

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, December 18, 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; Review quotes submitted and approval of costs and approval to proceed with renovation within the current Law Library area; Discussion regarding "Mechanical/Alarm/Camera room at the Pershing County Community Center for no public access.
  - 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; Approval to proceed with purchase of 20355 Old Victory Highway for expansion of fire department building.
  - E. Safety/CHN/Cemetery: Department update/report.
  - F. Approval to purchase Spatial Generations Software and mapping not to exceed \$10,000.00; Acceptance of Flag Pole from the American Legion to be used at the Chinese Cemetery.
  - G. Economic Development: Brownfield Grants-Approval of Hazardous Substance Site on vacant parcel owned by Pershing County located on American Road, Parcel 007-241-81, Pershing County, Nevada, for Brownfields Site Eligibility Evaluation.
  - 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. **9:30 a.m. Public Hearing** on Proposed Ordinance #337 adding Chapter 3.68, entitled Diesel Fuel tax, to Title 3 of the Pershing County Code by Imposing a Five Cent (0.05) Tax on Diesel fuel sold within Pershing County; exempting certain Diesel fuel from taxation; providing for the Administration, Deposits and disbursements of Tax Revenue; requiring annual reporting to the Department of Taxation; Adopting subsequent amendments to certain

Nevada Revised Statutes; limiting repeal; adding a severability clause; and other matters property relating thereto.

8. Board Appointments: Cemetery Advisory Board; 911 Surcharge Board- **Discussion and for Possible Action.**
9. 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).
10. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
11. Museum Advisory Board: Update on matters relating to the Museum Board.
12. Derby Field Airport: Update on matters relating to the Derby Field Airport.
13. Submittal of Budget for the Fiscal Year July 1, 2020, to June 30, 2021, 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 \$87,560.24- **Discussion and for Possible Action.**
14. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant-County Commissioner's Office.
17. Items for future agendas- **Discussion and for Possible Action.**
18. Correspondence.
19. **11:00 a.m.** Eide Bailly-Presentation of the FY 2019 Audit Report; Approval and acceptance of the FY2019 Audit Report- **Discussion and for Possible Action.**
20. 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.)
21. 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.)
22. 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: Wednesday, December 18, 2019

DATE POSTED: December 12, 2019

POSTED

BY: Karen T. Wesner  
Karen T. Wesner, Administrative Assistant

