

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, November 15, 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. 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. Buildings & Grounds: Department update/report; Approval of Contract with Tyco SimplexGrinnell for Duress Button/Fire Communicator installation at various county buildings in the amount of \$20,739.00 to be paid from county Capital Improvements fund and annual recurring costs for monitoring and maintenance for each building to be paid from fiscal budget; Frontier Days Committee-Request to use Courthouse Park July 26-29, 2018, for the 2018 Frontier Day Event.
 - 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/Grant Writer: Department update/report; Review and approval of Grant Writer Job Description.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. Code Enforcement: Update on matters relating to Code Enforcement.
5. Derby Field Airport: Approval of any repair costs to mobile home - **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. Lauri Cerini-Jones, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report; Approval of construction bids for Justice Court remodel to be paid for from JP Admin. Fee fund; and approval of Justice of the Peace office remodel from county Capital Improvement fund- **Discussion and for Possible Action.**
 - F. Jerry Allen, Sheriff's Dept.: Department update/report; Request for approval of "Out of State Travel" for Deputy Dickerman to attend DARE training in Tennessee December 3-15, 2017 to be paid from Frontier Community Coalition funds.
7. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center-**Discussion and for Possible Action.**
8. 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 Fighters Appreciation.

9. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Library Board of Trustees; Natural Resource Advisory Commission; Television District Board-**Discussion and for Possible Action.**
10. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
11. **10:15 a.m.** Public Hearing on Bill #331, an Ordinance amending Chapter 5.04, Title 5, of the Pershing County Code; amending the code to require compliance with zoning, Tax, and other ordinances as a condition of maintaining a business license; authorizing the board of County Commissioners to suspend or revoke the business license of a person found to be in violation of the provisions of Title 5- **Discussion and for Possible Action.**
12. First reading of proposed Ordinance prohibiting medical and recreational marijuana establishments in Pershing County.
13. Pershing County IT Technician position: Recommendation from interview panel and approval of offer of employment-**Discussion and for Possible Action.**
14. Correspondence.
15. Approval of Vouchers-**Discussion and for Possible Action.**
16. 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.
17. Litigation Meeting.
18. Report from Legal Counsel.
19. Report from Administrative Assistant-County Commissioner's Office.
20. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
21. Items for future agendas- **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, 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.)
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 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, November 15, 2017

DATE POSTED: November 8, 2017

POSTED

BY: _____

Karen T. Wesner, Administrative Assistant

