

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, September 3, 2008
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.
 - B. Buildings & Grounds: Department Update.
 - C. Senior Center: Department update; Request to remove inventory items: #sc0105-Chairs, B10181-Accordian Doors; SC0154 SC Typewriter, SC0155 Cannon Copier, SC0178 Brother Typewriter, SC0301 SamSung DVD, SC0176 Sony Digital Camera*.
 - D. Community Center: Department Update on issues relating to the Community Center; Pershing County Domestic Violence: Request for rental fee waiver for annual PC DVI Soup and Salad Dinner, October 15, 2008*.
 - 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: Update.
6. 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 change signatures on the Traffic Diversion and Bad Check checking accounts removing Lisa Schwarzenberg and adding Bryce Shields and Cassie Collins*; Approval job description for Child Support Case Worker III position*.
 - E. Carol Nelsen, Justice Court: Department update.
 - F. Ron Skinner, Sheriff's Dept.: Department update; Request for approval to dispose of firearms*; Approval to purchase vehicle for use as Jail Van*.
7. John Rogers-Nile Valley Race Club: Request for donation from Pershing County to assist with added purse money for race on September 21, 2008*.
8. SALARY RESOLUTIONS: P. Reeves (FMLA)(Justice Court)*; L. Blondheim (Child Support)*; S. Reitz (Sheriff's Dept.)*.
9. Frontier Days Committee: Update on 2008 event.

10. **10:00** PLANNING DEPARTMENT MATTERS:
 - A. Planning Department update.
 - B. Update from Corey Staver on changes made within the Pershing County Development Code*.
11. **10:30** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department; Discussion regarding notification to property owner of 5795 Karen Drive to remove unsafe and unsightly mobile home and action by Pershing County if not completed within thirty days*.
12. First reading of proposed ordinance entitled "Procedure for removal of Junk Trailers".
13. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System; Approval of Change Order #2 for Imlay Water Systems Improvement Grant*; Update on status of Imlay Water Systems Improvement Grant*; Discussion regarding implementing a Policy and Procedures to sell water to applicants outside the system*.
14. Resolution to designate the Washoe County Crime Lab as the Genetic Marker Testing Lab*.
15. 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)*.
16. Board Appointments: Museum Board*; Planning Commission*; T. V. Board*.
17. Correspondence.
18. Approval of Vouchers*.
19. Report from Legal Counsel.
20. Report from Administrative Assistant.
21. Matters of the Board for Discussion.
Board Member reports. Board Liaison reports. (Nevada Works, Safety, Hospital Board, Emergency Management, Cemetery, Recreation Board, WNDD, Greater Pershing Partnership, 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 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, September 3, 2008		
DATE POSTED: August 27, 2008		
		POSTED
		BY: _____
		County Commissioner's Office