

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, September 20, 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; Request to raise speed limit to 65 mph on Lower Valley Frontage Road starting a distance past Westfall Road to Toulon.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval to advertise/hire Landfill Operator position at Landfill; Request from Ronnie Drake for Pershing County to pay for damage to personal vehicle while parked at the landfill in the amount of \$2,295.55; Discussion regarding status of Landfill budget.
 - C. Buildings & Grounds: Department update/report; Approval of purchase of mobile home for Derby Field Airport to include moving and set up of mobile home and removal of single wide ranging between \$23,500 to \$25,500.00; Request to proceed with repair of roof at Administration Building.
 - 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; Request for designation of appraiser to appraise real property designated APN 006-113-02 and legally described as Lot 2, Block F, Noble Subdivision, Town of Imlay, in preparation of possible purchase by the County for use by the Imlay Volunteer Fire Dept.
 5. Rye Patch Fire Dept. report.
 - E. Safety/Grant Writer: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. Public Defender: Department update/report.
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 to re-prioritize Pershing County Capital Improvement Project "Wish List" not to exceed the budgeted amount for FY 2017-2018; Approval of Pershing Co. Recorder Fee increase effective October 1, 2017.
 - C. Lauri Cerini-Jones, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Request for approval for spouse to travel in county vehicle with District Attorney to attend meeting in Las Vegas, NV.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report, Update on 2017 Burning Man Event; Donation of a 2015 PY Trailer for Sheriff's Office side by side and other equipment.
6. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center-**Discussion and for Possible Action.**

7. Assessment of the number of entry and interior doors in the Courthouse that could utilize the new key system which is being installed for the 11th Judicial District Court grant and county shared cost at approximately \$800.00 per door- **Discussion and for Possible Action.**
8. Cemetery Board: Request to advertise/hire a part-time Maintenance Worker I to work from April 1 to October 1 for 8 to 16 hours per week as needed to maintain county cemetery grounds- **Discussion and for Possible Action.**
9. Salary Resolution: D. Hill (Road Dept. Supervisor)- **Discussion and for Possible Action.**
10. 9:30 a.m. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
11. Correspondence.
12. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Recreation Board; Library Board of Trustees; Grass Valley Advisory Board; Natural Resource Advisory Commission; Television District Board; Solid Waste Management & Recycling Advisory Board - **Discussion and for Possible Action.**
13. Resolution to extend the moratorium on Marijuana Establishments for sixty days pursuant to Pershing County Ordinance #326- **Discussion and for Possible Action.**
14. 9:45 a.m. Public Hearing on proposed Ordinance No. 330, Recreation Board, amending Title Two, Chapter 2.56 of the Pershing County Code by Clarifying the board's duties, powers and jurisdiction- **Discussion and for Possible Action.**
15. 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).
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-Approval of out of state travel for Commissioner Rackley to attend Recycle facility in Utah September 13-16, 2017; Approval of IT Technician Job Description -**Discussion and for Possible Action.**
21. Update on 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, September 20, 2017

DATE POSTED: September 13, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant