

**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 March 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 February 5, 2009
 - Minutes of the Budget Hearings of February 6 and 9, 2009.
 - Minutes of the regular Commissioners' Meeting of February 18, 2009.
 - Minutes of the regular Commissioners' Meeting of September 17, 2008.
- 6. Public Comment:** Comment upon matters not on agenda.
- 7. Appointments:**

- 8:15 a.m. **Public Hearing** – Consideration and possible action re: Zone change application filed by Hiatt Land Development, et al. for property located at 335 through 647 Windmill Drive (APN: 008-531-43, 44, 61, 62, 63, 64, 83, 84, 85, 86, 87 & 88) consisting of 18.32 acres with 3.11 acres of water-righted property located in the E-1 and C-1 land use district requesting a change to C-2 Heavy Commercial District, *Planning Director Lockwood*.
 - 8:20 a.m. Consideration and possible action re:
 - A. Parcel Map for Ray Peterson (TCID #08-043, Conrad Pl.).
 - B. An application filed by Michael Laca for a Sending Site and Transfer of Development Rights calculation for property located at 2050 & 1800 Union Lane, Assessor’s Parcel Numbers 006-791-05 & 006-791-10.
 - 8:25 a.m. Consideration and possible action re: Presentation on the 2008-2009 Churchill County Performance Report: Developing a Balanced Sustainable Economy Based on Renewable Natural Resources, *Alan Kalt, Comptroller*.
 - 8:35 a.m. Consideration and possible action re: Discussion and possible creation of a position statement/letter of support relating to the establishment of a new judicial district within the State of Nevada consisting of Churchill and Mineral Counties, *Arthur Mallory, District Attorney*.
- 8. Legislative Update.**
- 9. Letters Received:**
- A. Consideration and possible action re: The Churchill Animal Protection Society (CAPS) requests the third quarterly installment of \$6,250 of the \$25,000 allocated for FY 2008-2009.
 - B. Consideration and possible action re: Letter from *Friends Against Bango* requesting special conditions be placed concerning Bango Oil’s Special Use Permit to protect the citizens of Churchill County.
 - C. Consideration and possible action re: Letter from the Nevada Department of Wildlife addressing questions and comments posed by Churchill County regarding the development of the Conceptual Management Plan (CMP) for Carson Lake and Pasture.
- 10. Old Business:**
- A. Consideration and possible action re: Reappointment of Eleanor Lockwood to serve as a member on the State Land Use Planning Advisory Council (SLUPAC) and designating Stuart Richardson and Terri Pereira as alternates on the SLUPAC.
 - B. Consideration and Possible Action: Acceptance of Emergency Management Performance Grant from the State Division of Emergency Management.
- 11. New Business:**
- A. Consideration and possible action re: Appointments to the Parks and Recreation Commission.
 - B. Consideration and possible action re: FY 2009 Membership in Western Nevada Development District.

- C. Consideration and possible action re: Resignation of John Serpa, Churchill County Public Administrator, effective April 1, 2009 and search for a suitable person to serve the remainder of the unexpired term.

12. 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. U. S. Department of Energy Equipment Gift Agreement for Computers for the Churchill County School District.
- B. The Nevada Division of Environmental Protection (NDEP) provides notice of its No Further Action Determination regarding the Golden Gate SET Petroleum facility owned by the Western Nevada Rail Park, LLC, at the Hazen Rail Spur in Hazen, Nevada.
- C. The Nevada Association of Counties (NACO) sends its letter of appreciation for Churchill County's support and payment of dues.
- D. Geothermal Energy Association White Paper, *Geothermal Revenue Under the Energy Policy Act of 2005: Income Distribution at Federal, State and County Levels*.
- E. U.S. Nuclear Waste Technical Review Board Report to the U. S. Congress and the Secretary of Energy.
- F. The Nevada Division of Environmental Protection provides Notice of Response to Comments regarding the Revised Class II Air Quality Operating Permit (AP2992-1473, FIN A0511) concerning Bango Oil, LLC.
- G. The Nevada Division of Environmental Protection provides notification of its review of the Fourth Quarter 2008 Status Report for the former Lightning Lube.

Review:

- A. Notification from Churchill County Social Services of the denial of an indigent medical application under Client #2827 due to no contact from the client within a 30-day period pursuant to NRS Chapter 428.
- B. Notification from Churchill County Social Services of receipt of an indigent medical application under Client #11016 for which eligibility will be determined within 30 days pursuant to NRS Chapter 428.

Committee and Departmental Reports: None.

13. Consider Future Agenda Items.

14. Commissioner and Departmental Reports.

15. Claims and Payroll Transmittals.

16. Adjournment.

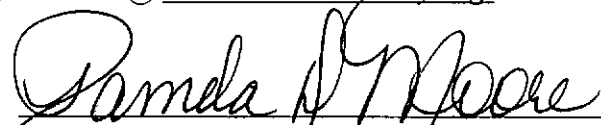
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17. Affidavit of Posting:

State of Nevada)
 : ss
County of Churchill)

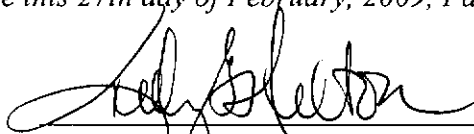
I, Pamela D. Moore, Administrative Aide to the Board of County Commissioners, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **27th day of February, 2009**, at the following locations in Churchill County, Nevada:

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 27th 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).