

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 6, 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; 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.
 - E. 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.
 6. Fire Inspector, fire inspections, fees.
 - G. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; Approval to purchase ESD-Safe Workbench in the amount of \$1,699.95.
 - J. Public Defender: Department update/report.
 - K. Code Enforcement: Update on matters relating to Code Enforcement.
 - L. Safety/Grant Writer: Discussion regarding safety training, reporting and inspections; possible alternatives to accomplish these tasks.
 - M. Community Center: Update on Community Center Director applications/interviews/interview date/selection of candidate; possible alternatives to fill the position with salary compensation and other matters relating to the Community Center Director position.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval to advertise/hire vacant $\frac{3}{4}$ time Admin. Clerk I/II position; Approval to renew Pitney Bowes Lease Agreement for the postage meter at the Pershing Co. Administration Building in the amount of \$447.17.
 - B. Rene Childs, Auditor-Recorder: Department update/report.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Request for approval of application with Language Link for interpreter services for 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.

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) Years of Service Certificate/Pin-John Handka (5).
8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. **9:30 a.m.** Brenda Pinkston: Update on Imlay community concerns, Town Board status and possible alternatives; Request to purchase modem/equipment needed for internet service to Imlay Community Center- **Discussion and for Possible Action.**
10. Approval to levy a special assessment on all taxable property within the confines of the Imlay Area Groundwater Basin for the Fiscal Year July 1, 2019, to June 30, 2020, in the amount of \$5,715.08- **Discussion and for Possible Action.**
11. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
12. Discussion on county's position regarding the Recreation Board, it's status, budget, funding authority, responsibilities, purpose and related areas of concern- **Discussion and for Possible Action.**
13. Litigation Meeting.
14. Report from Legal Counsel.
15. Report from Administrative Assistant-County Commissioner's Office; Approval of amended job descriptions for Pershing County Community Center Director and Pershing County Economic Development Director- **Discussion and for Possible Action.**
16. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
17. Items for future agendas-**Discussion and for Possible Action.**
18. Correspondence.
19. **10:30 a.m.** Request to place E Clampus Vitus plaque at the Marzen House Museum honoring the Seven Troughs Mining District (location of plaque is near the kiosks) and wording on plaque- **Discussion and for Possible Action.**
20. Matters of the Board for Discussion.
Board Member reports. Board Liaison reports. NDOT meeting update; (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.)
21. 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.)
22. 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 6, 2019

DATE POSTED: January 31, 2019

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant