BOARD OF COUNTY COMMISSIONERS CHURCHILL COUNTY, NEVADA

155 N. Taylor Street, Suite 110 Fallon, Nevada 89406 (775) 423-4092

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Contact Person: Pamela D. Moore, Deputy Clerk of the Board

E-mail: pammoore@churchillcounty.org

****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Complex, 155 No. Taylor St., Commission Chambers, Suite 145, Fallon, NV

DATE & TIME: August 21, 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:

Minutes of the Commissioners' special budget meeting held on March 14, 2013; Minutes of the Commissioners' special budget meeting held on March 26, 2013; and Minutes of the regular Commissioners' meeting held on July 17, 2013.

6. Public Comment: Comment upon matters not on agenda.

7. Appointments:

- 1:15 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, Field Director, Stillwater Field Office, BLM.*
- 1:25 p.m. Consideration and possible action re: Community Support Funding Request from the Fallon Lion's Club Junior Rodeo Association, *Daylene Tibbals-Starr, Treasurer, Fallon Lion's Club Junior Rodeo Association*.
- 1:35 p.m. Consideration and possible action re: Approval of Memorandum of Agreement between Churchill County and Bell Land Surveying, *Terri Pereira, Associate Planner*.
- 1:40 p.m. Consideration and possible action re: Desert Research Institute's (DRI) presentation of its Energy Audit Program, *DRI Energy Audit Team*.
- 1:50 p.m. Consideration and possible action re: Top Gun proposal for reimbursement to Churchill County.
- 8. Nevada Land Transfer Task Force Update.

9. Letters Received:

A. Consideration and possible action re: The Churchill Animal Protection Society (CAPS) requests the first quarterly installment of \$5,000 of the \$20,000 allocated for FY 2013-2014.

10. Old Business:

- A. Consideration and possible action re: Barrenchea vs. Wallin-Reed Nuisance Complaint Update related to 1715 Shoffner Lane.
- B. Consideration and possible action re: Approval of payment of \$200.00 to Newmont USA for the lease of a 20' X 40' area, which the county utilizes for a meteorological data station.

11. New Business:

- A. Consideration and possible action re: Request transfer of funds to the County Road Department for first and final payment on the Gummow Drive Asphalt Overlay Project and the Alcorn Road/V-Line Bridge Replacement Project.
- B. Consideration and possible action re: Performance Evaluation of County Manager.
- C. Consideration and possible action re: Renewal of annual membership with the Northern Nevada Development Authority (NNDA).
- D. Consideration and possible action re: Ratification of refund agreement with TAS Energy, Inc. for apparent overpayment of sales and use tax by TAS on the Patua Project 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: Notification from BLM that the Best in the Desert (BITD) will be sponsoring their annual Vegas to Reno desert OHV race on BLM lands on Friday, August 16th at 5:45 a.m. to Saturday, August 17th at 11:00 a.m.
- B. Consideration and possible action re: Western Counties Alliance update on HR 1526, Restoring Health Forest for Health Communities Act, which includes the extension of the Secure Rural Schools program.
- C. Consideration and possible action re: Letter of appreciation from the Nevada Department of Transportation of the opportunity to present NDOT's 2014-2023 Annual Work Program.
- D. Consideration and possible action re: The Nevada Division of Environmental Protection (NDEP) provides notice that staff has reviewed the Second Quarter 2013 Monitoring Report for the former Bootlegger Texaco Station at 16 North Maine Street, Fallon, Nevada.
- E. Consideration and possible action re: The Nevada Division of Environmental Protection (NDEP) provides notice that staff has reviewed the Second Quarter 2013 Monitoring Report for the former Lightning Lube at 1 South Maine Street, Fallon, Nevada.
- F. Consideration and possible action re: Bureau of Land Management's preparation of an Environmental Assessment to analyze the impacts of implementing the Battle Mountain Wildland Urban Interface Fire Defense System.
- G. Consideration and possible action re: Nevada Division of Environmental Protection issuance of a Draft Groundwater Discharge Permit, NS2008501, to the Webb Ranch Septage Land Application Permit.
- H. Consideration and possible action re: Bureau of Land Management's preparation of an Environmental Assessment to analyze the impacts of three proposed telecommunications facilities located throughout the Battle Mountain District.
- I. Consideration and possible action re: Notice of recordation of documents related to Vista del Verde Development and Country Club Drive.
- J. Consideration and possible action re: Notification from the U.S. Court of Appeals for the District of Columbia Circuit regarding the Petition for Writ of Mandamus on the license application for the Yucca Mountain Project.
- K. Consideration and possible action re: Department of Taxation Quarterly Report regarding Churchill County's Economic Condition for the quarter ending June 30, 2013.

Review: None.

Committee and Departmental Reports:

- A. Senior Center's Newsletter, Menu, and Activity Calendar for August 2013.
- B. Recorder's Monthly Apportion Report for July 2013.
- C. Building Department's Revenue Report for July 2013.
- D. Planning Department's Revenue Report for July 2013.
- E. Sheriff Department's Revenue Report for July 2013.

13. Consider Future Agenda Items.

- 14. Commissioner and Departmental Reports.
- 15. Public Comment: Comment upon matters not on agenda.
- 16. Claims and Payroll Transmittals.
- 17. Adjournment.
- 18. Affidavit of Posting:

State of Nevada)
	: ss
County of Churchill)

I, Pamela D. Moore, Deputy Clerk of 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 **15th day of**August, 2013, at the following locations in Churchill County, Nevada:

- 1. City Hall;
- 2. County Administration Building;
- 3. Public Library;
- 4. Churchill County Law Enforcement Center;
- 5. The Churchill County Website @ www.churchillcounty.org.

Pamela D. Moore, Deputy Clerk of the Board

Subscribed and Sworn to before me this 15th day of August, 2013, 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.

- *All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. 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).