

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 18, 2017
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 5 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. Judge Jim Shirley: Update on 11th Judicial District Court Clerk's office remodel; Request permission to dispose of extra flooring- **Discussion and for Possible Action.**
5. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Road Department: Department update; Road reports; Approval to advertise/hire for vacant Road Worker I/II position.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center: Approval to purchase Standing Mixer in the amount of \$9,500.00.
 - D. Buildings & Grounds: Department update/report; Purchase of HVAC unit for Senior Center.
 - E. 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.
 - F. Safety/Grant Writer: Department update/report; Job Description for Grant Writer.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report; Presentation on Alert-Sense Notification System.
6. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval of VOTEC contract for Vote Safe Software and services (electronic Poll Books) in the amount of \$13,900.00 from C-T Budget; Approval of DEVNET Server and software Cost proposal addendum in the amount of \$390.00 from Capital Improvement Budget.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Revised Capital Improvement Project/Building Fund Budget for FY2018.
 - C. Lauri Cerini-Jones, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff's Dept.: Department update/report.
7. Derby Field Airport: Approval of Contract for disassembly and reassemble of modular home purchased not to exceed \$10,000.00; discussion and approval of matters relating to utilities and other costs associated with the manufactured home at the airport - **Discussion and for Possible Action.**

8. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center; Approval to obtain a real estate agent to assist with purchasing properties for the expansion of the new Law Enforcement Center- **Discussion and for Possible Action.**
9. **9:30 a.m.** Kendra Follett, Sherman & Howard: Presentation on bonding for the potential new Law Enforcement Center.
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) Fire Fighter and Emergency Responders Proclamation; Fire Prevention Week.
11. **9:45 a.m.** Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
12. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Recreation Board; Library Board of Trustees; Grass Valley Advisory Board; Natural Resource Advisory Commission; Television District Board; Solid Waste Management & Recycling Advisory Board - **Discussion and for Possible Action.**
13. Correspondence.
14. First reading of a proposed amendment to Chapter 5.04 of the Pershing County Code relating to the revocation of Business Licenses.
15. Discussion regarding whether or not to allow Marijuana (Cannabis) Establishments either Dispensaries or growing marijuana (Cannabis) for sale to Dispensaries in Pershing County, NV- **Discussion and for Possible Action.**
16. First reading of an Ordinance regarding Marijuana (Cannabis) Establishments - either Dispensaries or growing marijuana (Cannabis) for sale to Dispensaries in Pershing County.
17. **10:10 a.m.** Shawn Thornhill, PCLEA: Provide useful information to the county commission.
18. The Board of County Commissioners may meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations.
19. Litigation Meeting.
20. Report from Legal Counsel.
21. Report from Administrative Assistant-County Commissioner's Office; Update on IT Technician position applications and set date for interviews- **Discussion and for Possible Action.**
22. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
23. Items for future agendas- **Discussion and for Possible Action.**
24. Approval of Vouchers-**Discussion and for Possible Action.**
25. 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, Museum, 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.)
26. 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 5 minutes per person.)

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, October 18, 2017

DATE POSTED: Thursday, October 12, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant