

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, January 22, 2020
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. Senior Center/Volunteer Coordinator: Salary Resolution: C. Dahilig.
 - D. Buildings & Grounds: Department update/report; Pat Irwin, Lover's Aloft Balloon Festival-Request to use McDougal Sports Complex for annual festival February 14-17, 2020; Dawn Bequette-Approval to have Ghost Tour on Saturday, February 15, 2020, in the Courthouse for the Lover's Aloft Balloon Festival.
 - E. 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.
 - F. Safety/CHN/Cemetery: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. IT Department: Department update/report.
 - I. Economic Development: Department update/report; Brownfields grant project: project scope of work; modifications to scope of work; project budget-funding; professional services agreement for planning-operation services; expenditures for work or services related to the project; agreements, amendments and funding documents.
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 Amended Contract with Dominion Voting to include Mobile Ballot Printing purchase as approved in budget hearings-\$5,285 onetime purchase, \$575.00 annual licensing and fees.
 - 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; Approval of 911 Upgrade.
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) **Years of Service Certificate/Pin**-Maria C. Santoya (5).

8. Board Appointments/Resignations: Pershing Co. Television Advisory Board; Pershing Co. Community Center/Economic Development Board; Cemetery Board; 911 Surcharge Board- **Discussion and for Possible Action.**
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; Approval of 2020 FAA Grant for Derby Field Airport – Terminal Area Fencing in the amount of \$210,000.00 (including \$13,125.00 County Match); Approval of Professional Services Agreement and Scope of Work for Fence Project; Discussion regarding heating the Snow Removal Building- **Discussion and for Possible Action.**
11. **9:30 a.m. Public Hearing on proposed Ordinance #338-** An ordinance creating the Pershing County Business License Department by amending chapter 5.04 through chapter 5.24 of title 5 of the Pershing County Code to transfer the responsibility of issuing licenses for businesses, junkyards, liquor establishments, and outdoor assemblies, in addition to gaming permits and work cards, from the Pershing County Sheriff to the Pershing County Business License Department; and providing for other matters properly relating thereto - **Discussion and for Possible Action.**
12. **9:45 a.m. PLANNING & BULDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Discussion and for Possible Action:**
 - A. Request for review and approval of a Parcel Map application on APN: 009-270-01 for Roger Richards. The applicant is proposing to divide the parcel into (1) 18.23 acre ± parcel and (1) 142.67 acre ± parcel in order to separate the irrigated agriculture field from an existing gravel pit on the property. The parcel is zoned Low Density Rural (LDR) and located on Dutchman Drive, ½ mile west of Grass Valley Road in Grass Valley, Pershing County, NV.
13. **10:00 a.m. Coeur Rochester:** Update on matters relating to the Coeur Rochester Mine, Pershing County, Nevada.
14. **10:30 a.m. Public Workshop and request for Data or Arguments concerning a proposed tax on Diesel Fuel** sold in Pershing County-Workshop to discuss the potential impact of the proposed surcharge increase on businesses in the region, questions, comments, arguments or data requested on the potential impact of the proposed diesel fuel tax.
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Report from Administrative Assistant/HR Rep.-County Commissioner’s Office; Memo regarding employee parking areas; Approval to file Protest documents for Water Right Application #89357, Carol St. Clair and Grant St. Clair- **Discussion and for Possible Action.**
18. Items for future agendas- **Discussion and for Possible Action.**
19. Correspondence.
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. **11:30 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-**Discussion and For Possible Action.**
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, January 22, 2020

DATE POSTED: January 15, 2020

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant