

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, November 6, 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; 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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report; Approval to hire a relief cook/relief driver.
 - D. Buildings & Grounds: Department update/report; Discussion/approval of trimming trees at the Deputy's House and Imlay Road Department; Discussion/approval of plans for the law library/conference rooms/employee break room.
 - E. Library: Department update/report.
 - F. Pershing Co. Fire/Ambulance:
 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. Community Center: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
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; Resolution directing the County Assessor to take certain actions regarding the Secured Tax Roll per NRS 361.300 (3).
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- Approval to proceed with purchase of property APN 001-133-17 and 001-133-18; Approval to proceed with Phase I of the Environment Assessment under the Brownfield Grant- **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) **Years of Service Certificate/Pin: S. Arias (5 Years) and C. Casias (15 Years).**

8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Review of Statements of Qualifications and experience for Airport Planning and Engineering services for the Derby Field Airport and selection of firm- **Discussion and for Possible Action.**
9. Grass Valley: Review of estimate quote from Quintin Boyles to repair the Grass Valley Cattle Free fence in the amount of \$20,510.00- **Discussion and for Possible Action.**
10. **9:45 a.m.** Bid Award for “Pershing County Court House Park Playground Equipment Project”- **Discussion and for Possible Action.**
11. Northern Nevada EMS Consortium respectfully requests that the Pershing County Commissioners approve a contribution toward a donation to the Northern Nevada EMS Consortium along with Pershing General Hospital Board of Trustees. Donation will help NNEMSC continue to allow Pershing County residents to not have a payment due to MedX AirOne for emergency helicopter services, assist Northern Nevada EMS entities with small grants and maintain the program. NNEMSC is asking the County and City to help contribute toward the \$5,000.00 donation request- **Discussion and for Possible Action.**
12. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-**Discussion and for Possible Action.**
13. Approval of Exclusion Request Form regarding the National Prescription Opiate Litigation- **Discussion and for Possible Action.**
14. First reading of an Ordinance imposing an increase in the diesel fuel tax, excluding agricultural equipment, up to five (5) cents in Pershing County.
15. First reading of an Ordinance creating the Business License Department within the Planning & Building Department
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant/HR Rep.-County Commissioner’s Office.
19. Items for future agendas-**Discussion and for Possible Action.**
20. Correspondence.
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 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, November 6, 2019

DATE POSTED: October 31, 2019

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant