

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 5, 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. **8:35 a.m.** Sherry Wood/William Brewer, Nevada Rural Housing Authority-Presentation of the Nevada Rural Housing Authority program; Approval of a Resolution providing for the transfer of Pershing County's 2019 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and other matters relating thereto- **Discussion and for Possible Action.**
5. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Road Department: Department update; Road reports; Approval to go to bid for chip seal projects.
 - 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; Request by Frontier Community Action Agency to use the Courthouse Park and Community Center for the Summer Lunch Program; Mike Brooks-request to use the Courthouse Park for a 5K run as a school fundraiser on June 8, 2019; Discussion regarding procedure for unlocking Courthouse doors before 8:00 a.m., which office or offices will be responsible for unlocking doors prior to 8:00 a.m. and procedure for unlocking doors when there is court or meetings at the Courthouse.
 - E. Community Center: Department update/report.
 - F. Economic Development: Department update/report; Approval for PCEDA to submit RFP to GOED as a member of Hwy 95 RDA and for the Pershing County Commission to submit a letter to GOED stating that Pershing County intends to continue to be a member of Hwy 95 Regional Development Authority.
 - 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.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; Approval of Addendum adding Planning, Building and Zoning (incl. Business Licensing) modules to Agreement between Pershing County, Nevada and DEVNET, Inc. for Property Tax and wEdge Software License, Maintenance and Support.
 - J. Library: Department update/report.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
6. 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.
 - 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: Update/report on matters relating to the Pershing County Sheriff's Office.
7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **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) Years of Service Certificate/pin-Jerry Reid (15).
 9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
 10. Board Appointments: Wildlife Advisory Board; Grass Valley Advisory Board; Volunteer Advisory Board; Board of Equalization; Museum Board; Recreation Board, TV Advisory Board, 911 Committee - **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. 2019 Legislative updates; Update on matters relating to the 2019 Legislative Bill Draft Requests- **Discussion and for Possible Action.**
 13. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
 14. **10:15 a.m.** Amendment to the First reading of a proposed amendment to the Chapter 302 and Chapter 304 of the Pershing County Development Code to authorize wine manufacturing as an allowed use, subject to a special use permit, in the following regulatory land use district: Low Density Rural, Medium Density Rural, Low Density Suburban, Agricultural-Mining-Recreation, General Rural, General Rural Non-Agricultural Reserve.
 15. Kristoffer Fischer-Enterprise Fleet Management-review proposal to provide vehicle fleet management services for Pershing County- **Discussion and for Possible Action.**
 16. Litigation Meeting.
 17. Report from Legal Counsel.
 18. Report from Administrative Assistant-County Commissioner's Office.
 19. Items for future agendas-**Discussion and for Possible Action.**
 20. Correspondence.
 21. **11:00 a.m.** The Board of County Commissioners may meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations.
 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 Inlay Post Office
Lovelock Post Office Pershing County Library Courthouse Entrance
Pershing County Administration Building www.pershingcounty.net <http://notice.nv.gov>

MEETING DATE: Wednesday, June 5, 2019

DATE POSTED: May 30, 2019

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant