

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, February 17, 2010**

**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 remove the 10 Ton Weight Limit sign posted on the Union Canal Bridge\*.
  - B. Buildings & Grounds: Department Update; Selection of contractor for the installation of a 4' fence/gates at the Pershing Co. Law Enforcement Center parking lot\*.
  - C. Senior Center: Department update.
  - D. Community Center: Department Update on issues relating to the Community Center; Approval of the Pershing County Community Center new Rules, Regulations and Rental Contract/Group Permit Hold Harmless Agreement/Insurance Addendum, User Agreement and Fee Schedule\*.
  - E. Ambulance/Fire Departments: Lovelock; Grass Valley; Imlay; Rye Patch: Department Updates; Discussion/request for approval of an "EF Recovery Policy"\*; Discussion regarding billing for services for Hazmat Truck\*; Responsibility for maintenance and fuel expense for the Hazmat Truck\*.
  - F. Library: Department update; Request to remove inventory item: Mark IV Stencil Cutter & Alphabet\*.
  - G. Cooperative Ag Extension: Department update.
  - H. Community Health Nurse: Department update.
  - I. Safety: Department update.
  - J. Public Defender: Department update.
6. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
7. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
8. Jeff Campbell-T. V. Advisory Board/Dan Fox-PCHS/Lee Good-Rural Television System: Request to convert the Pershing County School District's local/PBS Channel 14 equipment to Digital with the assistance from the NTIA Reimbursement Grant Funds\*.
9. ELECTED DEPARTMENTS:
  - A. Donna Giles, Clerk-Treasurer: Department update.
  - B. Darlene Moura, Auditor-Recorder; Department update; Approval of letter regarding Audit violation relating to Sheriff's Commissary Account\*; Request to advertise/hire Administrative Clerk I position vacancy\*.
  - C. Celeste Hamilton, Assessor: Department update.

- D. Jim Shirley, District Attorney: Department update; Approval to proceed with the application process for a Brownsfield Grant for county-wide clean-up program for toxic materials\*.
  - E. Carol Nelsen, Justice Court: Department update.
  - F. Ron Skinner, Sheriff's Dept.: Department update; Discussion regarding payment of the costs associated with the damage at the Derby Field Airport and improper entry at the rental house in Imlay\*.
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. Brandt Sylvester: Request to place a War Memorial in the Courthouse Park for Eagle Scout Project.\*
  12. Resolution to authorize the Pershing County Personnel Consultant to review and approve all FMLA requests and certain personnel matters\*.
  13. Approval of AT & T and the State of Nevada contract to cover new and old services. (Centrex, ISDN, PRI, DS-1 etc.)\*.
  14. Todd Plimpton-Lovelock Cable Co.: Presentation of possible grant funding from a USDA Grant to supply wireless/broadband internet connection for Pershing County\*.
  15. Approval to go to bid for the Stimulus Funding-Energy Retro-fit project\*.
  16. Board Appointments: Weed Board\*; Natural Resource Advisory Committee\*; Pershing County Hospital Board of Trustees vacancy\*; Planning Commission\*; T. V. Advisory Board\*; Museum Board\*; Volunteer Board\*.
  17. **10:00 PLANNING DEPARTMENT MATTERS:**
    - A. Planning Department update.
    - B. Carlos and Alicia Ceballos: Request for a Parcel Map, APN#009-630-04, land use Low Density Rural (LDR), located two miles south of Sonoma Ranch on Grass Valley Road within Section 32, T34N, R38E, MDB&M\*.
  18. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
  19. **10:15 BUILDING DEPARTMENT MATTERS:** Update on matters relating to the Building Department; Approval to attend Building ICC Training in Colorado, February 28-March 6, 2010 and higher Hotel Room rate\*; Kenny Tangreen: Request for reduced Building Permit Fee for 5,000 sq. ft. Welding Shop\*.
  20. Correspondence.
  21. Approval of Vouchers\*.
  22. Report from Legal Counsel.
  23. Report from Administrative Assistant-County Commissioner's Office.
  24. Approval to add Building & Grounds Supervisor and County Commissioner to serve on the Capitol Improvements Committee\*; Capitol Improvement Projects Priority List\*.
  25. Discussion regarding the future of Pershing County Economic Development\*; Discussion regarding Pershing County acting as the "Sponsoring Authority\*.
  26. Review of "Code of the West" information statement and possible approval to place this statement on the Pershing County website\*.
  27. 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, February 17, 2010</b>		
<b>DATE POSTED: Wednesday, February 10, 2010</b>		
<b>POSTED</b>		
<b>BY: _____</b>		
<b>Karen T. Wesner- Admin. Assistant</b>		