

**BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street
Fallon, Nevada 89406
(775) 423-4092
Fax: (775) 423-7069
E-mail: pmoore@churchillcounty.org**

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

PLEASE POST

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

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

TYPE OF MEETING: Regularly 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 affect 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:**
Minutes of the regular Commissioner's meeting of August 2, 2007.
6. **Public Comment:** Comment upon matters not on the agenda.
7. **Appointments:**
1:15 p.m. Consideration and possible action re: Parcel Map for Robert Collins (TCID #07-063, Bottom Road), *Eleanor Lockwood, Planning Director.*
1:20 p.m. Consideration and possible action re: Approval of Contract with Douglas County Juvenile Detention, *De Vere Karlson, Chief Juvenile Probation Officer.*
8. **Letters Received:** None.
9. **Old Business:** None.
10. **New Business:**
 - A. Consideration and possible action re: Discussion of Investigations relating to complaints with operation of Bango Oil, LLC, at its place of operation on Bango Road in Churchill County, Nevada.
 - B. Consideration and possible action re: Provision of Specialized Legal Services to the County by Laura Schroeder Law Offices, P.C., relating to water resource litigation.
 - C. Consideration and possible action re: State General Liability Assessment for District Courts.
 - D. Consideration and possible action re: Execution of agreement with the Trust for Public Land (TPL) to extend closure of escrow associated with Rambling River Ranches Conservation Easements through the end of September, 2007.

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. Notice from Nevada Division of Environmental Protection (NDEP) regarding its Finding of Alleged Violation and Order relating to the alleged failure of Bango Oil, LLC to comply with applicable State hazardous waste management statutes and regulations and presentation of the Penalty Settlement Agreement.
- B. Letter from Eric Struble of the Nevada Paint Horse Club commending the staff at Parks and Recreation for their service and accommodation.
- C. Publication by NACo of the *Juvenile Detention Reform: A Guide for County Officials*.
- D. Letter of appreciation from NACO for financial contribution supporting the Hobbs, Ong contract for FY 2007-2008 in the amount of \$1,500.00.
- E. Review of Secured Log Changes pursuant to NRS 361.310 (4) for Fiscal Year 2007-2008.
- F. Geothermal Project Area Permit Notice from the Nevada Division of Minerals issued to Carson Lake Basin Project, LLC (Vulcan Power Company) to drill a total of 14 production wells with an estimated depth of 10,000'; 7 injection wells with an estimated depth of 10,000'; and 7 observation wells with an estimated depth of 5,000'.
- G. Geothermal Permit Notice from the Nevada Division of Minerals issued to Enel Stillwater LLC for Injection Wells #17-36, 26-7 and 63-7 to support the re-powering of the Stillwater Power Plant within the boundaries of the project area permit 579 in Churchill County.

Review:

Committee and Departmental Reports:

- A. Clerk/Treasurer's Revenue Report for July, 2007.
- B. Building Department's Revenue Report for July, 2007.
- C. Planning Department's Revenue Report for July, 2007.
- D. Churchill County Social Services' Report for July, 2007.
- E. Churchill County Sheriff's Department Report for July, 2007.

12. Consider Future Agenda Items.

13. Commissioner and Departmental Reports.

14. Claims and Payroll Transmittals.

15. Adjournment.

16. Affidavit of Posting:

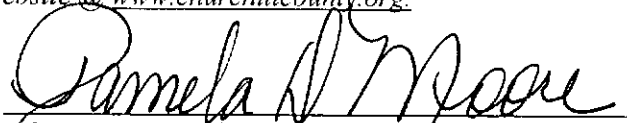
State of Nevada)
 : ss
 County of Churchill)

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 9th day of August, 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;


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



Administrative Aide-Board of County Commissioners

Subscribed and Sworn to before me this 9th day of August, 2007, 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, 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.