

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, January 20, 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>
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1. **8:30a.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. First reading of proposed Ordinance regarding adoption of official Pershing County Road Map.
6. UNCLASSIFIED DEPARTMENTS:
  - A. Road Department: Department update; Road reports.
  - B. Buildings & Grounds: Department Update; Lovelock Street Fever Car Club: Request to use Courthouse Park for the 2010 Street Fever Car Show\*; Approval of fencing at the Pershing County Law Enforcement Center\*.
  - C. Senior Center: Department update; Request to dispose of HP Deskjet 932C Printer\*.
  - D. Community Center: Department Update on issues relating to the Community Center.
  - E. Ambulance/Fire Departments: Lovelock; Grass Valley; Imlay; Rye Patch: Department Updates.
  - F. Library: Department update.
  - G. Cooperative Ag Extension: Department update.
  - H. Community Health Nurse: Department update.
  - I. Safety: Department update.
  - J. Public Defender: Department update; Approval to advertise and hire part-time Administrative Clerk I (19 hrs)\*.
7. **9:00 a.m.** Rural Solid Waste Collection System Bid: Review of Bids and Bid Award\*.
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
9. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
10. T.V. Advisory Board: Update on Digital Translator Upgrades and review of estimate for PBS digital upgrade\*.
11. ELECTED DEPARTMENTS:
  - A. Donna Giles, Clerk-Treasurer: Department update.
  - 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.
  - F. Ron Skinner, Sheriff's Dept.: Department update; Information provided by the Sheriff's Department requesting that the Board of Commissioners consider the implementation of 2009 Assembly Bill 432-"Alcohol Beverage Awareness Program" training.
12. 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)\*.

13. Board Appointments: Cemetery Board\*; T. V. Board\*; Museum Board\*; Volunteer Board\*; Weed Board\*; Board of Equalization Chairman\*.
14. Correspondence.
15. Approval of Vouchers\*.
16. Report from Legal Counsel.
17. Report from Administrative Assis tant-County Commissioner's Office.
18. **10:00 a.m.** PLANNING DEPARTMENT MATTERS:  
A. Planning Department update.
19. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
20. **10:05 a.m.** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department; Update on renovation of the Annex Building.
21. **10:30 a.m.** Ben Veach, Summit Engineering: Presentation on the GIS FIND project.
22. Discussion and action on Pershing County Economic Development\*.
23. 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.

<b>NOTICE TO PERSONS WITH DISABILITIES</b>		
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.		
<b>EQUAL OPPORTUNITY NOTICE</b>		
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.		
<b>CERTIFICATE OF POSTING</b>		
<b>This Agenda is posted at the following locations:</b>		
<b>Lovelock City Hall</b>	<b>Commission Meeting Room</b>	<b>Imlay Post Office</b>
<b>Lovelock Post Office</b>	<b>Pershing County Library</b>	<b>Courthouse Entrance</b>
<b>Pershing County Administration Building</b>		<a href="http://www.pershingcounty.net">www.pershingcounty.net</a>
<b>MEETING DATE: Wednesday, January 20, 2010</b>		
<b>DATE POSTED: Wednesday, January 13, 2010</b>		
<b>BY: _____</b>		<b>POSTED</b>
<b>County Commissioner's Office</b>		