

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, June 16, 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\*.
5. UNCLASSIFIED DEPARTMENTS:
  - A. Road Department: Department update; Road reports.
  - B. Buildings & Grounds: Department update; Approval to proceed with hiring of vacant custodial position\*.
  - C. Senior Center: Department update.
  - D. Community Center: Department update.
  - E. Ambulance/Fire Departments: Lovelock; Grass Valley; Imlay; Rye Patch: Department updates; Approval for EMS Director to select a Medical Director for the Lovelock Volunteer Fire Department\*.
  - 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. T. V. Advisory Board: Request for approval of Contract Agreement between Pershing County and Valley TV & Communication\*.
7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
8. Imlay Town Advisory Board: Update on matters relating to the Imlay area.
9. ELECTED DEPARTMENTS:
  - A. Donna Giles, Clerk-Treasurer: Department update; Certification of the Abstracts of the Vote of the 2010 Primary Election\*.
  - B. Darlene Moura, Auditor-Recorder: Department update; Discussion regarding filling advertised vacant part-time position\*.
  - C. Celeste Hamilton, Assessor: Department update.
  - D. Jim Shirley, District Attorney: Department update; Approval to hire Code Enforcement Officer\*.
  - E. Carol Nelsen, Justice Court: Department update.
  - F. Ron Skinner, Sheriff's Department: Department update.
10. District Court: Request to remove HP Fax Machine, SNMY0F30HF, Model 920 from inventory\*.
11. Approval of hiring freeze for all Pershing County Departments\*.
12. 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)\*.
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. Correspondence.
17. Board Appointments: Cemetery\*; Volunteer Board\*.
18. Approval of Vouchers\*.
19. **10:30 a.m.** Nevada Department of Transportation: Presentation of the FY2011 to 2020 Transportation System Projects; Approval of the 2011 -2020 Work Program for Pershing County\*.
20. **Public Hearing:** Proposed ordinance amending Chapter 2.56 of the Pershing County Code entitled Recreation Board\*.
21. Report from Legal Counsel.
22. Report from Administrative Assistant-County Commissioner's Office; Approval for higher hotel room rate for the commission members to attend the National Association of Counties conference in July 2010 and the Nevada Association of Counties conference in November 2010\*.
23. **11:30 a.m.** Discussion and possible action regarding proposed advance in the amount of \$750,000.00 on taxes for Pershing General Hospital/Nursing Home\*.
24. Acceptance of Pershing General Hospital Board of Trustees decision to remove the voting member of Pershing County Commission appointment and the Chief of Staff appointment and to have the Pershing County Commission position as a liaison member\*.
25. Approval to rescind Resolution 03-08-08 which appointed a Pershing County Commissioner and Chief of Staff as voting member of the Pershing General Hospital Board of Trustees\*.
26. 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, June 16, 2010</b>		
<b>DATE POSTED: Thursday, June 10, 2010</b>		
		<b>POSTED</b>
		<b>BY: _____</b>
		<b>County Commissioner's Office</b>