

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, December 20, 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. **7:30 a.m.** Call meeting to order; Pledge of Allegiance; **Discussion and for Possible Action** on Correction/Approval of Minutes.
2. **7:31 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. NASF Commanding Officer Capitan David Halloran; Rob Rule, Community Planner- Fallon Navy Air Station: Overview of NAS Fallon operations and the proposed modernization.
4. **8:30 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.)
5. 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.**
6. 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. Buildings & Grounds: Department update/report; Approval of quote to remove trees at 845 Cornell Avenue, adjacent to Law Enforcement Center.
 - D. Senior Center: Request to advertise/hire vacant Admin. Clerk I/Homebound Driver position.
 - 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/Grant Writer: Department update/report.
 - G. Library: Department update/report.
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - I. Code Enforcement: Update on matters relating to Code Enforcement.
7. Salary Resolution: R. Hardy (Road Dept.); T. Banks (District Attorney's office) - **Discussion and for Possible Action.**
8. 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. Lauri Cerini-Jones, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report; Approval of additional construction bid from Michael Clay Construction for Justice Court (Court Room) in the amount of \$1,750.00 to cut trench into the concrete floor in order to install two receptacle boxes connected by 1" PVC conduit.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.

9. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center; Approval of Agreement between Pershing County and Lombard-Conrad Architects-Nevada, Ltd. for architecture and design services related to the proposed Pershing County Law Enforcement Center- **Discussion and for Possible Action.**
10. Information regarding Pershing County to be a partner with Pershing County School District in applying for an E-Rate grant for enhanced internet services for the Library for one time installation fee of approximately \$4,000.00; Explanation of continuance of \$.40 School Debt tax.
11. 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).
12. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Library Board of Trustees; Natural Resource Advisory Commission; Television District Board; Senior Center Advisory Board; Cemetery Board; Economic Development/Community Center Advisory Board; Lovelock Valley Weed District-**Discussion and for Possible Action.**
13. **9:30 a.m.** Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
14. Unionville Cemetery R &PP Land Sale- N-60081-Statement of Work-review for comments- **Discussion and for Possible Action.**
15. **10:00 a.m.** Planning & Building Department/Imlay Water System: Department Update/Report: **Discussion and for Possible Action:**
 - A. Request for review and approval of a Subsequent Parcel Map application on APN: 007-131-16 for Robert Kennerson. The applicant is proposing the division of the existing parcel into (1) 41.35 ± acre parcel, (1) 37.83 ± acre parcel, (1) 18.00 ± acre parcel and (1) 8.09 ± acre parcel. The applicant is proposing this division for possible future industrial development. The parcel is zoned Industrial (I) and located in a portion of Section 9, North & West of I-80 & 2 miles South of Lovelock (T26N, R31E, Section 9 M.D.B. & M.) in Pershing County, NV.
 - B. Imlay Water System: Stoney Basin, LLC-Request refund on invoice dated 10/18/2017 in the amount of \$148.50 due to wrong amount of water reported for billing.
16. Correspondence.
17. Approval of Pershing County Government Credit Card Use Policy- **Discussion and for Possible Action.**
18. Approval of annual Special Assessment on all taxable property within the confines of the **Buena Vista Groundwater Basin** for the Fiscal Year July 1, 2018, to June 30, 2019; Approval of annual Special Assessment on all taxable property within the confines of the **Desert Valley Groundwater Basin** for the Fiscal Year July 1, 2018, to June 30, 2019- **Discussion and for Possible Action.**
19. **10:30 a.m.** Ron Radil, Executive Director, WNDD: WNDD Comprehensive Economic Development Strategy input from Pershing County from Pershing County Commission and other departments; Purpose of the WNDD Comprehensive Economic Development Strategy; Pershing County Project/Initiative Listing to be included in the WNDD CEDS; Pershing County Commission and departments to review Pershing County CEDS Project/Initiative Listing and provide update to WNDD no later than January 31, 2018- **Discussion and for Possible Action.**
20. **11:00 a.m.** Eide Bailly-Presentation of the FY 2017 Audit Report; Approval and acceptance of the FY2017 Audit Report-**Discussion and for Possible Action.**
21. Approval to write Letter of Support for Save Rural Hospitals Act (HR2957) - **Discussion and for Possible Action.**
22. Approval of Vouchers-**Discussion and for Possible Action.**
23. Litigation Meeting.
24. Report from Legal Counsel.
25. Report from Administrative Assistant-County Commissioner's Office.
26. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**

27. Items for future agendas- **Discussion and for Possible Action.**

28. 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.

29. 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.)

30. 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.)

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, December 20, 2017

DATE POSTED: December 14, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant