

**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: 18 February 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 December 4, 2008.
 - Minutes of the regular Commissioners' Meeting of January 21, 2009.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**

1:15 p.m. **Public Hearing** – Consideration and possible action re: Bill 2009-A, Ordinance Number 7, a new Drug and Alcohol Free Workplace Policy, *Geof Stark, Human Resources Director.*

1:25 p.m. Consideration and possible action re: Renewal of contract between Churchill County and Newlands Water Protective Association, *Terri Pereira, Associate Planner.*

8. **Letters Received:** None.

9. **Old Business:** None.

10. **New Business:**

- A. Consideration and possible action re: Appointments to the Parks and Recreation Commission.
- B. Consideration and possible action re: Appointment to Criminal Justice Committee.
- C. Consideration and possible action re: Disposition of Ross Building for Library Use and Expansion.
- D. Consideration and possible action re: Board approval of prioritized list of areas of interest and activities the Board of Churchill County Commissioners would like LVEA to utilize the county funding it receives to pursue.
- E. Consideration and possible action re: Bifurcation of the County's health and related insurance group into two separate groups – one group for Churchill County employees and another for CC Communications employees.
- F. Consideration and possible action re: Project proposal regarding Carson Water Subconservancy District (CWSD) funding.

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. Sierra Pacific Power Company's Initial Application for a Permit to Construct the Fallon 230kV Source Project Under UEPA.
- B. Letter from James W. Hardesty, Chief Justice of the Supreme Court of Nevada, to Senator Harry Reid regarding the Federal Tax Intercept Proposal (S. 1287), which would allow for the interception of federal tax refunds for unpaid court debt.
- C. The Nevada Division of Environmental Protection (NDEP) provides notice of its No Further Action Determination regarding Bango Bio Diesel/Bango Oil/Diatom Rail Park in Churchill County, Nevada concerning the Spill/Complaint #081028-02.
- D. Financial Statements and Supplemental Information dated June 30, 2008 from the Carson-Truckee Water Conservancy District.
- E. Fiscal Year 2008 Annual Nevada Judiciary Report summarizing judicial branch projects and detailed statistics.

- F. The Nevada Department of Transportation provides notice that Contract No. 3351 Readvertised, Project No. SPF-095-5(028) on US 95 from 2.02 Miles South of Pasture Road to Sheckler Road (SR 117), Churchill County, A & K Earth Movers, Inc., Contractor, has been completely executed and the bond has been returned.

Review:

- A. Notification from Churchill County Social Services of the denial of an indigent medical application submitted under Client #10930 because the household is over-income pursuant to NRS Chapter 428.

Committee and Departmental Reports for January, 2009:


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

- 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)

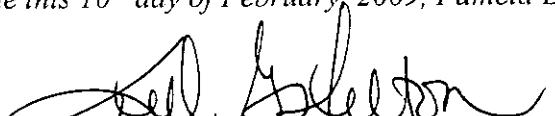
I, Pamela D. Moore, Administrative Aide to the Board of County Commissioners, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 10th day of February, 2009, at the following locations in Churchill County, Nevada:

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 10th day of February, 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).*