

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, February 5, 2020**  
**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.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Request to go to bid for Drilling/Blasting at the Landfill.
  - C. Senior Center/Volunteer Coordinator: Department update/report.
  - D. Buildings & Grounds: Department update/report; DA's Office Staff/Justice Court/Courthouse Staff request for approval of a "Change Order" for the remodel of the law library area increasing the dimensions of the "Copy Room/Mail Room" and decreasing the size of the "Attorney/client" conference rooms to allow for adequate space for the "Copy Room/Mail Room and concerns with the Courthouse Employees Breakroom.
  - 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.; Brownfields grant project: project scope of work; modifications to scope of work; project budget-funding; professional services agreement for planning-operation services; expenditures for work or services related to the project; agreements, amendments and funding documents.
  - K. Public Defender: Department update/report; Authorization for the Pershing Co. Public Defender to either refer prison inmate cases to the State of Nevada or bill the State of Nevada for legal services, pursuant to NRS 212.070.
  - L. Code Enforcement: Update on matters relating to Code Enforcement.
5. **9:15 a.m.** Bid Award-Pershing County Chip Seal Oil Bid and Pershing County Mag Chloride Bid- **Discussion and for Possible Action.**
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; Proposal from Farr West Engineering for Surveying and Mapping Services: Record Data-Boundary Survey in the amount of \$3,000.00.
  - D. Bryce Shields, District Attorney: Department update/report; Request for approval of a 12 month contract for 1 user license of CLEAR Proflex products by Thomas Reuters for the Child Support Division.
  - 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 for Sheriff Allen to join the Nevadans CAN Lawsuit seeking an injunction and declaratory relief of AB 291-Red Flag Law in his Official capacity as Sheriff of Pershing County, Nevada and Pershing County Commission Resolution supporting the lawsuit; Approval for "out of State" travel and higher motel room rate for (3) Deputies to attend Taser Instructor Certification training in Dublin, CA. March 15-17, 2020.
7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**Discussion and for Possible Action.**
  8. Board Appointments/Resignations: Pershing Co. Planning Commission Board-(Grass Valley)-Kim Klemish (resignation); Pershing County Economic Development/Community Center Advisory Board-**Discussion and for Possible Action.**
  9. Imlay Action Alliance: Request for Town Hall meeting in Imlay on one of the following dates: February 18, 19 or 20, 2020-**Discussion and for Possible Action.**
  10. 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).
  11. Derby Field Airport: Update on matters relating to the Derby Field Airport.
  12. Garrett Kalt, NV 2020 Census: Nevada 2020 Census-Counting Pershing County; Nevada 2020 Census Proclamation; Nevada 2020 Census Complete County Committee Mini-Grants; Nevada Complete County Committee Partnership Support Grant Program-**Discussion and for Possible Action.**
  13. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM/PE.CO. ELECTRICAL MATTERS: Update on matters relating to the department-**Discussion and for Possible Action.**
  14. Levy of special assessments on the water right holders within the Groundwater Basins as directed by the Nevada State Water Engineer's Office pursuant to NRS 534.040(3) for the fiscal year July 1, 2020 to June 30, 2021-Hualapai Flat (\$449.83), Black Rock Desert (95.30), Desert Valley (\$4.07), Grass Valley (\$14,710.95), Imlay Area (\$7,456.32), Dixie Valley (\$349.30), Buena Vista Valley (\$4,756.72), Buffalo Valley (\$997.11) and Lovelock Valley (\$11,174.62) all within Pershing County in the amount of \$39,994.22- **Discussion and for Possible Action.**
  15. Approval of ComPact with Nevada Department of Motor Vehicle Division for the collection and distribution of taxes on Diesel Fuel for Pershing County- **Discussion and for Possible Action.**
  16. Litigation Meeting.
  17. Report from Legal Counsel.
  18. Report from Administrative Assistant/HR Rep.-County Commissioner's Office; Set possible dates for City/County Joint Meeting; Set meeting dates for Budget Workshops- **Discussion and for Possible Action.**
  19. Items for future agendas-**Discussion and for Possible Action.**
  20. Correspondence.
  21. Discussion/approval of the consideration (exchange in value) and specific terms of a tower co-location agreement between NNIS and Pershing County under which the County would permit NNIS to locate telecommunications antennae on existing towers located on County property at Toulon Peak; issues relating to access of County buildings and other County property at Toulon Peak- **Discussion and for Possible Action.**
  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://www.pershingcounty.net)      <http://notice.nv.gov>

MEETING DATE: February 5, 2020

DATE POSTED: January 30, 2020

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant