

**BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
(775) 423-4092
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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: 05 June 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 May 21, 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-B, Ordinance 101, an ordinance providing for the permitting of Locksmiths and Safe Mechanics by the Churchill County Sheriff as provided for by NRS 655.010 *et seq.*

8:25 a.m. **Public Hearing** – Consideration and possible action re: Bill 2008-C, Ordinance 102, an ordinance of the Churchill County employees providing for the amendment to provisions of Chapter 3.56.060 of the Churchill County Code (open meetings) and further providing for related matters.

8:30 a.m. Consideration and possible action re: Emergency Preparedness Exercise, *Rusty Jardine, Civil Deputy District Attorney, Mert Mickelson, Emergency Operations Manager, and Steve Endacott, Emergency Operations Manager for the City of Fallon.*

8. Letters Received:

- A. Consideration and possible action re: The National Association of Counties (NACo) is preparing for the 73rd Annual Conference and will hold elections of officers and policy adoption for this year's American County Platform and requests a form be completed by Churchill County for participation.
- B. Consideration and possible action re: Letter from Senator Nolan and Senator Schneider requesting support of legislation to enact a primary seat belt law to save lives and prevent injuries and related costs.
- C. Consideration and possible action re: Letter from Social Entrepreneurs Inc. requesting support of the Multi-Use Facility planning project.
- D. Consideration and possible action re: The Churchill Animal Protection Society (CAPS) requests financial support from Churchill County in the amount of \$35,000 for the FY2009.

9. Old Business: None.

10. New Business:

- A. Consideration and possible action re: The Nevada Association of Counties (NACO) seeks completion of a questionnaire regarding the limitations and consequences of Dillon's Rule.
- B. Consideration and possible action re: Appointments to the Churchill County Library Board.
- C. Consideration and possible action re: Budget Transfer #02-FY08.
- D. Consideration and possible action re: Community support for the City of Fallon Centennial Projects.
- E. Consideration and possible action re: Adoption of policy for the distribution of greater than anticipated intergovernmental revenues for FY07-08.
- F. Consideration and possible action re: Acceptance of report on GASB 45 Retiree Benefit Valuation.
- G. Consideration and possible action re: Partial Release of Security for the Alfred and Martha Ingles Cluster Development (TCID #06-045).
- H. Consideration and possible action re: Appointment to the Sending Site Review Committee.
- I. Consideration and possible action re: Interlocal Cooperative Agreement Establishing Churchill Economic Development Authority.
- J. Consideration and possible action re: Resolution 19-08 opposing efforts to establish designated Federal Wilderness Areas in selected parts of Douglas,

Esmeralda, Lyon and Mineral Counties within the State of Nevada and other matters related thereto.

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. Churchill County Clerk/Treasurer Kelly G. Helton submits her Affidavit of Mailing Delinquent Tax Notices pursuant to NRS 361.5648(3).
- B. The Nevada Division of Environmental Protection (NDEP) notifies Churchill County that its final claim for reimbursement from the State Petroleum Fund will be heard at the board's next meeting at 10:00 a.m. on June 5, 2008.
- C. Letter from the Annual Nevada Indian Days Powwow Committee notifying that the event will not be held this year due to lack of funds to support the event and thanking the Board for the financial support provided in the past.
- D. Nye County requests participation by Clark County elected officials in the Surface Transportation Board Proceedings relative to the Yucca Mountain Project.

Review:

- A. Notice from Churchill County Social Services of the denial of two indigent medical applications filed under Client #10699 and #10718 for no response from client pursuant to NRS Chapter 428.
- B. Notice from Churchill County Social Services of an indigent medical application submitted under Client #10637 for which eligibility will be conducted within 30 days of receipt pursuant to NRS Chapter 428.

Committee and Departmental Reports: None.

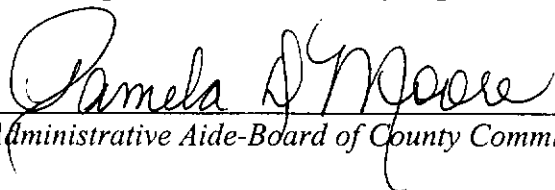
- 12. Consider Future Agenda Items.**
- 13. Commissioner and Departmental Reports.**
- 14. Claims and Payroll Transmittals.**
- 15. Adjournment.**
- 16. Affidavit of Posting**

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 30th day of May, 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 30th day of May, 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.