

**BOARD OF COUNTY COMMISSIONERS  
CHURCHILL COUNTY, NEVADA  
155 N. Taylor Street, Suite 110  
Fallon, Nevada 89406  
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**\*\*\*\*NOTICE OF PUBLIC MEETING\*\*\*\***

***PLEASE POST***

**PLACE OF MEETING:** Churchill County Chambers, 155 North Taylor Street, Suite 145,  
Fallon, NV

**DATE & TIME:** 20 February 2008 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 Budget Workshops held on February 5 and 6, 2008.
  - Minutes of the regular Commissioners' Meeting of February 7, 2008.
  - Minutes of the Water Resource Meeting of March 15, 2007.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
  - 1:15 p.m. Consideration and possible action re: Permission to go to bid to purchase vehicles for the Churchill County Sheriff's Office, *Jim Wood, Churchill County Sheriff's Office.*

1:25 p.m. Consideration and possible action re: Action to approve the Funding Agreement from the Division of State Lands (Question 1) for the Carson River Weed Abatement Program not to exceed \$111,155.00 or 42.71% of the total project cost, *Nancy Upham, Churchill County Mosquito, Vector & Weed Abatement District.*

**8. Letters Received:**

- A. Consideration and possible action re: Letter from Congressman Dean Heller regarding disaster assistance for businesses being provided by the U.S. Small Business Administration (SPB).
- B. Consideration and possible action re: Letter from the University of Nevada Cooperative Extension regarding a committee formed to review the University of Nevada Cooperative Extension and Division of Extended Studies.
- C. Consideration and possible action re: The Churchill County Farm Bureau writes to the Office of the President of the University of Nevada, Reno concerning evaluation of the Cooperative Extension and a potential merging of Extended Studies.
- D. Consideration and possible action re: Churchill Economic Development Authority provides its proposed Budget for FY2008-2009 for consideration of financial support during the budget cycle.

**9. Old Business:** None.

**10. New Business:**

- A. Consideration and possible action re: Request for an extension of time on the Matthew & Kenia Biddinger Cluster Development Parcel Map (TCID#06-092, St. Clair Road).
- B. Consideration and possible action re: Renewal of Contract with Kafoury, Armstrong & Company for professional services in connection with the audit of the County's Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2008.
- C. Consideration and possible action re: Approval of participation in specialized legal counsel with Armstrong Teasdale LLP for legal representation in the License Application by DOE for the Yucca Mountain Project with the Nuclear Regulatory Commission.


**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. The U.S. Department of Housing and Urban Development notification of grant award for the homeless assistance application.
- B. The City of Fallon thanks Churchill County for the grant award of \$7,500 for the City of Fallon Centennial activities.
- C. The Nevada Climate Office provides its Nevada Climate Summary for the period of May-November, 2008.



Subscribed and Sworn to before me this 13<sup>th</sup> day of February, 2008, 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, 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.*