

AUGUST 7, 2019

The meeting was called to order at 8:30 a.m. by Larry Rackley, Chairman. Those present were Robert McDougal and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

APPROVAL OF MINUTES: Mr. McDougal made a motion to approve the regular meeting minutes of June 19, 2019. Motion seconded by Mrs. Shank and passed.

PUBLIC INPUT: There were no public comments at this time.

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: Mrs. Shank made a motion that no agenda items impose a direct and significant economic burden on a business or directly restrict the formation, operation, or expansion of a business. Motion seconded by Mr. McDougal and passed.

PHILLIP DICKERMAN, PERSHING COUNTY LAW ENFORCEMENT ASSOCIATION: REQUEST FOR PERSHING COUNTY TO PAY THE PERS 2% INCREASE FOR THE PERSHING COUNTY DEPUTIES IN THE AMOUNT OF APPROXIMATELY \$6,800.00 TO BE PAID OUT OF THE GENERAL FUND – Deputy Dickerman stated that they were made aware of the increase last week otherwise they would have made this request during contract negotiations. Deputy Dickerman stated that they continue to have problems recruiting and another deputy recently resigned. The Board stated that they can't discuss negotiated items. Mr. Shields stated that this has to be brought to the County's negotiating team to ask for negotiations to be reopened. Deputy Dickerman stated that it would have been nice if the County's attorney would have informed them of the increase during negotiations.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that they finished patching about 16 miles of road in Upper Valley. The crew also fixed some washouts in Klondike. They replaced the culvert at Westfall last Thanksgiving and since then it has just been gravel, so the crew went and laid cold mix. The crew also fixed two holes on Peterson. In preparation for the chip seal, they had to move a bunch of sand off N. Meridian. They hauled a water truck to Reno for the Grass Valley Fire Department for repairs. While theirs is being fixed, the Road Department lent them one they have. Mr. Hill stated that they have also been spraying weeds in both upper and lower valleys. They also did some spraying on Old Victory and in Imlay. Mr. Hill also reported that the intern they have had working is done for the year.

LANDFILL & RECYCLING – Mitch Nielsen was present.

Mr. Nielsen gave the Board a copy of a draft Landfill Sustainability Program. He also submitted it to Mike Ruffner, Program Development Manager at NDEP, who used to be our Inspector. NDEP (Nevada Division of Environmental Protection) has received a grant and they would like to use those funds to implement this program throughout the state. They will also use the plans outlined in the program to change state laws to make it easier for landfills to get rid of those items that can be reused.

SENIOR CENTER/VOLUNTEER COORDINATOR – Jordan McKinney was present.

Mrs. McKinney reported that they will be going to Burning Man on August 27th. They will be taking three vans, and all are full. The next AARP Driver Safety Class is on August 22nd. Mrs.

McKinney will be getting her ServSafe Recertification on August 20th. The new bus is scheduled to be wrapped at the end of the month. Breakfast will be held on August 30th. Mrs. McKinney also reported that the new sound panels have arrived and are ready for installation.

Approval to advertise/hire van driver position: Mr. McDougal made a motion to approve the advertising and hiring to fill the vacant van driver position at the Senior Center. Motion seconded by Mrs. Shank and passed.

PROCLAMATIONS AND AWARDS: FRANK GONSALVES, 20 YEARS OF SERVICE –
The Board presented Frank Gonsalves with a certificate and pin for his 20 years of service to Pershing County.

UNCLASSIFIED DEPARTMENTS, CONT.D:

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that last Saturday they lost a water line at the ball fields. Mr. Handka reported that Frontier Days went well. They did have a few vendors that didn't set up where they were supposed to. The grass did take a pretty hard hit this year due to traffic, but nothing they didn't expect. Only one sprinkler head was broken.

Mr. Handka also reported that the new window blinds were installed at the Administrative Building on Saturday. Mrs. Donaldson stated that the new blinds look very nice.

Mr. Handka stated that the crew got Big Meadow Cemetery cleaned up. Mr. Handka stated that it has been hard for us to get on the NDF (Nevada Division of Forestry) Prison Crew's schedule, as fires and floods take precedence.

Some touch up work was done at the Airport. The AC unit was replaced at the Community Center. They are currently working on the handicapped parking area at the Museum.

Mr. Rackley asked Mr. Handka to schedule NDF to do the weeds around the substation at Rye Patch. Mr. Handka will work on it.

Update on repairs needed for the Imlay Deputy's house: Mr. Handka stated that the windows and roof need to be replaced. He is looking for contractors, so he doesn't have any cost estimates at this time. The siding also needs to be replaced. Mr. McDougal stated that he spoke to Mr. Handka about this while he was trying to put some numbers together. He feels it might be more cost effective to put a new modular on the property. Mr. Handka will continue to try to get some firm numbers and the Board will look at this at a later date.

PERSHING COUNTY FIRE/AMBULANCE –

LOVELOCK FIRE AND AMBULANCE: Chief Wilcox stated that they are reducing the Ambulance crews from 4 crews to 3 crews per week at the end of the month due to the lack of volunteers able to work during the day. The billing is going well, and Mrs. Nolan has been staying on top of any problems. Everyone has been working on their CEU's (Continuing Education Units). There has been someone coming from out of town to conduct the classes. They will be sending a group to a training conference in Elko in September.

Chief Wilcox reported that they are on high fire alert the next few days. There was a shed fire on Horseshoe Bend yesterday. There was also an Ambulance call at the same time, which spread the department thin. Chief Wilcox stated that they have had good coordination with the BLM and Law Enforcement. We did have some issues with radio communication with the BLM, but Eric Nolan was able to get a few radios for each department. The Lovelock Department also had trouble transmitting from some of their radios, so Sheriff Allen has been working on reprogramming those. Chief Wilcox was also given the radios purchased through Emergency Management for Rye Patch.

The 4th of July fireworks went well, but are getting expensive. Chief Wilcox stated that he will be working on a different way to fund them for next year. The cost is currently being split between the Lovelock Fire Department and the Recreation Board.

Chief Wilcox spoke with Gerry Monroe, the Imlay Fire Chief, yesterday. Chief Monroe received a letter from the Fire Marshall's office regarding their NFIRS (National Fire Incident Reporting System) reporting. They have never done it before, so Mike Heidemann will work with the department to get them in compliance.

Mr. Rackley asked if there was any news about the BLM truck for Rye Patch. Chief Wilcox stated that BLM hasn't gotten their new one in service yet due to the active fire season, but Rye Patch is still scheduled to get it.

BID AWARD: PERSHING COUNTY CHIP SEAL OIL BID – One bid was received from Sierra Nevada Construction. The bid was opened on Tuesday, August 6, 2019 by Mr. Hill, Mrs. Wesner and Mrs. Donaldson.

The bid is as follows:

Total cost: \$350,408.74 \$0.166 per square foot

It was noted that this is over the amount expected. Mr. Hill stated that the last bid was 33% higher than last year, this one is 47% over last year. This is peak construction season and he has been told that the best time to bid is in January. Mr. Hill suggested rejecting the bid and casting a wider net this winter.

Mrs. Shank made a motion to reject the Chip Seal Oil Bid received from Sierra Nevada Construction as the amount is over what has been budgeted. Motion seconded by Mr. McDougal and passed.

UNCLASSIFIED DEPARTMENTS, CONT.D:

COMMUNITY CENTER – Dixie McKay was present.

Mrs. McKay stated that the Center received \$436 in rental fees, \$300 in deposits, and \$500 in damage fees for July. The net proceeds were \$936.00. There were 407 visitors and 54 meetings and events held. Rural Nevada Counseling (RNC) is holding counseling sessions one day and two evenings per week in the Star Room. The Fallon Paiute-Shoshone Tribe will be meeting in the building once per week.

Mrs. McKay has revised the rental contract based on the discussion from the last meeting regarding alcohol and minors. She also added a cover sheet with contact information. The final revisions will come before the Board at the next meeting.

Mrs. McKay also informed the Board that she submitted a work order to have Buildings and Grounds bolt the center counter in the kitchen to the floor. She ordered supplies for the kitchen, including new steak knives. Mrs. McKay also stated that she has not heard back from Sheldon Bach regarding the microphone problems.

COOPERATIVE EXTENSION – Steve Foster and Joshua McKinney were present.

Mr. McKinney gave an update on 4-H. Several local kids attended 4-H camp in July and the general consensus was that they had a good time and learned a lot. The 4-H Barbeque held during Frontier Days was successful. They made approximately \$2,200.00. The annual 4-H Banquet will be on October 10th. Mr. McKinney is organizing a Halloween bash and is trying to get cooperation from some other local organizations, churches, etc. Mr. McKinney also reported that for the upcoming year of 4-H, he is looking at revamping the program to make it more education oriented. The State 4-H Expo will be October 3-6 in Winnemucca. Mr. McKinney is co-chairing the workshop committee.

Mr. Foster reported that he attended the Big Meadow Conservation District meeting, an Extension Agriculture Production Team meeting, an Extension Faculty meeting, a Humboldt Water Shed Weed Management meeting and the local Weed District meeting. Sean Gephart from the Department of Ag spoke at the Weed District meeting about the Federal funding that is available for noxious weed control. Mr. Foster stated that he will get with Mike Gibson and Dan Hill to put together a proposal to try to obtain some of that funding.

Mr. Foster stated that on August 13th there will be a UNR/Cooperative Extension Farm Trial Field Day in Fallon. Mr. Foster is still working with the 4R Nutrient Management on the Certified Crop Advisors Exam. He also hosted a webinar on remote sensing and data collection. Mr. Foster also told the Board about his weekly newsletter in the local paper, which is also shared with the Lander County paper, the Nevada Rancher, and the Nevada Cattlemen's Newsletter. Mr. Foster also reported that his Western SARE (Sustainable Agriculture Research and Education) Statewide Research Education Professional Development Grant was approved for \$20,000. The Western SARE Coordinators annual meeting will be held in Reno next year. Lastly, Mr. Foster stated that he finally received approval on his Nevada Plant Identification Guide.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that he had 20 tickets opened in July and resolved 22. He had several support requests related to the Devnet deployment in the Assessor's office and the ongoing conversion in the Recorder's office. Mr. Abbott stated that he deployed two new workstations for the Clerk-Treasurer's office. He is working on converting some forms for the Community Center to be fillable forms. He is also still working on the deployment of Office 365.

Mr. Abbott also stated that he will need an item on the next agenda to approve the quote for the Business Management System. He will forward all the information to Mrs. Wesner.

PUBLIC DEFENDER – Steve Cochran was present.

Mr. Cochran gave the Board his monthly case report. His office closed more cases than they received in July; however, he has an open case that is pretty serious and will take a significant amount of time.

CEMETERY – *Discussion regarding advertising/filling vacancy of secretarial position:* Mrs. Shank stated that they have opened up the position to all part-time County employees. This is an eight hour per week position.

Mr. McDougal made a motion to move forward with advertising the vacant secretary position in the Cemetery office, not to exceed eight hours per week. Motion seconded by Mrs. Shank and passed.

PUBLIC HEARING ON PROPOSED ORDINANCE #336, AN ORDINANCE AMENDING TITLE 17 OF THE PERSHING COUNTY DEVELOPMENT CODE, WITHIN CHAPTER 302, ALLOWED USES, AT SECTION 17.302.05-3, TABLE OF USES (COMMERCIAL USE TYPES) TO ALLOW A NEW USE TYPE TITLED "LIQUOR MANUFACTURING" IN GENERAL COMMERCIAL AND INDUSTRIAL REGULATORY LAND USE DISTRICTS; WITHIN CHAPTER 304 (USE CLASSIFICATION SYSTEM) AT SECTION 17.304.30 (P) TO CREATE A NEW USE TITLED "LIQUOR MANUFACTURING" THAT WOULD ALLOW LIQUOR MANUFACTURING TO OCCUR IN CERTAIN REGULATORY LAND USE DISTRICTS SUBJECT TO A SPECIAL USE PERMIT AND LOCAL, STATE AND FEDERAL LICENSES; TO ALLOW A NEW USE TITLED "WINERY" TO BE ESTABLISHED IN THE LOW DENSITY RURAL, MEDIUM DENSITY RURAL, LOW DENSITY SUBURBAN, AGRICULTURAL-MINING-RECREATION, GENERAL RURAL, AND GENERAL RURAL NON-AGRICULTURAL REGULATORY LAND USE DISTRICTS; WITHIN CHAPTER 304 (USE CLASSIFICATION SYSTEM) AT SECTION 17.304.30 (DD) TO CREATE A NEW USE TITLED "WINERY" THAT WOULD ALLOW WINERIES TO BE ESTABLISHED IN CERTAIN REGULATORY LAND USE DISTRICTS SUBJECT TO A SPECIAL USE PERMIT AND APPLICABLE LOCAL, STATE, AND FEDERAL LICENSES:

Mr. Rackley asked for any public comment. There was none.

Mr. McDougal made a motion to adopt Ordinance #336, amending Title 17 of the Pershing County Development Code, within Chapter 302, allowed uses, at Section 17.302.05-3, Table of Uses (Commercial Use Types) to allow a new use type titled "Liquor Manufacturing" in General Commercial and Industrial Regulatory Land Use Districts; within Chapter 304 (Use Classification System) at Section

17.304.30 (p) to create a new use titled “Liquor Manufacturing” that would allow liquor manufacturing to occur in certain regulatory land use districts subject to a special use permit and local, state and federal licenses; to allow a new use titled “Winery” to be established in the Low Density Rural, Medium Density Rural, Low Density Suburban, Agricultural-Mining-Recreation, General Rural, and General Rural Non-Agricultural Regulatory Land Use Districts; within Chapter 304 (Use Classification System) at Section 17.304.30 (DD) to create a new use titled “Winery” that would allow wineries to be established in certain regulatory land use districts subject to a special use permit and applicable local, state, and federal licenses. Motion seconded by Mrs. Shank and passed unanimously.

UNCLASSIFIED DEPARTMENTS, CONT.D:

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick reported that there are a couple new manufactured houses going in at the end of town. The first house is listed for \$219,000. Mrs. Lusby-Angvick stated that they need to spread the word that new housing is available. Mrs. Lusby-Angvick has sent the information to the School District and the local mines. She will also send it to the Hospital, Prison and to Storey County.

Mrs. Lusby-Angvick also reported that she, James Evans and Joe Crim met with Eric Moreo with the Business Environmental Programs through the College of Business at UNR. His program surveys clean air and helps businesses stay in compliance with clean air regulations.

Mrs. Lusby-Angvick spoke about PCEDA’s (Pershing County Economic Development Authority) Strategic Plan. She has one active group working on the Work Plan. They are compiling information and trying to open up new network groups. Mrs. Shank asked if there is anything the County should be doing to help move the Plan forward. Mrs. Lusby-Angvick didn’t know of anything off the top of her head, but will re-read it and get back to the Board.

Mrs. Lusby-Angvick spoke about the Brownfield Grant. The Request for Proposals for a consultant were sent out the end of July and are due August 30th. The RFP will be awarded on September 13th. The RFP was sent to 4 consultants and it is posted on the WNDD (Western Nevada Development District) website.

Approval to enter into a Charging Station Agreement with Verdek, LLC, with service to be located at the Courthouse Park, which would utilize four (4) parking spaces, up to five (5) feet additional parking space for ADA and 200-400 square feet of landscaped space for equipment: Mrs. Lusby-Angvick stated that there are four potential places that are being looked at and this agreement isn’t binding at this time. Mr. McDougal didn’t initially think this was a bad idea, but after talking to the Mason’s, as their building is across the street, it would eliminate needed parking spaces. He thought it would be good for us to hold off unless local businesses aren’t interested. The Board will re-look at this in the future if necessary.

Rental Agreement between the City of Lovelock and Pershing County for the Office of PCEDA: Mrs. Shank made a motion to approve the rental agreement between the City of Lovelock and Pershing County for the PCEDA office at a cost of \$12 per year. Motion seconded by Mr. McDougal and passed.

DAGNEY STAPLETON, NEVADA ASSOCIATION OF COUNTIES: UPDATE ON NACO ACTIVITIES – Vinson Guthreau, NACO Deputy Director, was also present.

Ms. Stapleton spoke about the role that NACO plays with all 17 counties. She also gave an overview of the 2019 Legislative Session including bills that passed, and the State Budget.

PLANNING AND BUILDING / IMLAY WATER SYSTEM: James Evans was present.

Mr. Evans gave the Board his monthly report. There will not be a Planning Commission meeting tonight, but there is one scheduled for next month to review a proposal for two homes on one parcel in Buena Vista Valley.

Mr. Evans spoke about the bird that landed on a transformer and started a fire in Rye Patch. We don't have a contractor to call when these types of incidents happen. Mr. Evans had to make several calls to find someone to come out and the last customer didn't have power back on until after 6 p.m. Mr. Rackley will put an item on the next agenda to try to rectify this issue. Mrs. Shank asked about NV Energy. Mr. Rackley stated that NV Energy will only work on their own system.

Mr. McDougal also spoke about the new law adopted by the Legislature that all Water Resource Plans must be incorporated into a county's development code. Mr. McDougal also stated that there is grant funding available. We will need to get an estimate from Farr West and then find out how to submit the grant funding request.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson informed the Board that the minutes for July and August will probably be delayed due to staff training, software conversion training and the busy tax season.

Approval of corrections/changes to the Tax Roll: Mrs. Donaldson stated that she didn't have any tax roll adjustments for the Board to review. With the Assessor's office already live on Devnet and the Clerk-Treasurer's office still being on ADS, we are trying to get on the same page regarding any adjustments.

Cyber Hygiene, Authorization to conduct continuous scans of public facing networks and systems: Mrs. Donaldson stated that she spent most of last week at the Secretary of State's annual Election Officials Conference. A great deal of the items discussed related to cyber security. A representative from Homeland Security did speak about this agreement and if the Board has further questions, Mrs. Donaldson does have contact information she can provide. Election security is a top priority for Secretary of State Cegavske.

Mr. McDougal made a motion to approve the Cyber Hygiene agreement with the Cyber Security and Infrastructure Security Agency of the Department of Homeland Security as presented. Motion seconded by Mrs. Shank and passed.

Approval of higher room rate of \$94 for CFOA Conference September 10-12, 2019 in Elko, NV for Lacey Donaldson, Rachel King, Rene Childs and Stephiene Yenne: Mrs. Donaldson stated that she doesn't need approval for her room as it has been comped since she is this year's CFOA President.

Mr. McDougal made a motion to approve the higher hotel room rate of \$94.00 for the CFOA Conference September 10-12, 2019 in Elko, Nevada as presented. Motion seconded by Mrs. Shank and passed.

RENE CHILDS, RECORDER-AUDITOR – *Approval of FY2020 Capital Improvement Project List:* Mrs. Childs stated that items can be reprioritized, but the total budget that was sent to the State was \$1,379,000.00, so we cannot exceed that amount.

Mrs. Shank made a motion to approve the list with the understanding that if the road shop compressor was purchased last year that that money be reallocated to Grass Valley fencing, and that the total expenditures don't exceed \$1,379,000.00. Motion seconded by Mr. McDougal and passed.

Update: Mrs. Childs reported that the Eide-Bailly auditors were here last week and will be back in September. Mrs. Childs stated that with the new financial system the procedures for processing vouchers and running accounts payables is taking a bit longer. She would like approval to do "mini runs" for the next few months. Mr. Shields stated that this will have to be on the agenda for approval. Mrs. Childs gave an update regarding the conversion from ADS to Tyler.

LEASA HERMANSEN, NV ENERGY: REQUEST FOR A POWER LINE EASEMENT, NVE PROJECT #3002662820 TO REPLACE (1) POLE WITH ANCHORS AND INSTALL (1) POLE IN ORDER TO STABILIZE THE EXISTING POWER LINE – Mr. Shields has reviewed the documents and did not see any problems.

Mr. McDougal made a motion to approve the request for a power line easement, NVE Project #3002662820, to replace one pole with anchors and install one pole in order to stabilize the existing power line in the general vicinity of Westergard Road. Motion seconded by Mrs. Shank and passed.

PUBLIC HEARING: PROPOSALS FOR PROJECTS FOR THE 2020 NEVADA STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – There were no proposals submitted at this time.

ELECTED DEPARTMENTS, CONT.D:

LAUREEN BASSO-CERINI, ASSESSOR – Ms. Basso-Cerini reiterated the stress from the conversion, but stated that Devnet will be wonderful once it is all done. They won't see any personal property revenue until the end of year as they have not been able to bill it yet. Valiree Phillips passed the most difficult of her two appraisal exams. Ms. Basso-Cerini informed the Board that due to the conversion and training schedule she has not implemented the flex schedule yet.

UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER: Mr. Rackley stated that the property transfers are moving forward. Mr. Rackley will work with Mr. Shields to keep the ball rolling.

BOARD APPOINTMENTS / RESIGNATIONS: BOARD OF EQUALIZATION – Heidi Lusby-Angvick withdrew her letter of interest for the Board of Equalization as she felt it may be a conflict of interest since she is the Economic Development Director.

Letters of interest were also received from Keith Odle, who currently serves on the Board, and Susan Weiss.

Mrs. Shank made a motion to appoint Susan Weiss to the Board of Equalization for a four-year term. Motion seconded by Mr. McDougal and passed.

The meeting recessed at 11:35 a.m. and reconvened at 11:37 a.m.

REPORT FROM ADMINISTRATIVE ASSISTANT: Mrs. Wesner stated that she contacted the State Historic Society regarding the Museum windows. She has also been looking for cost estimates to purchase mulch for the playground.

APPROVAL TO RESCIND SALARY RESOLUTION FOR P. FLES APPROVED JULY 17, 2019 – It was noted that Deputy Fles was included when the rest of the deputies received the Salary Range adjustment; however, he is a new hire and doesn't qualify for the adjustment.

Mr. McDougal made a motion to rescind the Salary Resolution for P. Fles approved July 17, 2019. Motion seconded by Mrs. Shank and passed.

Sheriff Allen will speak with Mrs. Wesner for additional clarification regarding the new Salary Range.

ITEMS FOR FUTURE AGENDAS: Mrs. Shank stated that she would like to have a workshop to do some planning and organization. There will be a woman coming to the August 21st meeting to talk about the 2020 Census and to organize a committee. Veronica Frankel would like to come make a presentation to the Board regarding leadership training. Mrs. Wesner stated that POOL/PACT will be holding a training for the department heads on August 27th and then they will schedule a separate day for the employees. Mrs. Wesner would like to see how those classes go before we have someone else come in. Mrs. Shank stated that training goals need to be set for all the departments.

Mrs. Shank stated that the Board also needs an update regarding moving the Business Licensing to another department.

DISCUSSION REGARDING MODIFICATION TO THE OPTION TAX RESOLUTION, WHICH MAY INCLUDE DELETION OF COMPLETED PROJECTS AND INCREASING THE ALLOCATION OF OPTION TAX FUNDS AND ANY ADDITIONAL PROJECTS: The Board reviewed the current Resolution. There are some items that need to be removed as they have been completed. Mr. Shields suggested reviewing and updating the Resolution annually.

The Board will consider changing allocated amounts for the remaining items and this will be discussed further at the next meeting.

Mr. McDougal suggested meeting with the Fire Chiefs to see what their current needs are. Mr. Rackley will add this to the discussion at the next Chiefs meeting.

DISCUSSION OF CONTENT OF A RESOLUTION PERTAINING TO THE EXPANSION OF NAS FALLON INTO PERSHING COUNTY: Mrs. Shank stated that she met with Congressman Amodei. He is willing to help with the issues regarding the Naval Expansion and he would like to see a Resolution. Mr. Shields stated that we must be delicate with balancing support of the Armed Services and protecting Pershing County. Mr. Rackley stated that we have addressed our concerns to NAS Fallon, but have been ignored. Mr. Shields will draft a proposed resolution for the Board to review and it can be put on a future agenda.

The meeting recessed at 11:56 a.m. for a Litigation meeting and reconvened at 12:06 p.m.

REPORT FROM LEGAL COUNSEL: Mr. Shields stated that Deputy Reed has given his 30 day notice to terminate his rental agreement. Mr. Shields also stated that he needs to meet with Mr. Rackley to discuss a couple land issues and the lease agreements at Toulon Peak.

APPROVAL TO PUBLISH NOTICE OF PUBLIC MEETING REGARDING A POSSIBLE RENEWAL OF ELECTRICAL SYSTEM FRANCHISE AGREEMENT GRANTED TO SIERRA PACIFIC POWER COMPANY, DBA NV ENERGY AND PERSHING COUNTY: Mr. Shields stated that our current Franchise Agreement will be expiring this month. We are required to publish the Notice of Public Meeting for three weeks. Mr. Shields is currently working with NV Energy's attorneys on the renewal documents. We won't be able to approve the agreement until September, but it can be back-dated to August.

CORRESPONDENCE: There was no additional correspondence discussed.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. McDougal stated that there was a Recreation Board meeting last week, but he has nothing new to report. There is a small group from Western Nevada Development District that will be meeting with the Northern Nevada Development Association on August 19th to discuss any conflicts they may have. The Central Nevada Water Authority and the Humboldt River Water Basin Authority will both meet in September.

Mrs. Shank received information on an upcoming webinar that NACO put together with the US Department of Forestry. Mrs. Shank also met with Congressman Amodei. She spoke with him about the Pershing County Lands Bill as well as getting a designated zip code for Grass Valley. They also discussed infrastructure. He suggested developing a list of our needs, i.e. the new jail, road maintenance, etc., and he will see what he can do to help us.

Mr. Rackley spoke about the TV Board. He will be meeting with Southwest Gas next week to discuss Toulon Peak and what expectations both parties have. Mr. Rackley will also continue discussions with Intermountain Electric regarding our substations.

PUBLIC INPUT: Mr. McDougal expressed his disappointment that Deputy Reed is leaving.

VOUCHERS: Mrs. Shank made a motion to approve the vouchers as submitted. Motion seconded by Mr. McDougal and passed.

As there was nothing additional to come before the Board, the meeting adjourned at 12:33 p.m.

Approved 10/16/19: _____ /s/
Larry Rackley, Chairman

Attest: _____ /s/
Lacey Donaldson, Clerk