

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 15, 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/Volunteer Program: Department update/report.
 - 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. Safety: Department update/report.
 - G. Library: Department update/report: Request to advertise/hire vacant Library Technician I position.
 - H. Pershing Co. Emergency Operations Manager-LEPC update/report; 2020 United We Stand Grant.
 - 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; Acknowledgment of 2018-2019 Delinquent Tax Notice Affidavit; Approval of Resolution #19-05-04, Sale of County Trust Property.
 - B. Rene Childs, Auditor-Recorder: Department update/report; Approval to purchase 6 computers and monitors to be paid from Recorder Tech/Map fees; Set Special meeting date to Certify Tax Rate and Augment FY 2019 Budgets.
 - 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. 11th Judicial District Youth & Family Services: Request to place 2005 Ford Taurus (Gold)-VIN1FAFP53U65A181369, in the county auction- **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) EMS Week Proclamation; Years of Service Pin/Certificate -Tina Gallagher (5);

9. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
10. Derby Field Airport: Update on matters relating to the Derby Field Airport.
11. Approval of Amendment 1 to the ongoing Pershing County Contract which revised Attachment B – Service Billing with State of Nevada Department of Health and Human Services- **Discussion and for Possible Action.**
12. T. V. Advisory Board: Approval of Contract Agreement with Valley TV & Communication effective from July 1, 2019 through June 30, 2020, in the amount of \$2,500.00- **Discussion and for Possible Action.**
13. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department. Adoption of the 2018 IRC & International Building Code (IBC)-**Discussion and for Possible Action.**
14. **10:15 a.m.** First reading of a proposed amendment to the Chapter 302 and Chapter 304 of the Pershing County Development Code to authorize wine manufacturing as an allowed use, subject to a special use permit, in the following regulatory land use district: Low Density Rural, Medium Density Rural, Low Density Suburban, Agricultural-Mining-Recreation, General Rural, General Rural Non-Agricultural Reserve.
15. Acceptance of contract between the County and the Pershing County School District pertaining to the County's acquisition of School District Property (which will be used as a community park) in Imlay, Nevada in exchange for in kind services consisting of the County clearing and cleaning-up another parcel owned by the School District in Imlay- **Discussion and for Possible Action.**
16. **10:30 a.m.** Sean Gephart-Nevada Dept. of Agriculture: Presentation on Noxious Weeds in Pershing County.
17. Litigation Meeting.
18. Report from Legal Counsel.
19. Report from Administrative Assistant-County Commissioner's Office/HR Rep: Department Update/report.
20. Items for future agendas- **Discussion and for Possible Action.**
21. 2019 Legislative updates; Update on matters relating to the 2019 Legislative Bill Draft Requests- **Discussion and for Possible Action.**
22. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
23. Correspondence.
24. 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.
25. 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.)
26. 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.)
27. 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: Wednesday, May 15, 2019

DATE POSTED: May 9, 2019

POSTED :

Karen T. Wesner

Karen T. Wesner, Administrative Assistant