

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 7, 2018
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.

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: **Discussion and for Possible Action:**
 - A. Road Department: Department update; Road reports; Approval to advertise/hire Road Equipment Mechanic I/II position.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval to apply for NDEP Recycling Program Grant.
 - C. Senior Center/Volunteer Coordinator: Department update/report.
 - D. Buildings & Grounds: Department update/report; Lovelock Street Fever Car Club Annual Show N Shine request to use Courthouse Park for event on June 1-3, 2018.
 - E. Community Center/Economic Development: Department update/report.
 - F. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 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. Appointment of Fire Inspector; Check list for performing Fire Inspections.
 - G. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Public Defender: Department update/report.
 - K. Code Enforcement: Update on matters relating to Code Enforcement.
 - L. Safety/Grant Writer: Department update/report; Request to apply for Land and Water Conservation Fund Grant in the amount of \$100,000.00 funding from Nevada State Parks for playground equipment.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Renewal/change copier Lease for the Administration Building copier and the Courthouse copier which will expire July 2018.
 - C. Lauri Cerini-Jones, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Approval for out of state travel February 2-4, 2018, to return K-9 JAX to originating Kennel in Kansas.
6. Update on progress of site location, design, funding, amenities and construction of potential Law Enforcement Center-**Discussion and for Possible Action.**
7. Salary Resolution: R. Hardy (Road Dept.) **Discussion and for Possible Action.**

8. Derby Field Airport: Request from State of Nevada Department of Corrections for permission to use Derby Field's facility to conduct Active Assailant Training for new Correctional Officer Cadets for three days starting on March 14, 2018-
Discussion and for Possible Action.
9. 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).
10. Correspondence.
11. Board Appointments/Resignations/Vacancies: Airport Advisory Board; 911 Surcharge Advisory Committee; Broadband Advisory Committee; Library Board of Trustees; Natural Resource Advisory Commission; Television District Board; Humboldt River Basin Water Authority; Lovelock Valley Weed District-**Discussion and for Possible Action.**
12. Unionville Cemetery: Update on Statement of Work; Appointment of Appraisal to perform appraisal for the Unionville Cemetery R&PP Sale- **Discussion and for Possible Action.**
13. **9:30 a.m.** Convene Pershing County Liquor Board: Rye Patch Petro/Chevron-Request for approval of a new Class II Liquor License (Packaged Liquor-Mini Market) for business located at 1305 Rye Patch Reservoir Road, Pershing County, NV-**Discussion and for Possible Action.**
14. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
15. Approval of the 2018-2024 Medical Services Agreement between Pershing County and Pershing General Hospital for indigent care services- **Discussion and for Possible Action.**
16. Approval of Vouchers-**Discussion and for Possible Action.**
17. The Board of County Commissioners may meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations.
18. Litigation Meeting.
19. Report from Legal Counsel.
20. Report from Administrative Assistant-County Commissioner's Office.
21. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
22. Items for future agendas-**Discussion and for Possible Action.**
23. David Kempworth, BLM, Winnemucca District Office: Update on matters relating to Pershing County.
24. 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.)
25. 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.)

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, February 7, 2018

DATE POSTED: February 1, 2018

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant