

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, April 4, 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; 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 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; Request to remove inventory item-Brother printer/fax copier MFC-J435w and Makita 2414 Chop saw, SN11242; Request to go to bid for chip seal projects.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Request to go to bid for Landfill Loader.
  - C. Senior Center/Volunteer Coordinator: Department update/report.
  - D. Buildings & Grounds: Department update/report.
  - E. Community Center/Economic Development: Department update/report; Request that the commission draft a letter expressing their opinion of the I-11 Alternatives Analysis and the proposed routes through Northern Nevada.
  - F. 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.
  - G. Library: Department update/report.
  - H. Cooperative Extension: Department update/report.
  - I. IT Department: Department update/report; Request for credit card with \$1,000.00 limit.
  - J. Public Defender: Department update/report.
  - K. Code Enforcement: Update on matters relating to Code Enforcement.
  - L. Safety/Grant Writer: Request permission to apply for Preservation Assistance Grant; Community Connect Grant and Staffing for Adequate Fire and Emergency Response (SAFER) Grants.
  - M. Pershing Co. Emergency Operations Manager-LEPC update/report: Approval of the 2019 SERC Grant; and the 2018 EMPG Grant.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval of Scope of Services for Bond Counsel in regards to Humboldt River Ranch Special Assessment District; Refund of Assessment Payments; Approval to advertise/hire vacant ¾ time Admin. Clerk I/II position.
  - B. Rene Childs, Auditor-Recorder: Department update/report.
  - C. Laureen Basso-Cerini, Assessor: Department update/report.
  - D. Bryce Shields, District Attorney: Department update/report; Request to authorize NACO to retain Resource Concepts, Inc. (RCI) to provide technical support to nine counties during the BLM's Nevada Greater Sage-Grouse Land Use Plan Amendment process in the amount of \$6,000.00 to \$10,000.00.
  - E. Karen Stephens, Justice Court: Department update/report; Approval to retain the Administrative Assessments and Court Facility fees for the ongoing and exclusive use of the Lake Township Justice Court.

- F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Approval of Interlocal Agreement between Pershing County Sheriff's Office and the State of Nevada to use Silverflume for a business license Portal; Approval of Youth Resource Officer grant; Approval to exchange K9 "Jax" for new K9 and supervisor training.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
  7. Jeff Elerick, Pershing County Road Dept.: Request for approval to start a vehicle repair shop, pursuant to Pershing County Personnel Policies Chapter 6.4.8, "outside employment", - **Discussion and for Possible Action.**
  8. Salary Resolutions: B. Mederios (Clerk-Treasurer); T. Gallagher (Planning/Building Dept.)- **Discussion and for Possible Action.**
  9. Recess for Liquor Board meeting.
  10. **9:30 a.m.** Convene Liquor Board Meeting: Request by Nile Valley Race Club-Lovelock Speedway for a Special/Non-profit Events Liquor License- **Discussion and for Possible Action.** Reconvene Commission meeting.
  11. 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) *Child Abuse Prevention Month; National Volunteer Week.*
  12. Resolution creating a committee to work on the 100<sup>th</sup> Anniversary Celebration for Pershing County in 2019- **Discussion and for Possible Action.**
  13. Correspondence.
  14. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
  15. Fred Steinmann, DPPD, Assistant Research Professor, College of Business, UNR: Presentation from the Nevada Chapter of the American Planning Association and the Nevada Leadership Program-UCED regarding the February 2017 Nevada Planning guide and professional development opportunities offered by the Chapter and the Nevada Leadership Program- **Discussion and for Possible Action.**
  16. 11<sup>th</sup> Judicial District Court-Request for direction on how to proceed with a grant for Courthouse Security involving physical modifications to hallways and offices in the Courthouse or hiring part-time security to perform screening at one entrance of the Courthouse-**Discussion and for Possible Action.**
  17. Approval to write letter for support for Amtrak to stop in Lovelock, NV- **Discussion and for Possible Action.**
  18. Approval of Vouchers-**Discussion and for Possible Action.**
  19. 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.
  20. Litigation Meeting.
  21. Report from Legal Counsel.
  22. Report from Administrative Assistant-County Commissioner's Office; Request for higher room rate for Commissioner Robert McDougal to attend CNRWA meeting in Eureka, NV on April 27, 2018- **Discussion and for Possible Action.**
  23. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
  24. Items for future agendas-**Discussion and for Possible Action.**

25. 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.)

26. Approval of Vouchers-**Discussion and for Possible Action.**

27. 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.)

**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://www.pershingcounty.net)      <http://notice.nv.gov>

**MEETING DATE:** Wednesday, April 4, 2018

**DATE POSTED:** March 29, 2018

**POSTED**

**BY:** \_\_\_\_\_  
Karen T. Wesner, Administrative Assistant