

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, June 3, 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. **9:00 a.m.** Pershing County Fuel Bid Award*.
6. UNCLASSIFIED DEPARTMENTS:
 - A. Road Department: Department update; Road reports.
 - B. Buildings & Grounds: Department Update.
 - C. Senior Center: Department update.
 - D. Community Center: Department Update on issues relating to the Community Center; Approval to waive rental fees for Relay for Life Spaghetti Feed on June 5, 2009*; Approval to waive rental fees for Summer Food Service Program sponsored by Big Meadow Bible Church*; Approval to waive rental fees for Girl Scout Troop#48 to hold a Father/Daughter Dance, May 29, 2009*; Discussion regarding possible changes to the Rental Contract and fees charged*.
 - 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.
7. SALARY RESOLUTIONS: D. Cavoto-Landfill*.
8. 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; **Jail:** Request for approval to hire deputy to fill vacant Jailer position*; **Sheriff's Office:** Request for approval to hire temporary Patrol deputy position to fill vacancy due to Military duty*; **Dispatch:** Approval to hire part-time dispatch position*.
9. Pershing General Hospital/Nursing Home: Review and approval to renew the Medical Services Agreement*; Discussion regarding Pershing General Hospital's request that Pershing County act as a guarantor on a "Line of Credit" being requested from Nevada State Bank by Pershing General Hospital and any conditions relating thereto*.

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. First reading of proposed Ordinance for the adoption of the Floodplain Management Maps and Floodplain Management Ordinance*.
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. 1*; Approval of a Resolution to implement increase in Planning Fees*.
13. Correspondence.
14. Approval of Vouchers*.
15. Report from Legal Counsel.
16. Report from Administrative Assistant.
17. **10:00 PLANNING DEPARTMENT MATTERS:**
 - A. Planning Department update.
 - B. Public Hearing: request for 1 of 3 subsequent parcel maps for Robbin Brehm for APN: 011-240-05 located in the Rocky Canyon area along Old Victory Highway. The property is zoned Low Density Suburban (LDS) and is within Section 9, T29N, R33E*.
 - C. Public Hearing: Request for 2 of 3 subsequent parcel maps for Robbin Brehm for APN: 011-240-05 located in the Rocky Canyon area along Old Victory Highway. The property is zoned Low Density Suburban (LDS) and is within Section 9, T29N, R33E*.
 - D. Public Hearing: Request for 3 of 3 subsequent parcel maps for Robbin Brehm for APN: 011-240-05 located in the Rocky Canyon area along Old Victory Highway. The property is zoned Low Density Suburban (LDS) and is within Section 9, T29N, R33E*.
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. **12:00 p.m.** Recess for Joint Meeting between Pershing County and Pershing County School District.
21. 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 Lovelock Post Office Pershing County Administration Building	Commission Meeting Room Pershing County Library	Imlay Post Office Courthouse Entrance www.pershingcounty.net
MEETING DATE: June 3, 2009		
DATE POSTED: May 28, 2009		
		POSTED BY: _____
County Commissioner's Office		