

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 7, 2010
Pershing County Courthouse - Commission Chambers
Lower Level - Round Room-400 Main Street, Lovelock, Nevada

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.

1. **8:30 a.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.
 - D. Community Center: Department update.
 - 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.
6. ELECTED DEPARTMENTS:
 - A. Donna Giles, Clerk-Treasurer: Department update; Request to remove taxes from 2009-2010 tax roll for parcel #007-630-03 (\$317.45) and 007-241-62 (\$152.25) as the parcels are exempt from taxes*.
 - B. Darlene Moura, Auditor-Recorder: Department update.
 - C. Celeste Hamilton, Assessor: Department update.
 - D. Jim Shirley, District Attorney: Department update; Request for approval to advertise and hire Code Enforcement Officer*.
 - E. Carol Nelsen, Justice Court: Department update.
 - F. Ron Skinner, Sheriff's Department: Department update.
7. 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) Proclamation for Child Abuse Prevention and Awareness Month- April 2010 and approval to place pinwheels in the Courthouse Park*; Proclamation for Wildfire Awareness Week-Mary 1-8, 2010*.
8. Update on status of the proposal to purchase building for Juvenile Department and the adjacent lot*.
9. Discussion regarding a request from Mark Sharp, Mother's Stone & Salvage, for a Business License to operate business located at the Cosgrave Exit.
10. **10:00 a.m.** PLANNING DEPARTMENT MATTERS:
 - A. Department Update
11. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.

12. **10:05 a.m.** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department; Approval to obtain licensed engineer or architect for approval of plans for the remodel of the Annex Building*.
13. **10:15 a.m.** John & Jhona Bell: Discussion regarding issues relating to fencing the perimeter of the HRRA lands at Rye Patch and/or a letter of support of our existing livestock operation within the East Rye Patch Allotment, from the Board, to BLM's planning process*.
14. Board appointments: 911 Committee: Approval of resignation letter from Chad Odegaard*; 911 Committee*; Planning Commission*; Museum Board*.
15. Approval to transfer the following vehicles to the City of Lovelock Task Force-2004 Dodge Ram Pick-up- SN-1D7HU18N54J161852 and 1999 GMC Pick-up-SN-1GTEK19T7XE545628*.
16. Correspondence.
17. Approval of Vouchers*.
18. Report from Legal Counsel.
19. Report from Administrative Assistant-County Commissioner's Office.
20. Discussion regarding termination of the Cooperative Agreement, Pershing County Economic Development Authority which was entered into on June 29, 2005, between the City of Lovelock and Pershing County*.
21. 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
Lovelock Post Office	Pershing County Library
Pershing County Administration Building	Imlay Post Office Courthouse Entrance
	www.pershingcounty.net
MEETING DATE: Wednesday, April 7, 2010	
DATE POSTED: Thursday, April 1, 2010	POSTED
	BY: _____
	Karen T. Wesner-County Commissioner's Office