

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, December 19, 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.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Buildings & Grounds: Department update/report; Determination of funding source for Ceiling Tile replacement for Justice Court and approval to proceed, estimated cost \$6,129.00; Comparison of Pershing County Recreation Advisory Board's recommendation to build new restrooms at McDougal Sports Complex or accept Buildings & Grounds recommendation to rebuild/refurbish current restrooms.
  - 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.
    6. Fire Inspections/Inspector/Business License fee.
  - E. Safety/Grant Writer: Department update/report; Discussion regarding realignment of responsibilities, allocation of hours, office locations and funding sources and other county needs.
  - F. Library: Request for approval to advertise/hire for Admin. Clerk I/II or Library Technician I position; discussion regarding duties and possible realignment of responsibilities, allocation of hours, office locations, and funding sources.
  - G. Community Center/Ec. Development; Department update/report: Discussion regarding advertising/hiring Community Center Director position, possible realignment of responsibilities, allocation of hours and funding sources; Discussion regarding changing Economic Development Director to a full time position and funding sources.
  - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - I. IT Department: Department update/report; Approval of Request for Proposal for Network Infrastructure.
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; Amendment to the Pershing Co. Credit Card Policy to address receipts/proof of purchase.
  - C. Laureen Basso-Cerini, Assessor: Department update/report.
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Karen Stephens, Justice Court: Department update/report.
  - F. Jerry Allen, Sheriff's Dept.: Department update/report.

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) Radon Awareness Month-January 2019.
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Imlay Community Action Group: Request funding for internet at the Community Center building- **Discussion and for Possible Action.**
10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
11. **10:00 a.m.** Public Hearing on an ordinance amending Chapter 244, Title 2, of the Pershing County Code to establish the Central Pershing County Advisory Board and repealing certain portions of Chapter 244- **Discussion and for Possible Action.**
12. Submittal of Budget for the Fiscal Year July 1, 2019, to June 30, 2020, 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 \$80,182.55- **Discussion and for Possible Action.**
13. Pat Irwin-Lover's Aloft: Approval to use the McDougal Sports Complex for the Lover's Aloft in February 2019 and to coordinate with Buildings & Grounds for set-up- **Discussion and for Possible Action.**
14. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant-County Commissioner's Office-Review and approval of updated/reformatted Pershing County Job Classifications/Descriptions.
17. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
18. Items for future agendas- **Discussion and for Possible Action.**
19. Correspondence.
20. **11:00 a.m.** Eide Bailly-Presentation of the FY 2018 Audit Report; Approval and acceptance of the FY2018 Audit Report- **Discussion and for Possible Action.**
21. 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.)
22. 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.)
23. 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      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, December 19, 2018

**DATE POSTED:** December 13, 2018

**POSTED**

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant