

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN A JOINT SESSION WITH THE HONORABLE BOARD OF COMMISSIONERS OF THE COUNTY OF PERSHING AT THE LOVELOCK CITY HALL ON APRIL 15, 2009 AT 4:00 P.M.

Present:	Mayor	Mike Giles
	Councilmen	Pat Rowe
		Dan Murphy
		Tom Donaldson
	City Clerk	Lisa Booth
Present for Pershing County:	Chairman	Darin Bloyed
	Commissioner	Roger Mancebo
Via Tele-Conference		Pat Irwin
	District Attorney	Jim Shirley
	County Clerk	Donna Giles
	County Recorder	Darlene Moura
	Admin. Assistant	Karen Wesner

Visitors: Sheriff Ron Skinner, Alicia Craig

Mayor Giles and Chairman Bloyed called the meetings to order at 4:00 p.m.

PUBLIC AND/OR PERSONAL COMMUNICATIONS/CORRESPONDENCE:

There were no public or personal communications or correspondence.

BUSINESS IMPACT DETERMINATION:

The Council reviewed and discussed briefly the probable effect that each agenda item for this meeting could have on a "business" as the term is defined by statute. Councilman Donaldson made a motion that the Council finds that no item on this meeting agenda appears to impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business.

Motion carried unanimously

The same motion was made by the Commissioner Mancebo and seconded by Commissioner Irwin.

Motion carried unanimously

TRIDENT TASK FORCE PERFORMANCE AND OPERATION / 2009-2010 GRANT APPLICATION - FUNDING:

The JAG Grant for 2009-2010 has been submitted by Police Chief Mancebo. The grant proposal is for two (2) officers, with one hired by Pershing County, it will be administered by the City and the officers will work out of City Hall. Mancebo asked if the City and County would continue their support of budgeting up to \$15,000 for 2009-2010 grant year just in case the grant funds were not fully funded. Sheriff Skinner stated that there were more grant funds available this year than before. The County will not hire a task force officer until the grant funds are committed.

2009-2010 FISCAL YEAR AGREEMENT BETWEEN PERSHING COUNTY AND CITY OF LOVELOCK REGARDING THE 1970-1971 AD VALOREM TAX EXCHANGE AND SUBSEQUENT TAX EXCHANGES:

Commissioner Mancebo made a motion to approve the 2009-2010 agreement between Pershing County and the City of Lovelock regarding the 1970-1971 Ad Valorem tax exchange and

subsequent tax exchanges to stay the same as the current agreement changing only the dates. Commissioner Irwin seconded the motion.

Motion carried unanimously

Councilman Rowe made an identical motion for the City.

Motion carried unanimously

APPROVAL OF COOPERATIVE AGREEMENT BETWEEN PERSHING COUNTY AND CITY OF LOVELOCK FOR SHARING COSTS FOR THE 2009-2010 FISCAL YEAR:

The Council and the Commission reviewed the 2008-2009 cooperative agreement and agreed as follows for the 2009-2010 agreement:

1. LOVELOCK VOLUNTEER FIRE DEPARTMENT AND AMBULANCE SERVICE: Keep everything the same for the 2009–2010 fiscal year.
2. ECONOMIC DEVELOPMENT AND CHAMBER OF COMMERCE: Keep everything the same for the 2009–2010 fiscal year. Commissioner Mancebo stated that the County is contributing an additional \$30,000 for the hiring of a new Economic Development Director.
3. PERSHING COUNTY HUMANE SOCIETY: The City will continue with their contribution amount of \$13,000 (in two equal installments paid in July and January of the fiscal year) and the County will contribute the same amount as last year (\$18,000)
4. RECREATION: Keep everything the same for the 2009–2010 fiscal year.
5. LAW ENFORCEMENT: The \$2,500 that the City has paid the County for jail services has been based upon charges to cover for misdemeanor violations, but now all cases are handled through Justice Court. It was agreed upon that the City will pay the \$2,500 for 2008-2009, but will not pay the \$2,500 to the County in the future. There were no other changes to the section.
6. SEWER/WASTE DISPOSAL PICK-UP FEES: Keep everything the same for the 2009–2010 fiscal year.
7. DRUG TASK FORCE: The City has submitted a grant for two (2) drug task force officers. One officer will be City and one officer will be County, but both officers will be based in City Hall and the City will administer the grant. The City has also submitted a grant for a school resource officer with a three (3) year funding commitment.
8. JUVENILE DEPARTMENT: Keep everything the same for the 2009–2010 fiscal year.
9. LEGAL SERVICES: Keep everything the same for the 2009–2010 fiscal year.
10. JUSTICE COURT-MUNICIPAL COURT: Keep everything the same for the 2009–2010 fiscal year.
11. NOTICES: Keep everything the same for the 2009–2010 fiscal year.
12. MODIFCATION OF AGREEMENT: Keep everything the same for the 2009–2010 fiscal year.
13. SEVERABILITY: Keep everything the same for the 2009–2010 fiscal year.
14. BINDING EFFECT: Keep everything the same for the 2009–2010 fiscal year.
15. TERMINATION: Keep everything the same for the 2009–2010 fiscal year.
16. WAIVER OF RIGHTS: Keep everything the same for the 2009–2010 fiscal year.

Commissioner Mancebo made a motion to approve the cooperative agreement between Pershing County and the City of Lovelock for sharing of costs for the 2009–2010 fiscal year with above discussed changes. Commissioner Irwin seconded the motion.

Motion carried unanimously

Councilman Donaldson made an identical motion for the City.

Motion carried unanimously

RE-ESTABLISHING PERSHING COUNTY COMMUNITY CENTER BOARD:

Mayor Giles said he had previously sat on the Community Center Board. It was made up of five (5) members: one from City, one from County, one from Tourism, one from Chamber of Commerce and one from Extension office. Two of the board members moved away and were never replaced and from then on the board did not have a quorum and simply quit meeting. The Board has not been active for the last couple years. Giles asked the County if they were interested in re-organizing the Board. Darlene Moura said she had previously sat on the Board as the extension office representative. Moura feels the Community Center Board should be re-established. It was the consensus to try to fill the board positions as is written in the ordinance. Giles will discuss this matter with the Tourism, Greater Pershing Partnership and Extension Office and see if anyone from each board is interested in sitting on the Community Center Board.

DISCUSSION ON MATTERS OF MUTUAL CONCERN AND MUTUAL INTEREST TO THE CITY AND COUNTY (NO ACTION TAKEN):

There were no matters of discussion.

There being no further business, the meeting was adjourned at 4:40 p.m.

Michael Giles, Mayor

Lisa Booth, City Clerk