

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Friday, November 9, 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; **Salary Resolution-J. Chandler.**
 - D. Buildings & Grounds: Department update/report.
 - E. Community Center/Economic Development: Department update/report.
 1. Linda Whyte and Diana Johnson: Discussion regarding issues with cleanliness of kitchen and bathrooms at the Pershing Co. Community Center.
 - F. Pershing Co. Fire/Ambulance:
 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; Approval to go to bid for new brush truck.
 6. Approval of AFG Vehicle Grant (\$251,944.00-match \$11,997.00); AFG Equipment Grant (\$105,562.00-match \$5,026.00).
 - G. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; Approval to purchase Unitrends backup appliance equipment for the Sheriff's Office in the amount of \$24,990.00.
 - J. Public Defender: Department update/report.
 - K. Code Enforcement: Update on matters relating to Code Enforcement.
 - L. Safety/Grant Writer: Update/report.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Canvass of the November 6, 2018, General Election as required by NRS 293.387; Declaration of unopposed candidates that did not appear on ballot as elected- **Discussion and for Possible Action.**
 - 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 advertise/hire Administrative Clerk I to fill vacancy in the Child Support Office.
 - 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 hire CAT I Reserve (s) in place of (2) FTE (Full Time Employee) at advanced step salary level until position (s) can be filled.

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center; Structural Report documents received from Shields Engineering, Inc. - **Discussion and for Possible Action.**
7. Board appointments/resignations: Airport Advisory Board; Library Advisory Board- **Discussion and for Possible Action.**
8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. T.V. Advisory Board: Approval to purchase DVM1903-ML Modulator in the amount of \$2,860.00- **Discussion and for Possible Action.**
10. Re-appointment of Roger Mancebo to the Nevada State Lands Committee- **Discussion and for Possible Action.**
11. **9:40 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) Years of Service pin/certificate-D. Poffenroth (15); Tom Moura-4-H Program (50).
12. **9:45 a.m.** Dr. Camica Evans: Requesting an amendment to Ordinance #333 (Ordinance to prohibit medical marijuana establishments and marijuana establishments as defined by NRS 453 A and NRS 453 D in all Pershing County zoning districts) - **Discussion and for Possible Action.**
13. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
14. Imlay Community Action Group: Request funding for Community Center signage-\$280.00; Request funding for internet router at the Community Center-\$35.00 - **Discussion and for Possible Action.**
15. First reading of an Ordinance modifying the Imlay Town Board.
16. **10:15 a.m.** Chuck Kendricks: Access of County R.S. 2477 road near Coyote Creek Ranch- **Discussion and for Possible Action.**
17. Approval to levy a special assessment on all taxable property within the confines of the Desert Valley Groundwater Basin for the Fiscal Year July 1, 2019, to June 30, 2020 in the amount of \$3.12; Approval to levy a special assessment on all taxable property within the confines of the Buena Vista Groundwater Basin for the Fiscal Year July 1, 2019, to June 30, 2020 in the amount of \$3,594.64 - **Discussion and for Possible Action.**
18. Discussion regarding creating a position to handle all the scheduling for events at all of the County facilities such as Community Center, Imlay Community Center and McDougal Sports Complex; Position designation full or part-time; Classified or Unclassified; Salary- **Discussion and for Possible Action.**
19. Litigation Meeting.
20. Report from Legal Counsel.
21. Report from Administrative Assistant-County Commissioner's Office/HR Representative.
22. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
23. Items for future agendas-**Discussion and for Possible Action.**
24. Correspondence.
25. 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.)

26. 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.)

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

MEETING DATE: **Friday, November 9, 2018**

DATE POSTED: November 5, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant