

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, September 5, 2018
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; Approval to advertise/hire vacant Road Maintenance Worker I/II position.
 - 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 for approval of quote for the demo of all existing water lines in attic at the Swimming Pool in the amount of \$14,125.00.
 - E. Community Center/Economic Development: Department update/report; Allocation of the portion of sales from products purchased at "It's My Community Store" to a local Non-Profit entity.
 - 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. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Safety/Grant Writer: Department update/report.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Request to move the November 7, 2018, commission meeting date to Friday, November 9, 2018, due to the 2018 General Election; Request for approval of higher room rate for Lacey Donaldson, Rene Childs and Rachel Craspay to attend the County Fiscal Officers (CFOA) Conference in Minden, NV, September 10-17, 2018 (Host Hotel-Carson Valley Inn \$95.00)
 - B. Rene Childs, Auditor-Recorder: Department update/report; Approval to enter into Memorandum of Understanding (MOU) with CSC (Corporation Service Company) as a new vendor for E-Recording.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Request to travel out of state: FUTUREVIEW conference/costs provided by the Pictometry contract on August 27-31, 2018, in Austin, TX.
 - 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; Request to increase credit card limit to \$10,000.00.

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
7. Jeff Kerns, Public Administrator: Request for reimbursement to attend the "Estate Administration from Start to Finish" seminar to be held October 18, 2018, at the Circus Circus Hotel, Reno, NV - **Discussion and for Possible Action.**
8. Imlay Community report: Information and discussion of Imlay Community needs.
9. Derby Field Airport: Update on matters relating to the Derby Field Airport; Signage design and quotes; Determination of archival placement of original pilot photos and memorabilia- **Discussion and for Possible Action.**
10. **9:50 a.m.** 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 pins-Chris Snodgrass (15); Darol Gilliland (10); National Preparedness Month September 2018.
11. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
12. Centennial Planning Committee: Progress update, acknowledgement of committee members and request for budgetary funds in the amount of \$2,500.00. Committee members: Carol Shank, Chair; Heidi Lusby-Angvick, Karen Lerner, Marianne Papa and Patricia Rowe- **Discussion and for Possible Action.**
13. Debra Struhsacker and Todd Lewis, Gold Acquisition Corporation/Pershing Gold Corporation: Update and presentation on Relief Canyon Mine project in Pershing County, Nevada; Request for letter of support for the project from the Pershing County Commissioners- **Discussion and for Possible Action.**
14. Presentation by Commissioner Larry Rackley pertaining to the history, current status, and potential sale of the Pershing County Electric Utility; approval for independent appraisal; maintenance and/or purchase of equipment for substation; implementation of commercial GS2 electric rate for commercial and non-residential enterprises within the special assessment district- **Discussion and for Possible Action.**
15. PERSHING COUNTY RESOLUTION APPROVAL IN OPPOSITION TO QUESTION 3 ON NOVEMBER BALLOT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a Resolution in opposition to Question 3 that will appear on the November 2018 ballot to deregulate the energy industry in Nevada. **Discussion and possible action.**
16. Litigation Meeting.
17. Report from Legal Counsel.
18. Report from Administrative Assistant-County Commissioner's Office.
19. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
20. Items for future agendas-**Discussion and for Possible Action.**
21. Correspondence: Copy of letters received from Lovelock Meadows Water District and the City of Lovelock to Bureau of Land Management concerning proposed projects N93830 and N93831.
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, September 5, 2018

DATE POSTED: August 29, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant