

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 17, 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; **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 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. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Road Department: Department update; Road reports; Approval to purchase safety water resistant parkas for road department employees costing approximately \$125.00 each.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Department update/report; Review, discussion and possible action of Recreation Board's proposal for new restrooms and related improvements at McDougal Sports Complex including authorization to request bids from at least three properly licensed contractors for a small public work with an estimated construction cost of more than \$25,000 but less than \$100,000.
 - 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; Approval for purchase of new Brush Truck.
 6. Select Mike Heideman as an independent contractor to write grants for the Pe. Co. Volunteer Fire Depts.; administer billing for fire/ambulance calls; and report to NFRS (National Fire Incident Reporting System) for all Pe. Co. Volunteer Fire Depts. Set compensation in the amount of \$500.00 per month, dependent upon budget constraints.
 - E. Safety/Grant Writer: Department update/report; Request to re-apply for Kaboom Grant; Request to attend Silver State Grant Conference in January 2019.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. Community Center/Economic Development: I-11 Support letter.
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.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Request to purchase a 2019 Jeep Wrangler JL with an increased difference of \$3,804.25 to the FY18/19 budgeted amount of \$33,300.00.
 - D. Bryce Shields, District Attorney: Department update/report; approval of Right of Entry between Pershing County and NV Energy allowing NV Energy to access Pershing Electric Utility property to perform due diligence and appraisal of County utility facilities.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Approval to hire CAT I Reserve (s) in place of (2) FTE (Full Time Employee) at advanced step salary level until position can be filled.
6. Update on progress of site location, design, funding, amenities and construction of future 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. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Centennial Planning Committee: Request for budgetary funds in the amount of \$2,500.00 for the Centennial Planning committee to purchase banners, memorabilia and for advertising- **Discussion and for Possible Action**.
10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
11. **9:45 a.m.** IT Department: Department update/report: Approval of IT Roadmap FY 18/19 to FY 28/29- **Discussion and for Possible Action**.
12. Litigation Meeting.
13. Report from Legal Counsel.
14. Report from Administrative Assistant-County Commissioner's Office; Approval of the amended Pershing County Personnel Rules- **Discussion and for Possible Action**.
15. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action**.
16. Items for future agendas- **Discussion and for Possible Action**.
17. Correspondence.
18. 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.)
19. 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.)
20. Approval of Vouchers-**Discussion and for Possible Action**.

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, October 17, 2018

DATE POSTED: October 11, 2018

POSTED
BY: Karen T. Wesner
Karen T. Wesner, Administrative Assistant

