

Notice of Public Meeting
PERSHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, July 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; Approval to set a 10 Ton weight limit on Tungsten Canal Bridge*; Joe Sells, Nevada Cement-Discussion and approval of a Road Agreement for Coal Canyon Road*; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - B. Buildings & Grounds: Department update; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - C. Senior Center: Department update; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - D. Community Center: Department update.
 - E. Ambulance/Fire Departments: Lovelock; Grass Valley; Imlay; Rye Patch: Department updates.
 - F. Library: Department update; Request for removal of inventory items: Scanner-SN#J350787*; Proposal for Salary Cost Reduction for the FY 2010-2011 budget*.
 - 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; Approval of a Resolution for Tax Sale*; Taxes owing for Parcel #001-201-21-Lovelock Community Church, 1055 Dartmouth Avenue, Lovelock, Nevada*; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - B. Darlene Moura, Auditor-Recorder: Department update; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - C. Celeste Hamilton, Assessor: Department update; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - D. Jim Shirley, District Attorney: Department update; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - E. Carol Nelsen, Justice Court: Department update; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
 - F. Ron Skinner, Sheriff's Department: Department update; Proposal for Salary Cost Reduction for the FY2010-2011 budget*.
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. Salary Resolutions: M. Johnson-Planning & Building Department*; J. Martinez-Public Defender's Office*; G. Rogers-Pershing Co. Sheriff's Dept.*.
9. First reading of proposed ordinance for Master Plan Amendments adopting previous changes to the Master Plan.
10. **10:00 a.m.** PLANNING DEPARTMENT MATTERS:
 - A. Department Update.
 - B. Approval of naming road in Grass Valley "Sutfin Road" previously known as Jar Lane*.

- C. First reading of proposed amendments to the Flood Plan Management Ordinance 266, changing the language to reflect the suggested language found in Section 4.4.9, Submission of New Data to FEMA, of the Model Floodplain Management Ordinance for Nevada Communities.
 - D. Karen Johnson and Elizabeth Ashby: Presentation of a joint Regional Hazard Mitigation Plan for Pershing County and Humboldt County*.
 - E. Update on proposed NDOT material site expansion two miles southwest of Lovelock (PE 81-11, CC020789 and NEV063980).
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.
 13. **10:30 a.m.** John and Jhona Bell/Bob Schweigert: Request that Pershing County act to fence the perimeter of the private lands of the Humboldt River Ranch Association,* and; that Pershing County assess each of the lot owners of the Humboldt River Ranch Association an amount sufficient to cover the costs of constructing and maintaining the fence, since it is the Humboldt River Ranch Association who now wishes to avoid the “fence out” provisions under State law*.
 14. Board Appointments: Cemetery (1)*; Grass Valley Advisory Board (2)*; Planning Commission (2)*; Television Advisory Board (4)*; Wildlife Board (2)*; Volunteer Board*; Library Board of Trustees*.
 15. Consideration of placing on the November General Election Ballot an Advisory Question regarding local revenues as proposed by NACO*.
 16. Correspondence.
 17. Approval of Vouchers*.
 18. Report from Legal Counsel.
 19. Report from Administrative Assistant-County Commissioner’s Office.
 20. Discussion regarding purchasing property in the Industrial Park for future Law Enforcement Center building*.
 21. **11:30 a.m.** Discussion and possible action regarding request for tax advance in the amount of \$750,000.00 for Pershing General Hospital & Nursing Home*.
 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.

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	Imlay Post Office
Lovelock Post Office	Pershing County Library	Courthouse Entrance
Pershing County Administration Building		www.pershingcounty.net
MEETING DATE: Wednesday, July 7, 2010		
DATE POSTED: Wednesday, June 30, 2010		
POSTED		
BY: _____		
Karen T. Wesner-County Commissioner's Office		