

**BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
(775) 423-4092
Fax: (775) 423-7069
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******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING: Churchill County Administration Building, Chambers, 155 North Taylor Street, Suite 145, Fallon, NV

DATE & TIME: 19 November 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 October 2, 2008
 - Minutes of the regular Commissioners' Meeting of October 15, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
 - 1:15 p.m. **Public Hearing** – Consideration and possible action re: Zone change request filed by Ron Baxter, Kendyl Robinson and Eric Robinson for property located on the Carson

Highway (APN: 007-171-11, 007-171-12 and 007-171-13), *Eleanor Lockwood, Planning Director.*

- 1:25 p.m. Consideration and possible action re:
- A. Application for a Sending Site and Transfer of Development Rights calculation for Jill, Roberta & Quint Ross for property located at 501 South Downs Lane, Assessor's Parcel Number 007-911-18.
 - B. Application for a Sending Site and Transfer of Development Rights calculation for Gary Imelli for property located at 3322 Austin Hwy, Assessor's Parcel Number 007-911-04, *Eleanor Lockwood, Planning Director.*
- 1:35 p.m. **First Reading** – Bill 2008-J, Ordinance 103, an Ordinance adopting a Development Agreement between Hendrix Ranch and Churchill County, *Eleanor Lockwood, Planning Director.*
- 1:45 p.m. Consideration and possible action re: Upward Reclassification of employee within a series from Court Clerk Trainee to Court Clerk, *Mike Richards, Justice of the Peace.*
- 1:55 p.m. **First Reading** – Bill 2008-K, Ordinance 103, an Ordinance adopting a Development Agreement between Priceless Realty/Vida Keller and Churchill County, *Eleanor Lockwood, Planning Director.*
- 2:05 p.m. Consideration and possible action re: Extraordinary repairs and maintenance at the Churchill County Museum for the abatement of asbestos on the ceiling, *Jane Pieplow, Museum Director.*
- 2:15 p.m. Consideration and possible action re:
- A. CDBG Application Presentations for FY2010 Funding and Project Prioritization.
 - B. Resignation from New Frontier Treatment Center Board of Directors, *Shannon Ernst, Social Services Director.*
- 8. Letters Received:**
- A. Consideration and possible action re: Input requested for the Nevada Commission on Economic Development (NCED) Strategic Plan 2009-2011.
 - B. The Bureau of Land Management (BLM) requests notification of desire to remain on the mailing list for grazing related issues.
- 9. Old Business:** None.
- 10. New Business:**
- A. Consideration and possible action re: Resolution 34-08, a resolution declaring a 2000 Jeep Cherokee Sport Utility Vehicle as surplus equipment and donating such to Churchill Animal Protection Society (CAPS).
- 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. Armstrong Teasdale LLP provides its Monthly Report for September, 2008 summarizing the status of the Yucca Mountain Project and their activities on behalf of Churchill County, Nevada.
- B. The Nevada Association of Counties (NACO) sends a letter of appreciation to Commissioner Norm Frey for his participation and representation of Churchill County in the meeting with Speaker Buckley.
- C. Notice from the Nevada Division of Minerals with its Nevada Abandoned Mine Lands Report for 2007.
- D. The United States Nuclear Regulatory Commission provides its On-Site Licensing Representatives' Quarterly Report.

Review: None.

Committee and Departmental Reports for October, 2008:

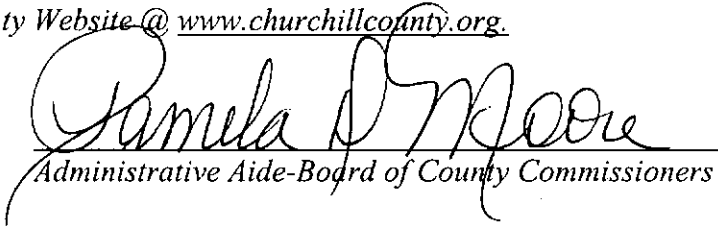
- A. Building.
- B. Recorder's Monthly Apportion.
- C. Treasurer.
- D. Planning.
- E. Sheriff.

- 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 13th day of November, 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

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Subscribed and Sworn to before me this 13th day of November, 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.*

** In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*