

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, September 18, 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.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Approval for "Out of State" travel and higher hotel room rate to attend Certification Training in Phoenix, AZ, on October 19-24, 2019; Approval NDEP Grant application for the Big Meadow Recycling Center.
  - C. Buildings & Grounds: Department update/report.
  - D. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
    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.
  - E. Safety: Department update/report.
  - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - G. IT Department: Department update/report; Approval to purchase Office 365 licenses (a mix of G1 and G3 plans) not to exceed budgeted amount of \$19,635.00.
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.
  - C. Laureen Basso-Cerini, Assessor: Department update/report.
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Karen Stephens, Justice Court: Department update/report; Salary Resolution-M. Ortega.
  - 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-**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.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport: Approval to go to bid for Engineering Services/Request for Proposals- **Discussion and for Possible Action.**
10. Discussion regarding a Resolution amending the Capital Improvement and Public Safety Project Plan to provide changes to the funding, priority and order of capital improvement projects- **Discussion and for Possible Action.**

11. **10:00 a.m.** Alaine Nye-AmeriCorps: Presentation of AmeriCorps Recognition, reporting of numbers served at the Summer Food Service Program, Volunteer hours; presentation of Appreciation of Community Center and Buildings & Grounds Supervisor- **Discussion and for Possible Action.**
12. **10:30 a.m.** Public Hearing to consider an application filed by NV Energy for a Franchise Agreement with Pershing County permitting said applicant to operate and maintain an electric system in Pershing County for the sole purpose of providing electric service within the rights-of-way for which NV Energy holds a certificate and to perform routine maintenance activities on its facilities within the rights-of-way - **Discussion and for Possible Action.**
13. Litigation Meeting.
14. Report from Legal Counsel.
15. Report from Administrative Assistant-County Commissioner's Office.
16. Items for future agendas- **Discussion and for Possible Action.**
17. Correspondence; Letter from NDOT regarding request to increase speed limit-Frontage Road (FRPE01)-Westfall Road to Toulon-Pershing County.
18. 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.)
19. 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.)
20. 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.**

<b>NOTICE TO PERSONS WITH DISABILITIES</b>		
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.		
<b>EQUAL OPPORTUNITY NOTICE</b>		
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.		
<b>CERTIFICATE OF POSTING</b>		
<b>This Agenda is posted at the following locations:</b>		
Lovelock City Hall	Lower Level-Round Room	Imlay Post Office
Lovelock Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building		<a href="http://www.pershingcounty.net">www.pershingcounty.net</a> <a href="http://notice.nv.gov">http://notice.nv.gov</a>
<b>MEETING DATE:</b>	Wednesday, September 18, 2019	
<b>DATE POSTED:</b>	September 12, 2019	
	<b>POSTED</b>	
	<b>BY:</b> <i>Karen T. Wesner</i>	
	Karen T. Wesner, Administrative Assistant	