BOARD OF COUNTY COMMISSIONERS CHURCHILL COUNTY, NEVADA

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

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****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: January 15, 2014 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 regular Commissioners' meeting held on November 7, 2013; Minutes of the regular Commissioners' meeting held on November 20, 2013; Minutes of the regular Commissioners' meeting held on December 18, 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: Presentation and overview of the State of Nevada's involvement in various Sage Grouse activities, *Tim Rubald, Program Manager, Sagebrush Ecosystem Program, State of Nevada.*
- 1:45 p.m. Consideration and possible action regarding Churchill County's comments on the Nevada and Northeastern California Greater Sage-Grouse Draft Land Use Plan Amendment and Environmental Impact Statement, Terri Pereira, Associate Planner.
- 2:05 p.m. Consideration and possible action re: Update on 2013 Point in Time Homeless Count and Upcoming 2014 Count, *Shannon Ernst, Social Services Director*.
- 2:15 p.m. Consideration and possible action re: Annual Report from State of Nevada, Department of Health and Human Services, Division of Child and Family Services, *Shannon Ernst, Social Services Director*.
- 2:25 p.m. Consideration and possible action re: Acceptance to proceed with development of Churchill County CASA program membership and program development, subject to award of grant funding, *Shannon Ernst, Social Services Director*.
- 8. Nevada Land Transfer Task Force Update.
- 9. Letters Received: None.

10. Old Business:

- A. Consideration and possible action re: Agreement with SESAC to permit use of musical performances during county related activities.
- B. Consideration and possible action re: Approval of a Professional Services Agreement with GEM Consulting for the provision of lobbying services to Churchill County for the period of January 1, 2014 through December 31, 2014.

11. New Business:

- A. Consideration and possible action re: Appointment of members to the Churchill County Board of Equalization (BOE), selection of a Chairman and Vice-Chairman, and appointment of an alternate BOE member.
- B. Consideration and possible action re: Appointment to the Churchill County Planning Commission.
- C. Consideration and possible action re: Discussion concerning Draft Bill (Senators Reid and Heller) to provide for the protection of Sage-Grouse habitat and for other purposes.
- 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: The Nevada Division of Environmental Protection (NDEP) provides notice that it has issued a Draft Discharge Permit, GNSWW2014, for general working in waters of the State of Nevada.
- B. Consideration and possible action re: Bureau of Land Management's (BLM) Proposed Decision for the Toiyabe West Wildlife Habitat Enhancement Project.
- C. Consideration and possible action re: Bureau of Land Management's Environmental Assessment which analyzes the impacts of proposed modifications to existing operations at the Cortez Hills and Pipeline complexes within Cortez Gold Mines near Crescent Valley, Nevada.
- D. Consideration and possible action re: Nevada Division of Environmental Protection's No Further Action Determination for the Diesel Spill/Release at EP Mineral Bulking Facility, Hwy 50A in Hazen, Nevada under Spill Report #130920-01.
- E. Consideration and possible action re: Nevada Division of Environmental Protection's No Further Action Determination for the Diesel Spill/Release on Interstate 80 Westbound on the North Shoulder between Mile Markers 58 and 59 in Churchill County, Nevada under Spill Report #131114-01.
- F. Consideration and possible action re: The Bureau of Land Management (BLM) provides its 2013 Goat Peak Fire Wildfire Management and Livestock Closure Decision.
- G. Consideration and possible action re: Nye County Commissioners' reply to Robert Halstead's letter to Rob Stokes, Elko County Manager, related to Yucca Mountain.
- H. Consideration and possible action re: Nevada Division of Environmental Protection's request for release/spill information from Bango Refining NV, LLC for a non-lust spill of petroleum distillate at 22211 Bango Road, Fallon, Nevada that was reported on December 10, 2013.
- I. Consideration and possible action Re: Standard Renewal Loan Agreement with the Department of the Navy, National Naval Aviation Museum for an A-7E Corsair II.

Review:

A. The Churchill County Social Services Office provides notification of the receipt of an indigent medical application from Renown Health under Client #12442 which will be considered for eligibility within the next 30 days pursuant to Chapter 428 of the Nevada Revised Statutes.

Committee and Departmental Reports:

- A. Sheriff's Report for December 2013.
- B. Churchill County Court Services Quarterly Revenue Report for period ending December 31, 2013.
- C. Recorder's Monthly Apportion Report for December 2013.
- D. Recorder's Real Property Transfer Tax (RPTT) Quarterly Report for period ending December 31, 2013.
- E. Recorder's Mining Claim Filing Fees Quarterly Report for period ending December 31, 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 **9th day of**January, 2014, 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 9th day of January, 2014, Pamela D. Moore.

County Cleri

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).