

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, March 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. Scott Plimpton: Presentation of Eagle Scout project- **Discussion and for Possible Action.**
5. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Road Department: Department update; Road reports; Matt Marvel Request to lower speed limit on Grass Valley Road by Marvel Ranch..
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Senior Center/Volunteer Coordinator: Department update/report; Request for a credit card for Volunteer Program with a \$750.00 limit; Request for permission to coach High School Softball pursuant to Pershing Co. Personnel Policies Chapter 6.4.8 "Outside Employment".
  - D. Buildings & Grounds: Department update/report; Discussion regarding increased utility costs at the Imlay Community Center; Further discussion regarding new bathrooms at the McDougal Sports Complex.
  - 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; Request for a credit card with a \$2,500.00 limit.
    3. Grass Valley Fire Dept. report.
    4. Imlay Fire Dept. report.
    5. Rye Patch Fire Dept. report.
  - G. Library: Department update/report.
  - H. Cooperative Extension: Department update/report.
  - I. IT Department: Department update/report; Request for approval of Quote from Connectwise Automate Remote Monitoring and Maintenance Software in the amount of \$2025.00 One Time; \$469.50/monthly; Request for CC Communications business proposal for discounted time and materials support for Nortel Norstar MICS phone system at \$85.00/hour.
  - J. Pershing Co. Economic Development/Community Center: Potential infrastructure projects list for Pershing County.
  - K. Public Defender: Department update/report.
  - L. Code Enforcement: Update on matters relating to Code Enforcement.
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 Scope of Services for Bond Counsel in regards to Humboldt River Ranch Special Assessment District; Refund of Assessment Payments; Approval of Cost Proposal from Devnet for Server to support Votec VEMACS.
  - B. Rene Childs, Auditor-Recorder: Department update/report; Request for approval of Copier Lease Agreement for Administration Building and Courthouse.
  - C. Lauri Basso-Cerini, Assessor: Department update/report.
  - D. Bryce Shields, District Attorney: Department update/report; Approval to augment travel budget in the amount of \$1,000.00 to accommodate travel costs associated with meetings related to National District Attorney's Association

and the Rural Behavioral Health Policy Board and permission for “out of state” on April 23-25, 2018, to Washington D.C. to attend the National Gaming Association meeting related to the legalization of Sports Gaming.

E. Karen Stephens, Justice Court: Department update/report.

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 future Law Enforcement Center-  
**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 pins-Vonnie Hemp; Karen Wesner; Retirement-Rodney Wilcox.
9. Correspondence.
10. 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; Lovelock Valley Weed District-**Discussion and for Possible Action.**
11. 11<sup>th</sup> Judicial District-Juvenile Department-Craig Tippens, Chief Juvenile Probation Officer: Request for approval of Interlocal Contractual Agreement with Elko County to house juvenile offenders if Teurman Hall in Fallon, Nevada is full or refuses the juvenile offender- **Discussion and for Possible Action.**
12. Approval of Intrastate Interlocal Contract between the State of Nevada, Health and Human Services, Aging and Disability Services Division (ADSD) and Pershing County effective July 1, 2018 and will continue year to year- **Discussion and for Possible Action.**
13. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department; Approval to advertise/hire for Planning Technician position- **Discussion and for Possible Action.**
14. Endorsement of Marsy’s Law for November Ballot-Consideration, discussion and possible approval of an endorsement from each of the County Commissioners to support Question 1 to the November Ballot regarding Marsy’s Law, which advocates for equal rights for crime victims (SJR 17)/Marsy’s Law- **Discussion and for Possible Action.**
15. Approval of Vouchers-**Discussion and for Possible Action.**
16. 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.
17. Litigation Meeting.
18. Report from Legal Counsel.
19. Report from Administrative Assistant-County Commissioner’s Office; Request for approval of higher room rate for Commissioner Carol Shank to attend 2018 Spring POOL/PACT meeting April 19 and 20, 2018, at the Atlantis, Reno, NV.-  
**Discussion and for Possible Action.**
20. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
21. Items for future agendas-**Discussion and for Possible Action.**
22. 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.)
23. 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      Inlay Post Office**

**Lovelock Post Office      Pershing County Library      Courthouse Entrance**

**Pershing County Administration Building      [www.pershingcounty.net](http://www.pershingcounty.net)      <http://notice.nv.gov>**

**MEETING DATE: Wednesday, March 7, 2018**

**DATE POSTED: March 1, 2018**

**POSTED**

**BY: \_\_\_\_\_**

**Karen T. Wesner, Administrative Assistant**