

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, April 21, 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>

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; Approval to hire Arborist to inspect trees at the Unionville Park and Courthouse Park*.
 - C. Senior Center: Department update.
 - D. Community Center: Department update; **Kim Ruiz, Frontier Community Action Agency**-Request to use Kitchen Facility for the Summer Food Program to provide lunch for children eighteen years and younger*.
 - 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. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area; Update regarding the issues relating to the inspection of fence for the Livestock Control Area*.
7. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
8. ELECTED DEPARTMENTS:
 - A. Donna Giles, Clerk-Treasurer: Department update; Request for approval to remove personal property taxes from the roll: MH 2040-\$99.35*; MH 1012-\$96.05*; MH 0252-\$35.56*.
 - 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 amending Policy to establish higher Fingerprinting Fee*.
9. 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)*.
10. Valley Tech Systems: Approval of Lease Agreement between Pershing County and Valley Tech Systems for use of a portion of the property (1000 sq. ft. concrete pad) at Derby Field Airport for Rocket Testing program*.

11. Mark Sharp, Mother's Stone & Salvage: Request for a Business License for the period of four months to satisfy the requirements of the contemplated Stipulated Motion, File No. CV 09-10753, in the Sixth Judicial District Court*.
12. **9:45 a.m.** Discussion regarding request by Mel Vande Brake to make the following sections a "Cattle Free Zone", R35E, T32N, Sections 5, 8 & 17, Mill City, Pershing County, Nevada.
13. **10:00 a.m.** PLANNING DEPARTMENT MATTERS:
 - A. Department Update
14. IMLAY WATER SYSTEM: Update on matters relating to the Imlay Water System.
15. **10:05 a.m.** BUILDING DEPARTMENT MATTERS: Update on matters relating to the Building Department.
16. **Vince Signorotti-Terra-Gen**: Presentation of project in New York Canyon, Pershing County, Nevada; Request for letter of support to Bureau of Land Management*.
17. Board Appointments: Cemetery Board*; Television District Board*; Volunteer Advisory Board*.
18. Correspondence.
19. Approval of Vouchers*.
20. Report from Legal Counsel.
21. Report from Administrative Assistant-County Commissioner's Office.
22. Discussion regarding implementing a Policy for Abatement of Sales Tax for Alternate Energy Projects*.
23. 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.

<p>NOTICE TO PERSONS WITH DISABILITIES</p> <p>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.</p>		
<p>EQUAL OPPORTUNITY NOTICE</p> <p>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.</p>		
<p>CERTIFICATE OF POSTING</p> <p>This Agenda is posted at the following locations:</p>		
<p>Lovelock City Hall</p> <p>Lovelock Post Office</p>	<p>Commission Meeting Room</p> <p>Pershing County Library</p> <p>Pershing County Administration Building</p>	<p>Imlay Post Office</p> <p>Courthouse Entrance</p> <p>www.pershingcounty.net</p>
<p>MEETING DATE: Wednesday, April 21, 2010</p>		
<p>DATE POSTED: Thursday, April 15, 2010</p>		<p>POSTED</p> <p>BY: _____</p> <p>Karen T. Wesner, Pershing County Commissioner's Office</p>