

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 17, 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 of bid for carpet/flooring at the Community Center.
 - 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. Pershing Co. Emergency Operations Manager-LEPC update/report; Approval of contract for DEM (Director of Emergency Management) services.
 - F. IT Department: Department update/report.
 - G. Safety: Department update/report; Approval of county credit card.
 - H. Cooperative Extension: Update/report; Pershing County 4-H Youth Development Leader position job description, transition change to county position, classification and funding effective July 1, 2019.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval of Interlocal Contract between Public Agencies, Nevada Secretary of State and Pershing County regarding Albert Sensor Monitoring.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Update on 2019-2020 proposed tentative budgets.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Approval of Intrastate Interlocal Contract between Public Agencies (DMV & Pershing County Assessor).
 - 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) Proclamation-Nevada Wildfire Awareness Month-May 2019.
8. **9:30 a.m.** Graham Taylor, Fatbeam-Presentation of Network Infrastructure Upgrade proposal.

9. Review and discussion regarding selection of company to provide the Network Infrastructure Upgrade for Pershing County; funding of upgrade- **Discussion and for Possible Action.**
10. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
11. Derby Field Airport: Update on matters relating to the Derby Field Airport.
12. T.V. Advisory Board: Approval for higher hotel room rate for Commissioner Larry Rackley to attend National Translator Association conference in Reno, NV on May 9-12, 2019 **Discussion and for Possible Action.**
13. Request to advertise open seats on the Broadband Communications Advisory Committee (Sterling Codifiers Chapter 2.984) - **Discussion and for Possible Action.**
14. Fire Inspections/Inspector/Business License fee; creation of a licensing department within the county and other matters relating to business licenses. - **Discussion and for Possible Action.**
15. **10:00 a.m. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS:** Update on matters relating to the department: Building Department-ISO letter approval and authorization to mail out; Approval to move forward with updating current building codes and department materials from 2012 to 2018 IRC & IBC - **Discussion and for Possible Action.**
16. Lovelock Revitalization Committee: Update/report on matters relating to the Lovelock Revitalization Committee; Request to use the Pershing Co. Courthouse Park for Movies in the Park on June 21, July 19, August 16 and September 20, 2019, from 8:00 p.m. to 11:30 p.m. (approximately) and also requesting to use electricity and have perimeter lighting dimmed and additional trash cans- **Discussion and for Possible Action.**
17. Litigation Meeting.
18. Report from Legal Counsel.
19. Report from Administrative Assistant-County Commissioner's Office.
20. 2019 Legislative updates; Update on matters relating to the 2019 Legislative Bill Draft Requests- **Discussion and for Possible Action.**
21. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
22. Items for future agendas- **Discussion and for Possible Action.**
23. Correspondence.
24. **10:30 a.m.** Kristoffer Fischer-Enterprise Fleet Management-review proposal to provide vehicle fleet management services for Pershing County- **Discussion and for Possible Action.**
25. 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.
26. 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.)
27. 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.)
28. 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, April 17, 2019

DATE POSTED: April 11, 2019

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant