

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, January 16, 2019**  
**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. Senior Center: Department update/report: Request for approval to advertise/hire vacant Administrative Clerk I/Homebound Driver position.
  - 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.
    6. Fire Inspections/Inspector/Business License fee.
  - F. Community Center/Ec. Development; Department update/report: Discussion regarding advertising/hiring Community Center Director position, possible realignment of responsibilities, allocation of hours and funding sources; Discussion regarding changing Economic Development Director to a full time position and funding sources.
  - G. Safety/Grant Writer: Department update/report; Discussion regarding realignment of responsibilities, allocation of hours, office locations and funding sources and other county needs.
  - H. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - I. 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.
  - B. Rene Childs, Auditor-Recorder: Department update/report; Approval of Resolution increasing the Inventory/Fixed Asset amount to \$3,000.00 pursuant to NAC 354.750.
  - C. Laureen Basso-Cerini, Assessor: Department update/report.
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Karen Stephens, Justice Court: Department update/report; Salary Resolution-T. Hostman.
  - 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. 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).
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.

9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. Approval to levy a special assessment on all taxable property within the confines of the Grass Valley Groundwater Basin for the Fiscal Year July 1, 2019 to June 30, 2020 in the amount of \$11,188.90; Approval to levy a special assessment on all taxable property within the confines of the Black Rock Desert Valley Groundwater Basin for the Fiscal Year July 1, 2019, to June 30, 2020 in the amount of \$95.30; Approval to levy a special assessment on all taxable property within the confines of the Hualapai Flat Groundwater Basin for the Fiscal Year July 1, 2019, to June 30, 2020 in the amount of \$449.83-  
**Discussion and for Possible Action.**
11. Litigation Meeting.
12. Report from Legal Counsel.
13. Report from Administrative Assistant-County Commissioner's Office.
14. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
15. Pershing County Centennial Committee: Request for funding to purchase lapel pins and coins for the Pershing County Centennial Celebration- **Discussion and for Possible Action.**
16. Approval of letter of support to the State Legislators regarding legislation increasing the diesel fuel tax of five (5) cents per gallon in rural counties- **Discussion and for Possible Action.**
17. Items for future agendas- **Discussion and for Possible Action.**
18. Correspondence.
19. 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.)
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.)
21. 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      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:**

**DATE POSTED:**

**POSTED**

**BY:** *Karen T. Wesner*

**Karen T. Wesner, Administrative Assistant**

