

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 7, 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. Phillip Dickerman, Pershing County Law Enforcement Association: Request for Pershing County to pay the PERS 2% increase for the Pershing County Deputies in the amount of approximately \$6,800.00 to be paid out of the General Fund-**Discussion and for Possible Action.**
5. 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; Approval to advertise/hire Van driver position.
 - D. Buildings & Grounds: Department update/report; Update on repairs needed for the Imlay Deputy's house.
 - E. Library: 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.
 - G. Community Center: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Economic Development: Department update/report; Rental Agreement between the City of Lovelock and Pershing County for the Office of PCEDA; Approval to enter into a Charging Station Agreement with Verdek, LLC, with service to be located at the Courthouse Park, which would utilize four (4) parking spaces, up to five (5) feet additional parking space for ADA and 200-400 square feet of landscaped space for equipment.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
 - M. Cemetery Office: Discussion regarding advertising/filling vacancy of secretarial position.
6. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Cyber Hygiene-authorization to Conduct Continuous Scans of Public-Facing Networks and Systems; Approval of higher room rate of \$94.00 for CFOA Conference September 10-12, 2019, in Elko, NV for Lacey Donaldson, Rachel King, Rene Childs and Stephiene Yenne.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Approval of FY2020 Capital Improvement Project List.
 - 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. **9:15 a.m.** Bid Award- Pershing County Chip Seal Oil Bid- **Discussion and for Possible Action.**
8. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
9. 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 pin/certificate - Frank Gonsalves-20 years.
10. **9:45 a.m.** Public Hearing on proposed Ordinance #336- An ordinance amending Title 17 of the Pershing County Development Code, within Chapter 302, *Allowed Uses*, at Section 17.302.05-3, *Table of Uses* (Commercial Use Types) to allow a new use type titled "Liquor Manufacturing" in General Commercial and Industrial regulatory land use districts; within Chapter 304 (Use Classification System) at Section 17.304.30 (P) to create a new use titled "Liquor Manufacturing" that would allow liquor manufacturing to occur in certain regulatory land use districts subject to a special use permit and local, state, and federal licenses; to allow a new use titled "Winery" to be established in the Low Density Rural, Medium Density Rural, Low Density Suburban, Agricultural-Mining-Recreation, General Rural, and General Rural Non-Agricultural regulatory land use districts; within Chapter 304 (Use Classification System) at Section 17.304.30 (DD) to create a new use titled "Winery" that would allow wineries to be established in certain regulatory land use districts subject to a special use permit and applicable local, state, and federal licenses- **Discussion and for Possible Action.**
11. Board Appointments/Resignations: Board of Equalization; Cemetery Board; Museum Board, Library Board of Trustees- **Discussion and for Possible Action.**
12. **10:00 a.m.** Dagney Stapleton, Nevada Association of Counties-Update on NACO activities.
13. **10:15 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department-**Discussion and for Possible Action.**
14. Discussion regarding modification to the Option Tax Resolution which may include deletion of completed projects and increasing the allocation of option tax funds and any additional projects- **Discussion and for Possible Action.**
15. Discussion of content of a Resolution pertaining to the expansion of NAS Fallon into Pershing County- **Discussion and for Possible Action.**
16. **11:00 a.m.** Leasa Hermansen, NVEnergy: Request for a power line easement, NVE project #3002662820 to replace (1) pole with anchors and install (1) pole in order to stabilize the existing power line- **Discussion and for Possible Action.**
17. Approval to publish Notice of public meeting regarding a possible Renewal of Electrical System Franchise Agreement granted to Sierra Pacific Power Company dba NV Energy and Pershing County- **Discussion and for Possible Action.**
18. **11:15 a.m.** Public Hearing: Proposals for projects for the 2020 Nevada State Community Development Block Grant program.
19. Litigation Meeting.
20. Report from Legal Counsel.
21. Report from Administrative Assistant-County Commissioner's Office/HR Representative: Approval to rescind Salary Resolution for P. Fles approved July 17, 2019, due classification error - . **Discussion and for Possible Action.**
22. Items for future agendas-**Discussion and for Possible Action.**
23. Correspondence.
24. 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.)

25. 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.)

26. 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, August 7, 2019
DATE POSTED: August 1, 2019

POSTED

BY: *Karen T. Wesner*
Karen T. Wesner, Administrative Assistant