

**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 Administration Building, Chambers, 155 North Taylor Street, Suite 145, Fallon, NV

DATE & TIME: 04 December 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 October 2, 2008.
 - Minutes of the regular Commissioners' Meeting of October 15, 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-J, Ordinance 103, an Ordinance approving the Development Agreement between Hendrix Ranch and

- Churchill County, *Eleanor Lockwood, Planning Director.*
- 8:25 a.m. **Public Hearing** – Consideration and possible action re: Bill 2008-K, Ordinance 103, an Ordinance approving the Development Agreement between Priceless Realty/Vida Keller and Churchill County, *Eleanor Lockwood, Planning Director.*
- 8:30 a.m. **First Reading** - Consideration and possible action re: Regulated Local Tariff #50, *Robert Adams, General Manager, CC Communications.*
- 8:35 a.m. Consideration and possible action re: Tentative Parcel Map, Franklin & Joyce Wadsworth (TCID#08-027, Crook Road), *Eleanor Lockwood, Planning Director.*
- 8:45 a.m. Consideration and possible action re: Presentation on cooperative programs between the County and the USGS, *Lari Knochenmus, Deputy State Director Nevada Water Science Center of the USGS.*
- 9:05 a.m. Consideration and possible action re: Odor control partnering agreement and letter of understanding between Bango Oil and local residents, *Eleanor Lockwood, Planning Director.*
- 9:10 a.m. Consideration and possible action re: Presentation on the Comprehensive Annual Financial Report for the Year Ended June 30, 2008, *Jim Johnson & Lynne Parsons, Kafoury Armstrong & Company.*

8. Letters Received:

- A. Consideration and possible action re: Request to sponsor the 2010 National Association of Counties Annual Conference in Reno.

9. Old Business:

- A. Consideration and possible action re: Fiscal Policy for distribution of Geothermal Sales and Use Tax Abatement Payments.

10. New Business:

- A. Consideration and possible action re: Professional Services Agreement between Churchill County and David Bennett Consulting.
- B. Consideration and possible action re: Request to go to bid for two new 3,000 gallon 6X4 water tenders with class 7 or 8 chassis for the Fallon/Churchill County Volunteer Fire Department.
- C. Consideration and possible action re: Resolution 34-08, a resolution declaring a 2001 Ford Expedition as surplus equipment and donating such to Churchill Animal Protection Society (CAPS).
- D. Consideration and possible action re: Agreement for Termination of Leasehold Regarding New Frontier Treatment Facility.
- E. Consideration and possible action re: Certification of Expenditure of Funds under the Energy and Water Development Appropriations Act for Federal Fiscal Year 2007.

- 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:

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).*