

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, July 19, 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; **Discussion and for Possible Action** on Correction/Approval of Minutes.
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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Department update/report; Monitoring/Inspection of Smoke Detector/Alarm System for Courthouse.
 - D. 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.
 - E. Safety/Grant Writer: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. Library: Department update/report; Approval to advertise/hire Library Technician I/II position.
 - H. Cooperative Extension: Department update; Request for approval to advertise/hire the 4-H Youth Development Community Based Instructor position and discuss the possibility of combining the 4-H position and the Community Center Director position.
 - I. Public Defender: Department update/report; Request of Public Defender to return the department vehicle and to be reclassified as a non-safety sensitive position on the basis that driving is not essential to the performance of duties of the Public Defender job.
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; Approval of Contract with Tyler Technology for Recorder and Financials.
 - C. Lauri Cerini-Jones, Assessor: Department update/report; Acceptance of Log of Changes Made to the secured Roll pursuant to NAC 361.310.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff; Department update/report.
6. Update on progress of site location, design, funding, amenities and construction of potential new 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).

8. Board Appointments/Resignations/Vacancies: Library Board of Trustees; Grass Valley Advisory Board; Natural Resource Advisory Commission; Television District Board; Volunteer Advisory Board; Board of Equalization- **Discussion and for Possible Action.**
9. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
10. Correspondence.
11. Resolution for designation of a location for real property auctions conducted pursuant to NRS 107.080- **Discussion and for Possible Action.**
12. First reading of an amendment to Chapter 2.56 of the Pershing County Code, entitled "Recreation Board", pertaining to the board's responsibilities, powers, and jurisdiction as an advisory board.
13. **11:00 a.m.** Nevada Division of Water Resources: Presentation on proposed regulations for Humboldt River, new assessments for groundwater users; potential for significant economic burden to small business; solicit comments from small businesses.
14. **11:30 a.m.** BLM-Update on matters relating to Pershing County and the Unionville Cemetery.
15. Approval of Vouchers-**Discussion and for Possible Action.**
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant-County Commissioner's Office.
19. 2017 Legislative Matters: Update, review, and discussion concerning the potential impact of any bills, any proposed amendment thereto, the determination of any position on the bills and direction to staff or representative on behalf of the County regarding the bills: **Discussion and for Possible Action.**
20. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
21. Items for future agendas- **Discussion and for Possible Action.**
22. 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.
23. Recommendation and Selection of Code Enforcement Officer- **Discussion and for Possible Action.**
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, 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.)
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 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, July 19, 2017

DATE POSTED: July 13, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant