

**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: pammoore@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: 05 February 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 January 21, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**
8:15 a.m. Consideration and possible action re:
 - A. Public Hearing:** Bill 2009-B, Ordinance 103, an Ordinance approving a Development Agreement between Ralph P. Mills and Churchill County.

- B. **Public Hearing:** Bill 2009-C, Ordinance 103, an Ordinance approving a Development Agreement between Stanley D. Johnson and Churchill County.
- C. **Public Hearing:** Bill 2009-D, Ordinance 103, an Ordinance approving a Development Agreement between Great Basin Land Development LLC and Churchill County.

8:25 a.m. Consideration and possible action re: Agreement between Churchill County and Mapcon Mapping Inc. for orthophoto mapping products, *RATPAC Committee*.

8:30 a.m. Consideration and possible action re: Update on temporary water transfers for the 2009 irrigation season for revegetation project, *Terri Pereira, Associate Planner*.

8:35 a.m. Consideration and possible action re:

- A. A Sending Site application filed by Timothy Gallagher for property located at 2234 Browns Lane, Assessor's Parcel Number 007-851-05, consisting of 92.15 acres with 80 acres of water-righted property.
- B. A Sending Site application filed by Danielle Guazzini for property located at 1500 S. Harmon Road, Assessor's Parcel Number 007-931-04, consisting of 78.18 acres with 58 acres of water-righted property.
- C. A Sending Site application filed by John R. and Kristen L. Mincer for property located at 2085 & 2079 Wildes Road, Assessor's Parcel Number 006-671-18, consisting of 46.87 acres with 32.15 acres of water-righted property, *Eleanor Lockwood, Planning Director*.

8:45 a.m. Consideration and possible action re:

- A. Reversion to Acreage Map for Jennifer R. & Jason R. Steele and Carole & Ralph Rogers (TCID #08-032, Austin Hwy.).
- B. Request for extension of time for Suncrest Meadows Parcel Map 1 (TCID # 07-070) located off West Rice Road, *Eleanor Lockwood, Planning Director*.

8. **Letters Received:** None.

9. **Old Business:** None.

10. **New Business:**

- A. Consideration and possible action re: Request for financial support for the Fallon High School Rodeo Club.
- B. Consideration and possible action re: Transfer of funds from the Public Transit Funds to the Churchill County Road Department as approved by the Regional Transportation Commission.
- C. Consideration and possible action re: Approval of the Bureau of Reclamation Cooperative Agreement (No. 09-FC-81-1472) for the Dixie Valley Ground Water Export Study.
- D. Consideration and possible action re: Approval of the Conservation Easement and Purchase Agreement Proposal for Gary E. Imelli, Trustee of the Imelli 2000 Trust (APN: 007-911-04).
- E. Consideration and possible action re: Resolution 06-09 Establishing the Per Day Rate for Housing Inmates at the Churchill County Jail.
- F. Appointment by Board of County Commissioners for Chairman of County Board of Equalization.

- G. Consideration and possible action re: Appointment of Commission Member to Serve on the Bond Oversight Committee regarding the Churchill County School District's 2008 Bond Initiative.
- H. Consideration and possible action re: Request from Nevada Quilt Guild for community support of the Nevada Quilt Show and Outdoor Festival.
- I. Consideration and possible action re: Approval of County's Corrective Action Plan for the FYE 6-30-08 Comprehensive Annual Financial Statements by the Department of Taxation.

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. Notification from the U. S. Department of the Interior, Bureau of Reclamation, of its Finding of No Significant Impact for the Environmental Assessment for Conveyance of Non-Project Treated Effluent Water in Newlands Project Facilities.
- B. Notification from the Nye County Nuclear Waste Repository Project Office of Revised Proposed Policy and Request for Comments.
- C. The U. S. Department of Energy, Office of Legacy Management provides its publication, *The First Five Years*, capturing some of the results of the Legacy Management's efforts over the last five years.
- D. The Carson Water Subconservancy District provides its FY2007-2008 Audit Report.
- E. Report entitled *Nevada Transportation Issues* relative to the Yucca Mountain project as sponsored by Churchill, Esmeralda, Mineral and Nye Counties.
- F. Notification that Don Mello et al. have filed a Nuisance Complaint regarding odors in the vicinity of Bango Oil, LLC.
- G. Department of Taxation Quarterly Report regarding the County's Economic Condition for the quarter ending December 31, 2008.

Review:

- A. Notification from Churchill County Social Services of the denial of nine (9) indigent medical applications submitted under Client #10897, #10793, #10922, #10863, #10809, #10596, #3768, #10869, and #2412 all due to failure of the client to respond pursuant to NRS 428.
- B. Notification from Churchill County Social Services of an indigent burial application submitted under Client #10984, for which eligibility will be determined within thirty (30) days pursuant to NRS Chapter 428.
- C. Notification from Churchill County Social Services of an indigent medical application submitted under Client #10983, for which eligibility will be determined within thirty (30) days pursuant to NRS Chapter 428.
- D. Notification from Churchill County Social Services of the denial of an

indigent medical application submitted under Client #10697 because the client was over-income at the time of the accident pursuant to NRS Chapter 428.

- E. Notification from Churchill County Social Services of a guardianship application from Renown Medical Center submitted under Client #10986, which was denied because the client was determined to be ineligible based on family notification pursuant to NRS Chapter 253.

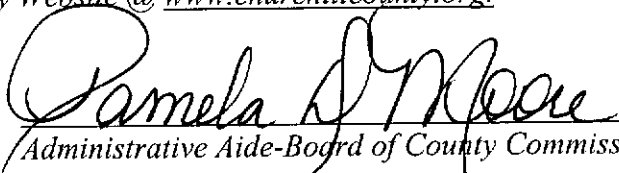
Committee and Departmental Reports: None.

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)

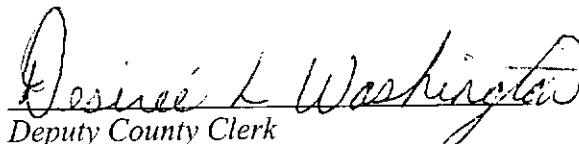
I, Pamela D. Moore, Administrative Aide to the Board of County Commissioners, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **28th day of January, 2009**, at the following locations in Churchill County, Nevada:

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 28th day of January, 2009, Pamela D. Moore.



Deputy 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,