

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

DATE & TIME: 21 January 2009 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 January 5, 2009.
 - Minutes of the regular Commissioners' Meeting of December 4, 2008.
 - Minutes of the regular Commissioners' Meeting of December 17, 2008.
 - Minutes of the special Departmental Tours of December 18 and 19, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**

- 1:15 p.m. **Public Hearing** – Consideration and possible action re: Bill 2008-M, Ordinance 71, Water and Sewer Rate Increase Proposal.
- 1:25 p.m. Consideration and possible action regarding reclassification of 2 employee positions at the Office of the District Attorney: Legal Secretary/Network Administrator and Senior Clerical Specialist positions, both to be reclassified as Legal Secretary Trainee/Legal Secretary.
- 1:30 p.m. Consideration and possible action re: Update and award of contract for professional services in regard to FY2009 CDBG – Churchill County ADA Project, *Shannon Ernst, Social Services Director*.
- 1:35 p.m. Consideration and possible action re:
- A. **First Reading:** Bill 2009-B, Ordinance 103, an Ordinance approving a Development Agreement between Ralph P. Mills and Churchill County.
 - B. **First Reading:** Bill 2009-C, Ordinance 103, an Ordinance approving a Development Agreement between Stanley D. Johnson and Churchill County.
 - C. **First Reading:** Bill 2009-D, Ordinance 103, an Ordinance approving a Development Agreement between Great Basin Land Development LLC and Churchill County.
- 1:45 p.m. **First Reading** – Consideration and possible action re: Bill 2009-A, amending Ordinance Number 7 – a new Drug and Alcohol Free Workplace Policy, *Geof Stark, Human Resources Director*.
- 1:50 p.m. Consideration and possible action re: Create position of Emergency Management Coordinator and begin recruiting, *Geof Stark, Human Resources Director*.

8. Letters Received:

- A. Consideration and possible action re: Recap of 2008 events and accomplishments during the City’s Centennial.
- B. Consideration and possible action re: Public Meetings being held in Fallon and Reno for input concerning the development of a Conceptual Management Plan regarding the Carson Lake and Pasture grazing areas.

9. Old Business:

- A. Consideration and possible action re: Approval of payment to the City of Fallon for repairs to the Senior Citizen’s Center.
- B. Consideration and possible action re: Petition to Intervene in NRC License Proceedings for Yucca Mountain Project.
- C. The Nevada Department of Transportation provides its Draft Transportation Planning Non-Metropolitan Local Official Participation Process for review and comment.
- D. Consideration and possible action re: Correction to the 2009 Officer and Committee Assignments adopted on January 5, 2009.

10. New Business:

- A. Consideration and possible action re: Resolution 05-09 establishing the travel expense allowance for Churchill County.
- B. Consideration and possible action re: Geothermal Rents and Royalty Payments Fiscal Policy for Fiscal Year 2009.

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. USDA Quarterly Statement of Budget, Income and Equity for Water and Waste Water Operations for First Quarter ending September 30, 2008.
- B. Notification per NAC 445A.3942(d) of the Permit Application filed with Nevada Division of Environmental Protection by Supplement Green Two, LLC for a facility to research and produce a fish food base material at 10655 Lovelock Highway in Fallon, Nevada.
- C. Award of Carson Water Subconservancy District's Andy Aldax Award for Exemplary Service in Conservation and Protection of the Carson River Watershed for 2009 to Norm and Sue Frey.
- D. Letter of appreciation from the New Frontier Treatment Center for support and guidance from Churchill County over the years.
- E. FY 2009 First Quarter Progress Report on the Newlands Ground-Water Data Collection.
- F. Notification from the Bureau of Land Management of the filing of Plats of Survey in Nevada.

Review:

- A. Notification from Churchill County Social Services of the denial of 3 indigent burial applications under Client #10491, #10810 and #10945 and the approval of 2 indigent burial applications under Client #8165 and #10159.
- B. Notification from Churchill County Social Services of the filing of an indigent medical application received under Client #2827 for which eligibility will be conducted within thirty days pursuant to NRS 428.

Committee and Departmental Reports for December, 2008:

- A. Recorder's Mining Claim Filing Fees for 2nd Quarter FY08-09.
- B. Recorder's Monthly Apportion.
- C. Recorder's Real Property Transfer Tax Report for 2nd Quarter FY08-09.
- D. Treasurer.
- E. Planning Department.
- F. Building Department.
- G. Sheriff's Office.
- H. Social Services' 1st Quarterly Report for FY08-09.
- I. Justice's Court Third Quarterly Report for FY08-09.
- J. Social Services 2nd Quarterly Report for FY08-09.

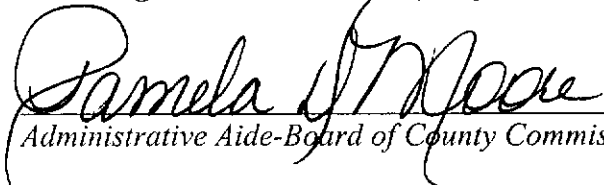
- 12. Consider Future Agenda Items.**
- 13. Commissioner and Departmental Reports.**
- 14. Claims and Payroll Transmittals.**
- 15. Adjournment.**

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 14th day of January, 2009, 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

Subscribed and Sworn to before me this 14th day of January, 2009, 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).