

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 4, 2017
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 5 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; Approval for Out of State Travel for Mitch Nielsen to attend SWANA classes and conference on September 22-24, 2017.
 - C. Senior Center/Volunteer Coordinator: Department update/report.
 - D. Buildings & Grounds: Department update/report; Approval of costs for set-up of mobile home at Derby Field Airport and payment for a Manufactured Housing Permit not to exceed \$10,000.00; Discussion regarding time line on remodel work to be done in the 11th Judicial District Court Clerk's Office.
 - E. Community Center/Economic Development: Department update/report.
 - F. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 1. Ambulance report.
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report; Approval of Change Order # 2 to update the current compressed air system to current code; Change Order #3, installation of new T & C ½ " pipe to each bay of the new building, installation of Female Compressor Disconnect, type B, installation of ball valve at each drop for isolation.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - G. Library: Department update/report; Permission to close the library on October 16-18, 2017, so that staff can travel to the joint NLA/MPLA Conference at Stateline, NV.
 - H. Safety/Grant Writer: Update; approval to submit grant applications; Approval of Job Description for Grant Writer.
 - I. Public Defender: Department update/report.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Changes to the secured Tax Roll; Approval to purchase new voting equipment from Dominion Voting in the amount of \$124,267.00 less State reimbursement of \$56,588.00 (\$67,679.00); Approval to apply for State Appropriated Voting Machine Funding; Approval of VOTEC Corporation Software License Agreement; Approval of Contract for VEMACS Software and Services; Approval of VOTEC Software License Oracle Sub-License Addendum; Approval of VOTEC Software Maintenance, Warranty, and Support Agreement; Approval of Invoice #12627 VEMACS License and Installation in the amount of \$10,459.20.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Lauri Cerini-Jones, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Approval to sell K-9 "Jax" to Fallon Tribal Police Department at a price to be negotiated at \$10,000.00 with 4 years remaining on life of

K-9 and warranty; Approval to procure an MRAP (Mine Resistant Ambush Protected vehicle) from DERMO (Defense Reutilization and Marketing Office) to replace the aging Armored car.

6. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center; Kendra Follett, Sherman & Howard, LLC-Overview of how the bonding structure and process works-**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) Domestic Violence Awareness Month; Red Ribbon Week.
8. Correspondence.
9. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Recreation Board; Library Board of Trustees; Grass Valley Advisory Board; Natural Resource Advisory Commission; Television District Board; Solid Waste Management & Recycling Advisory Board - **Discussion and for Possible Action.**
10. Discussion regarding whether or not to allow Marijuana Establishments either Dispensaries or growing marijuana for sale to Dispensaries in Pershing County, NV- **Discussion and for Possible Action.**
11. First reading of an Ordinance regarding Marijuana Establishments either Dispensaries or growing marijuana for sale to Dispensaries in Pershing County.
12. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
13. Pershing County Water Resource Plan: Update on matters relating to the Pershing County Water Resource plan.
14. Approval of Vouchers-**Discussion and for Possible Action.**
15. Litigation Meeting.
16. Cooperating Agency Status for Greater Sage-Grouse Plan Amendments- **Discussion and for Possible Action.**
17. Report from Legal Counsel.
18. Report from Administrative Assistant-County Commissioner's Office.
19. Approval to write a letter to Congress regarding the need to take responsibility for its role in proper management of the out-of-control situation of over-populated Wild Horses/Burros in the State of Nevada; Approval to write letter to Congress to provide full mandatory funding for the Payments in Lieu of Taxes (PILT) Program- **Discussion and for Possible Action.**
20. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
21. Items for future agendas-**Discussion and for Possible Action.**
22. 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, Museum, 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.)
23. 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 5 minutes per person.)
24. **1:30 p.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.

25. **2:00 p.m.** Department Head meeting: Discussion and updates from Pershing County Departments on matters relating to their offices and Pershing County.

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, October 3, 2017

DATE POSTED: September 28, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant