

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 17, 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; Review and approval of Stimulus Funding for County Roads*; Request for approval to go to bid for road projects funded by Stimulus Funding*.
 - 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: Department update.
 - J. Public Defender: Department update.
6. **9:00 a.m.** POOL Renewal Proposal Presentation: Acceptance of renewal proposal from Nevada Pubic Agency Insurance Pool (POOL) and approval for payment from fiscal year 2009-2010 funds*.
7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; Update on the possibility of Senior/Disabled Transportation to Winnemucca*.
8. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
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; Approval to dispose of Law Library Computer*; Approval to place the following items on E-Bay: Mustang vehicle-Drug Court*; Law Books*; Approval for Bryce Shields for out of state travel to attend Drug Court Training/higher room rate, June 9-13, 2009*; Approval to purchase used Truck for Code Enforcement Officer*.
 - E. Carol Nelsen, Justice Court: Department update.
 - F. Ron Skinner, Sheriff's Dept.: Department update; Update on compliance list with Vehicle Policy*.
10. Approval of a Policy consistent with the City of Lovelock's policy regarding hiring of Drug Task Force personnel*.

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. First reading of proposed Ordinance adding Chapter 3.60 of Title 3 of the Pershing County Code entitled "Court Security Fee.
13. First reading of proposed Ordinance adding Chapter 3.52 entitled : "Surcharge for Enhancement or Improvement of Telephone System used for reporting emergencies.
14. Board Appointments: Cemetery Board*; Equalization Board*; Grass Valley Advisory Board*; Planning Commission*; Volunteer Advisory Board*; Wildlife Board*.
15. Approval of Grant submitted to Energy Efficiency and Conservation Block Grant Recovery Act*.
16. Correspondence.
17. Approval of Vouchers*.
18. Report from Legal Counsel.
19. Report from Administrative Assistant.
20. **10:00 a.m.** PLANNING DEPARTMENT MATTERS:
A. Planning Department update.
21. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System; Discussion and possible approval to budget for the scheduled cleaning of the Imlay Water System Tank to coincide with other water tanks in the county being cleaned in order to lower cost*.
22. **10:30 a.m.** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
23. **11:00 a.m.** Gary Longaker-Nevada Rural Housing: Request for unused Private Activity Bond Cap (PABC) allocation for 2009*; Approval of Resolution providing for Transfer of Pershing County's 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority*; Approval of Certificate of Transfer of Volume Cap*.
24. **11:30 a.m.** Pershing General Hospital & Nursing Home: Request for modification to the Interlocal Cooperative Agreement between Public Agencies and Scope of Agreement-Attachment A Interlocal Cooperative Agreement.*
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, June 17, 2009		POSTED
DATE POSTED: Thursday, June 11, 2009		BY: _____
County Commissioner's Office		