

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
May 1, 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.
 - D. Buildings & Grounds: Department update/report. Approval of quotes to replace the windows in the Administration Building. Quotes from DeBell Home Improvement Center in the amount of \$27,887 and Fast Glass in the amount of \$10,961.28.
 - E. Economic Development: 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. Library: Department update/report.
 - H. Cooperative Extension: Department update/report. Approval of 4-H Development Leader job description and authorization to change position to a county $\frac{3}{4}$ time position effective July 1, 2019.
 - I. Community Center: Department update/report.
 - J. IT Department: Department update/report.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
 - M. Museum: Update/report. Request for approval to use Museum Gift Funds to (1) paint the Marzen House exterior; quote from Cody's Custom Coatings in the amount of \$4,115.90, (2) replace Marzen House windows: Quote from DeBell Home Improvement Center in the amount of \$29,976.
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: Department update/report. Approval to purchase a 44x12 Mobile Office unit from remaining 2018 Burning Man funds, at a cost of \$14,957.15 from Williams Scotsman, Inc..

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. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department. Further discussion concerning adoption of the 2018 IRC & International Building Code(IBC)
10. Litigation Meeting.
11. Report from Legal Counsel.
12. Report from Administrative Assistant-County Commissioner's Office.
13. 2019 Legislative updates; Update on matters relating to the 2019 Legislative Bill Draft Requests- **Discussion and for Possible Action.**
14. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
15. Items for future agendas-**Discussion and for Possible Action.**
16. **10:30 a.m.** Tracy Neely and Nanette Chalupa, A & H Insurance: Presentation and recommendation for the 2019-2020 Health Benefit Coverage Plan options for Pershing County Employees- **Discussion and for Possible Action.**
17. Correspondence.
18. **11:00 a.m.** 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.
19. Report and Update TV Board: Toulon Peak. Recommendation to purchase the Elko TV District property on Toulon Peak, includes standby generator, antennas, Channel 8 equipment and leases. (Elko TV equipment \$45,000.00 / Channel 8 TV Equipment and repairs \$15,000 to \$20,000) - **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.**
23. **1:00 p.m.** Creation of a County Licensing Department and assignment of Licensing duties to either the District Attorney's Office, Clerk's Office, Auditor's Office, Sheriff's Office , Planning and Building Department or another alternative. **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, May 1, 2019

DATE POSTED: Thursday, April 25, 2019 **POSTED BY:** Lynn Christofferson