

**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: 01 May 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 April 16, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
8:15 a.m. Consideration and possible action re: Steve Johnson's Advanced Placement Science Class will be providing an update to the Commissioners on the results of their Yucca Mountain Community Survey and the tour of the San Onofre Nuclear Power Plant.

- 8:30 a.m. Consideration and possible action re:
- A. Modification of job descriptions for Child Support Caseworker and Child Support Supervising Caseworker.
 - B. Changes to job descriptions for lifeguards at the Churchill County Pool, *Geof Stark, Human Resources Director.*
- 8:40 a.m. Consideration and possible action re: Health, Dental, Vision, Life, and LTD Insurance Renewals for FY08-09, *Geof Stark, Chair of the Insurance Committee.*
- 8:50 a.m. Consideration and possible action re:
- A. Division Into Large Parcels Map, Guy Richard Luiz (TCID#08-006, Schurz Highway);
 - B. Parcel Map, Richard Michael Lee (TCID#07-107, Highway 50), *Terri Pereira, Associate Planner.*
- 9:00 a.m. Consideration and possible action re: Discuss and receive information about application and administration of Truckee Carson Irrigation District (TCID) General Assessment, *Ernie Schank.*
- 9:10 a.m. Consideration and possible action re: School Bus Lease Renewal with the Churchill County School District for the SUMFUN Program at Churchill County Parks and Recreation, *Jorge Guerrero, Director of Parks and Recreation.*

8. Letters Received:

- A. The Stillwater Firearms Association urges review of the Nevada Wilderness Project and Nevadans opposition as delineated by the Coalition for Public Access.
- B. Letter from Jeffrey A. Johnson concerning the Nevada Wilderness Project and urging the Churchill County Commission to oppose any such efforts in Churchill County that could occur in the future.

9. Old Business: None.

10. New Business:

- A. Consideration and possible action: Request Transfer of Funds to the County Road Department as approved by the Regional Transportation Commission.
- B. Consideration and possible action re: Fallon Farmer's Market Grant Request.
- C. Consideration and possible action re: Proposal to provide GIS Support for the Yucca Mountain Project for Churchill County, Nevada.
- D. Consideration and possible action re: Fiscal policy for distribution of Enel Geothermal Sales and Use Tax Abatement Payments.
- E. Consideration and possible action re: A Resolution No. 11-08 Requesting the presence of the Attorney General in Fallon Police Department Case No. 8-00695 and providing for all other matters properly related thereto.
- F. Consideration and Possible Action re: Notification of increase in Petty Cash Account at the Parks & Recreation Department

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. Return of List of Delinquent Taxes and Statement of Remaining Uncollected Taxes to County Auditor; Request to Strike off Uncollected Taxes Commencing with Fiscal Year 2005-2006 Through 2006-2007 and 2007-2008.
- B. Second Quarter Progress Report on the Newlands Groundwater Data Collection.
- C. Second Quarter Progress Report for the Upper Carson River Basin.
- D. Invitation from the Nevada United States Bowling Congress Women's Bowling Association Annual Meeting to be held Saturday, May 17, 2008 at 9:00 a.m. at the Fallon Convention Center.
- E. Churchill County Social Services provides the Nevada Association of Counties (NACO) Prescription Drug Discount Card Program Update as of March 2008.
- F. The Lahontan Auto Racing Association (LARA) writes concerning its rebuilding and renovating process for the concession stand and restroom facilities at Rattlesnake Raceway.
- G. The Nevada Department of Public Safety informs Churchill County of the 1122 General Services Administration (GSA) Purchasing Program for State and Local Governments.
- H. The Nevada Division of Environmental Protection (NDEP) provides its Notice of Workshop to Solicit Comments on the Proposed Regulations to the Nevada Administrative Code concerning air pollution.
- I. The Nevada Department of Taxation provides the Agenda of May 5, 2008 for the Nevada Tax Commission to be held in Carson City, Nevada.

Review:

- A. Notification from the Churchill County Social Service of an indigent medical application from Renown Regional Medical Center under Client #10718. Determination will be made within 30 days of receipt pursuant to Chapter 428 of Nevada Revised Statutes.

Committee and Departmental Reports: None.

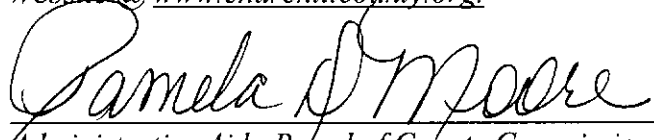
- 12. Consider Future Agenda Items.
- 13. Commissioner and Departmental Reports.
- 14. Claims and Payroll Transmittals.
- 15. Adjournment.
- 16. Affidavit of Posting

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 25th day of April, 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 25th day of April, 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.