CHURCHILL COUNTY CRIMINAL JUSTICE COMMITTEE CHURCHILL COUNTY, NEVADA

155 No. Taylor Street, Suite 153 Fallon, Nevada 89406 (775) 423-5136 Fax: (775) 423-0717

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****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Courthouse, 71 North Maine Street, Fallon, NV DATE & TIME: 09 November 2012 at 8:30 a.m.

TYPE OF MEETING: Criminal Justice Committee Meeting

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
- II. Action will be taken on all agenda items, unless otherwise noted.
- III. The agenda is a tentative schedule. The Criminal Justice Committee may act upon agenda items in a different order than is stated in this notice so as to affect the people's business in the most efficient manner possible.
- IV. The Criminal Justice Committee may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.
- V. In the interest of time, the Criminal Justice Committee reserves the right to impose uniform time limits of not more than three minutes upon matters devoted to public comment.
- VI. Any statement made by a member of the Criminal Justice Committee during the public meeting is absolutely privileged.

Agenda:

- 1. Call to Order.
- 2. Introductions.
- 3. Verification of the Posting of the Agenda.
- 4. Review and Adoption of Agenda: Action to approve the agenda as submitted or revised.
- 5. Review and Adoption of Minutes:

Minutes of the Meeting of June 20, 2012

- 6. Public Comment: Comment upon matters not on agenda.
- 7. Appointments:

8. Old Business:

- A. Consideration and possible action re: Presentation/Overview of options for schematic design and possible next steps from:
 - Craig Mingay, Chief Civil Deputy District Attorney: Review of Board of County Commissioners' comments and response to Voorhis/Robertson's proposal on schematic design and review of design and conceptual drawings
 - Cliff Van Woert, Churchill County Building Official: Presentation on construction and engineering plan and possible alternatives
 - Ben Trotter, Churchill County Sheriff: Overview of tour to Lyon County Justice Center
 - Alan Kalt, Churchill County Comptroller: Overview of funding mechanisms and options for constructing a new Jail Facility
- B. Consideration and possible action re: Presentations and recommendation to the County Commissioners for next steps and planning for the Justice Facility
- 9. Consider Future Agenda Items.
- 10. Public Comment: Comment upon matters not on agenda.
- 11. Adjournment.
- 12. Affidavit of Posting:

State of Nevada)
	: s:
County of Churchill)

I, Julie B. Guerrero, Executive Secretary, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 31st day of October 2012, at the following locations in Churchill County, Nevada:

- 1. Fallon City Hall;
- 2. Churchill County Administration Building;
- 3. Churchill County Public Library;
- 4. Churchill County Law Enforcement Center

Endnotes:

Disclosures:

*Churchill County is an equal opportunity provider and employer.

Accommodations:

*Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact Churchill County, in writing, at 155 N. Taylor Street, Suite 153, Fallon, Nevada 89406, or by calling (775) 423-5136.

Procedures:

^{*}The public meetings may be conducted according to rules of parliamentary procedure.

- *Persons providing public comment will be asked to state their name for the record.
- *The Criminal Justice Committee reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- * In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).