

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, October 7, 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; Courthouse Roof: Clarification of contract costs for Architectural/Engineering-JBarada Architecture*.
 - 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.
 - G. Cooperative Ag Extension: Department update.
 - H. Community Health Nurse: Department update; Approval to purchase new refrigerator*.
 - I. Safety: Department update.
 - J. Public Defender: Department update; Appointment of a Commission liaison*.
6. ELECTED DEPARTMENTS:
 - A. Donna Giles, Clerk-Treasurer: Department update.
 - B. Darlene Moura, Auditor-Recorder; Department update; Approval to remove metal desk from inventory and place on Cooperative Extension Inventory*.
 - 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.
7. SALARY RESOLUTIONS: N. McKay (Clerk-Treasurer's Office)*.
8. Museum Board: Request to change Museum Board meetings from the 2nd Thursday of each month to the 3rd Thursday of each month*; Approval of costs to replace concrete, hand rails and wood steps as proposed by Hanks Construction*.
9. Grass Valley Advisory Board: Request to purchase seven (7) – 36" signs*.
10. **9:30** Public Hearing: Proposed Ordinance No. 269 amending Chapter 2.20 of the County Code which relates to the Regional Planning Commission by amending Section 2.20.020 to change the appointment criteria for certain members; and other matters properly relating thereto*.

11. Lovelock Frontier Days: Request for use of the Courthouse Park for the weekend of July 23rd through the 25th, 2010*.
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. 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. **10:30** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
20. **11:00** Public Hearing on proposed 2010 Community Development Block Grant projects*.
21. Discussion and possible approval to implement a Sales and Use Tax Abatement Policy for Geothermal projects in Pershing County*.
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 7, 2009	
DATE POSTED:	October 1, 2009	
	POSTED	
	BY: _____	
	County Commissioner's Office	