

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 21, 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; Salary Resolution-J. Hughes
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Discussion regarding enforcement of requirement to have all trash covered when being hauled on public roadways to the county landfill and enforcement of littering on public roadways going to the landfill.
 - C. Buildings & Grounds: Department update/report.
 - D. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
 1. Ambulance report.
 2. Lovelock Fire Dept. report; Request for approval to use the County Water truck for the 2019 Burning Man event from August 25 through September 2, 2019, with a rental fee of \$3,500.00 being paid to the Pershing Co. Road Department.
 3. Grass Valley Fire Dept. report.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - E. Safety: Department update/report.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report; Approval to purchase new workstation with monitor for IT Department in the amount of \$1,465.00; Approval to purchase 4 seats for Kaseya BMS for IT and PCSO (service desk and project management) and 100 endpoints for Kaseya VSA for workstations, servers, and laptops (remote monitoring and maintenance) in the amount of \$22,030.85 to be paid over 3 years (1st year-\$8,462.85; 2nd/3rd year-\$6,802.00 each).
 - H. Community Center-Review and approval of the revised wording of the Pershing County Community Center Large Room Contract.
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 Administrative Clerk I/II position as full-time which was approved in the 2019-2020 budget.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Authorization to Process and Run A/P Vouchers and Checks for the next 4 to 6 months on a weekly basis or as needed due to implementation of new software; Renewal of Contract between Pershing County and State of Nevada-SilverNet Network.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Farr West Engineering 2020 Contract/Scope of Work/GIS services.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report; Salary Resolution: M. Ortega, transfer from Clerk-Treasurer's office to 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- Review of map for APN 001-133-13 and 001-133-14; and approval to make an offer on said property; Approval to proceed with appraisal of lots-**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).
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; Discussion regarding complaints received regarding the repair needed to the fencing of the “Cattle Free area” and contracting with someone to make the repairs; enforcement of Ordinance #173, Chapter 6.06 of the Pershing County Code and possible amendments to Ordinance#173 – **Discussion and for Possible Action.**
9. Board Appointments/Resignations: Library Trustees; Cemetery Board; Grass Valley Advisory Board, Television District Board, Senior Center Advisory Board, Volunteer Advisory Board and Museum Board-
10. Derby Field Airport: Update on matters relating to the Derby Field Airport; Discussion regarding creating a Contract with NNIS to install antenna/cameras on TV District Tower on Toulon Peak in order to provide better internet service for the Fuel Card Reader at Airport - **Discussion and for Possible Action.**
11. Board Appointments/Resignations: Library Trustees; Cemetery Board; Grass Valley Advisory Board and Museum Board-**Discussion and for Possible Action.**
12. Resolution to provide for an Amended Capital Improvement and Public Safety Project Plan pursuant to Ordinance 252 and 257- **Discussion and for Possible Action.**
13. **PLANNING & BUILDING DEPARTMENT, IMLAY WATER SYSTEM, PERSHING CO. ELECTRICAL:** Procedure to advise customers on who to call regarding electrical issues; Discussion and approval to purchase shed for storage of equipment not to exceed \$5,000.00; Discussion regarding potential new billboard projects and possible implication on the Development Code- **Discussion and for Possible Action.**
14. Resolution supporting Pershing County’s comments and recommendations regarding the expansion of NAS Fallon into Pershing County- **Discussion and for Possible Action.**
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Report from Administrative Assistant-County Commissioner’s Office/HR Representative: Approval of final invoice for Pathways Consulting, LLC- **Discussion and for Possible Action.**
18. **11:00 a.m.** Kimberly Burgess, 2020 Census.gov: Overview of the 2020 Census and complete count committees and the importance of an accurate count for the community- **Discussion and for Possible Action.**
19. **11:15 a.m.** Public Hearing: Proposals for projects for the 2020 Nevada State Community Development Block Grant program.
20. Items for future agendas- **Discussion and for Possible Action.**
21. Correspondence.
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: August 21, 2019

DATE POSTED: August 15, 2019

POSTED

BY: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant