

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 1, 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; 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.
 - 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.
 - E. Community Center/Economic Development: Department update/report; Request for raffle gift from Pershing County for the Nevada Economic Development Conference August 20-21, 2018.
 - F. Pershing Co. Fire/Ambulance:
 1. Ambulance report.
 2. Lovelock Fire Dept. report; Request for approval to use the County Water truck for the 2018 Burning Man event from August 30 through September 4, 2018, with a rental fee of \$3,500.00.
 3. Grass Valley Fire Dept. report.
 4. Imlay Fire Dept. report.
 5. Rye Patch Fire Dept. report.
 - G. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report.
 - J. Public Defender: Department update/report; Request to remove inventory item #CA1509 Jeep Liberty #IJ4GL48K12W143830.
 - K. 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; Approval to advertise/hire part-time (30 hrs.) Administrative Clerk I position that is budgeted but currently vacant; Approval to advertise/hire full-time Administrative Clerk I/II position with anticipated start date of October 1, 2018.
 - C. Laureen Basso-Cerini, Assessor: Department update/report.
 - D. Bryce Shields, District Attorney: Department update/report; Approval for out of state travel to attend National Computer Forensic Institute in Alabama in August 2018 to be paid by the Federal Government.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office; Business License: Waiver for fire inspections on license applications for 2018 Burning Man-Black Rock City.

6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
7. **9:30 a.m.** Congressman Mark Amodei: Update on Pershing County and Federal issues.
8. **10:00 a.m.** 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 pins: Jerry Monroe (25), Elizabeth Blondheim (15); Glenn Rose 50 year Proclamation.
9. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS- **Discussion and for Possible Action:** Update on matters relating to the department.
10. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval/award of construction bid for Derby Field Airport Snow Removal Equipment building in the amount of \$263,045.04 and Snow Removal Equipment in the amount of \$161,449.00)- **Discussion and for Possible Action.**
11. Kyle B. Swanson, Esq.: Request for annual extension of the Pershing County Conflicts Contract for 2018-2019 - **Discussion and for possible action.**
12. Discussion regarding the Pershing County Board of Commissioners submitting comments on the 2018 Burning Man event Special Recreation Permit Environmental Impact Statement - **Discussion and for Possible Action.**
13. Litigation Meeting.
14. Report from Legal Counsel.
15. Report from Administrative Assistant-County Commissioner's Office.
16. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
17. Items for future agendas-**Discussion and for Possible Action.**
18. Correspondence.
19. 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.)
20. 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.)
21. 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: August 1, 2018

DATE POSTED: July 26, 2018

POSTED

BY: Karen T. Wesner

Karen T. Wesner, Administrative Assistant