

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 21, 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. Scott Plimpton: Presentation of Eagle Scout project- **Discussion and for Possible Action.**
5. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Road Department: Department update; Road reports; Request to hire a Casual/Seasonal/Part-time (19 hrs.) employee pursuant to Pe. Co. Personnel Policies Chapter 3.23; Approval of a Resolution establishing a speed limit on a section of Grass Valley Road adjacent to the Marvel Ranch in Grass Valley, Nevada; NDOT proposed rerouting of the intersection of Central, Western and Dartmouth Avenues by the Courthouse.
 - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
 - C. Buildings & Grounds: Department update/report; Request by Youth Softball Association to use McDougal Sports Complex; *Derby Field Airport*. Request to install new card reader due to current system no longer being supported after April 30, 2018, cost \$11,500.00 plus installation.
 - D. Cemetery Board: Update; Request by Jeanne Daughtery and Sharon Moore to move the headstone and cremated ashes of their mother and father, Pearle and Gerald Daughtery to another gravesite within the Big Meadow Cemetery.
 - E. Senior Center/Volunteer Coordinator: Request for credit card for the Volunteer Program with a credit limit of \$2,000.00.
 - F. 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.
 - G. Safety/Grant Writer: Department update/report; Approval to submit grant application for Park Project in the amount of \$547,000.00; Approval to remove "digger" playground equipment and use for the playground fundraiser project; Approval to submit a grant application to replace current three sided building with added space for future displays at Marzen House Museum in the amount of \$300,000.00 with 10% matching funds.
 - H. Pershing Co. Cooperative Extension: Department update; 2017 UNCE Pershing County Yearly Accomplishment Report.
 - I. IT Department: Department update/report.
 - J. Pershing County Economic Development/Community Center: PCEDA request to take off of inventory/dispose of 4 Business Resource Computers located at the Community Center; PCEDA request to travel to Tonopah for 2 county employees (Heidi Lusby-Angvick, PCEDA and Karen Lerner, a representative of the Lovelock Revitalization Association) to attend the 2018 Rural Roundup, hotel accommodations (\$68.65 per night per room), and to use County vehicle to be paid for by the Hwy 95 Grant funds.
 - K. 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; 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.
 - C. Lauri 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; Approval of Interlocal Agreement between Pershing County Sheriff's Office and the State of Nevada to use Silverflume for a business license Portal.
7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center; Approval to contact a Real Estate agent to contact owners of APN 001-124-04 and a portion of 9th Street to be abandoned for future use by Pershing County - **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) **National County Government Month – April 2018.**
9. 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; Recreation Board-**Discussion and for Possible Action.**
10. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
11. **10:00 a.m.** Chris Facque, Farr West Engineering: Update and presentation of the draft Pershing County Water Resource Plan- **Discussion and for Possible Action.**
12. Correspondence.
13. Renewal of the Agreement for Use School Facilities and other Property/Interlocal Agreement Vehicle Use Agreement between the Board of Trustees of the Pershing County School District and Pershing County- **Discussion and for Possible Action.**
14. Creation of a temporary committee to work on the 100th Anniversary Celebration for Pershing County in 2019- **Discussion and for Possible Action.**
15. Request to allocate the \$2,000.00 set aside in the FY 2018 budget for the Chamber of Commerce to the Lovelock Revitalization Association- **Discussion and for Possible Action.**
16. Cooperating Agency Memorandum of Understanding for Development of the Burning Man Event SRP EIS between Winnemucca District, Black Rock Field Office, Bureau of Land Management, United States Department of Interior and Pershing County- **Discussion and for Possible Action.**
17. Memorandum of Understanding between Pershing County and the Bureau of Land Management (BLM) concerning being a Cooperating Agency on the Nevada and Northeastern California Greater Sage-Grouse Resource Management Plan Amendment choosing either MOU allowing NACO to act as Pershing County's representative or MOU with Pershing County - **Discussion and for Possible Action.**
18. Review a Business Impact Statement for a proposed Ordinance amendment to Chapter 3.52 of the Pershing County Code increasing the 911 surcharge from \$.25 to \$1.00 as authorized by SB 176 (2017); set date for public meeting regarding this matter- **Discussion and for Possible Action.**
19. Appointment of auditing firm Eide Bailly to perform the audit for Pershing County for year ending June 30, 2018, pursuant to NRS 354.624- **Discussion and for Possible Action.**
20. Approval of Vouchers-**Discussion and for Possible Action.**
21. 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.

- 22. Litigation Meeting.
- 23. Report from Legal Counsel.
- 24. Report from Administrative Assistant-County Commissioner's Office.
- 25. Items for future agendas- **Discussion and for Possible Action.**
- 26. 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.)
- 27. 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, March 21, 2018

DATE POSTED: March 15, 2018

POSTED
BY: _____
Karen T. Wesner, Administrative Assistant