

## MARCH 17, 2021

The meeting was called to order at 8:35 a.m. by Larry Rackley, Chairman. Those present were Shayla Hudson and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Justin Abbott, IT.

**APPROVAL OF MINUTES:** Mrs. Shank made a motion to approve the minutes from the February 3, 2021 meeting as submitted. Motion seconded by Mr. Rackley 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:** 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 Mr. Rackley and passed.

### **UNCLASSIFIED DEPARTMENTS:**

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

Mr. Hill reported that they have been working on the bridge on Union Road, doing some quick repairs prior to water season. Mr. Hill did some work on his department's budget. They went and picked up a truck, a 10-wheeler, for the Landfill from State Purchasing. He is still looking for two more, one for the Road Department and another for the Landfill. They are demoing a grader-bit system from Caterpillar; it has serrated teeth. They tried it out on a couple roads that had soybean oil and Mag Chloride on them. It worked really well, so he is thinking about purchasing it. Gerry Monroe moved out to Copper Point and is working on Majuba toward Imlay Summit. Galen Reese and Robert Parish will meet Mr. Monroe out that way, as they are working on the road to Hycroft, past Rocky Canyon. Kevin Machado and Bill Blondheim are working in Jersey Valley, by the power plant. That is a pretty busy road. Mr. Hill also reported that they are pouring concrete on the Union Road bridge today. PCWCD (Pershing County Water Conservation District) has been a lot of help with that project.

*Approval to replace/repair gas pump system at Imlay Road Yard:* Mr. Hill stated that he received a quote from the vendor at the Airport and from LA Perks. The Airport Vendor quoted a public unit and did not get back to Mr. Hill for clarification. LA Perks quoted \$13,070. He also asked a third vendor for a quote, but did not receive anything. Mrs. Childs stated that the funding would have to come out of the Emergency/Misc. item in the Building Fund. Mrs. Shank asked if this was something that could wait until next year. Mr. Hill stated yes. They can still get fuel and will have to manually monitor the usage to charge to each department. It was noted that it is used by the Road Department, the Sheriff's Department, and Planning and Building. Mr. Hill will check with the vendor and see if the quote can be upheld until after July 1.

Mrs. Hultgren stated that there is some missing pavement on Old Victory Highway.

**LANDFILL & RECYCLING CENTER** – Dan Hill was present.

Mr. Hill reported that the Grass Valley and Imlay transfer sites were trashed over the weekend. The crew cleaned up Grass Valley yesterday and Mr. Monroe cleaned up Imlay on Monday. Mr. Nielsen was able to schedule the Forestry Crew to come out. It was too windy to pick up garbage, so they built a tire wall. They did cancel the second day due to the weather. Mr. Hill stated that they are also discussing having the Forestry Crew do the fence installation.

Mrs. Shanks stated that the Recycling Center is going well. All the bailing is caught up.

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

Mr. Handka stated he didn't have anything specific to report. They have been very busy and trying to cover staff shortages. They are working with the Museum Board on the placement of the old building Coeur will be moving down. A concrete base needs to be poured and they are at the mercy of the weather. They did some repairs at the Jail, including replacing a window in a cell door. The Airport received a fuel delivery yesterday. The price of fuel has gone up to \$4.02. Mr. Handka will increase our price to \$4.52. Mr. Rackley asked how that price compares to others. Mr. Handka stated we won't be the lowest, but there are some that are considerably higher than ours. Mr. Handka is also working on installing a camera at the gate to the building so they can see who is coming in or out.

Mr. Rackley thanked Bruce Medeiros and Frank Gonsalves for their help with the Senior Center re-opening.

Mr. Handka spoke about an email he received regarding the swimming pool repairs. Mr. Rackley asked what is the minimum that needs to be done to get it open on schedule. Mr. Handka stated that fixing one thing, might not be enough, it all needs to be done to extend the life of the pool. Mrs. Hudson stated that the Recreation Board will be having an emergency meeting on March 25<sup>th</sup> to address the needed repairs and funding.

**COMMUNITY CENTER** – Dixie McKay was present on Zoom.

Mrs. McKay stated that she has been working on transitioning out of the Community Center Director position.

*Discussion regarding office space and office equipment such as file cabinets and desk to be removed from the Extension Office:* There was some discussion regarding the Star Room. Mrs. McKay stated that it could be used as an office, but there are no windows and you can't see when someone enters the building. Mr. Rackley suggested moving the EOC (Emergency Operations Center) into the back room and putting the Director back in the front office. Mr. Handka stated that front office is still a mechanical room. Sean Burke stated that the EOC has a lot of flexibility and can accommodate a move. Mr. Handka stated that there is room in the front office for the file cabinets.

Mrs. Shank asked about the capacity for the Crab Feed. Mrs. McKay stated that she is not sure. The Eagles haven't made a decision if it will move forward, as they are waiting to see if the Governor makes any more changes.

*Approval of Job Description for Community Center Coordinator position:* Mrs. Hudson made a motion to approve the Job Description for the Community Center Coordinator position as amended. Motion seconded by Mrs. Shank and passed.

*Set date for interviews:* Mrs. Wesner suggested April 7<sup>th</sup>.

Mrs. Shank made a motion to set the interview date for the Community Center Coordinator position as April 7, 2021. Motion seconded by Mrs. Hudson and passed.

*Approval to advertise/hire Community Center Coordinator position:* Mrs. Hudson made a motion to approve the advertisement and hiring to fill the Community Center Coordinator position. Motion seconded by Mrs. Shank and passed.

**PERSHING COUNTY FIRE/AMBULANCE REPORTS** –

*LOVELOCK FIRE AND AMBULANCE:* Chief Wilcox was present via Zoom. Chief Wilcox stated they there are currently no issues. They are still in need of a solution for Ambulance Service.

*GRASS VALLEY FIRE:* Sean Burke was present via Zoom. Mr. Burke stated that things are great, and membership is solid. They currently have four open positions, but are looking at a couple applicants. Training is going well. There is an Emergency Medical Responder Class being planned. There have not been many fires, but there has been a significant increase in medical calls, with almost 30 already this year.

*APPOINTMENT OF COUNTY REPRESENTATIVES TO SUB-COMMITTEE CONSISTING OF TWO COUNTY APPOINTEES AND ONE CITY APPOINTEE. THIS SUBCOMMITTEE WILL RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS AND CITY COUNCIL REGARDING FUNDING SOURCES AND ORGANIZATIONAL STRUCTURE OF EMERGENCY SERVICES AND FIRE-FIGHTING SERVICES THROUGHOUT PERSHING COUNTY AND THE CITY OF LOVELOCK:* Mr. Rackley suggested Sean Burke and Marti Nolan. Mrs. Shank suggested Sean Burke and Neil Gallagher. Mr. Gallagher is the Principal of the Learning Center and a business owner. She feels the committee shouldn't be stacked with firemen. She stated that the Fire Department has already made a recommendation. Mrs. Hudson agreed with Mrs. Shank, stating that an unbiased opinion is needed.

Mrs. Shank made a motion to appoint Sean Burke and Neil Gallagher as the County's representatives to the Sub-Committee to look at funding sources and the organizational structure of Emergency Services and Firefighting Services throughout Pershing County and the City of Lovelock. Motion seconded by Mrs. Hudson. Mr. Rackley opposed. Motion carried.

Mrs. Childs stated that the POOL/PACT grant money has been received for the reflective jackets.

EMERGENCY OPERATIONS / LEPC – Sean Burke gave a report. COVID Vaccinations are the #1 priority. Mr. Burke also stated that he is participating in and responding to the Governor's Task Force when input is requested from Pershing County regarding moving control and response from the State to the county. The next vaccination event is March 27<sup>th</sup> at the Community Center and they will have 700 doses available. They are casting a broad net and will vaccinate people over 65, people who fall into any of the previous tiers, people age 18-64 with underlying health conditions, front-line workers (grocery store workers, etc.) and mine workers. Mr. Burke stated that they are pretty well staffed, as Coeur will be providing some manpower. Mr. Burke thanked Rich Wagner and Coeur Rochester for their support and efforts, Marsha Foreman and Cheryl Haas and everyone else who has volunteered and spent countless hours coordinating everything. He also thanked Dave Skelton for setting up the Community Center and managing traffic and crowd control, and Mr. Abbott for his IT expertise. The second dose for the March 27<sup>th</sup> event will be given on April 24<sup>th</sup>. Mr. Burke also reported that we have received 100 doses of the J&J vaccine.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that he has had a significant increase in work orders.

*Discussion regarding workload and expansion of the Pershing County Department and related department facilities including the possibility of adding additional staff, engaging a Managed Service Provider, and/or other solutions:* Mr. Abbott stated that his first challenge is that there is only one person to handle all the various departments IT needs on top of the paperwork, vouchers, etc. Mr. Rackley asked if Mr. Abbott had included this in his budget for next year. Mr. Abbott stated that he did not take the time to consider his needs when preparing his budget.

Mrs. Shank also stated that Mr. Burke does have some funding available in Emergency Management to help.

Mr. Abbott presented a proposal that would include an IT Manager, a Systems and Network Administrator, an Information Security Officer and a Tier I Technician. One option would be to hire people to fill these positions. Another option would be to contract with a Managed Service Provider (MSP) who would take on these roles. The cost for this would be equivalent to one full-time employee. The last option would be a hybrid with one additional IT technician hired and entering into a contract with an MSP.

Mrs. Shank stated that she can't see how the County could afford hiring the full workforce, but maybe the hybrid option would be a good fit. This will be discussed further during budget workshops.

*DEVNET Agreement, Amendment to contract with DEVNET to remove the Permitting and Zoning modules that were to be used by the Planning and Building Department which currently uses Caselle:* Mrs. Shank made a motion to approve the Amendment to the contract with Devnet to remove the Permitting and Zoning modules that were to be used by the Planning and Building Department. Motion seconded by Mrs. Hudson and passed.

**ECONOMIC DEVELOPMENT** – Heidi Lusby-Angvick was present via Zoom.

*Brownfields Grant Project Update:* Mrs. Lusby-Angvick stated that they have completed 19 Phase I Assessments out of a target of 21, with one more underway. They completed 12 Phase II Assessments, with a target of 12, and 4 more underway. They completed 3 Clean-up Plans, with a target of 8, and 7 more underway. They will be discussing reapplying for further funds at their next target group.

Mrs. Lusby-Angvick also reported that she received 15 cases of Nevada Visitors Guide and will be distributing to all the local businesses. She is working on scheduling and finding an instructor for the next Build Nevada Workforce Training class for Lovelock. Mrs. Lusby-Angvick and Mr. Abbott met with a broadband internet provider. She and Jan Morrison have been working on the RFP (Request for Proposals) for GO-Ed for the Regional Development Authority that would encompass Pershing County, the City of Lovelock, Humboldt County, and the City of Winnemucca.

Mrs. Shank asked for an update on the clean-up on Main Street. Mrs. Lusby-Angvick stated that NDEP (Nevada Division of Environmental Protection) has ordered further asbestos testing. Once completed they will determine where the waste will be transported to. On March 23<sup>rd</sup> they will be doing an archeological collection. A Corrective Action Plan needs to be written and then they will go to bid. Mrs. Lusby-Angvick doesn't anticipate any movement before May.

#### **ELECTED DEPARTMENTS:**

**LAUREEN BASSO-CERINI, ASSESSOR** – Ms. Basso-Cerini introduced Morgan Root as the new Appraiser.

*Request for approval of outside employment for Morgan Root, Appraiser I:* Ms. Root stated that when she lived in Elko, she got a job with the Northeast Elko Conservation District. When she moved on, they asked if she would continue assisting them with some administrative functions. It is only 3-4 hours a week and would be after work hours or on weekends. Ms. Basso-Cerini stated that she doesn't have any concerns with this.

Mrs. Shank made a motion to approve Morgan Root's request for outside employment. Motion seconded by Mrs. Hudson and passed.

Ms. Basso-Cerini also reported that Mr. Gilliland had a family emergency and DMV will be closed the rest of the week.

**LACEY DONALDSON, CLERK-TREASURER** – Mrs. Donaldson apologized for the late submittal of the minutes. On top of having a vacancy, Sarah Renfroe was on Federal Jury Duty all last week. Mrs. Donaldson stated that she received 10 applications for the vacancy in her office and interviewed 6 last Friday. Perri Stewart will start on April 5<sup>th</sup>.

**RENE CHILDS, RECORDER-AUDITOR** – *Proposal from Eide Bailly CPAs & Business Advisors to perform Pershing County's Annual Audit for June 30, 2021, in the amount of \$88,000.00 and \$3,000.00 for each additional program:* Mrs. Childs stated that the additional \$3,000 would be used if they have to audit the CARES Funding.

Mrs. Hudson made a motion to approve Eide Bailly CPAs and Business Advisors to perform Pershing County's annual audit for June 30, 2021, in the amount of \$88,000.00, plus \$3,000.00 for each additional program. Motion seconded by Mrs. Shank and passed.

**BRYCE SHIELDS, DISTRICT ATTORNEY** – *Amendment to the Interlocal Contract between State of Nevada Department of Health and Human Services and Pershing County:* It was noted that there is an increase of \$10,500.00. Mrs. Shank asked if this was paid out of the Indigent Funds. Mrs.

Donaldson stated that it is. Mrs. Shank stated that we did receive some of those funds back and are supposed to get another payment as well.

Mrs. Shank made a motion to approve the Amendment to the Interlocal Contract between the State of Nevada Department of Health and Human Services and Pershing County as presented. Motion seconded by Mrs. Hudson and passed.

Carmen Turrillas asked if the Domestic Violence and Inmate vouchers come out of the Indigent Funds. Mr. Shields stated that Domestic Violence is completely separate.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that he is at 50% capacity in the Jail, with 13 inmates. The Sheriff's office hosted the High School Forensics class at the range on Monday for the afternoon and they discussed ballistics and weapons systems. Sheriff Allen also reported that human remains were found in the Rye Patch area, so they have been busy working that scene.

*Approval to purchase the "SheriffApp" notification application for the notification of the public of Law Enforcement and Public Safety notifications in the amount of \$18,270.00 to be paid from CARES Funding, Commissary funds, and Asset Forfeiture funds:* Sheriff Allen stated that the application will provide a lot of versatility. It will allow the public to do an inmate search and will integrate with their current system that provides victim notifications. It will also eventually integrate with the Commissary Fund for inmates and allow people to deposit money for an inmate. It would also allow them to have a tip line. Sheriff Allen stated that it would qualify for CARES Funding as they would be able to notify the public of upcoming vaccination pods and other natural disasters or emergencies.

The cost per account would equate to \$6,090 per fund. There is a yearly expense of \$6,200.

Mr. Shields spoke about the Asset Forfeiture Fund. It can only be used to combat narcotic related offenses. Sheriff Allen thought the inclusion of a tip line would tie back to narcotics. Mr. Shields also stated that the DA's office also has claim over that fund. He has not been approached by the Sheriff regarding the use of these funds. He would like the Board to hold off until that can happen. Mrs. Shank asked where the maintenance fee would be paid from. Sheriff Allen stated that it would be included in his yearly budget. It was noted that Nye County currently uses this app.

This will be put back on the next agenda.

**UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER:** Mr. Rackley and Sheriff Allen met with LCA last Friday. Mr. Rackley thought it was a productive meeting. They will be submitting a new floor plan within the next month or so. Mrs. Donaldson stated that she spoke with Bond Counsel yesterday and has another call with her on Friday if anyone wanted to participate.

Robert McDougal asked if the architects could provide an electronic version of the plans for people to look at. Sheriff Allen stated that he thought they would be providing some sort of electronic version.

**PRESENTATION AND APPROVAL OF NETWORK SECURITY MONITORING SYSTEM AND SERVICE FROM DARKTRACE IN THE AMOUNT OF \$1,809.00 (\$21,708.00 ANNUALLY) FOR 48 MONTHS (4 YEARS) WITH PAYMENTS TO BE DEFERRED UNTIL AFTER JULY 1, 2021:** Mr. Abbott stated that he has been in preliminary discussions with Darktrace in regard to Network Security Monitoring. Ryan Wilson and Tyler Horswell from Darktrace were present via Zoom.

Mr. Wilson showed the Board a PowerPoint presentation about their product. They have been working with Mr. Abbott evaluating Pershing County's environment to see what kind of value they could add to our current security infrastructure.

Mrs. Shank would like more time to go through the presentation packet and discuss this further during the budget process. Mr. Abbott stated that a decision needs to be made by March 26<sup>th</sup> in order

for the quotes to be upheld. Mr. Shields stated that Mr. Abbott does have his budget meeting tomorrow and a Special meeting can be held to approve the funding source.

**DERBY FIELD AIRPORT: APPROVAL OF DESIGN ENGINEERING SERVICES, INDEPENDENT FEE ESTIMATE PROPOSAL FOR ELEMENT 1, CONSTRUCT PARTIAL PARALLEL TAXIWAY WITH ROOD & ASSOCIATES IN THE AMOUNT OF \$2,500.00 –** Mrs. Shank made a motion to approve The Design Engineering Services and Independent Fee Estimate Proposal for Element 1, Construct partial parallel taxiway, with Rood & Associates in the amount of \$2,500.00. Motion seconded by Mrs. Hudson and passed.

**PROCLAMATIONS AND AWARDS:** There were no Proclamations or Awards for consideration.

**GRASS VALLEY ADVISORY BOARD:** Sean Burke reported via Zoom that they do intend to hold a meeting in March on the 29<sup>th</sup>. An update about the current COVID situation will be given and they will be working on the calendar of events for the rest of the year.

**BOARD APPOINTMENTS: AIRPORT & MUSEUM –** Letters of interest were received from Robert McDougal for the Airport Board and Penny Belanger for the Museum Board.

Mrs. Hudson made a motion to appoint Robert McDougal to the Airport Advisory Board and Penny Belanger to the Museum Board. Motion seconded by Mrs. Shank and passed.

**PUBLIC HEARING ON PROPOSED ORDINANCE NO. 346, AMENDING CHAPTER 108 OF THE PERSHING COUNTY DEVELOPMENT CODE BY AMENDING THE PROVISIONS OF 17.08.25 TO AUTHORIZE SOLAR ENERGY DEVELOPMENT IN THE AGRICULTURAL PRESERVATION OVERLAY DISTRICT WITH A SPECIAL USE PERMIT:** Mr. Shields gave an explanation regarding “decommissioned plan” (B2, page 1) and also spoke to the definition of “prime farm land”.

Mrs. Shank stated that there were a lot of good comments at the Workshop on Monday. Mrs. Shank is not in favor of rezoning and feels this Ordinance does a good job protecting the AG Preserve, but allowing solar development with a Special Use Permit.

Mrs. Hudson agrees that the Ordinance is a good compromise and takes into consideration comments that were made.

Mr. McDougal asked for a copy of the proposed Ordinance. Mrs. Shank read the parts of the Ordinance that have been changed. Mr. McDougal thanked the Board for incorporating a lot of the suggestions that were made on Monday and stated that he just wanted to make sure that our farmland is protected.

Mrs. Shank made a motion to adopt Ordinance #346, amending Chapter 108 of the Pershing County Development Code by amending the provisions of 17.08.25 to authorize Solar Energy Development in the Agricultural Preservation Overlay District with a Special Use Permit. Motion seconded by Mrs. Hudson and passed unanimously.

**AMENDMENT TO RESOLUTION NO 21-0201 ON EMERGENCY POSERS OF THE GOVERNOR OF NEVADA, A RESOLUTION IN SUPPORT OF THE LOCAL ECONOMY AND BUSINESSES IMPACTED BY COVID-19 RESTRICTIONS INCLUDING REQUESTS FOR A REDUCTION OF SAID RESTRICTIONS TO PROTECT LOCAL CITIZENS:** Amanda Burrows submitted a proposed Resolution for the Board’s consideration. She again reported that Pershing County businesses have had 18 complaints filed against them, but no violations found.

Mrs. Shank appreciates all the work that Mrs. Burrows has done and her outreach to local businesses, stating that we all care about our local businesses. The State is working on the transition to

turn the responsibility over from the State to the Counties. Mrs. Shank has been involved in those conversations and feels we need to continue working with the State. She is concerned that if we undo everything, we won't be given the transitional authority. She doesn't want to anger the Governor or the Task Force. She also stated that the Commission doesn't have the authority to tell the Sheriff or the DA how to do their jobs. Mrs. Shank does not support amending the Resolution.

Several members from the public spoke in support of the proposed Resolution.

Mr. Shields stated that he doesn't want anyone to labor under the assumption that this Resolution is law, it doesn't have any legal effect, and would serve only as a political statement. The counties only have as much authority as the State gives them. The County Commission does not have authority to tell the Sheriff or the District Attorney how to do their jobs. He also stated that a private business has the right to call the police if someone refuses to wear a mask and will not leave the property.

Mrs. Hudson stated that she agrees with the proposed Resolution as doesn't think the State is going to approve our re-opening plan anyway.

Diane Irvine, owner of the C-Punch Casino, stated that she is unaffected by this as she is controlled by the Gaming Board, but asked why the counties don't sue the State. Mr. Shields stated that he is aware of at least 2 challenges to the Emergency Directives that have been thrown out of District Court.

Mrs. Shank stated that the rural counties are on the same page, but are using diplomacy to move forward.

Mrs. Hudson made a motion to approve Resolution #21-0303, a Resolution of the Pershing County Board of County Commissioners declaring a State of Economic Emergency due to the COVID-19 State-mandated regulations and orders, and issuing certain local orders pertaining thereto on a temporary basis. Motion seconded by Mr. Rackley. Mrs. Shank opposed based on the reasons she mentioned. Motion carried.

**FIRST READING OF A PROPOSED ORDINANCE AMENDING CHAPTER 13.06 OF THE PERSHING COUNTY CODE RELATING TO MAKING CHANGES TO THE LANDFILL FEES:** Mr. Shields did some research and provided the Board with Mineral County's and Humboldt County's rates. He feels our residential use rate is comparable.

Mrs. Hudson feels we should let people recover from the pandemic before making major increases.

More information will be obtained. Mr. Shields will look at the various transfer sites and the assessments each area brings in. He will also look at a gradual increase for local businesses.

**CARES FUNDING:** UPDATE/APPROVAL OF EXPENDITURES; UPDATE FROM EMERGENCY MANAGEMENT RELATING TO THE COVID-19; DISCUSSION OF RECENTLY PASSED FEDERAL COVID STIMULUS BILL & ANTICIPATED PERSHING COUNTY FUNDING; DISCUSSION REGARDING THE STATE OF NEVADA TRANSITION PLAN AND PREPARATION OF A LOCAL MITIGATION/ENFORCEMENT PLAN TO RECEIVE DELEGATION AUTHORITY FROM THE STATE OF NEVADA REGARDING COVID RESTRICTIONS – Mrs. Hudson stated that she doesn't know what more we can do. Mrs. Shank stated that the State isn't asking for more from us. They want to transition the authority to the counties. Currently the State sets occupancy limits, etc. The counties would be given that authority.

Pershing County will be receiving \$1.3 from the Economic Recovery Act.

**APPOINTMENT OF COMMISSIONER REPRESENTATIVE FOR PERSHING COUNTY ON THE INTERGOVERNMENTAL EXECUTIVE COMMITTEE (IEC) FOR THE PURPOSE OF EXCHANGING VIEW, INFORMATION, AND ADVISE RELATING TO THE MANAGEMENT OF THE NATURAL AND CULTURAL RESOURCES OF THE LANDS WITHDRAWN BY THE NATIONAL DEFENSE AUTHORIZATION ACT FY 221:** Mrs. Shank made a motion to appoint District Attorney Bryce Shields as Pershing County's representative on the Intergovernmental Executive Committee. Motion seconded by Mrs. Hudson and passed.

**COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDS GRANT (ROUND 2): PROPOSALS SUBMITTED/SELECTION; APPROVAL TO OPT OUT OF THE CDBG ROUND 2 FUNDING FOR PERSHING COUNTY –** Mrs. Shank stated that she thought the agenda item was going to be about an HVAC and filtering system for the Senior Center. Mr. Rackley agreed and stated that Mr. Handka had all the information. There was apparently some miscommunication in placing it on the agenda. Mrs. Shank stated that this grant would provide approximately \$39,000.00 and would not include the electrical upgrades. There was \$60,000.00 allocated in the Building Fund for electrical upgrades. The CDBG Funding will not be available until July 1<sup>st</sup>. The grant must be submitted by March 24<sup>th</sup>.

Mrs. Hudson made a motion to proceed with applying for the Community Development Block Grant Coronavirus Funds Grant for an HVAC system for the Senior Center. Motion seconded by Mrs. Shank and passed.

Mrs. Shank will work with Mrs. Wesner to get it submitted on time.

**LITIGATION MEETING:** There was no litigation meeting.

**REPORT FROM LEGAL COUNSEL:** Mr. Shields did not have anything to report.

**UPDATE ON 2021 LEGISLATIVE MATTERS:** It was noted that the deadline has been extended for bill submittal.

**REPORT FROM ADMINISTRATIVE ASSISTANT / HR REP:** Mrs. Wesner did not have anything to report.

**ITEMS FOR FUTURE AGENDAS:** No other items were discussed.

**CORRESPONDENCE:** The Board received a letter from Hycroft stating that they are submitting a renewal application for the Hycroft Mine Project Water Pollution Control Permit NEV0094114 to the Nevada Division of Environmental Protection.

**MATTERS OF THE BOARD FOR DISCUSSION; BOARD MEMBER REPORTS; BOARD LIAISON REPORTS:** Mrs. Hudson did not have anything to report. Heidi Lusby-Angvick is helping keep her on top of what is happening with PCEDA.

Mrs. Shank stated that she attended the Museum Board meeting. They are proceeding in having the donated Blacksmith Shop moved to the Museum. Mrs. Shank is attending a lot of meetings on Zoom.

Mr. Rackley stated that the Senior Center Advisory Board met last week. A new member of the board was introduced as well as the new Director. They also elected officers. Mr. Rackley stated that they are having an issue with the condenser in the walk-in freezer. He has asked the State if there is funding available, but has not received an answer back yet. It will cost approximately \$11,000. Mrs. Childs suggested using the Gift Fund. Mrs. Shank asked if this would fit under the CARES funding.

Mr. Rackley thought we had spent all the current funding. Mrs. Childs stated that there are still several pending items. Mrs. Shank also asked if the Center was going to serve breakfast once a month again. Mr. Rackley stated they would next month. Mrs. Hudson asked about attendance. Mr. Rackley stated that they had 30 on the first day and about the same yesterday.

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

**APPROVAL OF VOUCHERS:** Mrs. Hudson made a motion to approve the vouchers as submitted. Motion seconded by Mrs. Shank and passed.

As there was nothing further to come before the Board, the meeting adjourned at 12:11 p.m.

Approved 4/21/21: \_\_\_\_\_/s/  
Larry Rackley, Chairman

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