

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 19, 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; Approval of easement for fiber optic line in favor of Open Mountain Energy, Star Peak Geothermal, within the utility easement on Tungsten Road, near Mill City, Pershing County, Nevada.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Department update/report.
 - 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 Inspection MOU, cost and budget.
 - E. Safety/CHN/Cemetery: Department update/report; Approval of Cemetery GPS mapping for cost of approximately \$10,000.00.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report.
 - H. Economic Development: 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.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Approval of representation letter with Rew Goodinow of Parsons, Behle & Latimer, Reno, NV, for legal services relating the Nevada CANN Motion for Preliminary Injunction not to exceed \$10,000.00..
 - 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-Approval to request an appraisal of parcel #001-131-07 located at 925 Cornell Avenue and 001-131-02, 950 Dartmouth Avenue, Lovelock Nevada and also appraisal of parcels 001-162-01, 001-162-02 and 001-162-05 located at East Broadway/9th Street, Lovelock, Nevada- **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. Board Appointments/Resignations: Cemetery Advisory Board; Broadband Advisory Board; Volunteer Advisory Board; Lovelock Valley Weed District; Planning Commission; Grass Valley Advisory Board; Declaration of Vacancy on Wildlife Advisory Board and approval to advertise- **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.
11. Approval to write letter to Nevada Department of Taxation requesting a Waiver for guaranteed status pursuant to NRS 377.057, regarding the Supplemental City-County Relief Tax **Discussion and for Possible Action**.
12. **10:00 a.m.** Garrett Kalt, NV 2020 Census: Nevada 2020 Census-Counting Pershing County; Nevada 2020 Census Proclamation; Nevada 2020 Census Complete County Committee Mini-Grants; Nevada Complete County Committee Partnership Support Grant Program-**Discussion and for Possible Action**.
13. Approval of ComPact with Nevada Department of Motor Vehicle Division for the collection and distribution of taxes on Diesel Fuel for Pershing County- **Discussion and for Possible Action**.
14. **10:30 a.m.** Lee Bosch-Ducks Unlimited: Approval to install/maintain 30-40 Duck Boxes in Pershing County-**Discussion and for Possible Action**.
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
18. Items for future agendas; Items for discussion at the Joint City/County meeting on February 27, 2020-**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. 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://notice.nv.gov>

MEETING DATE: Wednesday, February 19, 2020

DATE POSTED: February 12, 2020

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant