

**BOARD OF COUNTY COMMISSIONERS
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: 21 March 2007 at 1:15 p.m.

TYPE OF MEETING: Regular Scheduled County Commissioners 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:**
 - 1:20 p.m. Sheriff's Office - Consideration and possible action re:
Award bid to purchase vehicles
 - 1:30 p.m. Mr. Phillip Ulibarri, Washoe District Health Department - Consideration and possible action re: A Proclamation for April 2007 as Child Abuse Prevention Month and Adopt the Proclamation
 - 1:40 p.m. Steve Marty, Nevada Department of Agriculture – Consideration and possible action re: 2007 Mormon cricket and grasshopper control programs update

- 1:50 p.m. Geof Stark, Human Resources Director - Consideration and possible action re:
- A. Appointment to Library Board
 - B. Health Insurance Renewal for Churchill County and CC Communications Employees and Retirees for FY 07-08
 - C. Renew contract with ABD Insurance for insurance consulting services
 - D. Adoption of Senior Accountant Job Description and request permission to fill position
- 2:05 p.m. Shannon Ernst, Social Services Director – Consideration and possible action re:
- A. Public Health Nurse Division Presenting: Bi-Annual Community Report
 - B. Public Hearing – Approve Sponsorship for Rural Nevada Continuum of Care through Annual Community Development Block Grant Set Aside Program
 - C. Approval to accept \$6,530.00, a CSBG Discretionary Grant, in support of the production of a Tripartite Board Training Manual
- 2:25 p.m. Ed Rybald, NAS Fallon and Becky Stock, Nevada Land Conservancy presenting: Supporting an application for Question 1 funding to preserve a portion of the Corkill Bros ranch in agricultural production
- 2:35 p.m. Norman Westgate, Owner of Susie’s BBQ presenting - Consideration and possible action re: Use of Churchill County property, The Jetway Park, for a special event May 3-6, 2007
- 2:45 p.m. Eleanor Lockwood, Planning Director – Consideration and possible action re:
- A. Tentative Map: Hazen Rail Park (TCID#06-151, Reno Highway)

8. Letters Received: (Action item)

9. Old Business:

10. New Business:

- A. Consideration and possible action re: Adoption or Resolution #06-07 Revising fees and securities required for review, inspection and acceptance of infrastructure facilities including water, sewer, streets, bridges, sidewalks and storm drainage.
- B. Consideration and possible action re: Request for an extension of time on the Sage Springs PUD tentative map.
- C. Consideration and possible action re: Request for an extension of time on the River Park PUD tentative map.
- D. Consideration and possible action re: Acceptance of grant from the Administrative Office of the Courts (AOC) to purchase audio/video recording equipment for the New River Township Justice Court, courtroom 2
- E. Consideration and possible action re: Resolution #05-07 Establishing the travel expenses and subsistence allowance for Churchill County
- F. Consideration and possible action re: Amendment to Interlocal Agreement for Western Nevada Regional Youth Center.
- G. Consideration and possible action re: Resolution Declaring Disposition of the Cremated Human Remains of Indigent Persons in Possession of the Smith Family Funeral Home and Crematory.
- H. Arthur Mallory, District Attorney presenting - Letter of Support to the Nevada Legislature in Support of Amendment to NRS 3.010, providing for Creation of the Tenth Judicial District in the State of Nevada
- I. Arthur Mallory, District Attorney presenting - Consideration and possible action re:

Resolution Requesting Presence of Attorney General in Nevada Highway Patrol Case No. 0702030073 and Churchill County Sheriff's Case No. 001489-2007 and Providing for All Other Matters Properly Related Thereto.

- J. Consideration and possible action re: Change Date of Regular Scheduled First Commissioner's Meeting of the month from May 3rd to May 2nd

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

Informational Items:

- A. Thank you for your prompt attention to request for a deaf child sign
- B. Letter from White Pine County Cooperative Extension thanking the Churchill County Board of Commissioners for donating a photocopier.
- C. Notice F/NDEP re: Review of Fourth Quarter 2006 Status Report Former Bootlegger Texaco Station, 16 North Maine St, Fallon NV Facility ID #5-000174/Petroleum Fund Case #1993000115
- D. Notice F/NDEP re: Review of Fourth Quarter 2006 Status Report Former Lightning Lube, 1 South Maine St, Fallon NV Facility ID #5-000014 /Petroleum Fund Case #1999000048
- E. Notice F/NDEP re: Transformer leak 15 miles east of Fallon in Stillwater Refuge area
- F. Notice F/NDEP re: Administrative Settlement and Order, Notice of Alleged Air Quality Violation and Order Nos. 2062 & 2063 Class II Air Quality Operating Permit AP1499-0384
- G. Notice F/NDEP re: Draft Discharge Permit: - #NEV2007505, The Golf Course at Fallon, Effluent reuse irrigation
- H. Transportation System Projects FY 2007-2016
- I. State of Nevada Commission on Mineral Resources Division of Minerals – Geothermal Permit Notice
- J. State Water Resources Control Board – Notice of Petitions to Change a Term, The Place of Use, Purpose of Use, Points of Diversion, Points of Rediversion, Redistribution of Storage and Petitions for Extension of Time

Review:

- A. One notification received from Social Services re: Indigent Medical

Committee and Departmental Reports:

- A. Building Department Revenue Report for February 2007
- B. Planning Department Revenue Report for February 2007
- C. Recorder's Office Revenue Report for February 2007
- D. Sheriff's Department Revenue Report for February 2007
- E. Social Services Monthly Update for February 2007
- F. Clerk/Treasurer Department Revenue Report for February 2007

12. Consider Future Agenda Items:

13. Commissioners and Departmental Reports:

14. Claims and Payroll Transmittals:

15. Adjournment:

16. Affidavit of Posting

State of Nevada)
 : ss
County of Churchill)

*I, **Desireé Washington**, 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 **15th day of March, 2007**, at the following locations in Churchill County, Nevada:*

1. City Hall;
2. County Administration Building;
3. Road Department;
4. Churchill County Law Enforcement Center;
5. The Churchill County Website @ www.churchillcounty.org.

Administrative Aide-Board of County Commissioners

Subscribed and Sworn to before me this 15th day of March, 2007.

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, 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: