECOMMUNICATION DEVICES – Mr. Rackley stated that he thought this was a good agreement until Item #8 was added. Mrs. Shank gave a little background for Mrs. Hudson. NNIS wants to install a tower, which would increase internet connectivity for the Airport. In return they would install cameras at Toulon Peak. Mrs. Shank stated that we charge a fee for all other towers. Mrs. Hudson stated that she has spoken to Mr. Handka and the County already has cameras that he can place there.

Mrs. Shank would like Mr. Shields to approach NNIS about a fee. Mrs. Shank and Mrs. Hudson would like to see Mr. Handka put up the cameras the County already has.

Mr. Abbott would also like the Board to consider the precedent that this would set. We will very likely have other companies coming to the area who would also want free access.

BOARD APPOINTMENTS: LOVELOCK VALLEY WEED DISTRICT – A letter was received from Bill Renfroe asking to be appointed to the Board.

Mrs. Shank made a motion to appoint Bill Renfroe to the Lovelock Valley Weed District. Motion seconded by Mrs. Hudson and passed.

CNRWA (CENTRAL NEVADA REGIONAL WATER AUTHORITY) – A letter of interest was received from Robert McDougal. Mrs. Shank stated that currently Mr. Evans is on the board and would like to stay on it, so there wouldn't be an opening.

APPROVAL OF PERSHING COUNTY COMMISSION'S RESOLUTION ON EMERGENCY POWERS OF THE GOVERNOR OF NEVADA, RESOLUTION NO. 21-0201, A RESOLUTION IN SUPPORT OF THE LOCAL ECONOMY, BUSINESSES, SCHOOLS, AND PLACES OF WORSHIP IMPACTED BY COVID-19 RESTRICTIONS INCLUDING REQUESTS FOR A REDUCTION OF SAID RESTRICTIONS TO PROTECT LOCAL CITIZENS: Mr. Shields stated that a few other counties have adopted resolutions addressing concerns regarding the emergency directives instituted by the Governor.

Mrs. Shank made a motion to adopt #21-0201 in support of the Local Economy, Businesses, Schools, and Places of Worship impacted by COVID-19 restrictions, including requests for a reduction of said restrictions to protect local citizens. Motion seconded by Mrs. Hudson and passed unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDS GRANT AGREEMENT (CDBG-CV) ROUND 2 FOR PERSHING COUNTY IN THE AMOUNT OF \$39,774.00: Mrs. Wesner explained that two public hearings would need to be held regarding items the funds would be used for. The funding cannot be given for a lump sum project.

Mrs. Shank recommended holding the hearings to see what proposals we receive and then moving forward based on that.

Mrs. Shank made a motion to proceed with public hearings for the Community Development Block Grant Coronavirus Funds Grant Agreement, Round 2 for Pershing County in the amount of \$39,774.00. Motion seconded by Mrs. Hudson and passed.

CARES FUNDING: UPDATE/APPROVAL OF EXPENDITURES; UPDATE FROM EMERGENCY MANAGEMENT RELATING TO THE COVID-19; 1) CONTINUATION OF COMPENSATION FOR EMERGENCY OPERATIONS MANAGER (SEAN BURKE) TO HANDLE COVID-19 TRACKING REQUIREMENTS, SUPPLIES, MEETINGS, IMMUNIZATION & PERSHING COUNTY'S COORDINATED RESPONSE TO COVID-19 WORKING WITH STATE AND LOCAL AGENCIES, ETC.: JANUARY 1, TO JUNE 30, 2021 (6 MONTHS @ \$750 - \$4,500.00); 2) CONTINUATION OF COMPENSATION FOR COUNTY HEALTH OFFICER (DR. KAMIN VANGUILDER) FOR RESPONDING TO COVID-19, TESTING, TRACKING, MEETINGS, IMMUNIZATIONS & COORDINATING PERSHING COUNTY'S RESPONSE TO COVID-19 WORKING WITH STATE AND LOCAL AGENCIES, ETC. (JANUARY 1 TO JUNE 30, 2021 (6 MONTHS @ \$500.00 = \$3,000.00); 3) COMPENSATION FOR DEPUTY COUNTY HEALTH OFFICER (TYSON MCBRIDE, PA) FOR ASSISTING IN THE COVID-19 RESPONSE AS DIRECTED BY DR. KAMIN VANGUILDER (JANUARY 1 TO JUNE 30, 2021: 6 MONTHS @ \$200.00 = \$1,200.00) – Mrs. Shank made a motion to continue the extra compensation for Sean Burke, Dr. Kamin VanGuilder, and PA Tyson McBride as presented. Motion seconded by Mrs. Hudson and passed.

APPROVAL OF FUNDS FOR BOXED LUNCHESES FOR VOLUNTEERS WORKING GIVING COVID IMMUNIZATIONS AT THE PODS TO BE HELD AT THE PERSHING COUNTY COMMUNITY CENTER NOT TO EXCEED \$1,500.00 – Mrs. Hudson made a motion to approve boxed lunches for volunteers working giving COVID Immunizations at the Pods to be held at the

Pershing County Community Center, not to exceed a cost of \$1,500.00. Motion seconded by Mrs. Shank and passed.

ACKNOWLEDGEMENT OF THE RED CROSS MEMORANDUM OF UNDERSTANDING WITH THE CHURCH OF LATTER DAY SAINTS FOR COMMUNITY DISASTER RESPONSE – Mr. Shields stated that the church is offering space if needed for disaster response or vaccinations.

The meeting recessed at 10:51 a.m. for a Litigation meeting and reconvened at 11:12 a.m.

DISCUSSION AND POSSIBLE ACTION ON SEEKING A NEGOTIATED LEASE/HOLD RELATIONSHIP WITH THOSE HOLDING OVER AT THE WINDMILL PROPERTY OR FILING A THREE DAY NOTICE TO QUIT FOLLOWING SALE PER NRS 40.255 AND PROCEEDING WITH THE FORMAL REMOVAL OPTION: Mrs. Shank made a motion to file a Three Day Notice to Quit following the sale per NRS 40.255 and proceeding with the formal removal of those holding over at the Windmill property.

Mr. Harmer asked about COVID and the eviction moratorium. Mr. Shields stated that it doesn't apply.

The motion was seconded by Mrs. Hudson and passed.

REPORT FROM ADMINISTRATIVE ASSISTANT / HR REP: Mrs. Wesner stated that she is up to date on BDR replies. She has prepared letters for those employees scheduled to receive the COVID vaccinations. Mrs. Wesner stated that the City has reached out to schedule the yearly joint meeting, but did not provide any dates. Mrs. Wesner will check if prior to the next City Council meeting on February 17th would work.

ITEMS FOR FUTURE AGENDAS: Mrs. Shank stated that notice of our Tax Rate is due to Taxation by February 22nd. She asked Mrs. Childs to reach out to Taxation to see what the process is for raising our rates. Mrs. Shank would also like to look at increasing the Landfill Assessment.

It was noted that there was an article in the Reno Gazette about Burning Man. They won't make a decision about the 2021 event until June. Another group, "Every When", has applied for a BLM permit for the same time.

Mrs. Shank also stated that the Board needs to re-evaluate the grant position at the Fire Department to see if we are receiving any benefit from it.

Mrs. Hudson spoke with Jeff Fontaine. She is serving on the various water boards and it is very interesting. She also spoke with John Berman with Nevada Works. Nevada Works doesn't provide much benefit to the rural counties. They also spoke about federal funding and going through Job Connect and JOIN.

CORRESPONDENCE: There was no additional correspondence discussed.

MATTERS FOR THE BOARD FOR DISCUSSION; BOARD MEMBER REPORTS; BOARD LIAISON REPORTS: The Board did not have anything further to report.

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

Mr. Rackley informed the audience that the 1:00 p.m. Personnel Session has been postponed.

VOUCHERS: It was noted that the run included vouchers for Mr. Rackley and BSL Electric. Mrs. Hudson made a motion to approve the vouchers, excluding the vouchers for Vendor #521, BSL Electric. Motion seconded by Mrs. Shank. Mr. Rackley abstained. Motion carried.

Mrs. Shank made a motion to approve the voucher for Vendor # 521, BSL Electric. Motion seconded by Mr. Rackley. Mrs. Hudson abstained. Motion carried.

As there was nothing further to come before the Board, the meeting adjourned at 11:38 a.m.

Approved 3/17/21: _____ /s/ _____
Larry Rackley, Chairman

Attest: _____ /s/ _____
Lacey Donaldson, Clerk