

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, August 5, 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; Update matters relating to the Stimulus funding project in Grass Valley*.
 - 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; Approval to renew Intrastate Interlocal Contract between Nevada State Health Division and Pershing County*.
 - I. Safety: Department update.
 - J. Public Defender: Department update.
6. Approval to authorize Pershing County Commission Chairman to sign amended FAA Grant application for runway signage and painting which change runway numbering*; Approval to open/award bid on August 12, 2009, at 1:40 p.m.*.
7. 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; Review and approval of the Pershing County Methamphetamine Initiative Grant*.
8. 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)*.
9. Approval to purchase replacement refrigerator for employees break room at the Pershing County Administration Building*.
10. Nevada Rural Counties RSVP Program, Inc.: Request for FY2009/2010 funding assistant in the amount of \$1,270.00*.

11. **9:30** Stockpile Reserves, Inc.: Update on the Fencemaker mining/milling Project.
12. **9:45** Public Hearing: Proposed Ordinance No. 266, amending Title 15 of the Pershing County Code by amending Chapter 15.08 to conform to the Nevada Model Floodplain Ordinance, and other matters properly relating thereto*.
13. **10:00** PLANNING DEPARTMENT MATTERS:
 - A. Planning Department update.
 - B. Public Hearing: Request for approval of a Parcel Map for APN:007-490-15 for Dan and Susan Fox. The parcel is located on 1310 Pitt Road in Upper Valley, Section 16, T27N, R31E, land use General Rural within the Agricultural Preservation Overlay District*.
14. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
15. **10:10** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
16. Approval to proceed with renovation of the Pershing County Annex Building*.
17. Board Appointments: Natural Resource Advisory Commission*; Tourism*.
18. Approval of yearly salary increase for non-elected/unclassified employees: B. Tobin*; G. Seibert*.
19. Correspondence.
20. Approval of Vouchers*.
21. Report from Legal Counsel.
22. Report from Administrative Assistant.
23. Approval to change the September 16, 2009, Commission meeting due to conflict with NACO Conference September 14-16, 2009*.
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 Lovelock Post Office Pershing County Administration Building	Commission Meeting Room Pershing County Library	Imlay Post Office Courthouse Entrance www.pershingcounty.net
MEETING DATE: Wednesday, August 5, 2009		
DATE POSTED: Thursday, July 30, 2009		
		POSTED BY: _____
County Commissioner's Office		