

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, May 6, 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; Request to increase Mechanics Rate*.
 - 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.
 - G. Cooperative Ag Extension: Department update.
 - H. Community Health Nurse: Department update.
 - I. Safety: Update.
 - J. Public Defender: Request for approval for higher hotel room rate to attend a State Bar Conference in Lake Tahoe*.
6. Request to go to bid for "Pershing County Fuel Bid"*.
7. **9:00 a.m.** Bid Award: "Pershing County RTC Type II Pavement Bid"*.
8. T. V. Advisory Board- Jeff Campbell: Request for approval to proceed with purchase of translators*; Update on conversion project; Channel 8 reception issue*.
9. Pershing County Vehicle Policy: Amendment to the Vehicle Policy by including the following: Under definitions: "Accident": means an incident that involves injury, property damage, or death which resulted from either: (1) A county vehicle colliding with another vehicle, individual (person), animal, or a stationary object; or (2) A county vehicle leaving the road (paved or gravel), street, highway, interstate, freeway, on which it is traveling, such as driving into a ditch or rolling over. "Emergency Situation": means a situation involving any one or combination of the following: (1) A highly volatile dangerous situation requiring immediate remedial action; (2) An unforeseen occurrence or combination of circumstances that calls for immediate action or remedy; or (3) An immediate risk to health or life that requires urgent medical intervention to prevent a worsening of the situation. "During an emergency situation during which a family member needs medical attention or a family member is arrested, a county employee may transport a family member to the appropriate medical or law enforcement facility or a place where medical treatment can be obtained." Under usage, paragraph 1, 3 and paragraph 6: 1)insert the words "non-magnetic" prior to County Seal; 3) County vehicles shall not be used to travel to home or a restaurant for lunch in the normal course of employment. However, while on duty a Patrol Officer may use the county vehicle to go to a restaurant or home for a meal. 6) This policy does not require the marking of a vehicle or exempt license plates that

was purchased for use by the Task Force, and one vehicle from the Pershing County Sheriff's Office to be designated by the Pershing County Commissioners.*

10. ELECTED DEPARTMENTS:
 - A. Donna Giles, Clerk-Treasurer: Department update; Certificate Filing for one year delinquent tax mailings*.
 - B. Darlene Moura, Auditor-Recorder; Department update; Request for approval to advertise/hire for vacancy of part time position*.
 - C. Celeste Hamilton, Assessor: Department update.
 - D. Jim Shirley, District Attorney: Department update; Permission to advertise and hire an Investigator to serve as a Code Enforcement Officer*.
 - E. Carol Nelsen, Justice Court: Department update.
 - F. Ron Skinner, Sheriff's Dept.: Department update; Bid Opening/Award for "Toy Hauler"*; Discussion regarding fencing in the lot adjacent to the Pershing Co. Law Enforcement Center*.
11. Salary Resolutions: Sheriffs Dept.: S. Goodman: Approval of Resident Deputy Pay*; Planning & Building Dept.: C. J. Safford*; Justice Court: P. Reeves*; District Attorney: C. Collins*.
12. Approval of Resolution to implement increase in the availability fee for the Pershing County Electrical Utility Service within the Pershing County Nevada Special Assessment District No. I*; Approval of Resolution to implement increase in Planning fees*.
13. **9:45** Liquor Board: Nile Valley Race Club dba Lovelock Speedway: Request for Liquor License*.
14. 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)*.
15. Correspondence.
16. Approval of Vouchers*.
17. Report from Legal Counsel.
18. Report from Administrative Assistant.
19. **10:00** PLANNING DEPARTMENT MATTERS:
 - A. Planning Department update.
 - B. Larry & Janice Durfee and Virginia Durfee: Request for an abandonment of 10 feet of Main, Street, Uinta Street, Pacific Avenue and Nevada Avenue adjacent to Lots 7 & 8 Block 12, Parcels A & B and Lots 6, 7 & 8 of Block 5 of the Townsite of Imlay*.
 - C. Public Hearing: Request for a Parcel Map for APN 009-231-07 for Joseph Davis located approximately ½ mile south of Muddy Road along Grass Valley Road in the Grass Valley area. The parcel is 20.57 acres zoned Low Density Suburban (LDS) and is within Section 7, T34N, R38E*.
20. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
21. **10:30** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
22. **12:00** Board to recess and attend lunch for belated Administrative Professional's Day.
23. Offer to purchase property at 795 Western, APN 001-081-27 and adjacent lots 001-081-38 and 001-081-39*.
24. 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, May 6, 2009

DATE POSTED: Thursday, April 30, 2009

POSTED

BY: _____

County Commissioner's Office