

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, September 23, 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:
6. A. Road Department: Department update; Road reports.
B. Buildings & Grounds: Department Update; **Courthouse Roof:** Approval of Architectural/Engineering documents for repair of the Courthouse roof*; Approval to go to bid for Courthouse re-roof project*.
C. Senior Center: Department update.
D. Community Center: Department Update on issues relating to the Community Center; Pershing Co. Domestic Violence Intervention: Request for fee waiver for the annual Soup & Salad Dinner on October 28, 2009*.
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. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
8. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
9. T.V. Board: Jeff Campbell-Update on matters relating to the installation of the new translators and other matters relating to the T. V. Board*.
10. Pershing County Commodities Program: Request for consideration of space in the basement of the County Annex Building*.
11. Approval to remove vehicle, 1998 Ford Explorer, VIN#1FMZU35P3WUC90427, from county inventory and transfer to the Greater Pershing Partnership*.
12. SALARY RESOLUTION: D. Gilliland-Assessor's Office*.
13. ELECTED DEPARTMENTS:
A. Donna Giles, Clerk-Treasurer: Department update; Request to increase amount to purchase refrigerator in the Administration Building*.
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; Revoke Home Depot Credit Card*.

14. **9:45** 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) Melanie Hamilton-Relay for Life*; National 4-H Week-October 4- 10, 2009*.

15. **10:00** PLANNING DEPARTMENT MATTERS:

- A. Planning Department update.
- B. Public Hearing: Request for Recommendation for approval of 1 of 2 parcel maps for Pershing County Industrial Park, LLC within the Lovelock Industrial Park, APN 007-411-16 zoned Industrial (I) and is located on Westfall Road in Lower Valley near Lovelock, NV within Section 17, T26N, R31E*.
- C. Public Hearing: Request for Recommendation for approval of 2 of 2 parcel maps for Pershing County Industrial Park, LLC within the Lovelock Industrial Park, APN 007-411-16 zoned Industrial (I) and is located on Westfall Road in Lower Valley near Lovelock, NV within Section 17, T26N, R31E*.
- D. Public Hearing: Request for Recommendation for approval of 1 of 2 parcel maps for Pershing County Industrial Park, LLC within the Lovelock Industrial Park, APN 007-411-32 zoned Industrial (I) and is located on Westfall Road in Lower Valley near Lovelock, NV within Section 17, T26N, R31E*.
- E. Public Hearing: Request for Recommendation for approval of 2 of 2 parcel maps for Pershing County Industrial Park, LLC within the Lovelock Industrial Park, APN 007-411-32 zoned Industrial (I) and is located on Westfall Road in Lower Valley near Lovelock, NV within Section 17, T26N, R31E*.
- F. Public Hearing: Request for Recommendation for approval of 1 of 2 parcel maps for Pershing County Industrial Park, LLC within the Lovelock Industrial Park, APN 007-411-35 zoned Industrial (I) and is located on Westfall Road in Lower Valley near Lovelock, NV within Section 17, T26N, R31E*.
- G. Public Hearing: Request for Recommendation for approval of 2 of 2 parcel maps for Pershing County Industrial Park, LLC within the Lovelock Industrial Park, APN 007-411-35 zoned Industrial (I) and is located on Westfall Road in Lower Valley near Lovelock, NV within Section 17, T26N, R31E*.

16. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.

17. **10:15** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.

18. Approval to proceed with employee identification cards*.

19. Natural Resource Advisory Committee: Approval to appoint liaison*; Approval to appoint secretary*.

20. Correspondence.

21. Approval of Vouchers*.

22. Report from Legal Counsel.

23. Report from County Commissioner's Office; Approval to proceed with bid process for the Energy Efficiency Block Grant (Retro-fit of heating units in various county buildings) and all other matters relating to the grant award*; Community Development Block Grant Forum and NACO update.

24. **10:45** Janice Ayres, Nevada Rural Counties RSVP Program, Inc.: Request for funding assistance in the amount of \$1,270.00*.

25. **11:00** Discussion on matters relating to the re-opening of the Coeur Rochester Mine; Issues relating to the permitting by the Bureau of Land Management (BLM) and other similar issues*; Approval of Proclamation and support of request to BLM to use an EA(Environmental Assessment) in lieu of an EIS (Environmental Impact Statement)*.

26. **11:10** Public Input regarding re-opening of the Coeur Rochester Mine.

27. Request for permit pursuant NRS 533.363 by Aqua Trac, LLC for appropriation of water from Kumiva Valley Hydrographic basin (079) in Pershing County to be diverted to Washoe, Storey, Churchill and Lyon County (Application #'s74408; 74409; 74410) *.

28. 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	Inlay Post Office
Lovelock Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building		www.pershingcounty.net
MEETING DATE: Wednesday, September 23, 2009		
DATE POSTED: Thursday, September 17, 2009		POSTED
		BY: _____
County Commissioner's Office		