

Amended  
Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, January 17, 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. Commission Board appointment: Nevada Works: Appointment of Heidi Lusby-Angvick, Community Center/Ec. Development Director to serve as "Permanent Alternate" for Pershing County-**Discussion and for Possible Action.**
5. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Road Department: Department update; Road reports; Letter from NDOT regarding speed limit recommendation on Frontage Road (FRPE-01) from Toulon interchange to Westfall Road to remain at 55 mph.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Buildings & Grounds: Department update/report; Request for Lover's Aloft event to use McDougal Park on February 17 & 18, 2018.
  - D. 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; Request to purchase washer/dryer under Capital Outlay funds.
    5. Rye Patch Fire Dept. report.
  - E. Safety/Grant Writer: Department update/report.
  - F. Library: Department update/report; Approval to remove inventory items-Computer monitor-#L0331-A; Computer-#L0324; Computer-#L0388; Computer-L0389.
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. IT Department: Department update/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; Derby Field Airport: Approval of Scope of Work, Airport Capital Improvement Plan and 2018 FAA Grant Application.
  - B. Rene Childs, Auditor-Recorder: Department update/report; Approval of corrective action plan to be presented to the Nevada Department of Taxation pertaining to the correction and prevention of violations of Nevada Law.
  - 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's Dept.: Department update/report.
7. Update on progress of site location, design, funding, amenities and construction of potential Law Enforcement Center-**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).

9. Board Appointments/Resignations/Vacancies: Airport Advisory Board; 911 Surcharge Advisory Committee; Broadband Advisory Committee; Library Board of Trustees; Natural Resource Advisory Commission; Television District Board; Humboldt River Basin Water Authority; Lovelock Valley Weed District-**Discussion and for Possible Action.**
10. **Derby Field Airport**-Update on matters relating to the Derby Field Airport; Approval to provide “courtesy car” at the airport; Approval of guidelines for use of “courtesy car”; approval of necessary forms and waivers. - **Discussion and for Possible Action.**
11. Approval of Pershing County Credit Card Policy- **Discussion and for Possible Action.**
12. Acceptance of resignation from Belinda Murphy-Denmark, DO as Pershing County Health Officer; Appointment of Dr. Kamin Van Guilder, M.D. as Pershing County Health Officer- **Discussion and for Possible Action.**
13. Salary Resolution: A. Paredes-Nieto (Sheriff’s Dept.)- **Discussion and for Possible Action.**
14. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
15. **10:00 a.m.** Planning and Building Dept./Imlay Water System: Department update/Report.
  - A. Request for review and approval of a Parcel Map application on APN: 007-271-15 for Mary Ann Johnson. The applicant is proposing the division of the existing parcel into one (1) 87.06 acre ± parcel and one (1) 35,790 square foot (.82 acre) parcel for the purpose of separating the existing residential area from the agricultural land. The parcel is zoned Low Density Suburban (LDS) and located at 165 Rogers Road in Pershing County, NV.
  - B. Update on fire inspections for county business licenses and approval to appoint Fire Inspector and discussion of qualifications and training.
16. **10:15 a.m.** Heidi Lusby-Angvick, PCED, WNDD: Presentation of the Pershing County Economic Development Authority Strategic Planning Process, Phase II – Developing Vision, Mission, Values- **Discussion and for Possible Action.**
17. Approval to levy annual special assessment on all taxable property within the confines of the Grass Valley Groundwater Basin for the Fiscal Year July 1, 2018, to June 30, 2019 in the amount of \$11,318.32 - **Discussion and for Possible Action.**
18. Approval of Order regarding Trial Jurors for 2018 Calendar Year- **Discussion and for Possible Action.**
19. Correspondence.
20. Approval of Vouchers-**Discussion and for Possible Action.**
21. 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.
22. Litigation Meeting.
23. Report from Legal Counsel.
24. Report from Administrative Assistant-County Commissioner’s Office-Set dates for Budget Workshop meetings- **Discussion and for Possible Action.**
25. Update on the Pershing County Economic Development and Conservation Act- **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, 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.)

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 3 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://www.pershingcounty.net)      <http://notice.nv.gov>

**MEETING DATE:** Wednesday, January 17, 2017

**DATE POSTED:** Wednesday, January 10, 2017

**POSTED**

**BY:** Karen T. Wesner

**Karen T. Wesner, Administrative Assistant**