

**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: 03 July 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 June 18, 2008.
 - Minutes of the special Planning Workshop of May 28, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
 - 8:15 a.m. Consideration and possible action re: Ronald Lawrence Parcel Map (TCID#08-016, Freeman Lane), *Eleanor Lockwood, Planning Director.*

- 8: 20 a.m. Consideration and possible action re: Request for a 3 ½ Year Extension of the existing Facility Use Agreement with Western Nevada College, *Bus Scharmann, Dean.*
- 8:30 a.m. Consideration and possible action re: First Reading – Bill 2008-E, Ordinance 103, an Ordinance Approving the Development Agreement between Fallon River Park LLC and Churchill County.

8. Letters Received:

- A. Consideration and possible action re: Letter received from the Department of Taxation regarding the Final Budget for Fiscal Year 2008-2009.

9. Old Business:

- A. Consideration and possible action re: Resolution 22-08 providing for the certification of the combined tax rate for the levy of taxes beginning July 1st, 2008 and designating the number of cents of each one hundred dollars of property levy for each fund within the provisions of Nevada Revised Statutes 361.460.

10. New Business:

- A. Consideration and possible action re: First Reading of Bill 2008-D, Ordinance 12: An ordinance amending Title 5 Business Licensing.
- B. Consideration and possible action re: Request for transfer of funds to the Churchill County Road Department in the amount of \$74,787.51 for the first and final payment on the 2007 Fall Cracksealing Project as approved by the Regional Transportation Commission.
- C. Consideration and possible action re: Cooperative study between the USGS and Churchill County on distribution and factors controlling the occurrence of Polonium-210 in the Lahontan Valley.
- D. Consideration and possible action re: Appointment to the Planning Commission.
- E. Consideration and possible action re: Resolution 21-08 requesting the presence of the Attorney General in Fallon Police Department Case No. 8-02903 and providing for all other matters properly related thereto.
- F. Consideration and possible action re: FYE 6-30-08 Monetary Transfers.
- G. Consideration and possible action re: Budget Transfer #03-FY08.
- H. Consideration and possible action re: Notification of Fiscal Year Federal Payment In Lieu of Taxes and apportionment to various funds.
- I. Consideration and possible action re: Resolution 23-08 establishing the travel expense allowance for Churchill County.
- J. 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.

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.*