

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 2, 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; **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 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. U. S. Congressman Mark Amodei: Rural county tour-Update on matters relating to Pershing County and State of Nevada.
5. 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. Senior Center/Volunteer Coordinator: Department update/report; Discussion regarding HVAC issues and possible remediation.
 - D. Buildings & Grounds: Department update/report.
 - 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.
 4. Imlay Fire Dept. report; Approval to increase the cost for the new tank on water tender.
 5. Rye Patch Fire Dept. report.
 - G. Library: Department update/report.
 - H. Public Defender: Department update/report; Annual Report.
6. 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; Approval to advertise/hire Admin. Clerk I/II position in Child Support Office to fill upcoming vacancy.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Update on the 2017 Burning Man event; approval of 2017 budget for Burning Man.
7. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center; amended design; possible bonding of project- **Discussion and for Possible Action.**
8. 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) Years of Service Awards – Sheriff Jerry Allen, Kristie Boyd, Heidi Lusby-Angvick and Rachel Craspay.
9. Correspondence.

10. **9:30 a.m.** Personnel Session: Discussion to consider the character, alleged misconduct, professional competence, alleged misconduct, or physical or mental health of Steve Cochran; The Board of County Commissioners may take administrative action against Mr. Cochran which may include but is not limited to verbal or written reprimand, suspension, or termination. - **Discussion and for Possible Action.**
11. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Solid Waste Management & Recycling; Recreation Board; Library Board of Trustees; Grass Valley Advisory Board; Natural Resource Advisory Commission; Television District Board; - **Discussion and for Possible Action.**
12. Resolution for designating the Pershing County Courthouse and Pershing County Community Center as primary and alternative locations, respectively, for public auctions of real property in accordance with NRS 107.080- **Discussion and for Possible Action.**
13. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department- **Discussion and for Possible Action.**
 - A. Request for approval of quote from Sierra Controls, LLC in the amount of \$8,250.00 for the purchase of remote monitoring equipment for the Imlay Water System; Request for approval to pay for said equipment for said equipment from funds paid by Q & D Construction for the use of water provided by the Imlay Water System.
14. Resolution to increase the fee amount to reserve a burial plot in county cemeteries from \$75.00 to \$250.00; provide for a payment plan for the reservation of burial plots; and establish a registration and mapping fee in accordance with Pershing County Code 13.40.070- **Discussion and for Possible Action.**
15. T.V. Board: Security System; Door Entry and Cameras; and other matters relating to the T.V. Board- **Discussion and for Possible Action.**
16. First reading of an amendment to Chapter 2.56 of the Pershing County Code, entitled "Recreation Board", pertaining to the board's responsibilities, powers, and jurisdiction as an advisory board.
17. Presentation and discussion regarding a proposed FieldTurf Renovation Project at McDougal Sports Complex which involves replacement of grass with FieldTurf engineered playing surface, perimeter concrete curbs and attachments, adaptation of irrigation (for surface cooling) and other fixtures of the sports complex- **Discussion and for Possible Action.**
18. Discussion regarding increasing the county per diem rates and mileage for travel- **Discussion and for Possible Action.**
19. Approval of Vouchers-**Discussion and for Possible Action.**
20. 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.
21. Litigation Meeting.
22. Report from Legal Counsel.
23. Report from Administrative Assistant-County Commissioner's Office.
24. 2017 Legislative Matters: Update, review, and discussion concerning the potential impact of any bills, any proposed amendment thereto, the determination of any position on the bills and direction to staff or representative on behalf of the County regarding the bills: **Discussion and for Possible Action.**
25. Update on matters relating to the Pershing County Economic Development and Conservation Act; Approval of Community Support Letter addressed to Senator Cortez Masto- **Discussion and for Possible Action.**
26. Items for future agendas-**Discussion and for Possible Action.**
27. 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.)

28. 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 Inlay Post Office
Lovelock Post Office Pershing County Library Courthouse Entrance
Pershing County Administration Building www.pershingcounty.net <http://notice.nv.gov>

MEETING DATE: Wednesday, August 2, 2017

DATE POSTED: July 27, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant