

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 3, 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; 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 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.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report.
 - D. Buildings & Grounds: Department update/report; Funding source determination for D & D Plumbing work on Swimming Pool plumbing replacement in the amount of \$14,125.00 either from Swimming Pool maintenance funds or Capital Improvements fund; Discussion on oversite for maintenance and capital improvements for the Swimming Pool complex and McDougal Sports Complex; Imlay Community Center usage form and deposit requirements.
 - E. Community Center/Economic Development: Department update/report.
 - F. Pershing Co. Fire/Ambulance:
 1. Ambulance report: Discussion regarding the transporting of mental health patients by ambulance instead of by law enforcement.
 2. Lovelock Fire Dept. report.
 3. Grass Valley Fire Dept. report.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - G. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; Approval of IT Roadmap FY 18/19 to FY28/29.
 - J. Public Defender: Department update/report.
 - K. Code Enforcement: Update on matters relating to Code Enforcement.
 - L. Safety/Grant Writer: Update/report: Approval of grant application for Fire Department equipment and training.
5. 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. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Approval to allow Mary Flores to attend the Western Interstate Child Support Council conference in Omaha, Nebraska on October 14-18, which will be paid for with State incentive funds; Approval to allow the District Attorney or a Deputy District Attorney to attend K-9 update training in Chico, California on October 24, 2018. The cost of the training is \$400.00; Approval to increase hotel per diem to \$150.00.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Server upgrade/replacement with funding from Capital Improvement fund; K-9 purchase applying \$6,500.00 from the 2017 Asset Forfeiture account for a purchase price of \$7,250.00 and training/certification in the amount of \$4,995.00 totaling \$12,245.00; Use of Cat I reserve (s) in place of FTE until position can be filled; Approval to allow the Sheriff

(or his designee) and one Deputy Sheriff to attend K-9 update training in Chico, California on October 24, 2018. The cost of the training is \$400.00 per participant; Approval to increase hotel per diem to \$150.00.

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
7. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of signage and cost for approximately \$1,750.00- **Discussion and for Possible Action.**
8. Salary Resolutions: B. Blondheim (Road Dept.); S. Yenni (Auditor-Recorder's Office) - **Discussion and for Possible Action.**
9. Discussion regarding Washoe County's desire to relocate Washoe County's boundaries to include the Playa where the Burning Man Event is held- **Discussion and for Possible Action.**
10. **9:50 a.m.** 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) *Red Ribbon Week Proclamation; Breast Cancer Awareness Proclamation; National Cyber Security Awareness Proclamation; Fire Prevention Week Proclamation; and Years of Service-Glen A. Reid (10).*
11. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
 - A. **Public Hearing:** Request for review and approval of a Special Use Permit on several parcels in the Oreana area for Lovelock Solar Energy, LLC/Invenergy. The applicant is proposing to operate and construct an approximate 190 megawatt industrial solar energy facility on about 1,735 acres ion the Oreana area. The properties are zoned Agriculture-Mining-Recreation (AMR) and located in the Oreana area of Pershing County- **Discussion and for Possible Action.**
12. Litigation Meeting.
13. Report from Legal Counsel.
14. Report from Administrative Assistant-County Commissioner's Office.
15. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
16. Items for future agendas-**Discussion and for Possible Action.**
17. Correspondence.
18. 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.)
19. 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.)
20. 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 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, October 3, 2018

DATE POSTED: October 27, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant