

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, July 18, 2018
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; Request for approval to advertise/hire Administrative Clerk I/II position.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Department update/report.
 - D. Senior Center/Volunteer Coordinator: Department update/report: Removal of inventory items: Univex 20 quart mixer/SC0136; Dell Computer/SC0182; Culligan Water Softener/SC0343; Kitchen Stove/SC1071.
 - E. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 1. Ambulance report; approval to waive stand-by fees for the Nile Valley Racing Association race over Frontier Days week-end and possible other events for 2018.
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - F. Safety/Grant Writer: Department update/report.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. IT Department: Department update/report.
 - I. Public Defender: Approval to advertise/hire Administrative Clerk I/II position.
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 county Credit Card for Dan Baldini, Interim Chief Juvenile Probation Office, with a credit limit of \$5,000.00.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; *Salary Resolution*-K. Lerner; Per NAC 361-10 – Log of Changes made to the Secured Roll.
 - 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; Update on the 2018 Burning Man Event; approval of the 2018 Burning Man Budget.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-Approval to contract with Shields Engineering to provide a proposal for possible remodel of existing Sheriff's Office/Jail-**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-Glen Rose-50 years – Fire Department.*
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. **9:30 a.m.** Daniel Astle: Eagle Scout project-Request to collect recyclable electronics and transport to recycling center in Carson City, Nevada- **Discussion and for Possible Action.**
11. Review/changes to the draft Pershing County Water Resource Plan- **Discussion and for Possible Action.**
12. **10:00 a.m.** Public Hearing on a Resolution authorizing a Medium-Term Obligation in the amount of \$230,694.65 to enable Pershing County to purchase one (1) 938 M Wheel Loader for the Pershing County Landfill- **Discussion and for Possible Action.**
13. **10:15 a.m.** Nevada Rural Housing Authority: Approval of a Resolution providing for the transfer of Pershing County's 2018 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and other matters related thereto; and approval of Certificate of Transfer of Volume Cap- **Discussion and for Possible Action.**
14. Litigation Meeting.
15. Report from Legal Counsel.
16. Report from Administrative Assistant/HR Representative-County Commissioner's Office; Request from Karen Wesner, HR Rep. for approval to have authority to grant the approval to advertise/hire/department transfers for vacant positions- **Discussion and for Possible Action.**
17. Update on the Pershing County Economic Development and Conservation Act- **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. 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: July 18, 2018

DATE POSTED: July 12, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant