

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 18, 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; **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 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.
 - C. Buildings & Grounds: Department update/report.
 - D. Pershing Co. Fire/Ambulance:
 1. Ambulance report.
 2. Lovelock Fire Dept. report; Approval for "Out of State travel" at attend National Rural EMS conference in Tucson, AZ, April 23-26, 2018, registration, airfare and per diem-Cost \$604.28.
 3. Grass Valley Fire Dept. report; Removal of inventory items valued over \$1,000.00 to comply with physical count done in 2016 (print out attached)
 4. Imlay Fire Dept. report; Approval to appraise property located adjacent to Fire House, APN 006-113-03, described as Lot 2, Block F, Noble Subdivision, Town of Imlay, in preparation of possible purchase by the county for use by the Imlay Volunteer Fire Department.
 5. Rye Patch Fire Dept. report.
 - E. Safety/Grant Writer: Department update/report; Request for approval for Carol Shank and Pam Munk to attend a Grant Writing Workshop in Carson City, NV, on May 7 & 8, 2018, Registration is \$445 per person, would use county vehicle and travel back and forth each day.
 - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - G. IT Department: Department update/report.
5. 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 Scope of Services for Bond Counsel in regards to Humboldt River Ranch Special Assessment District; Refund of Assessment Payments.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Request for approval of Critical Need Position through "PERS" for retired reserve deputies for Pershing County Law Enforcement Center.
 - C. Laureen Basso-Cerini, 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.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**

7. Board Appointments/Resignations/Vacancies: Airport Advisory Board; 911 Surcharge Advisory Committee; Broadband Advisory Committee; Library Board of Trustees; Natural Resource Advisory Commission; Television District Board; **-Discussion and for Possible Action.**
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Correspondence.
10. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department; Request for higher room rate to attend POOL/PACT Advanced Essential Management training, in Carson City, NV- April 18-19, 2018-**Discussion and for Possible Action.**
11. 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.
12. Litigation Meeting.
13. Report from Legal Counsel.
14. Report from Administrative Assistant-County Commissioner's Office; Request for Commissioner Larry Rackley for "Out of State travel/higher room rate to attend the 2018 National Translator Association conference in Salt Lake City, UT- **Discussion and for Possible Action.**
15. Items for future agendas- **Discussion and for Possible Action.**
16. 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.)
19. Approval of Vouchers-**Discussion and for Possible Action.**
20. 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.)

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, April 18, 2018

DATE POSTED: April 12, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant

