

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Monday, January 7, 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; Re-organization of the board, selection of Chair and Vice-Chair, Commissioner Board Appointments; Approval of minutes-: **Discussion and for Possible Action.**
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; Salary Resolution-P. Yancey.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Senior Center/Volunteer Coordinator: Department update/report.
 - D. Buildings & Grounds: Department update/report; Approval to re-roof bathroom/concession building at McDougal Sports Complex not to exceed \$3,600.00.
 - E. 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.
 - F. Safety/Grant Writer: Department update/report; Discussion regarding realignment of responsibilities, allocation of hours, office locations and funding sources and other county needs.
 - G. Pershing Co. Fire/Ambulance:
 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.
 - H. Library: Department update/report.
 - I. Cooperative Extension: Department update/report.
 - J. IT Department: Department update/report.
 - K. Public Defender: Department update/report.
 - L. Code Enforcement: Update on matters relating to Code Enforcement.
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; Discussion regarding missing receipt from 10/23/2018 on NV State Bank Credit Card Statement; Create a Resolution for Inventory/Fixed Assets-raising amount to \$3,000.00 per NAC 354.750.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Request to remove inventory items-#CA1515 Dell Multi-Function Printer and CA1100 XP Computer Tower.
 - D. Bryce Shields, District Attorney: Department update/report; Salary Resolution-C. Steele.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.

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) Years of Service: Torrie Hostman (5).
8. Board Appointments/Resignations: Board of Equalization; Cemetery Board; Imlay Town Board; 911 Surcharge; Airport Board; Museum Board; Senior Center Board; Weed Board-**Discussion and for Possible Action.**
9. Derby Field Airport: Update on matters relating to the Derby Field Airport.
10. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
11. Litigation Meeting.
12. Report from Legal Counsel.
13. Report from Administrative Assistant-County Commissioner's Office: Request for approval for Commissioner Shank to attend the NACO monthly meeting to be held on January 25, 2019, in Las Vegas, Nevada, and approval of possible higher hotel room rate.
14. Items for future agendas-**Discussion and for Possible Action.**
15. Correspondence.
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.)
17. 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.)
18. 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://notice.nv.gov>

MEETING DATE: Monday, January 7, 2019

DATE POSTED: December 31, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant

