

BOARD OF COUNTY COMMISSIONERS

CHURCHILL COUNTY, NEVADA

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

Fax: (775) 423-7069

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

E-mail: pammoore@churchillcounty.org or

Jacqueline A. Bauman, Deputy Clerk

E-mail: jbauman@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: May 18, 2016 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 uniformed 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 regular meeting held on April 20, 2016; and
 - Minutes of the regular meeting held on May 5, 2016.

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 (BLM) , including a presentation regarding permitting of range management, *Terri Knutson, Field Director, Stillwater Field Office, Bureau of Land Management.*
- 1:30 p.m. **First Reading** – Consideration and possible action re: Bill 2016-A, Ordinance 7, an ordinance amending Call-Back Pay and Standby Pay (sections 3.32.130 and 3.32.140) of Title 3 of the Churchill County Code, *Geof Stark, Churchill County Human Resources Director.*
- 1:45 p.m. **Public Hearing** – Consideration and possible action re: Local Regulated Tariff #17, *Jim Stillwell, Senior Revenue Analyst, CC Communications.*
- 1:50 p.m. Consideration and possible action re: Approval of Juvenile Detention Facility Medical Authority Agreement, *Tami Richardson, Chief Juvenile Probation Officer.*

8. Letters Received:

- A. Consideration and possible action re: Notification from the Nevada Division of Environmental Protection of its issuance of a Draft Discharge Permit NV0024224 for Cottonwood Dairy.
- B. Consideration and possible action re: Notification from the United States Department of Agriculture (USDA) of its review of the Preliminary Architects Report for the Churchill County Detention Center.
- C. Consideration and possible action re: Notification from the Nevada Division of Environmental Protection of its issuance of a Discharge Permit UNEV93217 for Dixie Valley Power Partners, Churchill County, Nevada.
- D. Consideration and possible action re: Notification from the Nevada Division of Environmental Protection (NDEP) of its receipt of the Additional Field Sampling Plan, Petroleum Phase II Environmental Site Assessment, 892 and 894 South Maine Street, Fallon, Churchill County, Nevada (Work Plan).
- E. Consideration and possible action re: Carson-Truckee Water Conservancy District's notice of Public Hearing on Tentative Budget for Fiscal Year 2016-2017.
- F. Consideration and possible action re: Submittal of the Fiscal Year 2016-2017 Tentative Budget for the City of Fallon.
- G. Consideration and possible action re: Letter from USDA Rural Development Finding of No Significant Impact (FONSI) on site for county detention facility.
- H. Consideration and possible action re: USDA Notice of Pre-application Review for Churchill County Detention Center Community Facility Application.

9. Old Business:

- A. Consideration and possible action re: Submittal of the final comments on the Bureau of Land Management Proposed Rule Planning 2.0.
- B. Consideration and possible action re: Approval of the Churchill County's Final Budget and Tax Rate for Fiscal Year 2016-2017.

10. New Business:

- A. Consideration and possible action re: Appointment of Denice Pinder or William Williams to the Churchill County Library Board and Reappointment of LeAnn Davis to the Churchill County Library Board.
- B. Consideration and possible action re: Appointment of John Mincer or Sue Chambers to the TDR Sending Site Review Committee.
- C. Consideration and possible action re: Selection of engineering firm to provide professional engineering services for Churchill County utility system improvement project/upgrades to the Pine Grove sewer system.
- D. Consideration and Possible Action: Audit engagement letter from Eide Bailly related to the general Churchill County audit for the fiscal year ending June 30, 2016.

11. 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: Nuclear Waste Technical Review Board Report to Congress and Secretary of Energy, Survey of National Programs for Managing High-Level Radioactive Waste and Spent Nuclear Fuel Update.

Review:

- A. The Churchill County Social Services Office provides notification of the receipt of an Indigent Burial Application for Client #13070 for which an eligibility determination will be made pursuant to Chapter 428 of Nevada Revised Statutes.

Committee and Departmental Reports:

- A. Treasurer's Report for April 2016.
- B. Recorder's Monthly Apportion Report for April 2016.
- C. Building Department's Revenue Report for April 2016.
- D. Sheriff Department's Monthly Report for April 2016.
- E. Planning Department's Monthly Report for April 2016.

12. Consider Future Agenda Items.

13. Commissioner and Departmental Reports.

14. Claims and Payroll Transmittals.

15. Public Comment: Comment upon matters not on Agenda.

16. Adjournment.

17. Affidavit of Posting:

State of Nevada)
 : ss
County of Churchill)

I, Jacqueline A. Bauman, Deputy Clerk, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 12th day of May, 2016, between the hours of 1:00

p.m. and 5:00 p.m., at the following locations in Churchill County, Nevada and websites:

1. City Hall;
2. County Administration Building;
3. Public Library;
4. Churchill County Law Enforcement Center;
5. The Churchill County Website @ www.churchillcounty.org;
6. The State of Nevada Website @ <https://notice.nv.gov/>.



Jacqueline A. Bauman, Deputy Clerk

Jacqueline A. Bauman, who was subscribed and sworn to before me this 12th day of May, 2016.



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 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).*