

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 21, 2009
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. **8:30a.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. UNCLASSIFIED DEPARTMENTS:
 - A. Road Department: Department update; Road reports.
 - B. Buildings & Grounds: Department Update.
 - C. Senior Center: Department update.
 - 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; Request to remove 2 Round Tables from inventory, #0156*.
 - G. Cooperative Ag Extension: Department update.
 - H. Community Health Nurse: Department update.
 - I. Safety: Department update.
 - J. Public Defender: Department update; Request to increase hours of Secretary*.
6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
7. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
8. Museum Board: Approval of proposal from Silver State Roofing in the amount of \$2800.00 to replace roof on the Marzen House Museum*.
9. 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.
10. SALARY RESOLUTIONS: L. Steward*.
11. 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)*.
12. Approval to renew Agreement with the State of Nevada Purchasing Division and also approval of person to be designated to complete the Screeners Application and Card*.

- 13. Correspondence.
- 14. Approval of Vouchers*.
- 15. Report from Legal Counsel.
- 16. Report from County Commissioner's Office.
- 17. **10:00** PLANNING DEPARTMENT MATTERS:
A. Planning Department update.
- 18. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
- 19. **10:15** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
- 20. **11:00** Public Hearing regarding the applications by AQUA TRAC, LLC, Application #74408, 74409 and 74410 (Basin #079) which proposes to change the point of diversion and manner of use from Pershing County to Washoe, Storey, Lyon and Churchill counties. The proposed points of diversion are all within Kumiva Valley Hydrographic Basin*.
- 21. **Public Hearing:** Proposed Community Development Block Grant projects.
- 22. 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, October 21, 2009		
DATE POSTED: Thursday, October 15, 2009		POSTED
		BY: _____
County Commissioner's Office		