

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, December 16, 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; Request to go to bid for Transfer Site Solid Waste Collection System Bid*; Approval to advertise/hire for possible vacancy*.
5. UNCLASSIFIED DEPARTMENTS:
 - A. Road Department: Department update; Road reports; Approval of ARRA -Agreement for Paving Grass Valley Road*.
 - B. Buildings & Grounds: Department Update; Approval of costs for fencing at the Pershing County Sheriff's Department parking lot*.
 - C. Senior Center: Department update; Discussion regarding repairs needed for the 2002 Ford Diesel 13 passenger van*.
 - D. Community Center: Department Update on issues relating to the Community Center; Ester Paredes-complaint regarding non-refund of deposit due to damage*.
 - E. Ambulance/Fire Departments: Lovelock; Grass Valley; Imlay; Rye Patch: Department Updates; Grant information-survey at Imlay Fire Department*.
 - F. Library: Department update.
 - G. Cooperative Ag Extension: Department update; Request to advertise and hire for vacant Administrative Clerk position*.
 - 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. Derby Field Airport Advisory Board: Discussion regarding proposal from Valley Tech Systems, Inc. for Rocket Propulsion Testing at Derby Field Airport*.
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. 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)*.
11. Approval of Order regarding Trial Jurors for 2010 Calendar Year*.
12. Board Appointments: Airport Advisory Board*; Cemetery Board*; Museum Board*; Television Board, Volunteer Board*; Weed Board*; Tourism Board*.
13. Museum Board: Approval to purchase escape ladder*.
14. **9:45** Public Hearing regarding proposed Ordinance #270, amending Chapter 2.12 of the County Code which relates to the Community Center Advisory Board by amending Section 2.12.010 to change the appointment criteria for certain members; and other matters properly relating thereto*.
15. Correspondence.
16. Approval of Vouchers*.
17. Report from Legal Counsel.
18. Report from Administrative Assistant-Pershing County Commissioner's Office.
19. **10:00** PLANNING DEPARTMENT MATTERS:
A. Planning Department update.
20. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
21. **10:05** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
22. Discussion regarding approval of AT & T Services Amendment*.
23. Rural Nevada Development Corporation: Request for support of application to the Western Nevada Home Consortium for Homeowner Rehabilitation*.
24. **11:00** Kafoury Armstrong & Co.: Review and approval of Fiscal Year 2009 Independent Audit for Pershing County*.
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, December 16, 2009		
DATE POSTED: December 10, 2009		POSTED
		BY: _____
		County Commissioner's Office