

Amended
Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 2, 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. **7:00 a.m. - 7:30 a.m.** The Pershing County Board of Commissioners will tour property within the City of Lovelock, APN 001-175-01, 1380 Amherst Street, portion of the NW ¼ and SW ¼ of Section 26, T27N, R31E, for possible site to construct the future Law Enforcement Center. The tour will conclude at 7:30 a.m. and the board will convene at the regular schedule time of 8:30 a.m.
2. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; Approval of minutes-: **Discussion and for Possible Action.**
3. **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.)
4. 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.**
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.
 - D. Buildings & Grounds: Department update/report; Information regarding propane vs. electric cost for new SRE building at Derby Field Airport.
 - E. Community Center/Economic Development: Department update/report.
 - 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.
 - G. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Public Defender: Department update/report.
 - K. Code Enforcement: Update on matters relating to Code Enforcement.
6. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Acknowledgment of Delinquent Tax Notice Affidavit.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Approval for Law Enforcement Body and Vehicle Camera Server and installation costs to be paid out of the Building Fund as a Capital Improvement Project FY 2018, not to exceed \$27,000.00.; Office Depot request to supply office supplies and equipment at a competitive rate.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.

7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
8. Elizabeth Blondheim-Request for approval of secondary employment per Chapter 2.20 of the Pershing County Personnel Policies: part time paid employment as the Secretary/Treasurer for the Big Meadow Conservation District (BMCD) - **Discussion and for Possible Action.**
9. Approval of Amended Budget for FY 2019 and 2010 for the Child Support Hearing Master in the amount of \$22,140.00 for each fiscal year; and approval of Intrastate Interlocal Contract between Public Agencies, Division of Welfare and Supportive Services and 11th Judicial District Court in and for Lander, Mineral & Pershing County, related to the Child Support Hearing Master's Court Budget - **Discussion and for Possible Action.**
10. **9:30 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 Pins-Michael Stephens (20), Bryce Shields (10), Leslie Steward (5).
11. Correspondence.
12. NRCS: Request for permission to visit property owned by Pershing County to conduct the 2018 Grazing Land on-site for a National Resources Inventory (NRI) Rangeland Study - **Discussion and for Possible Action.**
13. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: **Discussion and for Possible Action;** Update on matters relating to the department.
14. **10:05 a.m.** Aaron Slack and Kevin Hoerner, Boulder Zone Mining-Presentation and request to commence mining operation at Star Creek, Humboldt Mountains, Miner's Mettle 1, BLM claim- Pershing County- **Discussion and for Possible Action.**
15. State of Nevada, Division of Human Resource Management (DHRM) is requesting support for the Summer Youth Internship Program being implemented by the Department of Employment, Training and Rehabilitation (DETR) June 25, 2018 through August 3, 2018 - **Discussion and for Possible Action.**
16. Approval of allocating Statewide Marijuana Tax proceeds in the amount of approximately \$80,000.00 to a specific county fund to be determined by the board which may include but is not limited to the General Fund or Building Fund - **Discussion and for Possible Action.**
17. 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.
18. Litigation Meeting.
19. Report from Legal Counsel.
20. Report from Administrative Assistant-County Commissioner's Office.
21. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
22. Items for future agendas-**Discussion and for Possible Action.**
23. 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.)
24. Approval of Vouchers- **Discussion and for Possible Action.**
25. 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://notice.nv.gov>

MEETING DATE: May 2, 2018
DATE POSTED: April 26, 2018

POSTED

BY: Karen T. Wesner
Karen T. Wesner, Administrative Assistant