

**BOARD OF COUNTY COMMISSIONERS  
CHURCHILL COUNTY, NEVADA  
155 N. Taylor Street, Suite 110  
Fallon, Nevada 89406  
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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:** 05 January 2009 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 November 6, 2008.
  - Minutes of the special meeting for the Canvass of the Election of November 10, 2008.
  - Minutes of the regular Commissioners' Meeting of November 19, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
  - A. Swearing In Ceremony for Elected Officials.**
  - B. Consideration and possible action re: Board of County Commissioners'**

## **Officers and Committee Assignments for Review and Update.**

### **8. Appointments:**

- 8:15 a.m. Consideration and possible action re: Renewal of School Bus Lease with Churchill County School District for 2009 Youth Ski Program, *Jorge Guerrero, Parks and Recreation Director.*
- 8:20 a.m. **First Reading** – Consideration and possible action re: Bill 2008-M, Ordinance 71, an ordinance amending Title 13 of the Churchill County Code, Articles 4, 5 and 6, in part thereof, providing for changes to the schedule of water and sewer rates and application connection fees, *Rusty Jardine, Civil Deputy District Attorney.*
- 8:25 a.m. **Public Hearing** – Consideration and possible action re: Bill 2008-L, Ordinance 103, an Ordinance approving the Development Agreement between Michael A. and Claudia C. Casey, *Eleanor Lockwood, Planning Director.*
- 8:30 a.m. **Public Hearing** – Consideration and possible action re: CDBG Application Presentations for FY2010 Funding, *Shannon Ernst, Social Services Director.*
- 8:35 a.m. Consideration and possible action re: 2008-2009 State Collection Development money, *Barbara Mathews, Library Director.*
- 8:40 a.m. Consideration and possible action re: Proposed Question 1 project to establish a conservation easement on a portion of the Bell Ranch along the Carson River, *Terri Pereira, Associate Planner.*
- 8:45 a.m. Consideration and possible action re: Financial support of the 25<sup>th</sup> Annual Hearts Of Gold Cantaloupe Festival, *Rick Dentino, Fallon Chamber.*

### **8. Letters Received:**

- A. Consideration and possible action: Soroptimist International of Fallon request for financial support of cash match for Pioneer Park expansion.

### **9. Old Business:** None.

### **10. New Business:**

- A. Consideration and possible action re: Membership in Western Counties Alliance for FY2008-2009.
- B. Consideration and possible action re: Resolution 01-09 Donation of the Van Pelt 322 Fire Engine to "Cowboy's Rest," for use at or near Jiggs, Nevada - to supplement fire suppression activity by the Jiggs Volunteer Fire Department in that region of the State.

### **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 Environmental Protection (NDEP) provides a copy of its letter addressed to Bango Oil, LLC regarding Notice of Alleged Air Quality Violation and Order No. 2146 Class II Air Quality Operating Permit No. AP2992-1473.



*\*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).*