

**BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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Contact Person: Pamela D. Moore, Deputy Clerk of the Board

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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: September 5, 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:**
Minutes of the regular meeting held on August 1, 2013; and
Minutes of the regular meeting held on August 21, 2013.
- 6. Public Comment:** Comment upon matters not on Agenda.
- 7. Appointments:**

- 8:15 a.m. Consideration and possible action re: Churchill County Library website demonstration and Library update, *Carol Lloyd, Library Director.*
- 8:25 a.m. **Second Reading** — Consideration and possible action re: Local Regulated Tariff #50 changes, *Jim Stillwell, CC Communications.*
- 8:30 a.m. Consideration and possible action re: Resolution 27-2013 to declare property as surplus and authorizing disposal at auction, *Jorge Guerrero, Facilities, Parks and Recreation Director.*
- 8:35 a.m. Consideration and possible action re: Resolution 28-2018 creating a Capital Projects Fund known as the Road Equipment Replacement Fund, *Patti Lingenfelter, Road Supervisor.*
- 8:40 a.m. Consideration and possible action re: Community Support Funding Request from the Cancer Warriors for Central Nevada in support of their Redneck Shindig event to be held on September 28, 2013, *Representatives of Cancer Warriors for Central Nevada.*

8. Nevada Land Transfer Task Force Update.

9. Letters Received: None.

10. Old Business: None.

11. New Business:

- A. Consideration and possible action re: Agreement with the Senior Coalition regarding cost sharing payment of comp time for the C.A.R.T. Director.
- B. Consideration and possible action re: Approval of the Payment in Lieu of Taxes (PILT) Agreement with Sunridge Fallon Associates.

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: City of Fallon's letter of support to Captain Leif Steinbaugh, Commanding Officer at NAS Fallon, requesting to sponsor Unmanned Aerial System (UAS) test site operations.

Review: None.

Committee and Departmental Reports:

- A. Treasurer's Monthly Report for July 2013.

13. Consider Future Agenda Items.

14. Commissioner and Departmental Reports.

15. Claims and Payroll Transmittals.

16. Pursuant to N.R.S. 211.020, the Commissioners will conduct the Quarterly Jail Inspection at the Churchill County Jail upon close of meeting to inquire into the security of the jail and treatment and condition of the prisoners.

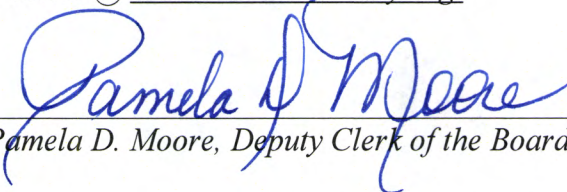
17. Adjournment.

18. Affidavit of Posting:


State of Nevada)
 : ss
County of Churchill)

I, Pamela D. Moore, Deputy Clerk of 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 **29th day of August, 2013**, 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.


Pamela D. Moore, Deputy Clerk of the Board

Subscribed and Sworn to before me this 29th day of August, 2013, 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, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. 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).