

BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA
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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: January 16, 2013 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. The Board of County Commissioners may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.*
- V. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits of not more than three minutes upon matters devoted to public comment.*
- VI. 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: None.
6. Public Comment: Comment upon matters not on agenda.
7. Appointments:
1:15 p.m. **Public Hearing** — Consideration and possible action re: Bill 2013-A, Ordinance 7, an ordinance making an amendment to Churchill County Code, Chapter 3.32 — Compensation,

establishing a 7% graveyard shift differential for juvenile detention employees and other matters related thereto, *Geof Stark, Human Resources Director.*

- 1:25 p.m. Consideration and possible action re: Update of current activities, plans, or actions related to the Carson City District of the Bureau of Land Management, *Terri Knutson, Carson City District Manager.*
- 1:35 p.m. Consideration and possible action re: Presentation on the Status of the Aquifer, *Chris Mahannah.*
- 1:55 p.m. Consideration and possible action re: Presentation on Nevada Association of Counties activities and priorities for the 2013 Legislative Session, *Jeff Fontaine, NACO.*
- 2:10 p.m. Consideration and possible action re: Update on Carson River Channel Clearing Project, *Ron Juliff, Emergency Management Coordinator.*

8. Legislative Update.

9. Letters Received:

- A. Consideration and possible action re: Letter from MassMutual Financial Group regarding the completion of the transaction to acquire The Hartford's Retirement Plans Group.

10. Old Business: None.

11. New Business:

- A. Consideration and possible action re: Letter to the Nevada State Board of Medical Examiners requesting waiver of the requirements of paragraph (d) of subsection 2 of NRS 630.160 and to issue a license to Dr. Kim Adamson to practice medicine in Churchill County.

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. Consideration and possible action re: On-Site Wild Horse Adoption notification from the Bureau of Land Management.
- B. Consideration and possible action re: Truckee-Carson Irrigation District's response to the Bureau of Reclamation concerning its duty to confine or contain surface water springs or seeps outside of federal easements.
- C. Consideration and possible action re: Bureau of Land Management's Wildfire Management and Livestock Closure Decision within the Roberts Mountain and JD Allotments.
- D. Consideration and possible action re: Working In Indian Country: Building Successful Business Relationships with American Indian Tribes Workshop.

Review: None.

Committee and Departmental Reports:

- A. Building Department's Report December 2012.
- B. Recorder's Monthly Apportion Report December 2012.
- C. Recorder's Real Property Transfer Tax Report 2nd Quarter FY 2013.

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.*

**All supporting materials for this agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*

** 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).*