

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, January 3, 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; Reorganization of the Board-Selection of Chairman and Vice-Chairman-Commission Board appointments; 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; Approval to advertise/hire vacant Road Maintenance Worker I/II position.
 - 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.
 - 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.
 - G. Cooperative Extension: Department update.
 - H. Public Defender: Department update/report.
 - I. Code Enforcement: Update on matters relating to Code Enforcement.
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 quote from Summit Partners for the purchase of 4 servers needed for the implementation of Tyler Technology Software for Recording and Finances in the Recorder-Auditor's office in the amount of \$36,089.00.
 - C. Lauri Cerini-Jones, Assessor: Department update/report; Update 2018 billing rates from Farr West Engineering.
 - 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.
6. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center-**Discussion and for Possible Action.**
7. **9:30 a.m.** Gaming License: Request for approval of Gaming License Application for Sartini Gaming, LLC, dbat Longhorn Saloon, 925 W. Broadway, Lovelock, NV- **Discussion and for Possible Action.**
8. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Library Board of Trustees; Natural Resource Advisory Commission; Television District Board; Cemetery Board; Lovelock Valley Weed District-**Discussion and for Possible Action.**

9. Salary Resolution: R. Nicholson (Sheriff's Dept.) - **Discussion and for Possible Action.**
10. 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) **National Radon Action Month** January 2018.
11. Correspondence.
12. Submittal of Budget for the Fiscal Year July 1, 2018, to June 30, 2019, for the distribution of the waters of the Humboldt River Distribution system, pursuant to NRS 533.280, 533.285 and 533.290, in the amount of \$72,626.04 - **Discussion and for Possible Action.**
13. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
14. Protest of Water Application #87492 to divert unappropriated water from the Humboldt River- consideration, discussion and possible approval to protest an application to the State Water Engineer by US Water & Land LLC to appropriate 414.4 c.f.s. and divert approximately 300,000 acre feet of unappropriated water from the Humboldt River at potentially four specific sites along the Humboldt River per NRS 533.365 - **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.
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, 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.)
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 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, January 3, 2018

DATE POSTED: December 27, 2017

POSTED

BY: _____
Karen T. Wesner, Administrative Assistant