

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 20, 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 of Road Agreement with Nevada Cement, LLC pertaining to \$10,000.00 annually in road maintenance fund to be reserved for
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval of extension of contract with Hoss Disposal for solid waste disposal on an emergency basis until bids are sent out, received and awarded; Approval to go to bid for Rural Solid Waste Collection System.
 - C. Buildings & Grounds: Department update/report; Recommendation from the Recreation Board to install metal roof and remove crow's nest from Restroom/Concession Stand building at McDougal Sports Complex not to exceed \$10,000.00 to be funded by the Recreation Board budget.
 - 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.
 6. Fire Inspections/Inspector/Business License fee.
 - E. Safety/Grant Writer: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report; Approval of 2020 SERC Grant.
 - G. IT Department: Department update/report; Discussion regarding e-mail options.
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; Discussion and approval on coding of Recreation Fund vouchers and for clarification on which fund pays which expense.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Salary Resolution-V. Phillips.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report; Salary Resolution-S. Bristow; Request for Administrative Assessments and Court Facility Fees continue to be retained for the ongoing and exclusive use of the Lake Township Justice Court.
 - 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-**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) Proclamation for recognition of Pershing County's Centennial established March 18, 1919- **Discussion and for Possible Action.**

8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. Board Appointments/Resignations: Recreation Board; Planning Board- **Discussion and for Possible Action.**
11. **10:00 a.m.** Bid Award for Rye Patch Volunteer Fire Department Firefighting Brush Truck- **Discussion and for Possible Action.**
12. Approval to levy a special assessment on all taxable property within the confines of the Dixie Valley Groundwater Basin for the Fiscal Year July 1, 2019, to June 30, 2020, in the amount of \$349.30- **Discussion and for Possible Action.**
13. Approval for the Establishment of a Playground Renovation Committee- **Discussion and for Possible Action.**
14. Approval of a Resolution in Support of the Diesel Tax Legislation- **Discussion and for Possible Action.**
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Set meeting dates for combined meeting with Pershing County and Pershing County School District; Imlay Town Hall meeting; Rye Patch Town Hall meeting and Budget Workshop meetings- **Discussion and for Possible Action.**
18. Report from Administrative Assistant-County Commissioner's Office.
19. 2019 Legislative Updates: Update on matters relating to the 2019 legislative matters-**Discussion and for Possible Action.**
20. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
21. Items for future agendas- **Discussion and for Possible Action.**
22. Correspondence.
23. Matters of the Board for Discussion.
Board Member reports. Board Liaison reports; Centennial Planning Committee; Recreation Board; NDOT Meeting; (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.**

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: Wednesday, February 20, 2019

DATE POSTED: February 13, 2019

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant