

**BOARD OF COUNTY COMMISSIONERS  
CHURCHILL COUNTY, NEVADA  
155 N. Taylor Street, Suite 110  
Fallon, Nevada 89406  
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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:** September 16, 2015 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. Public Comment:** Comment upon matters not on agenda.
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Review and Adoption of Agenda as submitted or revised.**
- 6. Consideration and possible action re: Review and Adoption of Minutes —**  
Minutes of the special meeting held on May 10, 2012;  
Minutes of the regular meeting held on August 6, 2015.
- 7. Appointments:**  
1:15 p.m. Consideration and possible action re: Recognition of Churchill County employees for years of service for the 3rd Quarter of 2015.

1:20 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 (BLM), *Terri Knutson, Field Director, Stillwater Field Office, BLM.*

1:30 p.m. Consideration and possible action re: Delay payment of connection fees and impact fees associated with acquisition of a building permit, *Eleanor Lockwood, County Manager.*

1:40 p.m. Consideration and possible action re: Presentation on historical taxable sales and CTX revenues in Churchill County, Nevada, *Alan Kalt, Churchill County Comptroller.*

**8. Letters Received:** None

**9. Old Business:**

A. Consideration and possible action re: Providing funding support to NACO for a lawsuit asking for an injunction on the implementation of the Sage Grouse Land Use Plan Amendment.

B. Consideration and possible action re: Approval of Contract with Arrington Watkins to provide design services for new adult detention facility.

**10. New Business:**

A. Consideration and possible action re: Renewal of Agreement between Churchill County and Research and Consulting Services, Inc. for professional services in connection with the Churchill County Yucca Mountain Repository Oversight Program.

**11. Consideration and possible action re: Legislative Update.**

**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: Bureau of Land Management's Final Decision related to the Argenta Allotment Range Improvement Projects.

B. Consideration and possible action re: Thank you card from the Fallon Ranch Hand Rodeo for the community support funding provided by Churchill County.

C. Consideration and possible action re: Bureau of Land Management's Proposed Trespass Decision issued to the Spruce Grazing Association LLC in the Wells Field Office.

D. Consideration and possible action re: Bureau of Land Management's Final Decision Effective on Issuance of Temporary Modifications of Grazing Permit for the Roberts Mountain Allotment.

E. Consideration and possible action re: Nevada Division of Environmental Protection, Bureau of Water Pollution Control's public comment period for its proposal to issue statewide General Permit to regulate tracer dye discharges to Waters of the State of Nevada that meet the definition of Waters of the United States.

**Review:**

- A. The Churchill County Social Services Office provides notification of an Indigent Medical Application from Client #12859 for which eligibility will be conducted within 30 days pursuant to Chapter 428 of the Nevada Revised Statutes.

**Committee and Departmental Reports:**

- A. Senior Center's Newsletter, Menu, and Activity Calendar for September 2015.
- B. Recorder's Monthly Apportion Report for August 2015.
- C. Sheriff's Departmental Report for August 2015.

**13. Consider Future Agenda Items.**

**14. Commissioner and Departmental Reports.**

**15. Claims and Payroll Transmittals.**

**16. Public Comment:** Comment upon matters not on Agenda.

**17. Pursuant to N.R.S. 211.020, the Commissioners will conduct the Quarterly Jail Inspection at the Churchill County Jail upon close of meeting to inquire into the security of the jail and treatment and condition of the prisoners.**

**18. Adjournment.**

**19. Affidavit of Posting:**

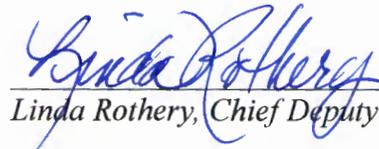
State of Nevada            )  
  : ss  
County of Churchill        )

*I, Pamela D. Moore, Deputy Clerk of the Board, 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 September, 2015, between the hours of 10:00 and 11:00 a.m., at the following locations in Churchill County, Nevada:*

1. City Hall, 55 W. Williams Avenue, Fallon, NV;
2. County Administration Building, 155 No. Taylor Street, Fallon, NV;
3. Public Library, 553 So. Maine Street, Fallon, NV;
4. Churchill County Law Enforcement Center, 73 No. Maine Street, Fallon, NV;
5. The Churchill County Website @ [www.churchillcounty.org](http://www.churchillcounty.org); and
6. The State of Nevada Website @ <https://notice.nv.gov/>.

  
\_\_\_\_\_  
Deputy Clerk of the Board

*Pamela D. Moore, who was subscribed and sworn to before me this 10th day of September, 2015.*

  
\_\_\_\_\_  
Linda Rothery, Chief Deputy 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 or by calling (775) 423-4092 or the TDD Nevada Relay Number 711.*

**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).*