

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, November 20, 2019
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; Approval to proceed with Law Library Renovations and cost.
 - D. Community Center: Department update/report; Recommendation by the PCEDA Board to have oversight of current custodial staff by the Community Center Director or hire custodial staff for the Community Center; Margaret "Peggy:" McGuinty discussion regarding issues related to set-up for Celebration of Life event November 2, 2019.
 - E. Economic Development: Approval of Letter of Support to be sent to Odin Seafoods US, LLC.; Proposal to join the Northern Nevada Regional Development Authority (NNRDA).
 - F. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 1. Ambulance report; Discussion and approval of allocating \$2,000.00 for the contribution for Northern Nevada EMS Consortium-MedX AirOne from the General/or equivalent fund rather than the Ambulance Annual Training Fund.
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report; Approval to proceed with purchase of 20355 Old Victory Highway for expansion of fire department building.
 - G. Safety/CHN/Cemetery: Department update/report; Approval to compensate a member of the Cemetery Advisory Board for services rendered for hanging memorial plaques; Margaret "Peggy" McGuinty request for resolving issues related to purchase of burial plots and curbing of plots after husbands burial on October 29, 2019.
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - I. 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; Request to send a letter to the Western U.S. Post Office District Manager and Pershing County's Congressman Amodei and Senators Cortez-Maesto and Rosen requesting a separate zip code for the Grass Valley area of Pershing County. Correspondence to include the current negative economic impact on Pershing County- **Discussion and for Possible Action.**
9. Board Appointments: Museum Advisory Board; Library Board of Trustees; Grass Valley Advisory Board: **Discussion and for Possible Action.**
10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
11. First reading of a proposed ordinance creating the Business License Department.
12. PLANNING AND BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING CO. ELECTRIC: UPDATE ON MATTERS RELATING TO THE DEPARTMENT- **Discussion and for Possible Action:**
A. Acceptance of quote from Caselle Software for use in the Planning & Building Department for utility billing, business licenses and building permit management in the amount of \$12,525.00 for training, software setup and data conversion with a monthly payment in the amount of \$661.00 for two workstations.
13. Litigation Meeting.
14. Report from Legal Counsel.
15. Report from Administrative Assistant/HR Representative-County Commissioner's Office: Approval to advertise meeting date change – changing the commission meetings in January 2020 to Wednesday, January 8, 2020 and Wednesday, January 22, 2020 - **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:		
DATE POSTED:	POSTED	
	BY: <u> <i>Karen T. Wesner</i> </u>	
	Karen T. Wesner, Administrative Assistant	

