

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 2, 2010
Pershing County Courthouse - Commission Chambers
Lower Level - Round Room-400 Main Street, Lovelock, Nevada

<p>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 so marked may have formal action taken on them.</p>

1. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; Approval of Minutes*.
2. 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*.
3. **8:45 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 5 minutes per person.)
4. LANDFILL MATTERS: Discussion regarding matters relating to the Landfill/Transfer sites*.
5. UNCLASSIFIED DEPARTMENTS:
 - A. Road Department: Department update; Road reports.
 - B. Buildings & Grounds: Department update; Approval to advertise and hire part-time custodial employee vacancy*.
 - C. Senior Center: Department update.
 - D. Community Center: Department update.
 - E. Ambulance/Fire Departments: Lovelock; Grass Valley; Imlay; Rye Patch: Department updates.
 - F. Library: Department update; Request to remove inventory item #L0377 – Computer Hard Drive*.
 - G. Cooperative Ag Extension: Department update.
 - H. Community Health Nurse: Department update.
 - I. Safety: Department update.
 - J. Public Defender: Department update; Approval of a higher room rate for the Nevada Bar Association Conference in Monterey California and permission to use county vehicle for travel to conference*.
6. **9:00 a.m.** Wayne Carlson, Doug Smith, Ann Wiswell or Bob Lombard - POOL: Insurance renewal presentation; Acceptance of renewal proposal from Nevada Public Agency Pool (POOL) and approval for payment from fiscal year 2010-2011 funds*.
7. Nile Valley Racing Association: Update on facility at the Tuffa Park and other matters relating to the Race Track*; Request for waiver of stand-by fees for fire truck*.
8. ELECTED DEPARTMENTS:
 - A. Donna Giles, Clerk-Treasurer: Department update; Approval of Acknowledgment of Treasurer's Delinquent Tax Notice Affidavit for 2009-2010 taxes*; Approval of Resolution to sell County Treasurer's Tax Trust Property*.
 - B. Darlene Moura, Auditor-Recorder: Department update.
 - C. Celeste Hamilton, Assessor: Department update.
 - D. Jim Shirley, District Attorney: Department update.
 - E. Carol Nelsen, Justice Court: Department update; Discussion and request for approval of alternative work schedule for Justice Court employees*.
 - F. Ron Skinner, Sheriff's Department: Department update.
9. Proclamations and Awards: (The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County)*.
10. Pershing County School District: Update on the PBS broadcasting facility*.
11. **10:00 a.m.** PLANNING DEPARTMENT MATTERS:
 - A. Department Update

B. Tom Fortin: Request to name road referred to as Jar Lane located in Grass Valley*.

12. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
13. **10:05 a.m.** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
14. **Salary Resolution:** C. Collins: Reclassification from Admin. Clerk II to Legal Secretary I (District Attorney's Office)*.
15. Board Appointments: Grass Valley Advisory Board: T. Guinn, resignation letter*; Volunteer Board*.
16. Correspondence.
17. Approval of Vouchers*.
18. Report from Legal Counsel.
19. Report from Administrative Assistant-County Commissioner's Office.
20. **11:00** Joshua Canchola, Government Account Executive: Update and review Pershing County's account in order to make changes or additions*.
21. **11:15** Gary Longaker, Executive Director, Nevada Rural Housing Authority: Approval of Certificate of Transfer of Volume Cap*; Approval of a Resolution of the Board of Commissioners of Pershing County, Nevada providing for the transfer of the County's 2010 Private Activity Bond Cap to the Nevada Rural Housing Authority; and other matters related thereto*.
22. Discussion and approval of a Resolution regarding effective date of a provision removing the County Commissioner seat on the Pershing General Hospital Board of Trustees board*.
23. First reading of amendment to the Recreation Ordinance, Chapter 2.56 of the Pershing County Code.
24. Derby Field Airport: Update and review of grant application; Approval for Roger Mancebo, Chairman to sign the FAA Grant Documents for Derby Field as necessary*.
25. 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. E-Board, Museum, Community Center, Library Board, Central Nevada Water Authority, Planning Board, Tourism Board, Pe. Co. Volunteer Advisory Board, T. V. Board, Frontier Coalition, Humboldt River Water Basin Authority.)

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.

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.		
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	Commission Meeting Room	Imlay Post Office
Lovelock Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building		www.pershingcounty.net
MEETING DATE: Wednesday, June 2, 2010		
DATE POSTED: Wednesday, May 26, 2010		POSTED
		BY: _____
		County Commissioner's Office