

**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](mailto: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:** 18 June 2008 at 1:15 p.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 June 5, 2008.
  - Minutes of the Budget/Tax Rate Hearing of May 19, 2008.
  - Minutes of the Closed Session of May 21, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
  - 1:15 p.m. Consideration and possible action re: Acceptance of renewal proposal for NPAIP Insurance and approval of invoice for payment from Fiscal Year 2008-2009 funds, *Wayne Carlson*.
  - 1:25 p.m. Consideration and possible action re: Approval of Fiscal Year 2008-2009 Pay Tables, *Geof Stark, Human Resources Director*.
  - 1:30 p.m. Consideration and possible action re: Resolution 20-08, a resolution to augment and amend the Budget for Fiscal Year 2007-2008, *Alan Kalt, Comptroller*.

- 1:40 p.m. Consideration and possible action re: Professional Services Agreement between Churchill County Assessor's Office and Gnomon, Inc. for GIS Consulting Services for Fiscal Year 2008-2009, *Norma Green, Assessor.*
- 1:50 p.m. Consideration and possible action re: First Amendment to the Agreement between Churchill County and Armstrong Teasdale, LLP, *Rex Massey.*
- 2:00 p.m. Consideration and possible action re: Approval of the FY 2008-2009 Transportation System Projects document for Churchill County, *Nevada Department of Transportation.*
- 2:20 p.m. Consideration and possible action re: UNR Cooperative Extension and Extended Studies Review, *Marc Johnson, Provost UNR.*
- 2:40 p.m. Consideration and possible action re:
  - A. Update on Activities Occurring Within the Carson River Watershed.
  - B. Carson Water Subconservancy District's Final Budget for FY 2008-2009, *Ed James, Carson Water Subconservancy District.*
- 2:50 p.m. Contract for Rail Planning and Engineering Services-Yucca Mountain Project, *Rex Massey.*
- 3:00 p.m. Consideration and possible action re: Review and approval of the Churchill County Debt Management Policy, *Alan Kalt, Comptroller.*

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

**3:10 p.m. Liquor Board:**

**\*\*Reconvene Board of County Commissioners' Meeting.**

**8. Letters Received:** None.

**9. Old Business:**

- A. Consideration and possible action re: Community Health Nurse Contract Payment.

**10. New Business:**

- A. Consideration and possible action re: Proposed letter of support for legislative changes which would allow small producers to self-distribute wines.
- B. Consideration and possible action re: County Extension of EDU Water Agreements and Term of Use Implementation Deadlines.
- C. Consideration and possible action re: Support of Nevada Association of Counties for the Hobbs, Ong contract for assistance with Legislative Committee on Taxation, Public Revenue and Tax Policy.
- D. Consideration and possible action re: Performance Evaluation of County Manager.

**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. Cooperating Agency Invitation – Carson Lake and Pasture Title Transfer Environmental Assessment.
- B. The City of Fallon provides its public notice of their Board of Adjustments hearing held on June 10, 2008.

- C. The Nevada Division of Environmental Protection (NDEP) provides notice of review of the former Lightning Lube's first quarterly report 2008.
- D. The Nevada Division of Environmental Protection (NDEP) provides notice of review of the former Bootlegger Texaco Station's first quarterly report 2008.
- E. The Nevada Division of Environmental Protection (NDEP) requests Release/Spill Information at the intersection of St. Clair Road and Strasdin Lane in Fallon, Nevada that occurred on April 27, 2008.
- F. The Nevada Technological Crime Advisory Board provides its meeting notice held on June 13, 2008.
- G. The Nevada Department of Transportation invites participation in a round table discussion concerning transportation issues.
- H. Annual Report Publication for Fiscal Year Ending June 30, 2008.

**Review:**

- A. Notice from Churchill County Social Services of four (4) indigent medical applications submitted under Client #10761, #10674, #8546 and #3768. Eligibility will be determined within thirty days of receipt pursuant to Chapter 428 of Nevada Revised Statutes.

**Committee and Departmental Reports for May, 2008:**

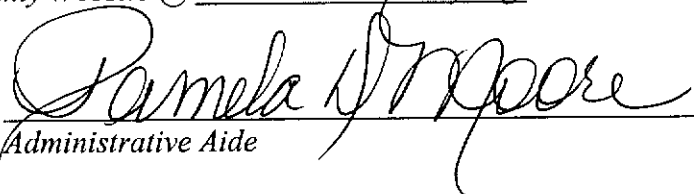
- A. Treasurer's Office.
- B. Building Department.
- C. Recorder's Fees Monthly Apportion.
- D. Planning Department.
- E. Sheriff's Office.

- 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, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 12<sup>th</sup> 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](http://www.churchillcounty.org).

  
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 Administrative Aide

Subscribed and Sworn to before me this 12<sup>th</sup> 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.*