BOARD OF COUNTY COMMISSIONERS CHURCHILL COUNTY, NEVADA

155 N. Taylor Street, Suite 110 Fallon, Nevada 89406 (775) 423-4092 Fax: (775) 423-7069

E-mail: pammoore@churchillcounty.org

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

PLEASE POST

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

DATE & TIME: January 7, 2013 at 8:15 a.m.

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. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits upon matters devoted to public comment.
- V. 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: None.
- 6. Public Comment: Comment upon matters not on agenda.
- 7. A. Swearing In Ceremony for Elected Officials.
 - B. Consideration and possible action re: Board of County Commissioners' Officers and Committee Assignments for Review and Update.
- 8. Appointments:

- 8:15 a.m. **Public Hearing** Consideration and possible action re: Final discussion and approval for application to be submitted for the State CDBG FY 2014 funding, *Shannon Ernst, Social Services Director*.
- 8:20 a.m. **Public Hearing** Consideration and possible action re: Award of bids for lease of county owned properties located on Harmon Road, Testolin Road, and Austin Highway for agricultural purposes, *Craig Mingay, Civil Deputy District Attorney*.
- 8:30 a.m. Consideration and possible action re: Approval of Contract with GEM Consulting for the provision of lobbying services to Churchill County for the 2013 Legislative Session, *Craig Mingay, Civil Deputy District Attorney*.
- 8:40 a.m. **First Reading** Consideration and possible action re: Bill 2013-A, Ordinance Number 7, an ordinance making an amendment to Churchill County Code, Chapter 3.32 Compensation, establishing a 7% graveyard shift differential for juvenile detention employees and other matters related thereto, *Geof Stark, Human Resources Director*.
- 8:45 a.m. Consideration and possible action re: Whole Life Insurance Offered for County Employees, Geof Stark, Human Resources Director.
- 9. Letters Received: None.

10. Old Business:

- A. Consideration and possible action re: Agreement with SESAC to permit use of musical performances during county related activities.
- B. Consideration and possible action re: Final selection of a new Churchill County Logo.

11. New Business:

- A. Consideration and possible action re: Request transfer of funds to the City of Fallon, NDOT, the Churchill County Road Department, and the Equipment Replacement Fund as approved by the Regional Transportation Commission.
- B. Consideration and possible action re: Seek permission to hire appraiser for the Fallon Golf Course properties.
- C. Consideration and possible action re: Seek permission to solicit Requests for Proposals for Professional Management Services for the Fallon Golf Course.
- D. Consideration and possible action re: Change of date of the first regular monthly meeting scheduled for July 4, 2013 due to the 4th of July holiday.
- 12. 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: Great Basin College (GBC) rural delivery model for consideration as a model for the Western Nevada College.
- B. Consideration and possible action re: Invitation to tour the Lyon County Justice Complex on January 4, 2013 at 2:00 p.m.
- C. Consideration and possible action re: The Supreme Court of the State of Nevada provides the fiscal year 2012 Annual Report of the Nevada Judiciary.

- D. Consideration and possible action re: Bureau of Land Management's preparation of an Environmental Assessment (EA) which analyzes the impacts of a proposed Barite Exploration Project near Battle Mountain, Nevada.
- E. Consideration and possible action re: BLM solicitation of public consultation for the 212 Frazier Fire at the Mount Lewis Field Office.
- F. Consideration and possible action re: Bureau of Reclamation's response to Fernley Mayor Goodman regarding the importance of the Truckee Canal.
- G. Consideration and possible action re: Nevada Division of Environmental Protection's public comment period and public hearing for the proposed certification that the existing Nevada State Implementation Plan is adequate for implementing the 2010 nitrogen dioxide national ambient air quality standard.
- H. Consideration and possible action re: Notification from the Bureau of Land Management of its preparation of an Environmental Assessment (EA) to analyze a range of drought response alternatives that would be used to mitigate the effects of drought and to address emergency situations.
- I. Consideration and possible action re: Notification from the Nevada Governor's Office of Economic Development of its review and grant closure for the Churchill County NSBDC Business Counseling grant funded by CDBG as 11/ED/02.
- J. Consideration and possible action re: Bureau of Land Management's Decision Record and Finding of No Significant Impact (FONSI) for the Final Environmental Assessment (EA) for the Diamond Complex Wild Horse Gather.
- K. Consideration and possible action re: Elko County Board of Commissioners letter of support for the University of Nevada Cooperative Extension Budget Reinstatement.
- L. Consideration and possible action re: Mike and Barb Stremler make claim to RS2339 and RS2340 in the Hole in the Wall allotment, in particular the site of the McCoy Mine on Antelope Valley Road.
- M. Consideration and possible action re: Bureau of Land Management notification that Nevada is experiencing moderate to extreme drought conditions, which are predicted to persist or intensify, affecting plant growth, water availability, and which could require the need to modify livestock and/or wild horse and burro management.

Review:

- A. The Churchill County Social Services Office provides notification of the receipt of an indigent burial application under Client #4047, for which eligibility will be conducted within 30 days pursuant to Chapter 428 of the Nevada Revised Statutes.
- B. The Churchill County Social Services Office provides notification of the receipt of a guardianship application under Client #12233, for which eligibility will be conducted pursuant to Chapter 159 of the Nevada Revised Statutes.

Committee and Departmental Reports:

- A. Treasurer's Report for November 2012.
- B. Building Department's Report for November 2012.
- 13. Consider Future Agenda Items.
- 14. Commissioner and Departmental Reports.

- 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 31st day of **December, 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 31st day of December, 2012, Pamela D. Moore.

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.
- * 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).