

OCTOBER 3, 2018

The meeting was called to order at 8:30 a.m. by Robert McDougal, Chairman. Those present were Larry Rackley and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

APPROVAL OF MINUTES: Mrs. Shank made a motion to approve the regular meeting minutes of September 5, 2018 and September 19, 2018 as submitted. Motion seconded by Mr. Rackley and passed.

PUBLIC INPUT: There was no public comment at this time.

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: Mrs. Shank made a motion that no agenda items impose a direct and significant economic burden on a business or directly restrict the formation, operation, or expansion of a business. Motion seconded by Mr. Rackley and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that they started the chip seal project just before the last meeting. They did have some problems early on. The Flaherty broke down and some of the oil had to be sent back. They broomed the chips off yesterday and are doing some shoulder work now. Once the chip seal project was done the crew fixed some blow-outs on the backside of Rye Patch. They also pushed up the burn pit in Grass Valley and cleaned up some goat heads by the Imlay School.

Mr. Hill stated that he believes he will be over budget in Regional Transportation, but not all of the bills have been reconciled yet. He would like to stripe Old Victory Highway and Westfall Road. NDOT (Nevada Department of Transportation) has always done it in the past, but he has had a hard time getting an answer from them. He will reach out again, but may ask the Board to write a letter. Mrs. Hultgren spoke about how dangerous Old Victory is without stripes. She also mentioned that the weeds are very high. Mr. Hill stated that the fire danger has been too high to put a piece of equipment on those weeds. Once he feels it is safe he will address them.

Mr. Hill stated that he has hired Bill Blondheim to fill one of the open positions.

LANDFILL – Dan Hill was present.

Mr. Hill stated that the Inmate crew will be doing some clean-up. The new loader has been delivered and they did training on Friday. They are going to run both loaders for a little while to catch up on some clean-up.

Mr. Hill stated that he has been receiving complaints about the Grass Valley transfer station since September. Mr. Hill called Hoss Disposal two weeks ago to come pick up the trash. By the end of the week they still hadn't picked it up. When it was finally picked up they didn't clean anything up, so Mr. Hill sent his crew to do it. Mr. Hill will meet with Commissioner Rackley and DA Shields to move forward with a solution.

Mr. Rackley stated that most of the painting at the Recycling Center has been completed. They have been having some issues with the bailer and parts have been ordered. The inmates painted for two days. Mr. Rackley stated that he will be sending out a donation request letter to try to finish some other projects. An item will be on the next agenda to approve the letter.

SALARY RESOLUTION: BILL BLONDHEIM, ROAD DEPARTMENT – Mr. Rackley made a motion to approve the Salary Resolution for Bill Blondheim allowing initial employment at an advanced step of Road Maintenance Worker II, Range 30, Step 1. Motion seconded by Mrs. Shank and passed.

UNCLASSIFIED DEPARTMENTS, CONT.D:

SENIOR CENTER / VOLUNTEER COORDINATOR – Jordan McKinney was present.

Mrs. McKinney reported that their annual assessment was done on Monday and Tuesday. October is Breast Cancer Awareness Month and they are doing some special activities throughout the month. On October 30th they will be having a Breast Cancer Survivor Luncheon. They will be having a Halloween Costume Contest on October 31st. Breakfast this month will be on October 25th.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that the cover has been put on the Swimming Pool and everything has been winterized. Mr. Handka spoke about the plumbing replacement at the Swimming Pool. Every piece showed signs of repair. Mr. Handka also reported that they helped out at the Recycling Center. They have started working on the ball fields. Mr. Handka was going to winterize the bathrooms, but the porta-potties were picked up, so he will wait a little longer. They are working on shutting down all the water systems for the winter as well.

Funding source determination for D&D Plumbing work on the Swimming Pool plumbing replacement in the amount of \$14,125.00 either from the Swimming Pool maintenance funds or from the County's Capital Improvements Fund: Mr. McDougal felt this was an emergency situation and needed to be done as soon as possible. Mrs. Shank attended the last Recreation Board meeting and there was discussion that they had not approved this item and it had not been budgeted for. Looking at their budget, the Commission felt the Rec Board could figure out where to take the expense from.

Mr. Handka also reported that the inmate work crew will be coming out to put the bleachers together at the ball fields as well.

Discussion on over-site of maintenance and capital improvements for the Swimming Pool complex and McDougal Sports Complex: Mrs. Shank asked if Mr. Handka should be running routine maintenance through the Rec Board. Mr. McDougal stated that the Rec Board is an advisory board to the Commission. These routine items have been funneled through the Rec Board's secretary as she handles the scheduling of the facility. He felt that a part-time administrative position for Buildings and Grounds would alleviate this problem. The Rec Board could continue making Capital Improvement recommendations.

Mr. Shields stated that he feels the best option would be for the Rec Board to hire a seasonal Buildings and Grounds employee that is dedicated to the ball fields, as was done in the past.

Imlay Community Center usage form and deposit requirements: There was concern that the building is being used without Mr. Handka's or the County's knowledge. A draft rental agreement was discussed.

Mr. Rackley made a motion to approve the Imlay Community Center Usage form as presented with a \$25.00 rental fee, to be reviewed quarterly. Motion seconded by Mrs. Shank and passed.

COMMUNITY CENTER / ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick stated that things are starting to get really busy at the Community Center. December is booked every Thurs-Sat. October and November are filling up as well. They have received enough of the surveys back on the community's broadband needs to move forward. They will meet on October 19th.

Last week was Ron Radil's last week with Western Nevada Development District. Mrs. Lusby-Angvick attended a Comprehensive Economic Development Strategy workshop in Tonopah with him on Wednesday and Thursday. Mrs. Lusby-Angvick also reported that she obtained an application to join

the Nevada Economic Development Association. This organization will be taking over the Economic Development Conference and will provide several training opportunities. The Nevada Division of the Main Street program will be hosting a two day information meeting in Lovelock October 8th and 9th.

PERSHING COUNTY FIRE/AMBULANCE DEPARTMENTS –

AMBULANCE REPORT, DISCUSSION REGARDING THE TRANSPORTING OF MENTAL HEALTH PATIENTS BY AMBULANCE WITH LAW ENFORCEMENT: Chief Wilcox stated that they are having an issue with the difference between a mental patient and a medical patient. As an emergency service they transport “medical” patients. Legal 2000s, by statute, are to be transported by the Sheriff’s Department. Chief Wilcox stated that this is how they have been handling these cases. In certain circumstances they have helped out the Sheriff’s Department. Mr. McDougal was concerned that if this became a regular occurrence it would tax the department.

Chief Wilcox reported that they have had 199 ambulance calls to date. They have transported 170 patients. He reminded the Board that the department is run by volunteers who also have full-time jobs.

Mrs. Shank asked if the Sheriff had requested this discussion. Mr. Shields stated that he asked that it be discussed. Mr. Shields sits on a rural policy board where they discuss mental health issues and rural dilemmas. He feels the best practice would be for those people to be transported by ambulance with Law Enforcement present. However, if the Ambulance Department can’t do it, then Law Enforcement should continue doing so. Trina Pritchard, Ambulance Director, stated that those being transported by the Sheriff’s Department have been cleared by a medical doctor as not needing EMS (emergency medical services) care.

Mrs. Pritchard also reported to the Board that three members are taking an advanced EMT (Emergency Medical Technician) class. Chief Wilcox stated that the classes are rotating between Pershing General Hospital and Humboldt General Hospital. Mrs. Pritchard is also working on updating the policies and protocols for the department.

Mrs. Shank asked about the billing. Chief Wilcox stated that they are still working on renewing our Medicaid/Medicare Applications.

LOVELOCK FIRE DEPT. – Chief Wilcox read a letter from the Nevada Firefighter’s Memorial honoring Mike Heidemann’s distinguished contribution to the Nevada Fire Service. A ceremony will be held on October 13, 2018. Chief Wilcox noted that Mr. Heidemann is the first Volunteer Fireman to be honored.

Chief Wilcox also reported that they have responded to 61 fire calls, 5 in the City and 55 in the County. They will be sending five firemen to the Fire Show’s West Conference. A group has completed the interior firefighter course. They also completed a Hazmat Awareness class and an Operations class is scheduled.

APPROVAL OF GRANT APPLICATION FOR FIRE DEPARTMENT EQUIPMENT AND TRAINING – Chief Wilcox spoke about the AFG (Assistance to Firefighters Grant) grant. He feels the grant application should be done by someone with a firefighting background. Mr. Heidemann stated that each entity is allowed to apply for two grants through this process, a vehicle grant and an equipment/training grant. Mrs. Shank asked Tom Helms, Rye Patch Fire Chief, what kind of truck his department needs. Chief Wilcox stated that they are looking at replacing the Lovelock Department’s Rescue Truck. Mrs. Shank asked if they could apply to purchase more than one vehicle. Mr. Heidemann stated they could not. Chief Helms asked if each department could submit a grant application. Mr. Heidemann stated that would depend on how everything is set up.

Mr. McDougal stated that he would like to see each department develop a list of needs and grants be written for those things. He also does not want to see grants only being written for the Lovelock Department and all the other departments receiving their hand-me-downs. He does agree that someone from the department would be better suited to write these grants than the County’s grant writer.

Mr. Heidemann stated that this particular grant is due on October 26th, so they are pretty crunched for time.

There was also discussion about having a “training officer” to coordinate the training for all the departments. Mr. McDougal reiterated how important it is to communicate with all the departments.

An item will be put on the next agenda to discuss the creation of a Compliance Officer position that would coordinate training, write grants, etc. This person would be an independent contractor. Mr. Rackley suggested using the Marijuana funds to pay for the position.

RYE PATCH FIRE DEPT. – Chief Tom Helms and Staci Bristow were present.

Chief Helms reported that their brush truck had to be towed from the scene of their last incident. Chief Helms had heard that Elko has a brush truck they are getting rid of and they have earmarked it for the Rye Patch Department. The Board was not aware of this. Chief Helms has been looking for a used brush truck, but is having a difficult time finding one with low miles and low hours. He gave the Board a quote to purchase a new stock brush truck in the amount of \$133,152.

Mr. McDougal stated that he knows this is an item that needs to be addressed and would like to discuss it more at the next meeting.

PROCLAMATIONS AND AWARDS: RED RIBBON WEEK – Mr. McDougal made a motion proclaiming October 21-27, 2018 Red Ribbon Week. Motion seconded by Mrs. Shank and passed.

BREAST CANCER AWARENESS MONTH – Mr. McDougal made a motion proclaiming October 2018 National Breast Cancer Awareness Month. Motion seconded by Mr. Rackley and passed.

NATIONAL CYBER SECURITY AWARENESS MONTH – Mr. McDougal made a motion proclaiming October 2018 National Cyber Security Awareness Month. Motion seconded by Mr. Rackley and passed.

FIRE PREVENTION WEEK – Mr. McDougal made a motion proclaiming October 7-13, 2018 Fire Prevention Week. Motion seconded by Mrs. Shank and passed.

YEARS OF SERVICE, GLEN A. REID, SHERIFF’S OFFICE – Mr. Reid was not present so this item will be on a future agenda.

The meeting recessed at 9:57 a.m. for a Litigation meeting and reconvened at 10:04 a.m.

PUBLIC HEARING: REQUEST FOR REVIEW AND APPROVAL OF A SPECIAL USE PERMIT ON SEVERAL PARCELS IN THE OREANA AREA FOR LOVELOCK SOLAR ENERGY, LLC / INVENERGY. THE APPLICANT IS PROPOSING TO OPERATE AND CONSTRUCT AN APPROXIMATE 190 MEGAWATT INDUSTRIAL SOLAR ENERGY FACILITY ON ABOUT 1,735 ACRES IN THE OREANA AREA. THE PROPERTIES ARE ZONED AGRICULTURE-MINING-RECREATION (AMR) AND LOCATED IN THE OREANA AREA OF PERSHING COUNTY – Linda Bullen, Counsel for Lovelock Solar, LLC, Rich Hamilton, Project Developer for Invenergy, LLC, and Laura Miner, also of Invenergy, were present.

Mr. McDougal asked if there was any public comment. Kathy McCausland stated that she is very concerned. She has spent hours researching the company’s reputation, which she feels is not good. She has found numerous towns where the company has not kept their promises. Mrs. McCausland is also concerned that water and soil samples will not be taken.

Mr. McDougal apologized for taking things out of order. He asked Invenergy to give their presentation and then he will go back to public comment.

Ms. Bullen stated that they are here today to request approval of a Special Use Permit. They had not planned on giving the full presentation today, but it is available if anyone would like a copy.

Mr. Rackley asked about the cleaning process for the panels when it hasn’t rained. Mr. Hamilton wanted it to be clear that they will not be doing any testing of water. Lovelock Meadows Water District

(LMWD) will continue to test their water as they have in the past. He stated that they only clean the panels with water. If there was a time that something else had to be used it would be done in conjunction with LMWD.

An overview of the project was given. The project will be approximately 190 megawatts, which will produce enough power for the equivalent of 45,000 average Nevada homes. They have obtained 1,735 acres of private land, which incorporates 7 different land owners, including LMWD. The project will protect LMWD's aquifer and provide revenue. The interconnection at the NV Energy substation will be rebuilt for the generation. The projected start of operations is late 2022 with the life of the project to be 25 to 50 years. The project will create approximately 300 jobs at peak construction and 4 permanent operations positions. They plan to use approximately 50 acre feet of water per year during construction and approximately 4 acre feet during operation. There will be no emissions from the operation and the sound will be well below 50 dBA.

Mr. Rackley asked if they have seen the negative comments from communities near their other projects. Ms. Miner stated that they have and have been able to remedy any issues they have found. Mrs. Shank asked if they would be willing to put it on record that if there are issues that come up in the future they are willing to come before the Commission to address those issues. Ms. Bullen stated that they have the commitment from the company that they will come before the Commission to address any issues the Board feels needs to be addressed.

Mr. Shields stated that the terms of the Special Use Permit require construction within two years. Ms. Miner stated that they plan to start construction in 2019 with solar operations beginning in 2022.

Mrs. Shank asked about reclamation. Mr. Hamilton stated that they are required to perform reclamation. They would disassemble everything and pull it out of the ground. The materials would then be recycled. The land would be re-seeded if necessary. All of these provisions are in the landowner agreements.

Mrs. Shank also asked if they had met with the adjacent land owners and resolved any issues they may have. Mr. Hamilton stated he would let the owners speak to that themselves.

Mr. Rackley spoke about road maintenance. Mr. Hamilton stated that during construction they will assess the condition of the roads and make sure that it is in the same condition when they finish.

Mr. McDougal asked for specifics as to what outreach they have made to adjacent property owners. Mr. Hamilton stated that initially they sent letters to those adjacent properties. Ms. Bullen stated that there are lists of that correspondence in the packets that were given to the Commission. Mr. Hamilton stated that he received no response from the initial letters. At the three public meetings that were held, Mr. Hamilton distributed his card and offered to meet with anyone interested. He has since met with three residents.

Mr. McDougal asked about potential expansion and energy storage. Mr. Hamilton stated that those options are already included in their application. Ms. Miner stated that the capacity of the current system is 190 megawatts, so any expansion would require costly upgrades.

Mr. Rackley asked about land owner access. Mr. Hamilton stated that if the landowners have legal access currently, they will continue to have access.

Mr. Hamilton spoke about how Invenergy has been a good neighbor and the contributions they have made in the communities their projects are located in.

Chuck and Shannon Lanier both made comments regarding the project. Mr. Lanier stated that he wants to make sure that the company is held accountable. He asked if anyone had spoken to Mineral County about the Luning project. Mrs. Lanier was concerned about dust control. She was also concerned about property values. Mr. McDougal asked if the conversations they've had with Invenergy have been satisfactory. Mr. Lanier stated that they are working on addressing their concerns.

Norm Couturier stated that he doesn't live close enough to the project to have received notification; however, he has tried to stay informed. Mr. Couturier stated that Old Victory Highway is in a bad state of disrepair. The traffic on it has already increased immensely and he hasn't seen a

County truck out there in some time. Mr. Couturier asked how much additional traffic this would add. Mr. McDougal stated that those statements are untrue. Old Victory Highway is a County maintained road and they have done lots of work on it. Mr. McDougal stated that the County operates on approximately \$19 million a year and there isn't a penny to spare. There will be additional traffic during construction and Invenergy will be responsible for any additional maintenance that is necessary. Mr. Hamilton stated that he would be happy to speak to Mr. Couturier after the meeting. He also stated that they will have a road maintenance agreement with the County.

Steve Coelho, a property owner in the area, spoke in favor of the project.

Jerry McCausland spoke in opposition of the project. He asked if the mitigation measures are included in a contract. Ms. Miner stated that most of those requirements are part of their Special Use Permit Application.

Rusty Kiel, Manager of the Lovelock Meadows Water District (LMWD) spoke. Mr. Kiel stated his only concern is the water. This project will be an excellent tool for well head protection. A bigger concern would be if a housing project with septic systems were approved for this area. Rachel Craspay, LMWD Chair, agreed.

Carl Clinger, Big Meadow Conservation District Supervisor, stated that their mission is to take available technical, financial and educational resources, whatever their source, and focus or coordinate them so they meet the needs of the local land user for conservation of soil, water and related resources. Mr. Hamilton gave a presentation to the Big Meadow Conservation District at their last meeting and they unanimously voted to support the project. A letter of support has been submitted to the County Commission.

Mr. McDougal agrees that this has the potential of being a positive project for the county. He is concerned that all the adjacent property owners' issues are being properly addressed. He respects people's desires to maintain the rural lifestyle we are accustomed too, but he also respects the individual property rights. Invenergy has legally and properly secured land and holds the right to conduct business. This project holds a potential economic benefit for both the citizens of Pershing County and the County itself. Mrs. Shank and Mr. Rackley agreed.

Mr. Rackley made a motion to approve the application for the Special Use Permit on several parcels in the Oreana area for Lovelock Solar Energy, LLC / Invenergy, which is proposing to operate and construct an approximate 190 megawatt industrial solar energy facility on about 1,735 acres in the Oreana area that is zoned Agriculture-Mining-Recreation (AMR) based on the recommendation of the Planning Commission, noting Findings A-N of Section 17.606.40 of the Pershing County Development Code and including the following conditions:

1. That the roadways used during the operation of this project be left in the same condition as when the project started;
2. That Lovelock Solar adheres to the promises and commitments detailed in the Special Use Permit Application and its supporting documents.

Motion seconded by Mrs. Shank.

Mr. Rackley amended his motion to add parcel #11-050-06, contingent on an agreement being reached with the property owners. Motion seconded by Mrs. Shank and passed.

The meeting recessed at 11:28 a.m. and reconvened at 11:35 a.m.

UNCLASSIFIED DEPARTMENTS, CONT.D:

IT DEPARTMENT – Justin Abbott was present.

Approval of IT Roadmap for FY 18/19 through FY 28/29: Mr. McDougal asked that this item be postponed until the next meeting.

Mr. Abbott reported that he has reviewed the Network Assessment with each of the Commissioners. He has started discussing specific pieces of that with the effected departments. He has

been working on completing the Roadmap and updating the draft IT Policy to include the updates from the Personnel Policies. He has also been working with the Multi-State Information Sharing and Analysis Center – Election Infrastructure (MS-ISAC / EI-ISAC) on implementing a security monitoring system that was funded by the Secretary of State's office.

ELECTED DEPARTMENTS:

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the monthly reports. The Auditors will be here again this week.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Approval to allow Mary Flores to attend the Western Interstate Child Support Council Conference in Omaha, Nebraska on October 14-18, 2018, which will be paid for with State incentive funds and approval to allow the District Attorney or a Deputy District Attorney to attend K-9 update training in Chico, CA on October 24, 2018, the cost of the training is \$400.00 and also approval to increase hotel per diem to \$150.00:* Mr. Shields stated that all expenses for the Child Support Conference will be paid with State Incentive Funds, so there is no cost to the County. He also stated that the K-9 training is for both law enforcement and prosecuting attorneys.

Mrs. Shank made a motion to approve the travel for Mary Flores to attend the Western Interstate Child Support Council Conference in Omaha, Nebraska and to approve the attendance and higher room rate for the District Attorney to attend K-9 training in Chico, California. Motion seconded by Mr. Rackley and passed.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that their fuel system has been down for approximately two weeks. It was repaired twice to no avail and now a new system is on order. There were two engineers from Shields Engineering that came down and went through the facility. The Sheriff's Department also assisted with the flu pod at the Community Center last week. Sheriff Allen also reported that they have had some issues with the 911 system and he has been working with AT&T. It is about time to replace the system.

Server upgrade/replacement with funding from Capital Improvement Fund: Sheriff Allen stated that the main server, which houses the RIMS database, has 10% or less storage capacity left. The quote also includes a second, stand-alone server for the redacted body camera footage. The total is \$23,150.00. Mrs. Childs stated that there is \$25,000 in the Capital Improvement Fund for this replacement.

Mrs. Shank made a motion to approve the server upgrade/replacement for the Sheriff's Department in the amount of \$23,150.00 to be paid for out of the Capital Improvement Fund. Motion seconded by Mr. Rackley and passed.

K-9 purchase applying \$6,500 from the 2017 Asset Forfeiture account for a purchase price of \$7,250.00 and training/certification in the amount of \$4,995.00 for a total of \$12,245.00: Mrs. Childs stated that \$13,000 was budgeted to be spent out of the Asset Forfeiture Fund.

Mrs. Shank made a motion to approve the purchase and training of a K-9 in the amount of \$12,245.00 to be paid for out of the Asset Forfeiture Fund. Motion seconded by Mr. Rackley and passed.

Approval to allow the Sheriff or his designee and one Deputy Sheriff to attend K-9 update training in Chico, CA October 24, 2018 and approval to increase hotel per diem to \$150.00: Mr. Rackley made a motion to approve the Sheriff or his designee and one Deputy to attend the K-9 Update Training in Chico to include the higher hotel room rate. Motion seconded by Mrs. Shank and passed.

Use of Cat I reserve in place of FTE until position can be filled: Sheriff Allen would like to use two CAT I reserves to fill in the gaps until he can fill the position. He would like to pay them the regular deputy rate, not the reserve rate. Mr. McDougal suggested that Sheriff Allen meet with Mrs. Childs and Mr. Shields and then this can be put back on the agenda.

UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER: Mr. Rackley stated that once the structural recommendations come back from Shields Engineering they can sit down and look at plans to take to the architects. Mr. Rackley stated that he is still looking for grant funding options. He is working with a representative from Congressman Amodei's office. They did suggest that the County hire a grant writer with experience writing government grants.

Mr. Rackley made a motion to start the process of hiring a grant writer. There isn't an item on the agenda. Mr. Shields will reach out to the person who is doing it in Humboldt County and get some specifics to bring to a future meeting.

DISCUSSION REGARDING WASHOE COUNTY'S DESIRE TO RELOCATE WASHOE COUNTY'S BOUNDARIES TO INCLUDE THE PLAYA WHERE THE BURNING MAN EVENT IS HELD: Mr. Shields clarified that this isn't a request from Washoe County as a whole. There is also no indication this request is coming from Burning Man. Mr. Shields stated that at a Washoe County Commission meeting a few weeks ago, one member made a statement that they should discuss moving the boundary. Washoe County's Government Liaison reached out to Mr. Shields to see if there would be any appetite from Pershing County prior to them discussing it further.

Sheriff Allen stated that he didn't feel the county boundaries should be changed to accommodate one event. He also feels we should research the acreage that would be involved and how this will affect our PILT (payment in lieu of taxes) payment.

Mr. McDougal stated that he has no opinion what so ever as there isn't a formal proposal on the table. Mr. Rackley is totally opposed. Mrs. Shank stated that she wouldn't be opposed in hearing proposals.

Robert Kennerson spoke about the struggle the County has faced in funding law enforcement for the Burning Man Event. This might be the opportunity to explore ways we could benefit from this event.

DERBY FIELD AIRPORT: APPROVAL OF SIGNAGE AND COST OF APPROXIMATELY \$1,750.00 – Mr. Rackley made a motion to approve having a sign made with a cost of \$1,750 to come out of the Airport Budget. Motion seconded by Mrs. Shank and passed.

SALARY RESOLUTION: STEPHIENE YENNE, RECORDER-AUDITOR – Mrs. Shank made a motion to approve the Salary Resolution for Stephiene Yenne for initial employment at an advanced step of Administrative Clerk II, Range 26, Step 10. Motion seconded by Mr. Rackley and passed.

REPORT FROM LEGAL COUNSEL: Mr. Shields reported that he research acquiring property from the School District and no appraisal is needed. He would like some direction on how to proceed. The Board would like Mr. Shields to speak with School District Superintendent Fecht.

REPORT FROM ADMINISTRATIVE ASSISTANT: Mrs. Wesner did not have anything to report.

UPDATE ON MATTERS RELATING TO THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT: It was noted that the Bill passed through the Senate Energy and Natural Resources Committee.

ITEMS FOR FUTURE AGENDAS: There were no additional items discussed.

CORRESPONDENCE: There was no additional correspondence.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley did not have anything to report.

Mrs. Shank stated that the Imlay Community Group will be meeting on October 15th and Mr. Rackley will attend. Mrs. Shank asked if the Policies and Procedures updates would be coming before the Board for approval, as well as the updates to the Job Descriptions. Mrs. Wesner stated that they would.

Mr. McDougal stated that he has a Central Nevada Regional Water Authority meeting next Friday in Fallon. Mrs. Lusby-Angvick will be filling in for him at the Nevada Works meeting the same day. PCEDA (Pershing County Economic Development Authority) met on Monday afternoon and Mr. McDougal didn't have anything new to report. Mr. McDougal also stated that he was able to tour the Tesla and Panasonic facilities at the Tahoe-Reno Industrial Park and recommended it to anyone able to go.

PUBLIC INPUT: Dave Skelton reported that he added the map layers to the Alertsence map.

VOUCHERS: Mrs. Shank made a motion to approve the vouchers as submitted. Motion seconded by Mr. Rackley and passed.

As there was nothing further to come before the Board, the meeting adjourned at 12:37 p.m.

Approved 12/05/18: _____ /s/
Robert McDougal, Chairman

Attest: _____ /s/
Lacey Donaldson, Clerk