

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 7, 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.

In light of the Governor's implementation of Phase 2 of Nevada's Road Map to Recovery, this meeting will be limited to no more than 50 persons at a time in attendance and requirement to wear masks per Governor's Order. **Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom teleconference in accordance with Page Four (4) 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: Department update; Road reports.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Reopening of the Recycling Center; City of Lovelock assistance with Baling recyclables; assistance from County Landfill personnel.
 - C. Senior Center/Volunteer Coordinator: Department update/report; Discussion on proceeding with advertising/hiring Senior Center Director replacement; Discussion regarding opening the Center for congregant meals.
 - D. Buildings & Grounds: Department update/report; Replacement of Community Center camera recorder in the amount \$4,052.00; Replacing inoperable cameras around Courthouse/Pool area in the amount of \$4,848.91 and Community Center in the amount of \$2,424.46; Rural Housing Authority request to place a tree in the Courthouse Park in memory of Randy Mancebo, son of Roger and Maralyn Mancebo.
 - E. Library: Department update/report.
 - 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.
 6. Request for higher room rate for EMS/firemen to attend conference in Provo, Utah-November 2020.
 7. Approval to advertise/hire Fire Inspector and set monthly stipend.
 - G. Community Center: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; FCC Communications-proposal for new Ethernet cable runs in the Pershing County Courthouse to support network upgrade project in the amount of \$6,541.24; Approval for additional network requirements for Network Upgrade Projects from On-Site visit in July in the amount of \$18,038.53; 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.

- J. Economic Development: Department update/report; WNDD/Pershing-Lovelock Brownfields Grant, Monthly Reports for June, July and August 2020.
- K. Public Defender: Department update/report.
- L. Code Enforcement: Update on matters relating to Code Enforcement.

5. **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: Department update/report; Approval of corrections/changes to the Tax Roll.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; 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.
 - E. Karen Stephens, Justice Court: Department update/report; Salary Resolution-M. Ortega.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
7. 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 for Eric Blondheim (15), James Evans (15) and Cheryl Haas (5); Proclamation-Domestic Violence Awareness Month-October 2020.
8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Update on the CARES funding projects-**Discussion and for Possible Action.**
9. Board Appointments/Resignations: Grass Valley Advisory Board- **Discussion and for Possible Action.**
10. Memorandum of Understanding between the 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- **Discussion and for Possible Action.**

Recess for Liquor Board Meeting.

11. **10:00 a.m.** Liquor Board: Approval of a Class II Liquor License for Rye Patch Holding Corp., dba Rye Patch Chevron-**Discussion and for Possible Action.** Adjourn Liquor Board Meeting.
12. **PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS:** Update on matters relating to the department-**Discussion and for Possible Action:**
 - A. Denis and Cheryl Savard: Request for a variance/hardship allowance for a building permit to place a 1996 Manufactured home on APN 009-10-32.
 - B. Approval to extend the moratorium on billboards for an additional three months.
 - C. 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.
13. Approval to authorize Trick or Treating on October 31, 2020, throughout incorporated and unincorporated areas of Pershing County-**Discussion and for Possible Action.**
14. COVID-19 Update; revision of CARES funding expenditure plan to free up of General Fund revenue for capital projects and/or vehicle purchases-**Discussion and for Possible Action.**
15. Litigation Meeting.
16. 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- **Discussion and for Possible Action.**
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 a 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.

17. Report from Legal Counsel.
18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Approval of changes made to the Community Center Director Job Description; Salary Resolution-Justin Abbott-IT Technician-**Discussion and for Possible Action.**
19. Items for future agendas-**Discussion and for Possible Action.**
20. Correspondence.
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.**
24. **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.
25. Presentation by Jana Seddon, Storey County Assessor regarding permitting process for Data Center Campuses.

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, October 7, 2020

DATE POSTED: October 1, 2020

POSTED

BY: *Karen Wesner*

Karen 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

Meeting ID: 775 442 0102

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US