

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, September 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.; Approval of donator of a cargo trailer to store used electronics.
  - C. Buildings & Grounds: Department update/report.
  - 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.
  - E. Safety/Grant Writer: Department update/report.
  - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - G. IT Department: 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.
  - 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).
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. Board Appointments: Library Board- **Discussion and for Possible Action.**
11. AMICUS BRIEFING CONSIDERATION SUPPORTING LYON COUNTY, WALKER RIVER IRRIGATION DISTRICT (FOR POSSIBLE ACTION) - Discussion, consideration and possible action regarding a request to submit an amicus brief supporting Lyon County, Walker River Irrigation District, et al. in the case captioned Mineral County; and Walker Lake

Working Group, Appellants, vs. Lyon County; Centennial Livestock; Bridgeport Ranchers; Schroeder Group; Walker River Irrigation District; State of Nevada Department of Wildlife; and County of Mono, California, Respondents, before the Nevada Supreme Court concerning issues including: (1) Whether the public trust doctrine applies to rights already adjudicated and settled under the doctrine of prior appropriation and, if so, to what extent? and (2) If so, whether the abrogation of such adjudicated or vested rights constitute a “taking” under the Nevada Constitution requiring payment of just compensation? Discussion, consideration and possible action regarding: (a) Authorization for District Attorney’s office to communicate with water law attorney(s) regarding this matter and to retain a water law attorney to represent Pershing County as it relates to the impact of this case to Nevada water law for vested and/or adjudicated water rights including those pursuant to the decree for the Humboldt River Basin and for other water basins throughout Nevada; and/or (b) Authorization for District Attorney for Pershing County to support and/or join another party or entity in the preparation and submission of an amicus brief in this matter. **Discussion and for possible action.**

12. Regarding Question 3 on November 2018 ballot - Consideration, discussion and possible approval of a Resolution in opposition to Question 3 that will appear on the November 2018 ballot to deregulate the energy industry in Nevada. **Discussion and possible action.**
13. Discussion regarding proposed projects #N93930 and #N93831 by Rye Patch Gold - **Discussion and possible action.**
14. Lovelock Revitalization (LRA): Request for letter of support for their grant application to the National Trust Preservation Grant - **Discussion and possible action.**
15. John Bell-presentation and request for commission support to increase Mr. Bell’s AUMs on the Prince Royal Allotment, and discussion regarding the county’s previous abandonment of water line in the area- **Discussion and possible action.**
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant-County Commissioner’s Office.
19. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
20. Items for future agendas- **Discussion and for Possible Action.**
21. Correspondence.
22. **11:00 a.m.** Public Hearing: Blackstone Realty Investors and High Rock Holding LLC, Application #'s86608, 86609 and 87616, which propose to change the point of diversion, manner of use and place of use of a portion of waters appropriated under the base right which is in Pershing County Nevada to places of use within Washoe County- **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, 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.)
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 3 minutes per person.)
25. 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://www.pershingcounty.net)      <http://notice.nv.gov>**

**MEETING DATE: September 19, 2018**

**DATE POSTED: September 13, 2018**

**POSTED**

**BY: Karen T. Wesner**

**Karen T. Wesner, Administrative Assistant**