

**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: 16 July 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 18, 2008.
 - Minutes of the regular Commissioners' Meeting of July 3, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
 - 1:15 p.m. Consideration and possible action re: Update on Nevadaworks programs in Churchill County, *Tom Fitzgerald, CEO, Nevadaworks.*
 - 1:25 p.m. Consideration and possible action re: Approval of the Interlocal Contract with Douglas County Juvenile Detention for the temporary housing of juveniles, *De Vere Karlson, Chief Juvenile Probation Officer.*
 - 1:30 p.m. Consideration and possible action re:
 - A. Update on water and sewer systems.
 - B. Adoption of policy regarding public water systems in Churchill County.
 - C. Adoption of a policy requiring consideration of alternative technical solutions to lift stations and requiring payment of a capitalization fee when lift stations are constructed, *Misha Stojicevic, Engineering and Capital Projects Manager.*
 - 1:45 p.m. **First Reading** – Consideration and possible action re: Bill 2008-F, Ordinance 103, Approving the Development Agreement between Granville Utility LLC and Churchill County, *Eleanor Lockwood, Planning Director.*

1:55 p.m. Consideration and possible action re: Request for financial support for the Hearts of Gold Cantaloupe Festival, *Andrea Zeller*.

8. **Letters Received:** None.

9. **Old Business:** None.

10. **New Business:**

- A. Consideration and possible action re: Approval of Financial Agreement with John Gezelin for development of the River Park Planned Unit Development.
- B. Consideration and possible action re: Fire Department Equipment Replacement Plan and Approval of Resolution 24-08 requesting the placement of a ballot question on the general election ballot to support the purchase of fire equipment for the Fallon Churchill Volunteer Fire 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. The Nevada Division of Water Resources provides notification of the State Engineer's Order No. 1191 establishing a domestic well credit program within the Carson Desert Hydrographic Basin.
- B. The Nevada Division of Water Resources provides notification of the second draft of Proposed Regulations on Fines and Penalties and an information bulletin and Notice of Workshops and Hearings.
- C. The Bureau of Land Management provides it's Meeting and Field Trip Notice for the Sierra Front-Northwestern Great Basin Resource Advisory Council scheduled July 15-16, 2008.
- D. The Nevada Department of Taxation provides its 2007-2008 Net Proceeds of Minerals Report.
- E. Department of Energy release of National Environmental Policy Act (NEPA) documents related to the Yucca Mountain Project.

Review:

- A. Notification from Churchill County Social Services of authorization by the Churchill County District Attorney's Office to process an application for Cremation and Disposition under Client #10780 pursuant to NRS 451.024(1).
- B. Notification from Churchill County Social Services of approval of the application for Cremation and Disposition under Client #10780.

Committee and Departmental Reports for June, 2008:

- A. Treasurer's Office.
- B. Building Department.
- C. Recorder's Fees Monthly Apportion.
- D. Recorder's Mining Claim Filing Fees Report 4th Quarter (FY07-08).
- E. Recorder's Real Property Transfer Tax 4th Quarter Report (FY07-08).
- F. Planning Department.
- G. Sheriff's Office.

12. **Consider Future Agenda Items.**

13. **Commissioner and Departmental Reports.**

14. **Claims and Payroll Transmittals.**

15. **Adjournment.**

16. **Affidavit of Posting:**

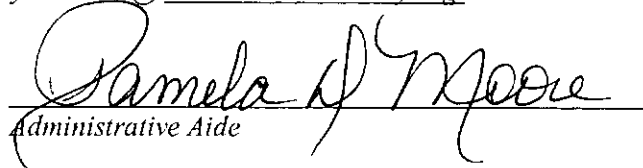
State of Nevada)

: ss

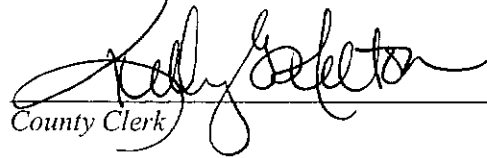
County of Churchill)

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 10th day of July, 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

Subscribed and Sworn to before me this 10th day of July, 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.