

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 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; Quotes for Imlay Community Center re-roof-not to exceed \$30,000.00, update on Imlay Community Center/signage.
 - 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.
 6. Fire Inspections/Inspector/Business License fee.
 - E. Safety: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. Community Center: Request for Community Center credit card with \$1,000.00 limit; Approval to replace the speakers (2 quotes); discussion/approval for replacement of carpet/flooring.
 - H. 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; Approval of letter to Department of Taxation regarding corrective Action Plan for Financial Report Material Weakness-Annual Audit Report FY 2017-2018.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Request for approval to increase nightly room rate for the NIAA Spring Conference in Minden, NV, April 23-25, 2019, in the amount of \$94.00.
 - 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; Request for approval for out of state travel and possible higher room rate for training March 25-26, 2019, Sacramento, CA.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**Discussion and for Possible Action.**
7. **9:00 a.m.** Review and award bid for the Rural Solid Waste Collection System- **Discussion and for Possible Action.**
8. **9:15 a.m.** 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 Certificates: Stacy Bristow (5), Lynn Christofferson (5) and Valiree Phillips (5).

9. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
11. Board appointments/resignations: 911 Committee; Recreation Board; Museum; Cemetery- **Discussion and for Possible Action.**
12. Litigation Meeting.
13. Appointment of Public Guardian for Pershing County- **Discussion and for Possible Action.**
14. Report from Legal Counsel.
15. 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.
16. Report from Administrative Assistant-County Commissioner's Office/HR: **A)** Labor Negotiations: Approve one of the following: 1) to contract with Jordan Walsh to continue representing Pershing County in labor and employment related matters, and authorize and direct Allison MacKenzie to release the County's files to Jordan Walsh as soon as possible; 2) County to remain with Allison MacKenzie, Ltd; 3) County to receive file and to select a new attorney unrelated to Jordan Walsh or Allison MacKenzie, Ltd; **B)** Approval of contract with Veronica Frenkel, Pathways Counseling, to provide mediation not to exceed \$4,500.00 - **Discussion and for Possible Action.**
17. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
18. Items for future agendas- **Discussion and for Possible Action.**
19. Correspondence.
20. **10:30 a.m.** Kristoffer Fischer-Enterprise Fleet Management: Discussion regarding proposal to Pershing County to partner with Enterprise Fleet Management for county vehicles-**Discussion and for Possible Action.**
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, March 20, 2019

DATE POSTED: March 14, 2019

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant