

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, May 5, 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. **8:30 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\*; Discussion regarding creating a Landfill/Transfer Site Reward Fund\*.
5. UNCLASSIFIED DEPARTMENTS:
  - A. Road Department: Department update; Road reports; Approval to transfer 2000 Chevrolet Pick-up to Pershing Co. School District with purchase price of \$500.00\*.
  - B. Buildings & Grounds: Department update; Approval of cost proposal to saw cut sidewalk, curb and gutter for driveway into the parking lot at the Pershing Co. Law Enforcement Center \*.
  - 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; Request to increase hours for the Administrative Clerk I position\*.
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.
  - E. Carol Nelsen, Justice Court: Department update.
  - F. Ron Skinner, Sheriff's Department: Department update; Discussion regarding vehicle list and replacement vehicles\*; Discussion and action regarding security cameras and lighting for the parking lot at the Pershing County Law Enforcement Center\*.
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)\*.
8. 911 Surcharge Committee: Approval of Master Plan\*; Approval for the 911 Surcharge Committee to send letters to the ILEC and all wireless carriers within Pershing County to implement the .25 cent surcharge\*.
9. **10:00 a.m.** PLANNING DEPARTMENT MATTERS:
  - A. Department Update
  - B. Authorization for Letter in Support of Tom and Darlene Moura's application for a change in the Flood Plain Map\*.
10. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.

11. **10:05 a.m.** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department; Update on the Grass Valley Livestock Curtailment Area\*.
12. Correspondence.
13. Approval of Vouchers\*.
14. Report from Legal Counsel.
15. **10:30 a.m. Adjourn for Liquor Board Meeting :** Las Palomas Mexican Restaurant-Rita Gonzalez: Request for approval of a Class I Liquor License\*.  
  
Reconvene Commissioner's meeting.
16. Report from Administrative Assistant-County Commissioner's Office.
17. Approval to go to bid for the Energy Efficiency & Conservation Block Program to replace Heating & Air Conditioning units, Water Heater and duct work at the Pershing County Law Enforcement Center and/or Air Conditioner units at the Courthouse\*.
18. Board Appointments: Big Meadow Conservation District\*; Cemetery Board\*; Television Board\*.
19. Discussion regarding the Capital Improvements Plan\*; Approval of proposal from William Hammers Architect for the renovation of the Pershing County Annex\*; Approval to go to bid for the renovation of the Pershing County Annex Building\*.
20. Approval to implement Purchase Order requirement for County Departments\*.
21. **12:00 p.m.** Pershing County Commissioners to recess to joint luncheon at LaCasita Restaurant.
22. 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>		
Lovelock City Hall	Commission Meeting Room	Imlay Post Office
Lovelock Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building		<a href="http://www.pershingcounty.net">www.pershingcounty.net</a>
<b>MEETING DATE: Wednesday, May 5, 2010</b>		
<b>DATE POSTED: Thursday, April 29, 2010</b>		
<b>POSTED</b>		
<b>BY: _____</b>		
<b>Karen T. Wesner-County Commissioner's Office</b>		