

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, October 16, 2019**  
**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. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Road Department: Department update; Road reports; Approval to pay equipment rental cost for Cat 308 Excavator in the amount of \$498.80 used in the demolition of the teacherage in Imlay, NV.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Buildings & Grounds: Department update/report.
  - 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.
    5. Rye Patch Fire Dept. report.
  - E. Safety/CHN/Cemetery: Department update/report.
  - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - G. IT Department: Department 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.
  - B. Rene Childs, Auditor-Recorder: Department update/report; Approval to have US Imaging, Inc. scan 1919-1988 Land Records from Books and Rollfilm and scan Miscellaneous Filings from Tri-folds to be performed on-site in Recorder's Office in the amount of \$68,561.30 to be paid from Recorder's Tech Fee Money –per FY2020 Budget.
  - 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's Dept.: Department update/report.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center; Approval of appraisal for APN001-133-17 and 001-133-18 and approval for purchase of property- **Discussion and for Possible Action.**
7. 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).
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Board appointments/resignations: Cemetery Board; Television Board- **Discussion and for Possible Action.**

10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
11. **9:30 a.m.** Imlay Action Alliance-Brenda N. Heintz: Request for County Commissioners to hold a Town Hall meeting in Imlay on one of the following dates: November 7, 12 or 14<sup>th</sup>, 2019; Requesting the presence of the Code Enforcement Officer-Fran Machado to attend meeting- **Discussion and for Possible Action.**
12. Lovelock Revitalization Association: Requesting access into the Courthouse during the Lovelock Ghost Walk/Hay Rides on October 18, 19, 25, 26 and 31, 2019, from 7:30 – 8:00 p.m.-**Discussion and for Possible Action.**
13. Discussion and Possible Approval of what the commission would consider a viable Chamber of Commerce and what criteria the Chamber would have to meet before the county would release the funds currently set aside to support the Chamber of Commerce- **Discussion and for Possible Action.**
14. Broadband: 1. Setting up a combined meeting with the City of Lovelock, County Commissioners and PCEDA to set a course of action with regards to bringing Broadband to Pershing County and the City of Lovelock with JoJo Myers Campos, State Broadband Development Manager and Sheryl Gonzales, WNDD Director; 2. Determining representatives to be appointed as members to the Pershing County Broadband Committee- **Discussion and for Possible Action.**
15. Amendments to the Option Tax Resolution (Resolution No.17-0604) which removes completed capital projects and authorizes the following expenditures to occur between fiscal year 2019-20 and 2024-25; up to \$99,000.00 for improvements to the Rye Patch Fire Station; up to \$62,000.00 for a Sheriff's Office vehicle; \$260,000.00 to service debt payments related to the purchase of three pumper-tender units; up to \$180,000.00 for the purchase of four fire department command vehicles; and \$125,000.00 to fund costs associated with the construction of a new law enforcement center- **Discussion and for Possible Action.**
16. Approval of response letter to NDOT's letter dated August 5, 2019, regarding denial of request to increase speed limit on Frontage Road (FRPE01) Westfall Road to Toulon-Pershing County- **Discussion and for Possible Action.**
17. Litigation Meeting.
18. Report from Legal Counsel.
19. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
20. Items for future agendas- **Discussion and for Possible Action.**
21. Correspondence.
22. **10:30 a.m.** Burning Man Project: Presentation of recap and other information regarding the 2019 Burning Man Event.
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. 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.)
25. Approval of Vouchers-**Discussion and for Possible Action.**
26. **1:30 p.m. Workshop** to finalize the details in transitioning the Business License process from the Sheriff's Office to the Planning & Building Department; to determine what if any details will still be handled by the Sheriff's Office; and the role of the Auditor/Recorder's Office and/or Clerk/Treasurer's Office.

**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, October 16, 2019

**DATE POSTED:** October 10, 2019

**POSTED**

**BY:** *Karen T. Wesner*

**Karen T. Wesner, Administrative Assistant**