

**Churchill County
Agenda Report**

Agenda Item:

New Business # F

Date Submitted: October 4, 2007

Agenda Date Requested: October 17, 2007

To: Board of Churchill County Commissioners

From: Pamela D. Moore, Administrative Aide to the Board of County Commissioners

Subject Title: The State Land Use Planning Advisory Council Meeting (SLUPAC) requests that Churchill County appoint two additional names for the Governor to consider along with Eleanor Lockwood to serve a term on the SLUPAC.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other – Informational Only

Does this action require a Business Impact Statement? No

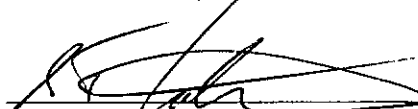
Recommended Board Action: I make a motion to appoint _____ and _____, in addition to the previous nomination of Eleanor Lockwood, for the Governor to consider to serve a term on the State Land Use Advisory Council (SLUPAC).

Discussion: The State Land Use Planning Advisory Council Meeting (SLUPAC) advises that the nomination of Eleanor Lockwood to serve a term on the SLUPAC was not finalized. She has completed the application for the Governor's consideration. However, they have requested that Churchill County submit an additional two (2) names for the Governor to consider for this appointment to represent Churchill County. While the Governor's office often defers to the County's list for a nominee, it is not obligated to do so. In addition, most council members are county or planning commissioners. The member, once appointed, may select an alternate to attend meetings when needed. Often the alternate is filled by the county manager, planning director or staff planner.

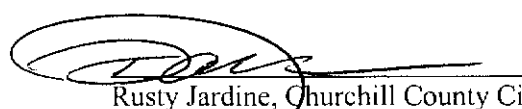
Prepared By: Pamela D. Moore, Administrative Aide

Date: October 4, 2007


Reviewed By:


Brad Goetsch, Churchill County Manager

Date: 09 OCT 07, 2007


Rusty Jardine, Churchill County Civil Deputy Attorney

Date: 10/10/07, 2007


Alan Kalt, Churchill County Comptroller

Date: 10/19/07, 2007

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

ALLEN BIAGGI
Director

Department of Conservation
and Natural Resources

PAMELA B. WILCOX
Administrator

JIM GIBBONS
Governor



State Land Office
State Land Use Planning Agency
Nevada Tahoe Resource Team
Conservation Bond Program -Q1

Address Reply to

Division of State Lands
901 S. Stewart St. Suite 5003
Carson City, Nevada 89701-5246
Phone (775) 684-2720
Fax (775) 684-2721
Web www.lands.nv.gov

STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

Division of State Lands

RECEIVED

JUL 18 2007

County Manager

July 16, 2007

Pam D. Moore
Administrative Assistant
Churchill County
155 N. Taylor Street
Fallon, NV 89406

RE: Appointment of State Land Use Planning Advisory Council (SLUPAC) Member

Dear Ms. Moore:

This letter is in reference to Churchill County's appointment to the State Land Use Planning Advisory Council (SLUPAC). Skip Canfield of our office has been working with Commissioner Washburn and Eleanor Lockwood to have Ms. Lockwood appointed as Churchill County's representative. We are aware that the Churchill County Commissioners on January 2, 2007 did nominate Ms. Lockwood. Though we have yet to receive a formal notification. While serving as the alternate, she has brought some excellent insight to the SLUPAC Meetings. However prior to our forwarding the name to the Governor's office, we need **two** additional names that the Governor may consider for appointment to represent Churchill County. While the Governor's office often defers to the County's list for a nominee, it is not obligated to do so. In addition, most council members are county or planning commissioners. The member, once appointed, may select an alternate to attend meetings when needed. Often the alternate is filled by the county manager, planning director or staff planner.

In light of Churchill County's rapid growth and regional planning issues, I feel this forum would be very productive for the county, and we appreciate your effort in making recommendations for providing a member for the council. I have enclosed the application form that the Governor's office would like to have filled out for each nominee.

Your response this matter would be appreciated. If you have any questions, please call Paul Williams or myself at 775-687-4363. We appreciate your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Pamela B. Wilcox".

Pamela B. Wilcox
Administrator

cc: Robin Mercer, Governor's Office
Allan Biaggi, Director, Dept. of Conservation and Natural Resources



JIM GIBBONS
Governor

OFFICE OF THE GOVERNOR

APPLICATION FOR BOARDS AND COMMISSIONS

Full Name Mr. Ms. Dr. _____ E-Mail _____
(Please Print or Type)

Phone Numbers: Cell _____

Full Home Address _____ Home _____
(Include City, State, Zip)

Full Work Address _____ Work _____
(Include City, State, Zip)

Correspondence Preference: Office Home Either Fax _____

Date of Birth _____ Place of Birth _____ SS No. _____

U.S. Citizen Yes No If no, please specify _____ Board/Commission of Interest

Native American 1. _____

African American Nevada Resident Since _____

Asian/Pacific Islander Married: Yes No Spouse's name: _____ Children's name[s] & Age[s]:

Hispanic

Caucasian Gender M F (please circle) Political Affiliation _____

Veteran Yes No

Current Employment (Title/Company) _____

Education (Including Degrees Completed) _____

References:

1. _____
(Name) (Title/Company) (Phone)

2. _____

3. _____

Affirmation of Eligibility:

To your knowledge, have any formal charges of professional misconduct, criminal misdemeanor or a felony ever been filed against you in any jurisdiction? Yes No If so, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of Governor Gibbons? Yes No

I certify that the facts contained in this application are true and correct to the best of my knowledge. I have reviewed the statutory requirements governing the boards/commissions in which I have expressed interest and confirm that I meet those requirements. I authorize investigation of all statements contained herein. I further authorize any person to give you all the information concerning my qualifications and any pertinent information he or she may have, personal or otherwise, and release all persons who provide you with information concerning my qualifications from all liability for any damages that may result from furnishing the same to you.

Signature _____ Date _____

PLEASE ATTACH RESUME