

AMENDED
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 6, 2020
Pershing County Courthouse
Lower Level - Round Room-400 Main Street, Lovelock, Nevada

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items assigned times will not be discussed prior to their assigned times. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion at any time.

Due to the Public Health Emergency related to the COVID-19 pandemic, attendance at the Regular Meeting of the Pershing County Board of Commissioners is restricted to Commissioners, supporting staff and officials, and persons providing reports and other information on agenda items. The meeting will be limited to no more than 10 persons at a time in attendance. **Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom teleconference in accordance with Page three (3) of the agenda:**

1. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; Approval of minutes: **Discussion and for Possible Action.**
2. **8:31 a.m.** PUBLIC INPUT: (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
3. Review of all agenda items to determine if any do or do not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business-**Discussion and for Possible Action.**
4. UNCLASSIFIED DEPARTMENTS: **Written updates to be submitted in writing due to the COVID 19 social distancing requirements; only action items will be placed on the agenda for discussion and approval:**
 - A. Road Department; Update; First reading of Chapter 12.02, Title 12, of the Pershing County Code providing the requirement that owners or contractors must apply for and acquire an encroachment permit and/or revocable occupancy permit prior to excavating and placing utilities, curbing, mail boxes or other items within county road easements; providing fee structure by resolution.
 - i. Approval to set a speed limit on Landfill Road and a reduction of speed at the Intersection of Westfall and Derby and setting a speed limit on the paved portion of Westfall.
 - ii. Approval of Road Maintenance Agreement with Coeur Rochester Mining Company.
 - B. Landfill & Recycling Matters.
 - C. Senior Center/Volunteer Coordinator.
 - D. Buildings & Grounds: Show N Shine annual event-request to leave an open date for the event in the Courthouse Park.
 - E. Library.
 - F. Pershing Co. Fire/Ambulance: 1. Ambulance report; 2. Lovelock Fire Dept. report; 3. Grass Valley Fire Dept. report; 4. Imlay Fire Dept. report; 5. Rye Patch Fire Dept. report.
 - G. Community Center.
 - H. Cooperative Extension:
 - I. IT Department.
 - J. Emergency Management/LEPC: Approval of EMPG-S FFY2020 Grant in the amount of \$6,800.00.
 - K. Economic Development; Request to send out RFI (Request for Information) for Broadband Expansion opportunities in the region (Pershing, Humboldt, Lander) per recommendation of the Governor's Office of Science, Information and Technology (OSIT).
 - L. Public Defender.
 - M. Code Enforcement.
5. **9:00 a.m.** Bid Award: Pershing County Landfill Blasting and Drilling project- **Discussion and for Possible Action.**
6. ELECTED DEPARTMENTS: **Written updates to be submitted in writing due to the COVID 19 social distancing requirements; only action items will be placed on the agenda for discussion and approval.**
 - A. Lacey Donaldson, Clerk-Treasurer: Approval of corrections/changes to the Tax Roll.
 - B. Rene Childs, Auditor-Recorder.
 - C. Laureen Basso-Cerini, Assessor.

- D. Bryce Shields, District Attorney: Acceptance/renewal of contract with Kyle Swanson Esquire for first tier conflict counsel services and a cost of living increase.
 - E. Karen Stephens, Justice Court.
 - F. Jerry Allen, Sheriff: Review of costs incurred for the 2020 Burning Man Event before event cancellation and approval to submit invoice for payment to Burning Man; Retirement of K9 Nelco due to medical incapacitation; Purchase of K9 Nelco by Erick Blondheim for the cost of \$1.00; Purchase of K9 Zeek to replace retired K9 Nelco in the amount of \$12,000.00.
7. Discussion regarding insurance benefits/premiums/accrual rate for vacation and sick leave for Elected/non-elected personnel- **Discussion and for Possible Action.**
 8. Proclamations and Awards: **Discussion and for Possible Action**-(The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County) Years of Service Certificate/Pin-Bruce Medeiros; EMS Week May 17-23, 2020.
 9. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of Grant Application for CARES Funding through the Federal Aviation Administration in the amount of \$20,000.00; Approval of Bid Award to install Terminal Area Fencing and Automatic Gate- **Discussion and for Possible Action**
 10. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: **Written update to be submitted in writing due to the COVID 19 social distancing requirements.**
 11. Pershing County's presence of Social Media – establishing a Facebook page and/or other means of public communication- **Discussion and for Possible Action.**
 12. Esther McCullough, BLM Director, written update on Bureau of Land Management activities within Pershing County- **Discussion.**
 13. Letter to BLM regarding concerns of public access to the Black Rock Desert during 4th of July and the canceling of the 2020 Burning Man Event-**Discussion and for Possible Action.**
 14. Discussion regarding proposal from the Nevada Lands Council to replace the individual county lands bills such as the Pershing County Economic and Conservation Act, for a new Lands Bill created by the Nevada Lands Council- **Discussion and for Possible Action.**
 15. First reading of a proposed ordinance repealing Transitional Insurance Provisions of Chapter 2 to the Pershing County Code which has a Title; Purpose; Definitions; and Terms and Conditions; and other matters relating thereto.
 16. First reading of a proposed ordinance amending Chapter 2.80, Title 2, of the Pershing County Code codifying the selection and appointment process of first tier and subsequent tier indigent defense conflict counsel and other matters related thereto.
 17. **Written update to be submitted in writing due to the COVID 19 social distancing requirements.**
 - A. Litigation Meeting; Report from Legal Counsel; Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Correspondence.
 18. Items for future agendas-**Discussion and for Possible Action.**
 19. Update from Emergency Operations and Re-evaluation of Resolution 20-03-02, Declaration of Emergency relating to the COVID-19 (Corona Virus); possible changes to County Commission meetings dates; Discussion regarding Economic Recovery for Pershing County; Attrition Policy and lifting restrictions; Discussion regarding impact to the Pershing County Budget for FY2020-2021-**Discussion and for Possible Action.**
 20. **11:00 a.m.** Bid Award for the Rye Patch Firehouse expansion project- **Discussion and for Possible Action.**
 21. Matters of the Board for Discussion.
Board Member reports. Board Liaison reports. (Nevada Works, Safety, Hospital Board, Emergency Management, Cemetery, Recreation Board, WNDD, Pe. Co. Economic Dev./ , Community Center, Airport Advisory Board; Museum Advisory Board, Library Board, Senior Center Advisory Board, Central Nevada Water Authority, Planning Board, Broadband Advisory Board, 911 Committee, Solid Waste Management Recycling Advisory Board, Pe. Co. Volunteer Advisory Board, T. V. Board, Frontier Coalition, Humboldt River Water Basin Authority.)

22. PUBLIC INPUT: (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)

23. Approval of Vouchers- **Discussion and for Possible Action.**

NOTICE: The County Commission may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the County Commission has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the County Commission pursuant to Nevada Revised Statutes **241.015**.

NOTICE TO PERSONS WITH DISABILITIES		
Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the COUNTY CLERK, 775-273-2208, as soon as possible. Supporting material for the meeting may be requested by contacting Karen Wesner at the Pe. Co. Comm. Office-775-273-2342 or kwesner@pershingcounty.net.		
EQUAL OPPORTUNITY NOTICE		
Pershing County is an Equal Opportunity Provider and Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.		
CERTIFICATE OF POSTING		
This Agenda is posted at the following locations:		
Lovelock City Hall	Lower Level-Round Room	Imlay Post Office
Lovelock Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building	www.pershingcounty.net	http://notice.nv.gov
MEETING DATE:	Wednesday, May 6, 2020	
DATE POSTED:	April 30, 2020	
	POSTED	
	BY: <u><i>Karen T. Wesner</i></u>	
	Karen T. Wesner, Administrative Assistant	

PAGE 3 – INSTRUCTIONS FOR PERSONS WHO WISH TO PARTICIPATE IN THE MEETING OR TO PROVIDE PUBLIC COMMENT MAY DO SO VIA ZOOM AT:

<https://us04web.zoom.us/j/7754420102>

Meeting ID: 775 442 0102

One tap mobile

+13462487799,,7754420102# US (Houston)

Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Dial by your location

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+1 346 248 7799 US (Houston)

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