

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, April 3, 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; Request to purchased Mig Arc-Millermatic 252 welder for Road Shop not to exceed \$3,000.00; Salary Resolution-J. Barrick.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval of contract with Hoss Disposal for rural waste disposal service; Approval for Dan Hill to attend SWANA training in San Diego, CA, on May 6-8, 2019, out of state travel and higher room rate, cost \$3,000.00.
  - C. Senior Center/Volunteer Coordinator: Department update/report.
  - D. Buildings & Grounds: Department update/report; Approval of bid/quote for re-roofing Imlay Community Center.
  - E. Community Center/Economic Development: Department update/report; carpet/flooring bid.
  - 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; Request to advertise/hire Administrative Clerk I (3/4 time) position to fill vacant 4-H Program Coordinator position.
  - I. IT Department: Department update/report; Approval of upgrade or replacement for Antivirus protection contract.
  - J. Public Defender: Department update/report.
  - K. Code Enforcement: Update on matters relating to Code Enforcement.
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; Update on 2019-2020 proposed tentative budgets; Imlay Water System budget.
  - C. Lauren Basso-Cerini, Assessor: Department update/report; Request to remove inventory-2005 Hyundai, SNKM8JN72D55U132469/property #CA1516.
  - 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; Approval of out of state travel to Chico, CA-decoy agitator class April 15-16, 2019 (\$400.00) and higher room rate at \$114.00 plus tax; Salary Resolution-L.Steward.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**Discussion and for Possible Action.**

7. Liquor Board: Nile Valley Race Club dba Lovelock Speedway-renewal of Non-Profit Liquor License Class I- **Discussion and for Possible Action.**
8. 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**-National Volunteer Week April 1-7, 2019.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. **9:30 a.m.** WESTNET, LLC: Presentation of Network Infrastructure Upgrade proposal.
11. **9:45 a.m.** WANRack: Presentation of Network Infrastructure Upgrade proposal.
12. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
13. Discussion regarding presentation by Kristoffer Fischer-Enterprise Fleet Management presented at the March 20, 2019, commission meeting, and whether to pursue contract negotiations with Enterprise for vehicle fleet management services- **Discussion and for Possible Action.**
14. Approval to contract with Veronica Frenkel, Pathways Counseling, to provide mediation, not to exceed \$4,500.00- **Discussion and for Possible Action.**
15. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
16. 2019 Legislative updates; Update on matters relating to the 2019 Legislative Bill Draft Requests- **Discussion and for Possible Action.**
17. Letter of Support to Congress for Payments in Lieu of Taxes (PILT) funding-approval of a letter encouraging Congress to continue to support full funding for the PILT Program- **Discussion and for Possible Action.**
18. Discussion/approval to participate in the Federal Surplus Program (GSAXCESS.COM) through the State of Nevada- **Discussion and for Possible Action.**
19. Items for future agendas-**Discussion and for Possible Action.**
20. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
21. Litigation Meeting.
22. Report from Legal Counsel.
23. Correspondence.
24. **10:30 a.m.** Nevada Division of Forestry: Approval of Interlocal Contract between Pershing County and Nevada Division of Forestry for the Wildland Fire Protection Program, effective July 1, 2019 to June 30, 2021, for a cost of: FY2019/20-\$113,864; FY2020/21-\$113,864 not to exceed \$227,728.00- **Discussion and for Possible Action.**
25. 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.)
26. 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.)
27. Approval of Vouchers- **Discussion and for Possible Action.**

28. **1:30 p.m. Workshop:** 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.

**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](mailto: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, April 3, 2019

DATE POSTED: March 28, 2019

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant