

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, July 15, 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.\*
5. UNCLASSIFIED DEPARTMENTS:
  - A. Road Department: Department update; Road reports; Approval to purchase new pick-up through State Purchasing\*.
  - B. Buildings & Grounds: Department Update; Request to advertise and hire custodial position for the Community Center\*.
  - C. Senior Center: Department update; Approval to advertise and hire Van Driver\*.
  - D. Community Center: Department Update on issues relating to the Community Center.
  - E. Ambulance/Fire Departments: Lovelock; Grass Valley; Imlay; Rye Patch: Department Updates; Lovelock Junior Rodeo: Request for approval of Ambulance Stand-by Fee waiver\*.
  - 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; Review of billing to Humboldt County for reimbursement for services when appointed by the Humboldt County Courts\*; Request to create another user for Pershing County's Westlaw Account in order to do case law research\*.
6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; Update regarding 318 District\*.
7. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
8. Approval to purchase a pre-cast concrete restroom building from CXT, Inc., to be placed in Courthouse Park\*.
9. Approval to renew maintenance agreement with Norm Powell, Valley TV for the Pershing County Television District\*.
10. ELECTED DEPARTMENTS:
  - A. Donna Giles, Clerk-Treasurer: Department update.
  - B. Darlene Moura, Auditor-Recorder; Department update; Request for approval to remove the following inventory items: Computers AR 0500, DA 0166, DA 0169\*.
  - C. Celeste Hamilton, Assessor: Department update; Approval of Intrastate Interlocal Contract between Department of Information Technology and Pershing County for the services of DoIT\*.
  - D. Jim Shirley, District Attorney: Department update.
  - E. Carol Nelsen, Justice Court: Department update.
  - F. Ron Skinner, Sheriff's Dept.: Department update.

11. Approval to purchase shelving for storage of books and other items at the Post Office\*.
12. Approval of Personal Appearance Policy for Pershing County Employees\*.
13. 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)\*.
14. Review of the payment conditions contained in the contract with PGH for tax revenue advance\*.
15. Approval of yearly salary increases for non-elected/unclassified employees: K. Wesner\*; B. Greene\*; D. Hill\*; D. Bordenkircher\*; K. Brinkerhoff\*; T. Bjerke\*; G. Seibert\*; B. Shields\*.
16. Correspondence.
17. Approval of Vouchers\*.
18. Report from Legal Counsel.
19. Report from Administrative Assistant; Request for higher hotel room rate for annual NACO Conference to be held at Lake Tahoe, NV\*.
20. **10:00** PLANNING DEPARTMENT MATTERS:  
A. Planning Department update.
21. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
22. **10:05** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department; Update, review architectural drawings and possible approval to proceed with remodel of the Annex Building\*.
23. **10:15** David A. Byerman, Chief Government Liaison for Nevada for the U.S. Department of Commerce: Update on 2010 Census Campaign and request for approval of a Resolution of Support for Nevada’s Census 2010 Campaign\*.
24. **10:30** NDOT: Presentation of the proposed 2010 Work Program for Pershing County, FY2010 to 2019 Transportation System Projects document and approval of the Pershing County Work Program/Transportation System Projects for Pershing County\*.
25. **11:00** **Public Hearing** on Proposed Ordinance 267, an Ordinance amending Chapter 3.60 of Title 3 of the Pershing County Code entitled “Court Security Fees”, Establishing each of the following: Chapter 3.60.010 entitled “Authority and Purpose”; Chapter 3.60.30 entitled “Establishment of a Fee”; Chapter 3.60.30 entitled “Fund”; and other matters properly relating thereto\*.
26. **11:10** **Public Hearing** on Proposed Ordinance 268, an Ordinance adding a Chapter to Title 3 of the Pershing County Code by establishing Chapter 3.52 entitled surcharge for enhancement or improvement of Telephone system used for reporting emergencies, establishing each of the following: Chapter 3.52.010 entitled “Authority and Purpose”; Chapter 3.52.020 entitled “Definitions” ; Chapter 3.52.030 entitled “establishment of an advisory committee”; Chapter 3.52.040 entitled “Chairman, election and duties”; Chapter 3.52.050 entitled “Rules, Regulations and bylaws”; Chapter 3.52.060 entitled “Quorum”; Chapter 3.52.070 entitled “meetings”; Chapter 3.52.080 entitled “Imposition of telephone surcharge”; Chapter 3.52.090 entitled “Creation of special revenue fund, use of money in fund”; Chapter 3.52.100 entitled “Penalty for failure to remit surcharges”; and other matters properly relating thereto\*.
27. Kyle B. Swanson, Attorney at Law: Request for approval to renew Conflict Attorney contract\*.
28. Board appointments: Recreation\*.
29. Salary Resolution: G. Garcia (Public Defender’s Office)\*; N. McKay, FMLA (Clerk-Treas. Office)\*.
30. Approval of addendum to 2006 Black Rock City LLC Agreement\*.

31.

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>		
<b>Lovelock City Hall</b>	<b>Commission Meeting Room</b>	<b>Imlay Post Office</b>
<b>Lovelock Post Office</b>	<b>Pershing County Library</b>	<b>Courthouse Entrance</b>
<b>Pershing County Administration Building</b>		<a href="http://www.pershingcounty.net">www.pershingcounty.net</a>
<b>MEETING DATE: Wednesday, July 15, 2009</b>		
<b>DATE POSTED: Thursday, July 9, 2009</b>		<b>POSTED</b>
		<b>BY: _____</b>
<b>County Commissioner's Office</b>		