

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 16, 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; *McDougal Sports Complex*- Discussion regarding quotes for new lighting and update on new bathroom facility.
 - D. Community Center/Economic Development: Department Update; Approval of language for establishing the \$1,000.00 fine for non-compliant Alcohol Free events; approval of new coversheet for Rental Agreement; Approval for Heidi Lusby-Angvick to attend the 2018 Nevada Economic Development Conference and Switch Tour and approval to stay at the host hotel at \$89.00 per night-August 20-21, 2018.
 - 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.
 - F. Safety/Grant Writer: Department update/report; POOL/PACT Courthouse Safety Analysis for review and allocation of Building and Grant funding to implement.
 - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
 - H. 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; Removal of Inventory Item #AR0552-Ativa 270 C Shredder.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; *Salary Resolution*-B. Reid.
 - 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; Approval to hire independent construction firm to give quote on cost to renovate current jail to be utilized for administration, training and storage- **Discussion and for Possible Action.**
7. **9:15 a.m.** Bid Review/Award: 1) Pershing County Chip Seal Oil Bid; 2) Pershing County Landfill Wheel Loader Bid-**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 Safety Month June-2018*.
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. Intrastate Interlocal Contract between Public Agencies-Pershing County and Department of Health and Human Services, Aging and Disability Services Division - **Discussion and for Possible Action**.
12. 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.
13. Litigation Meeting.
14. Report from Legal Counsel.
15. Set date for County Surplus Auction and RFP for Auctioneer- **Discussion and for Possible Action**.
16. Report from Administrative Assistant-County Commissioner's Office; Approval to write letter to BLM regarding the Navy's Fallon Air Station expansion project; Approval to reschedule July 4, 2018 commission meeting to July 5, 2018 due to holiday- **Discussion and for Possible Action**.
17. Update on the Pershing County Economic Development and Conservation Act.
18. Items for future agendas- **Discussion and for Possible Action**.
19. Correspondence.
20. **11:00 a.m.** Tracy Neeley and Nanette Chalupa, A & H Insurance: Presentation and recommendation for the 2018-2019 Health Benefit Coverage plan options for Pershing County employees- **Discussion and for Possible Action**.
21. 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.)
22. 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.)
23. Approval of Vouchers-**Discussion and for Possible Action**.
24. **1:30 p.m.** Public Hearing: Intent to increase Pershing County's 911 Telephone Line Surcharge; potential impact of the proposed surcharge increase on businesses in the region- **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 16, 2018

DATE POSTED: May 10, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant