

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 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; Request to approve the purchase of sound panels for the ceiling and walls of the Senior Center not to exceed \$4,000.00 from Senior Gift Fund.
 - D. Buildings & Grounds: Department update/report; Patty Burke-Street Fever Car Club: Request to use the Courthouse Park June 1st-2nd, 2019, with vendor setup and walk through with Buildings/Grounds on May 31, 2019; Update on progress of repairs/maintenance at the Imlay Community Center.
 - E. Community Center: Department update/report; Update and recommendation from interview panel; selection of Community Center Director and set salary.
 - F. Economic Development: Department update/report.
 - G. 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; Reallocate funds from 2019 budget not to exceed total budget amount for capital outlay items; Discussion regarding new Brush Truck and donated Brush Truck.
 6. Review of Fire Inspection fees and whether fees should be included in the Business License fees or charged separately, which businesses require a fire inspection and should the fees be charged either as a flat fee, sliding scale based upon number of employees or building size; determination of who will be responsible for conducting the Fire Inspections: Fire Chief, independent individual paid by stipend or set contract amount- Discussion and approval of details of the above.
 - H. Cooperative Extension: Department update/report.
 - I. Library: Department update/report.
 - J. IT Department: Department update/report.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
 - M. Safety: Determination if any current part-time employee is interested in assuming 10 additional hours and taking on the responsibility of the Safety Coordinator position; selection of Safety Coordinator and set salary.
 - N. Grants: Update on grants applied for by Pershing County.
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; Acceptance of donation from Naoya Koizumi in the amount of \$3,000.00.

- C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Request for approval of out of state travel for E. Blondheim and C. Steele to attend the 2019 ERICSA (Eastern Regional Child Support Association) conference 05/2019 in Niagara Falls, NY. Cost \$5,532.84 to be paid from State of Nevada child support incentive funds.
 - 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 remove inventory items.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement; Approval to proceed with appraisal of APN #001-133-13 or #001-126-04- **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) National County Government Month-April 2019.
 8. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval to renew Derby Field Airport Lease Agreement between Valley Tech Systems, Inc. and Pershing County for approximately an 18 month term at a rate of \$320.00 per month- **Discussion and for Possible Action.**
 9. Approval to levy a special assessment on all taxable property within the confines of the Lovelock Valley Groundwater Basin for the Fiscal Year July 1, 2019, to June 30, 2020, in the amount of \$8,506.55- **Discussion and for Possible Action.**
 10. Appointment of auditing firm Eide Bailly to perform the audit for Pershing County for year ending 6/30/2019 pursuant to NRS 354.624- **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. Approval of Amendment to the Interstate Interlocal Contract between the Division of Public and Behavioral Health, Community Health Services Program and Pershing County, (#C16131-1) from June 30, 2019 to June 30, 2021, for an assessed cost of \$3,412.75 per month- **Discussion and for Possible Action.**
 13. Litigation Meeting.
 14. Report from Legal Counsel.
 15. Report from Administrative Assistant-County Commissioner's Office/HR Rep: Labor Negotiations: Approve one of the following: 1) to contract with Jordan Walsh to continue representing Pershing County in labor and employment related matters, and authorize and direct Allison MacKenzie to release the County's files to Jordan Walsh as soon as possible; 2) County to remain with Allison MacKenzie, Ltd; 3) County to receive file and to select a new attorney unrelated to Jordan Walsh or Allison MacKenzie, Ltd- **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. Pershing Co. Centennial Planning Committee: Request for approval to provide one set of the centennial coin/lapel pin to each Pershing County employee; if this is not acceptable, then reduce amount charged to employees for purchase of a centennial coin/lapel pin from \$10 to \$6 per set- **Discussion and for Possible Action.**
 18. Items for future agendas; topics for discussion at the Imlay Town Hall meeting on April 3, 2019 and the Grass Valley Town Hall meeting on March 30, 2019-**Discussion and for Possible Action.**
 19. Correspondence.
 20. **10:30 a.m.** Kristoffer Fisher-Enterprise Fleet Management: Discussion regarding proposal to Pershing County to partner with Enterprise Fleet Management for county vehicles- **Discussion and for Possible Action.**
 21. 2019 Legislative Updates: Update on matters relating to the 2019 Legislative matters- **Discussion and for Possible Action.**

22. 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.)

23. 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.)

24. 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:

DATE POSTED:

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant