BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
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****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Administration Building, Chambers, 155 North Taylor Street, Suite 145, Fallon, NV

DATE & TIME: November 19, 2012 at 8:15 a.m.

NOTE CHANGE OF DATE AND TIME

TYPE OF MEETING: Regularly Scheduled County Commissioners' 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 Board of County Commissioners 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 Board of County Commissioners 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 Board of County Commissioners 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 Board of County Commissioners during the public meeting is absolutely privileged.***

Agenda:

1. **Call to Order.**
2. **Pledge of Allegiance.**
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 regular Commissioners' meeting held on October 17, 2012.
6. **Public Comment:** Comment upon matters not on agenda.
7. **Appointments:**

8:15 a.m. Consideration and possible action re: Update of current activities, plans, or actions related to the Carson City District of the Bureau of Land Management, *Terri Knutson, Bureau of Land Management.*

8:30 a.m. **Public Hearing** — Consideration and possible action re: CDBG Annual Project Priorities and Public Comment, *Shannon Ernst, Social Services Director.*

8:40 a.m. Consideration and possible action re: Approval to open advertisement for sealed bids for ADA improvements at Regional Park, *Jorge Guerrero, Facilities, Parks and Recreation Director.*

8:50 a.m. Consideration and possible action re: Presentation of Conceptual Plan for River Park at Sheckler Cut-Off, *Jorge Guerrero, Facilities, Parks and Recreation Director.*

9:10 a.m. **First Reading** — Consideration and possible action re: Bill 2012-G, Ordinance 103, an ordinance providing for approval of a Development Agreement between Churchill County and Western Nevada Rail Park II, *Terri Pereira, Associate Planner.*

9:20 a.m. Consideration and possible action re: Update on Northern Nevada Development Authority Activities and Progress of Asset Mapping, *Jo Jo Myers, Northern Nevada Development Authority.*

9:30 a.m. Consideration and possible action re: Resolution 27-12 declaring a dump truck as surplus property, *Jorge Guerrero, Facilites, Parks and Recreation Director.*

9:45 a.m. Consideration and possible action: Presentation of the Churchill County Economic and Fiscal Impact Analysis of the Geothermal Industry, *Jeremy Aguerro, Applied Analysis.*

8. Letters Received: None.

9. Old Business:

A. Consideration and possible action re: Approval of contracts with the public defenders for Churchill County and authorization for the Chair to execute the same.

10. New Business:

A. Consideration and possible action re: Approval of sending a Notice of Intent to place a lien on property for failure to make required wastewater treatment payments.

11. Consent Items: (Action items generally not requiring discussion or explanation)

All matters listed under the Consent Agenda are considered routine and may be acted upon by the Board of County Commissioners with one action and without an extensive hearing. Any member of the board or any citizen may request that an item be taken from the Consent Agenda, discussed and acted upon separately during this meeting.

Informational Items:

A. Consideration and possible action re: Nevada Division of Environmental Protection notification of Draft National Pollutant Discharge Elimination System Permit Renewal for treated effluent from the NAS Fallon Waste Water Treatment Plant to the Lower Diagonal Drain.

B. Consideration and possible action re: Bureau of Land Management's notification of its issuance of a Documentation of NEPA Adequacy and Full Force and Effect Decision Record for the Buffalo Fire Emergency Stabilization and Rehabilitation Project.

C. Consideration and possible action re: Nevada Division of Environmental Protection Review of Site Characterization Report for the Churchill County School District's Old High School at 690 South Maine Street, Fallon, Nevada.

D. Consideration and possible action re: Bureau of Land Management notification of public consultation related to the Transfer of Grazing Preference for the JD Allotment from Kenneth Buckingham to Barrick Cortez, Inc.

E. Consideration and possible action re: Bureau of Land Management notification of public consultation related to the Transfer of Grazing Preference for the Fish Creek Ranch Allotment from VW Land and Cattle, LLC to Borba Land and Cattle, LLC.

F. Consideration and possible action re: The Nevada Division of Environmental Protection provides an extension for its Request for Release/Spill Information for up to 170 to 220 gallons of diesel and mixed used oil by A & K Earth Movers on SR 839 near the Churchill/Mineral County Line.

G. Consideration and possible action re: Letter of Commitment for Churchill County inclusion in a coalition with Northern Nevada Development Authority and Lyon County for an application for EDA grants through the Brownsville Program.

H. Consideration and possible action re: Letter to Governor Sandoval supporting the State Department of Health and Human Services Budget Proposal for the 2013-15 Biennium.

Review:

A. The Churchill County Social Services Office provides notification of the receipt of an indigent medical application from Renown Health, under Client #12200, for which eligibility will be conducted within 30 days pursuant to Chapter 428 of the Nevada Revised Statutes.

Committee and Departmental Reports:

A. Sheriff's Department Report for October 2012.

B. Recorder's Monthly Apportion for October 2012.

12. Consider Future Agenda Items.

13. Commissioner and Departmental Reports.

14. Public Comment: Comment upon matters not on agenda.

15. Claims and Payroll Transmittals.

16. Adjournment.

17. Affidavit of Posting:

State of Nevada)
: ss
County of Churchill)

I, Pamela D. Moore, Administrative Aide to the Board of County Commissioners, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the ***13th day of November, 2012****, at the following locations in Churchill County, Nevada:*

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

5. *The Churchill County Website @ www.churchillcounty.org.*

Deputy Clerk of the Board

Subscribed and Sworn to before me this 13th day of November, 2012, Pamela D. Moore.

Deputy County Clerk

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 the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092.*

Procedures:

**The schedule of regular meetings of the Board of County Commissioners is provided for by Title 2, Chapter 2.04, of the Churchill County Code.*

**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 Board of County Commissioners 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.*

**All supporting materials for this agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*

** 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).*