

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 6, 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. **Nevada Department of Transportation (NDOT)** Annual Road Projects Presentation-Consideration and possible approval of NDOT's upcoming Fiscal Year Work Program- **Discussion and for Possible Action.**
5. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
 - A. Road Department: Department update; Road reports; Approval to re-route county maintained Sulfur Road as requested by Hycroft Mine for it's mine expansion project; *Salary Resolution-R. Hardy.*
 - 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; Permission to address and fix various electrical issues in the Courthouse which includes reorganization of breaker panels/circuits.
 - E. Community Center/Economic Development: Department update/report.
 - F. Pershing Co. Fire/Ambulance:
 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. Discussion of Fire Inspection, administration of fees and appointment of Fire Inspector.
 - G. Library: Department update/report.
 - H. Cooperative Extension: Department update/report.
 - I. IT Department: Department update/report; Approval to purchase UPS (Universal Power Supply) from Zones with 3 year extended warranty to replace defective unit in Administration Building copy room in the amount of \$6,020.00.
 - J. Public Defender: Department update/report.
 - K. Code Enforcement: Update on matters relating to Code Enforcement.
 - L. Safety/Grant Writer: Department update/report on status of grants and grant awards; Discussion of delegation of specific grant responsibility related to EMS, law enforcement and Courthouse security.
6. 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.
 - C. Laureen Basso-Cerini, Assessor: Department update/report; Assessor Technology List of Expenditures per NRS 250.085.
 - D. Bryce Shields, District Attorney: Department update/report.
 - E. Karen Stephens, Justice Court: Department update/report.
 - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.

7. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center- **Discussion and for Possible Action.**
8. Davis Murphy: Permission to place elevation and distance signs (metal) along the Lone Mountain trail for Eagle Scout Project- **Discussion and for Possible Action.**
9. Marian and Megan McClellan-Discussion regarding easement on Hobo Lane requested by Robert Kennerson- **Discussion and for Possible Action.**
10. 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).
11. Board Appointments/Resignations/Vacancies: Planning Commission (resignation K.Klemish)-**Discussion and for Possible Action.**
12. Derby Field Airport: Update on matters relating to the Derby Field Airport.
13. T.V. Advisory Board: Accept and sign Contract Agreement between Valley TV & Communication and Pershing County Television Advisory Board for maintenance and inspections for Toulon Peak effective from July 1, 2018 through June 30, 2019- **Discussion and for Possible Action.**
14. **10:00 a.m.** PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the department.
15. Review and possible adoption of 911 Five Year Master Plan. **-Discussion and for Possible Action.**
16. Review of Business Impact Statement for the increase to the 911 Surcharge with a finding that the proposed surcharge increase does not impose a significant economic burden on a business nor directly restrict the formation, operation, or expansion of a business. As proposed, the 911 surcharge would be increased from \$0.25 to \$1.00 per month for each customer access line to the local exchange; increased from \$0.25 to \$1.00 per month for each telephone number assigned to a customer of mobile telephone service; and increased from \$2.50 to \$10.00 for each customer trunk line to the local exchange of a telecommunications provider. - **Discussion and for Possible Action.**
17. Introduction and first reading of an ordinance amending Chapter 3.52 of the Pershing County Code by modifying the permissible maximum 911 telephone line surcharge; by clarifying that the permissible use of the 911 telephone line surcharge includes the purchase and maintenance of portable event recording devices and vehicular event recording devices in accordance with 2017 Nevada Legislature's enactment of S.B. 176, and all other matters properly relating thereto. **-Discussion and for Possible Action.**
18. Resolution to recommend that the Board of Regents of the Nevada System of Higher Education continue to follow the policy as set forth in Resolution 81-8 regarding the Max C. Fleischman College of Agriculture- **Discussion and for Possible Action.**
19. 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.
20. Litigation Meeting.
21. Report from Legal Counsel.
22. Report from Administrative Assistant-County Commissioner's Office; Approval of Letter to the Community Development Block Grant (CDBG) office naming Heidi Lusby-Angvick as an additional contact for the CDBG Grant Contact List for Pershing County; Set a date for Security Workshop with County Department Heads; Request for \$500.00 to be used for the Healthy Tracks/Wellness program (prizes/wellness clinic)- **Discussion and for Possible Action..**
23. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
24. Items for future agendas-**Discussion and for Possible Action.**
25. Correspondence.

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. Approval of Vouchers- **Discussion and for Possible Action.**

28. 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, June 6, 2018

DATE POSTED: May 31, 2018

POSTED

By: *Karen T. Wesner*

Karen T. Wesner, Administrative Assistant