

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, December 6, 2017
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 5 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; Request by Robert Kennerson to extend Hobo Lane no more than 100 feet on existing easement.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report.
 - D. Buildings & Grounds: Department update/report; Community Center/Economic Development: Department update/report; Information only-Propane vs. Electric; Derby Field Airport caretaker home-approval to repair subfloor and replace flooring in kitchen area; Approval of quote to remove trees at 845 Cornell Avenue, adjacent to Law Enforcement Center.
 - E. 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.
 - F. Library: Department update/report; Request for permission to partner with Pershing School District in applying for an E-Rate grant for enhanced internet services for the Library for one time installation fee of approximately \$4,000.00.
 - G. Public Defender: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; Request for approval to proceed with quote from CC Communications for an Annual Service Contract for the county phone system; Approval to proceed with getting Request for Proposals for going to bid for a new phone system; Approval FY2017-2019 IT Budget.
 - J. Safety/Grant Writer: Department update/report: Approval to attend grant training in Phoenix, AZ on February 7-9, 2018, cost approximately \$1,395.00; Approval to submit grant to POOL/PACT for the Duress Button/Fire Communicator security system for various county buildings in the amount of \$20,000.00.
 - K. Code Enforcement: Update/report on matters relating to code enforcement within Pershing County.
5. Justin Abbott: Request to have outside employment-IT Computer business, Tumbleweed Technology Consulting, pursuant to Chapter 2.20.3 of the Pershing County Personnel Rules- **Discussion and for Possible Action.**
6. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval of Interlocal Contract between Nevada Secretary of State and Pershing County regarding voting machines and maintenance of equipment.
 - B. Rene Childs, Auditor-Recorder: Department update/report.

- C. Lauri Cerini-Jones, Assessor: Department update/report; Approval of Server Rack and Labor for new hardware for DEVNET in the amount of \$5,128.00; Approval of Resolution directing the county Assessor to take certain actions regarding the secured tax roll, pursuant to NRS 361.300 (3).
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report; Approval of additional construction bid from Michael Clay Construction for Justice Court (Court Room) in the amount of \$1,750.00 to cut trench into the concrete floor in order to install two receptacle boxes connected by 1" PVC conduit.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
7. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center- **Discussion and for Possible Action.**
 8. Approval of Hometown Health Healthy Tracks Health and Wellness Program Agreement for Pershing County employees- **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. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Library Board of Trustees; Natural Resource Advisory Commission; Television District Board-**Discussion and for Possible Action.**
 11. Correspondence.
 12. Approval of Pershing County Government Credit Card Use Policy; Approval of Pershing County IT Policy- **Discussion and for Possible Action.**
 13. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department: **Discussion and for Possible Action**-
 - A. Request for review and approval of a Master Plan Amendment (zone change) on APN: 011-010-08 for New Life USA-Nevada. The applicant is proposing to change the existing zoning from Agricultural, Mining and Recreation (AMR) to Low Density Suburban (LDS) on 4.00 acres of the 157.00 acre parcel to allow the applicant to operate a drug and alcohol recovery facility. The property is located at 5605 Old Victory Highway in Pershing County.
 - B. Request for approval of a Resolution in support of the Master Plan Amendment from the Pershing County Regional Planning Commission.
 - C. Request for review and approval of a Parcel Map application on APN: 011-010-08 for New Life USA-Nevada. The applicant is proposing the division of the existing parcel into (1) 4.00 acre parcel and (1) 155.29 acre parcel. The parcel map application is being created to limit the SUP to the 4.00 acre portion of the existing 159.29 acre parcel located at 560-5 Old Victory Highway in Pershing County, NV.
 14. **10:15 a.m.** Public hearing on proposed Ordinance No. 333, an Ordinance amending Title 17, Chapter 326, to prohibit medical Marijuana Establishments and Recreational Marijuana Establishments within the unincorporated areas of Pershing County- **Discussion and for Possible Action.**
 15. Approval of annual special assessment on all taxable property within the confines of the Imlay Area Groundwater Basin for the Fiscal Year July 1, 2018 to June 30, 2019, in the amount of \$5,872.12- **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. 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, Museum, 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.)

24. 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 5 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, December 6, 2017

DATE POSTED: November 30, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant