

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

155 N. Taylor Street

Fallon, Nevada 89406

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

PLEASE POST

PLACE OF MEETING: Churchill County Chambers, 155 North Taylor Street, Fallon, NV

DATE & TIME: 15 February 2007 at 1:15 p.m.

TYPE OF MEETING: Regular Scheduled County Commissioners Meeting /
Churchill County Liquor Board Meeting

Notes:

- 1. 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.***
- 2. Action will be taken on all agenda items, unless otherwise noted.***
- 3. 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 effect the people's business in the most efficient manner possible.***
- 4. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits upon matters devoted to public comment***
- 5. 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:**
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
 - 1:15 p.m. Bob Lupton, U.S. Department of Energy – Consideration and possible action re: Yucca Mountain Project Update
 - 1:30 p.m. Public Hearing Zone Change – Consideration and possible action re: My Way Investments/Kurt Henning – Application for a zone change request from E1 First Estate District to C-1 General Commercial District for property located at 100 River Village Drive & 101 Deer Creek Circle, Assessor's Parcel Numbers 008-421-19 and 008-421-67

- 1:45 p.m. Presentation on the Comprehensive Annual Financial Report for the Year Ended June 30, 2006
- 2:00 p.m. Chris Mahannah & Vpoint, Consideration and possible action re: Water Issues
 (1) Presentation and discussion on Water Resources Plan
 (2) Presentation by Eleanor Lockwood of the Proposed Water Conservation Plan
- 2:20 p.m. Social Services Director Ernst, Consideration and possible action re:
 (1) Request approval to apply for two year funding through Community Services Block Grant Program and receive a minimum of \$55,000.00 annual allocation for FY08 and FY09
 (2) Presentation on annual Point in Time Homeless Count and request approval for staff to participate in Tent City, a 2 day Legislator Homeless Awareness Event, February 18 and 19th, 2007
 (3) Approval to accept \$8,000.00 from United Way through the Emergency Food and Shelter Grant program in support of the Project Food Program and expansion of Youth Backpack Program.
- 2:40 p.m. County Manager Brad Goetsch, Consideration and possible action re:
 Presentation on the 2006-2007 Churchill County Performance Report: Protecting our Heritage and Natural Resources While Shaping the Future

**** Recess County Commissioners Meeting****

**** Convene Churchill County Liquor Board Meeting ****

- 3:05 p.m. Liquor Board, Consideration and possible action re: Combination Liquor License from Susan Henderson for the Flower Tree Nursery (2975 Reno Hwy)

**** Adjourn Churchill County Liquor Board Meeting ****

**** Reconvene County Commissioners Meeting****

Legislative Review

8. Letters Received: (Action item)

- A. U.S. Department of Interior letter pertaining to progress on Upper Carson River Basin Project during first quarter of Fiscal Year 07
- B. Question 1 Program - Conservation and Resource Protection Grant Program
- C. City of Fallon Animal Shelter – Consideration and possible action re: City of Fallon Compliance with State Statutes dealing with the Sterilization of animals released from an agency or adopt stringent local ordinances

9. Old Business:

- A. Consideration and possible action re: A Funding Agreement Between the State of Nevada Acting By and Through Its Division of State Lands and the Conservation and Resource Protection Grant Program (Grantor) and Churchill County (Grantee)
- B. Memorandum of understanding with BLM for Sand Mountain

10. New Business:

- A. A Resolution (03-07) Authorizing a Stop Sign at the Intersection of Rio Vista and Indian

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, Ste 156B, 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.*

Public Records: