

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, November 18, 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>
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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\*; Granite Construction: Discussion regarding proposed rate for dumping "asphalt waste" at the Nile Valley Race Track\*.
5. UNCLASSIFIED DEPARTMENTS:
  - A. Road Department: Department update; Road reports; Discussion regarding Cooperative Agreement between Pershing County and State of Nevada, Department of Transportation, regarding funding through the American Recovery and Reinvestment Act of 2009 to pave 1.5 miles of the Grass Valley Road\*.
  - B. Buildings & Grounds: Department Update; Approval of cost for fencing lot next to the Sheriff's Department\*.
  - C. Senior Center: Department update.
  - D. Community Center: Department Update on issues relating to the Community Center; Lovelock Fraternal Order of Eagles: Request for Usage Fee waiver for the annual Turkey Bingo event on November 21, 2009\*.
  - 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.
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. ELECTED DEPARTMENTS:
  - A. Donna Giles, Clerk-Treasurer: Department update; Approval of Treasury Management Master Service Agreement and Positive Pay Program\*.
  - 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.
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. Correspondence.
11. Approval of Vouchers\*.

12. Report from Legal Counsel.
13. Report from County Commissioner's Office.
14. Discussion regarding purchasing one acre lot in the Industrial Park owned by New Gardens, LLC.\*
15. **9:45** Public Hearing regarding proposed Ordinance #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\*.
16. **10:00** PLANNING DEPARTMENT MATTERS:  
A. Planning Department update.
17. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
18. **10:05** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
19. First reading of proposed Ordinance to amending Chapter 2.12, Community Center Advisory Board, to modify provision regarding individuals appointed.
20. **10:30** Jeff Fontaine/Bonnie Weber-NACO: NACO Update.
21. **11:00** Sam Routson, Winnemucca Farms: Request for support to overturn the policy of the Public Utilities Commission that mandates regular disruption of power to Nevada farms and ranches\*.
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.

<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>		
Lovelock City Hall	Commission Meeting Room	Imlay Post Office
Lovelock Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building		<a href="http://www.pershingcounty.net">www.pershingcounty.net</a>
<b>MEETING DATE: Wednesday, November 18, 2009</b>		
<b>DATE POSTED: Thursday, November 12, 2009</b>		<b>POSTED</b>
		<b>BY: _____</b>
<b>County Commissioner's Office</b>		