

**BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
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, Suite 145,
Fallon, NV

DATE & TIME: 03 April 2008 at 8:15 a.m.

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Notes:

- I. 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.***
- II. Action will be taken on all agenda items, unless otherwise noted.***
- III. 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.***
- IV. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. 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 Commissioners' Meeting of March 19, 2008.
 - Minutes of the special Budget Workshop of March 19, 2008.
 - Minutes of the closed session of March 19, 2008.
 - 6. Public Comment:** Comment upon matters not on agenda.
 - 7. Appointments:**
- 8:15 a.m. **Public Hearing** – Consideration and possible action re: Bill 2008-A (formerly Bill

2007-H), Ordinance 22, 32 and 71, an ordinance amending Chapter 13.02 Dedication of Facilities and Water Rights, Section 14.04.020: Application {Building permits}, and Sections 16.12.030(4) and (5) Water and Sewer Resource Requirements and Dedication, *Eleanor Lockwood, Planning Director*.

- 8:25 a.m. Consideration and possible action re: Changes to class specification for Project Coordinator in the Social Services' Department, *Geof Stark, Human Resources Director*.
- 8:30 a.m. Consideration and possible action re: Federal Grant Applications for Federal Fiscal Year October 1, 2008 to September 30, 2009 for CART services.
- 8:40 a.m. Consideration and possible action re: Interlocal Agreement Western Nevada HOME Consortium, *Rex Massey*.
- 8:45 a.m. Consideration and possible action re:
- A. Parcel Map, Western Nevada Rail Park LLC (TCID 08-002, Reno Highway at Lyon County line).
 - B. Request for an extension of time on the Elbert Mills parcel map #7 (TCID#05-054, Red Mountain Place), *Eleanor Lockwood, Planning Director*.
- 8:55 a.m. Consideration and possible action:
- A. Reconveyance of 0.25 acres of water rights to Fuhlendorf Family Trust.
 - B. Discussion of issues regarding Ugalde dedication, *Terri Pereira, Associate Planner*.
- 8. Letters Received:**
- A. Consideration and possible action re: Governor Gibbons Request for Participation in Operation Vigilant Guard 2008 to be held June 12-19, 2008.
 - B. Consideration and possible action re: The Churchill Animal Protection Society (CAPS) requests the fourth installment of FY08 grant assistance.
 - C. Consideration and possible action re: The Elko County Board of Commissioners notifies of the Wells Nevada Earthquake Fund established to help the victims of the earthquake that occurred February 21st.
- 9. Old Business:**
- A. Consideration and possible action re: Acknowledgement of issuance of TDR Certificates to Frank Soares, DHS Trust (Debra Hoffman) and Churchill County.
- 10. New Business:**
- A. Consideration and possible action re: Approval of Notice of Completion Relating to James M. Ward, Contractor, for the Provisions of the Sand Mountain Projects, Off Highway Vehicle Travel Signs and Trail Markers.
 - B. Consideration and possible action re: Extension of Property Lease Agreement with the Wild Goose property in Churchill County, Nevada.

****Recess Board of County Commissioners' meeting to conduct the Liquor Board.**

9:30 a.m. Liquor Board:

- A. Consideration and possible action re: Approval of the Minutes of the Liquor Board Meeting of August 2, 2007.
- B. Consideration and possible action re: On Premise Liquor License Application for Frontier Liquor and Sporting Goods.

**Reconvene Board of County Commissioners' Meeting.

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. Notification of the POOL/PACT Annual Board Meeting to be held on April 24 and 25, 2008 in Sparks, Nevada.
- B. The Nevada Division of Environmental Protection (NDEP) provides its review of the Fourth Quarter 2007 Status Report of the Former Lightening Lube on South Maine Street, Fallon, Nevada.
- C. The Nevada Division of Water Resource provides notice to Churchill County of its requirement to file Proof of Completion of Work concerning its permit to appropriate waters of the State of Nevada.
- D. The Nevada Association of Counties (NACO) sends a letter of appreciation for payment of membership dues by Churchill County.
- E. The Bureau of Reclamation responds to the letter dated February 15, 2008 from Churchill County urging the reopening of the Truckee Canal following the breach that occurred in January, 2008.
- F. The Nevada Division of Environmental Protection (NDEP) provides its Notice of Findings and Order No. 2008-16, Change of Location Approval and Class II General Operating Permit issued to Road and Highway Builders for a hot mix asphalt plant to be located south of Hazen, Nevada.
- G. The Nevada Division of Environmental Protection (NDEP) has reviewed the Additional Characterization & Air Sparge/Soil Vapor Extraction Work Plan for the former Lightening Lube at 1 South Maine Street, Fallon, Nevada.
- H. The Bureau of Land Management (BLM) provides its Meeting Notice of the Sierra Front-Northwestern Great Basin Resource Advisory Council.
- I. An Order from the Supreme Court of the State of Nevada, Rescinding an Order adopting the Unanimous Recommendations of the Indigent Defense Commission.

Review:

- A. Notification from Churchill County Social Services of denial of five indigent medical applications submitted under Client #10571, #10608, #10604, #10586 and #10574, which were denied because of no response from client pursuant to Chapter 428 of Nevada Revised Statutes.

- B. Notice from Social Services Department of one (1) indigent medical application submitted under Client #10697 for which determination will be made within 30 days of receipt pursuant to NRS Chapter 428.

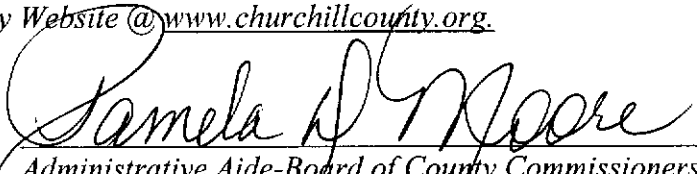
Committee and Departmental Reports:

- A. Sheriff's Report for February, 2008.
- 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 28th day of March, 2008, 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 28th day of March, 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.*