

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, August 16, 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. Patty Bianchi, CEO, Pershing General Hospital: A Resolution concerning the submission to the Pershing County Board of Commissioners of a proposal to finance a hospital project by issuing Revenue Obligations; concerning action taken thereon by the County Board; and approving certain details in connection therewith in the maximum amount of \$2,999,900.00-**Discussion and for Possible Action.**
5. 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 for approval for Mitch Nielsen to act as SWANA IB Director; Discussion and possible on Grass Valley Transfer Site improvement including but not limited to adding additional disposal ramps and bins; creating a burn area for yard refuse such as tree limbs and weeds.
  - 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.
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; Approval of Corrected Resolutions to Augment the Budget of the Pershing County Medical Indigent Fund #2 for the 2016-2017 FY; Approval of Corrected Resolution to Augment the Budget of the Pershing County Agriculture Extension Fund for the 2016-2017 FY.
  - C. Lauri Cerini-Jones, Assessor: Department update/report; Approval to combine APN: 001-201-11 (Admin. Bldg.), 001-201-12 (Archival Bldg.) and 001-201-20 Admin. Bldg. Parking Lot) in order to create one parcel.
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Karen Stephens, Justice Court: Department update/report; Approval to go forward to purchase JAVS Recording System (Justice AV Solutions) in the amount of \$27,064.38.
  - F. Jerry Allen, Sheriff: Department update/report; Update on 2017 Burning Man Event; Approval of 2017 Budget for Burning Man; Approval to advertise/hire vacant deputy position.
7. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center; possible bonding of project- **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).
9. Salary Resolutions: R. Torres (Justice Court) **Discussion and for Possible Action.**
10. **9:30 a.m.** Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
11. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Recreation Board; Library Board of Trustees; Grass Valley Advisory Board-Declaration of Vacancy; Natural Resource Advisory Commission; Television District Board; Update on City Appointments Senior Center Advisory Board and Regional Planning Commission - **Discussion and for Possible Action.**
12. Discussion regarding increasing the county per diem rates and mileage for travel- **Discussion and for Possible Action.**
13. **9:45 a.m.** Public Hearing on proposed Ordinance No. 329 amending Chapter 316, Title 17, of the Pershing County Development Code by changing provisions within the following: 17.316.00, Purpose; 17.316.05, Applicability, Clarifying that land uses designated as residential Group Home, Large Residential Group Home and Group Care Facility shall be subject to the special regulations of Chapter 316; 17.316.10, Definitions, reconciles a contradiction between Chapter 316 and Chapter 17.304.20 (E) by expanding the definition of Group Care to include Halfway Houses and Treatment Facilities for Drug and Alcohol Abusers- **Discussion and for Possible Action.**
14. Correspondence.
15. EP Minerals, LLC: Eagle Picher Minerals, Inc. changed its legal name to EP Minerals, LLC and NDOT now wishes to re-issue that Multi-Use License in the name of Ep Minerals, LLC; Request for approval of Form 899 Multi-use License Lease Underlying Fee Owner Agreement with attachments- **Discussion and for Possible Action**
16. Approval of Vouchers-**Discussion and for Possible Action.**
17. 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.
18. Litigation Meeting.
19. Report from Legal Counsel.
20. Report from Administrative Assistant-County Commissioner's Office.
21. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
22. Items for future agendas- **Discussion and for Possible Action.**
23. **11:00 a.m.** Winnemucca BLM District: Introduction of new Winnemucca District BLM District Manager, Mike Toombs; Update on matters relating to Pershing County; Unionville Cemetery R&PP (Recreation and Public Purposes Act) update.
24. 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.)
25. 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://www.pershingcounty.net)      <http://notice.nv.gov>**

**MEETING DATE: Wednesday, August 16, 2017**

**DATE POSTED: August 10, 2017**

**POSTED**

**BY:** \_\_\_\_\_

**Karen T. Wesner, Administrative Assistant**