

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

April 17, 2024

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:16 PM on April 17, 2024.

PRESENT:

Commissioner Myles Getto
Commissioner Harry Scharmann
Commissioner Justin Heath
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore
Asst. Co. Manager/HR Director Chris Spross
Clerk/Treasurer Linda Rothery
County Manager Jim R. Barbee

ABSENT:

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chairman Getto asked if there was any public comment. Rebecca Dugan, with Churchill Animal Protection Society (CAPS), said I am on the board for CAPS. We are here to do some fact-finding, although I know you cannot comment. We read the newspaper that you are experiencing budget cuts. I taught school for 30 years, so I know about budget cuts and I understand that. We are hoping to get some direction as to whether you are going to cut the new building for CAPS from the budget or whether you will be able to help us out by refurbishing our existing building. We just had somebody come out for heating and they gave a quote of \$20,000 to fix that. We still have the kennel floors. We have ranged from \$20,000 to \$40,000 to get those fixed. We also need a new well. We are just trying to figure out where you are at so that we know what we need to do or not do. Obviously, we are hurting too. We are hoping to get some direction from the county. Civil Deputy DA Sanford said I know there has been some communication with the County Manager's office in terms of what the budget would potentially look like as it relates to your building. I would suggest that you start with the County Manager's office and then, most likely, what will occur is there will be a plan developed for the new budget with either the new building or potentially refurbishing pieces of your building or not, depending upon what the budget numbers are. That is where you should start. There was no further discussion or public comment.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this

meeting was posted on the 11th day of April, 2024, between the hours of 1:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Justin Heath made a motion to approve the Agenda as submitted. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- March 28, 2024 Budget Workshop.

The Minutes of the budget workshop held on March 28, 2024 are presented for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Harry Scharmann made a motion to approve the Minutes of the budget workshop held on March 28, 2024 as presented. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Appointments:

A. A- Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

Joe Palma, Acting Stillwater Assistant Field Manager, Bureau of Land Management, will provide an update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Joe Palma, Acting Assistant Field Manager, had a PowerPoint presentation as follows:

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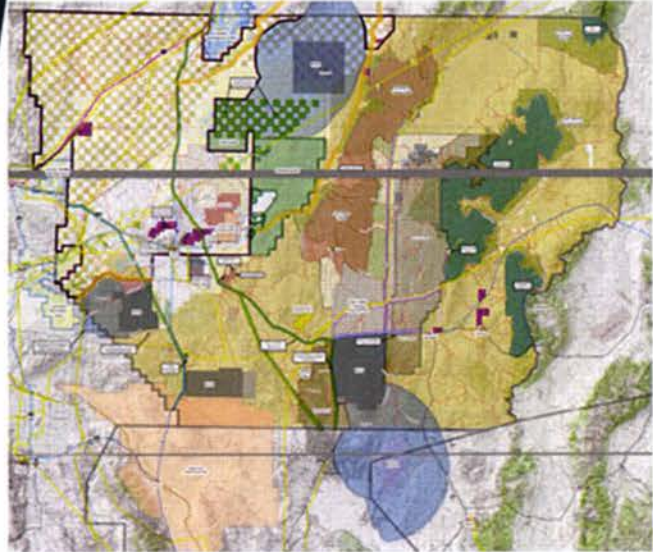
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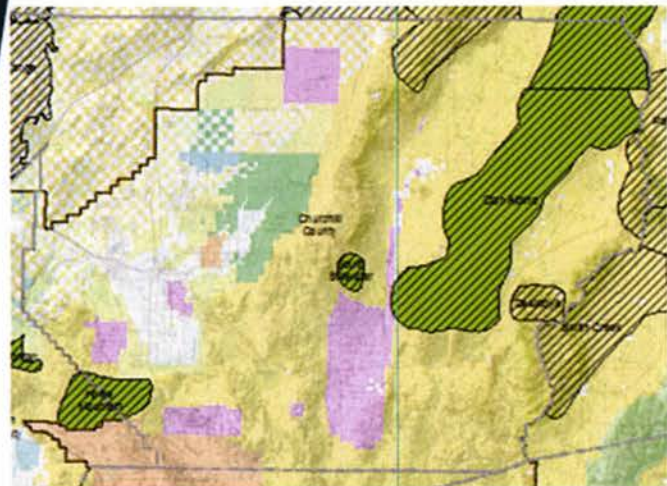
National Defense Authorization Act - BLM

- ▶ CCD is working through our process to hire a project manager for the NDAA
- ▶ BLM is awaiting an application and Planning of Development from Churchill County for Sand Canyon Road
 - ▶ BLM is drafting a Scope of Work for the Sand Canyon Road realignment baseline surveys to support the Environmental Assessment.
- ▶ BLM, Nevada Department of Agriculture, and the Navy meet regularly with the affected grazing permittees.
- ▶ BOR, BLM, Navy and Churchill County meeting on Sand Canyon Road and County conveyances 4/17



Wild Horse and Burro Census Flights

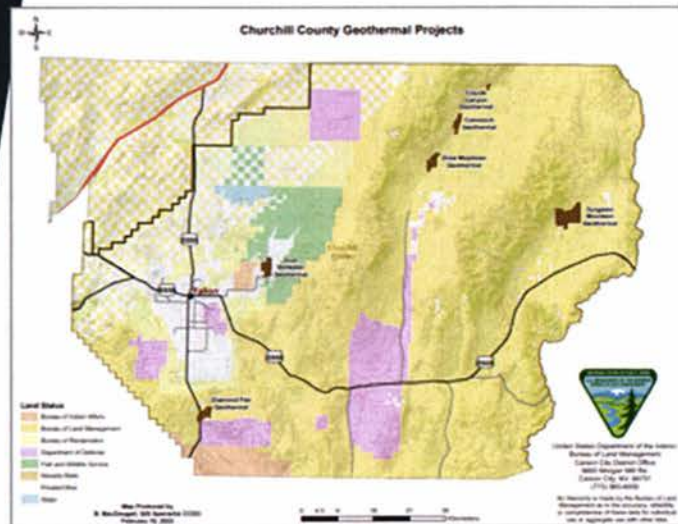
- ▶ Aerial census flights March/April 2024, Stillwater, Clan Alpine, and Desatoya Herd Management areas
 - ▶ Marietta, Pine Nuts, Pilot Mountains and Lahontan in other areas of the District
- ▶ Marietta burro gather scheduled for Aug. 2024



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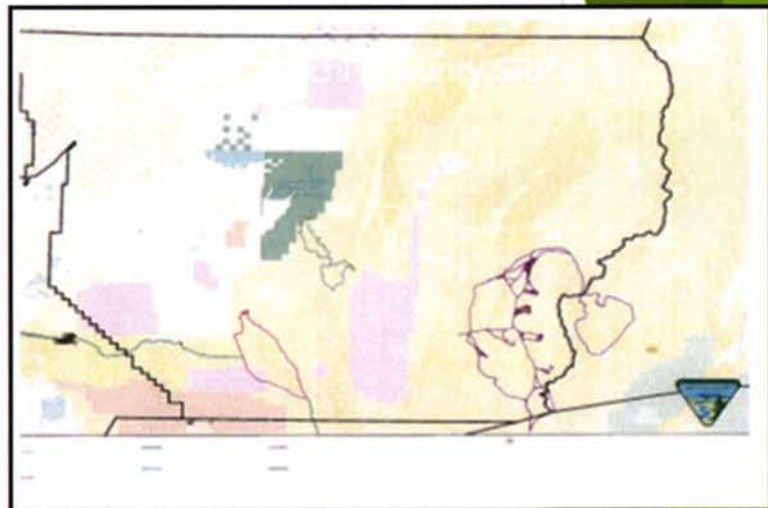
Geothermal Projects

- ▶ Dixie Meadows: Coordinating with US Fish and Wildlife Service, Navy, and ORMAT on additional data needs.
- ▶ Diamond Flat (exploration) NEPA in progress
- ▶ Coyote Canyon (exploration) NEPA in progress. ORMAT collecting baselines.
- ▶ Comstock (exploration) currently on hold until other priority projects have crossed milestones



Special Recreation Permits Updates

- ▶ High Desert Endurance Ride
5/1-5/30, Equestrian Event
- ▶ VORRA Dog Fight 250
5/3-5/5 OHV Race
- ▶ Legacy Frontier 500
4/18 OHV Race
- ▶ MVDS Team Race
6/22-23 MX Race
- ▶ Cold Springs Poker Run
5/18 OHV (Pending)
- ▶ Vegas to Reno
8/14 OHV Race



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Vero Fiber Optic Line

- Action crosses 8 counties: Washoe, Storey, Lyon, Churchill, Mineral, Nye, Esmeralda, and Clark
- 450-mile buried fiber optic line, approximately 58 acres of linear ROW
- DR and FONSI signed March 15, 2024
- Grant and Notice to Proceed issued

Green Link West

- 477-mile transmission line between Reno and North Las Vegas
- Spans portions of Clark, Nye, Esmeralda, Mineral, Storey and Washoe Counties
- BLM National NEPA Register (link to project)
<https://eplanning.blm.gov/eplanningui/project/2017391/510>



Commissioner Scharmann said, with regard to the properties that are near the railroad which are managed by the BLM, through the Churchill County Land Act that was passed by Congress, those lands were supposed to be transferred over to Churchill County, so do you know what the timeframe is for that? Mr. Palma said I do not know the timeframe but will check on that for you and then get back to you. Commissioner Scharmann said thank you because every time I have a representative here from BLM, they do not know the answer either. Hopefully, you will get an answer for us.

Chair Getto said, out on Alpine Road, there is some water that is running over a county road and the rancher stated that he wants to clean the ditch and get that taken care of but the BLM was throwing some things in the path. I know you have your own order of operations that you have to follow but we just got that road back from Ormat, who spent almost \$500,000 repairing that road for us, so it would be great if we could wrap that up as fast as possible because we do not need to be sending all of our equipment out there to fix a problem that is a pretty easy fix. I wanted to bring that to BLM's attention. Mr. Palma said is it a culvert that is clogged up? Chair Getto said no, it is actually an irrigation ditch itself that needs to be cleaned but BLM has told the rancher that he could not clean it.

Chairman Getto asked if there was any public comment but there was none. This item was presented for informational purposes only and no action was taken.

B- Public Hearing - Consideration and possible action re: Bill 2024-A, Ordinance 8, an ordinance amending Title 2 of the Churchill County Code to prohibit the transmission of false fire alarms.

Churchill County operates one of the nation's finest volunteer firefighting forces. In recent years, many homeowners have engaged in automated services that call firefighters to the residence anytime an alarm is triggered. The automated transmission of alarms where no actual or perceived emergency exists has resulted in over seventy-five calls for service and five hundred hours of labor by the Fire Department since 2022. The response to false fire alarms disrupts the lives of firefighters, incurs substantial costs, and potentially endangers the lives of persons in an actual emergency.

This Ordinance will establish the authority of the Board of County Commissioners to levy a fine on any person who has initiated a false fire alarm and does not contact the fire department within five minutes. The fine is intended to encourage homeowners with these systems to take steps to reduce the number of call-outs where no emergency exists. Enforcement would be provided by our code enforcement officer based upon receipt of a report from Fire Department staff.

The first reading was held on April 4, 2024. A legal notice was published in *The Fallon Post* on April 5, 2024 for the public hearing being held today.

FISCAL IMPACT: Less than \$10,000 in potential collection of fines.

EXPLANATION OF IMPACT: Up to 40 fines issued annually.

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

SUMMARY: THIS BILL REVISES PORTIONS OF TITLE 2 OF THE CHURCHILL COUNTY CODE BY (1) PROHIBITING THE TRANSMISSION OF A FALSE FIRE ALARM, (2) ESTABLISHING THE POWER OF THE BOARD OF COUNTY COMMISSIONERS TO SET A FINE FOR THE TRANSMISSION OF FALSE FIRE ALARMS, AND OTHER MATTERS RELATED THERETO.

TITLE: AN ORDINANCE AMENDING TITLE 2 OF THE CHURCHILL COUNTY CODE PROHIBITING THE TRANSMISSION OF FALSE FIRE ALARMS AND OTHER MATTERS RELATING THERETO.

Civil Deputy District Attorney Joseph Sanford said I have made changes to this ordinance based off of comments made at the first reading of the ordinance. Specifically, the fine portion has been amended to require that any person to be fined in this section has to have been previously determined to have violated the false alarm requirements within the last year. The Resolution is next on our Agenda but I also included it here so that you would be aware of what the fees would potentially look like.

Jared Dooley, Fire Chief, said I am here to answer questions, if you have any.

Commissioner Heath said is this just for the county currently and not for the city? Mr. Dooley said that is correct. Commissioner Heath said is there a proposal right now for the city? Mr. Dooley said there is no proposal in front of the city as of now. Commissioner Heath said, with most of these false alarms, are they in the county or are they in the city? Mr. Dooley said I do

not know the exact numbers as to the city/county split but more are in the city due to some of the building that was going on inside of the city. Commissioner Heath said I see the list here. Mr. Dooley said there are all different manner of false alarms that can be transmitted there. I looked through those numbers to sum them up a bit as to the scope of the problem. We have calls from 2022, 2023, and what we have so far in 2024 represented on those sheets that you were provided. When you see that there are 60 calls in a year that are false alarms, obviously, those are between the city and the county. More might be in the city but that represents somewhere in the neighborhood of about 19-20% of our total calls, which is quite a bit. I think, if you look on those sheets, you will see that they are not all created the same. Some calls can wrap up in less than an hour and then some involve us being on scene for quite some time. That would have to do with if we had to wait on scene for Southwest Gas or somebody to do an audit for carbon monoxide or something like that. We can't leave that scene until we turn it over to another responsible party. That is what you are seeing there. Commissioner Heath said that would not be a false alarm though, would it? Mr. Dooley said no, if you are having a carbon monoxide sound an alarm in your house, that is an emergency that we would not consider a false alarm.

Commissioner Heath said this bill says, "perceived emergency". I would still call burned food a perceived emergency and I would not call that a false alarm because it can be an emergency. If you put something in the microwave for too long, it can start smoking and then burn a microwave down. I was even looking at fireengineering.com's website and they said burned popcorn is not a false alarm. Looking at these here, although I will vote to approve this, but we have to know that perceived in this bill is anything that somebody perceives as an emergency would not be a false alarm. A false alarm would be somebody sanding their drywall and the dust gets into the air and sets off an alarm or somebody not maintaining their system. Those are types of false alarms but burning food is not what I would call a false alarm because it has the potential to get bad or somebody perceived it as an emergency so they didn't call you back in 5 minutes. Mr. Dooley said that is correct.

Alex Haffner said I didn't break it down exactly for burned food but a lot of these are where they will burn the toast at Highland Manor, they know it started smoking, they know there was no fire, and then, when we get there, they tell us they burned the food but they don't want us to go to the room or anything but they never called the fire alarm company to say that it was burned toast. That was a majority of the burned food calls. Commissioner Heath said but who is going to make the call to say this was not an emergency but was a false alarm? Mr. Dooley said it would be myself or a Duty Officer, which we call the Incident Commander, so it could be any number of Captains that roll on a rotation for our department. Chair Getto said, for me, if it is going to be them doing it, I think you need to sit down with them all and make sure that we all have a finite understanding that this is not an emergency, this is an emergency, this could be an emergency, but this could not be. You need to get that ironed out so it is something that is uniform. We don't need somebody getting fined for this and then two weeks later have somebody who did not get fined for it because then we have a discrepancy. Commissioner Heath said we do not want to show favoritism. We want to set a standard. Mr. Dooley said I agree with that. This would be part of our training we do every Wednesday to get everybody on the same page but I will also write up a Standard Operating Procedure (SOP) for a Duty Officer

as to what would constitute an actual emergency. Commissioner Heath said I looked at some of the other counties and Washoe County has a rule there but then you get to Reno and Sparks and they do not have one. Douglas County has a plan in place, so it is all over the place. I think it is a great idea to do an SOP so we can standardize this. We do not want people to be fined – we want to educate people. That is the goal. Mr. Dooley said I agree with that and I think, in conjunction with this, we can do some public outreach, we can do stuff on our Facebook page, and we can do stuff at the street fair that we do every year. I am in total agreement and I think the point is not to fine people unnecessarily.

Chairman Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve Bill 2024-A, Ordinance 8, as presented today. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Adoption of Resolution 8-2024 setting a fee for the transmission of false fire alarms.

The board is considering the adoption of Bill 2024-B, Ordinance 8, establishing the authority of the Board of County Commissioners to establish fees for the transmission of false fire alarms. This resolution enacts a graduated fee schedule consistent with the purpose of the ordinance by issuing a written warning for the first violation and then establishing fees of \$250.00, \$500.00, and \$1,000.00 for subsequent violations within a one-year period. This will ensure that citizens take responsibility for maintaining fire alarm systems while minimizing impacts to citizenry that may be in need of assistance.

FISCAL IMPACT: Negligible fee collection revenue.

EXPLANATION OF IMPACT: Negligible fee collection revenue.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Adopt

A RESOLUTION ADOPTING A FEE FOR THE TRANSMISSION OF A FALSE FIRE ALARM.

Civil Deputy District Attorney Joseph Sanford made this presentation as outlined above.

Commissioner Scharmann said the fines seem to be a little high. A fine of \$250 seems to be a little high to me. Commissioner Heath said we could change it. Would you like to go down to \$100? Commissioner Scharmann said what do you guys think? Commissioner Heath said I agree. We could drop the fines to \$100, \$250, and \$500. Mr. Dooley said we want it, for those people in a position where we would actually administer a fine like this, although I defer to your discretion, I could see lower that as long as the Tier 3 is high enough to make somebody, like Highland Manor without putting anyone in the headlights here, stand up and take notice. It has to be able to convey the right message to people who are constantly offending. Commissioner Heath said and, if it gets out of hand, we could always re-address it at a later date. I think starting off at less, I agree with Commissioner Scharmann. Chair Getto said,

furthermore, this is within a year. This is a one year time period. If you are setting off a false fire alarm three times in one year and you haven't learned by then.

Mr. Dooley said I appreciate your remarks. If this is something that, as you say, gets out of hand later where people feel like it is not being administered fairly across the board or people feel like those fines are too high, we can return and look at some of that. I would be open to that but, like you said, three times in a year is a lot but, actually, the first one is just a warning so it would be your fourth time in a year. Commissioner Heath said the goal is also not to have people remove their alarm systems or turn it off. It does save lives and that is the point of having them. Mr. Dooley said, yes, they do save lives. Obviously, the flip side of that is, with these alarms, we do not want to call the police department or fire department when there is not an emergency because you are taking that response from somebody who has an emergency.

Commissioner Scharmann said how do you feel about \$100, \$250, and \$500? Commissioner Heath said I agree with that. Mr. Dooley agreed with that.

Chairman Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to adopt Resolution 8-2024 as presented, except to change the fines to a written warning if there has been no previous violation within the past year, \$100 for the first subsequent offense, \$250 for the second subsequent offense, and \$500 for the third or more subsequent offense. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Letters Received:

A- Nevada Federal Lands Connectivity Study draft and solicitation of feedback to the draft.

The U.S. Department of Transportation has prepared a draft of the Nevada Federal Lands Connectivity Study for the spring of 2024. The draft is 90% complete and is organized around example improvement programs based on geographic clustering of needs. They are soliciting feedback before the final version is created for publication. They are primarily looking to address any information that may be inaccurate or incomplete, aka, fatal flaw review. Churchill County is asked to focus on areas of the state for which it is responsible for or most interested in. Once the final draft is complete, they will welcome dissemination and publication on any and all local outlets/channels/online media, etc.

While this study will help inform deliberative processes for the Federal Lands Access Program (FLAP) in Nevada, their hope is that state and local partners will incorporate these needs into planning processes, planning documents, and eventual improvement plans. While they identify "high value projects" (high impact/low cost), the study is project agnostic and they will rely on state and local partners to determine relative priority of the needs.

The final Next Steps section has not been written yet and they are asking for thoughts on this topic (e.g. opportunities to improve planning to programming linkages, coalition building, data dashboards, creative funding solutions, etc.). The goal here is to strategically leverage FLAP,

along with discretionary and programmatic funding sources to achieve more than what can be accomplished through standalone efforts. They would like feedback by April 5th.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Nevada Division of Environmental Protection's notification that it has issued a No Further Action Determination for US Silica.

The Nevada Division of Environmental Protection (NDEP) has reviewed the Response to Request for Release/Spill Information prepared by Connor Welsh, Certified Environmental Manager of US Silica. This letter provides a no further action determination request for the release of recycled oil to the earthen containment area of the tank farm at the facility and applies to other places contaminants related to this release have come to be located.

NDEP has reviewed information contained in the Corrective Action file that has been provided by US Silica and Connor Welsh. Based on this review, total petroleum hydrocarbons in the oil-range organics remains above reportable concentrations in soil. However, based on current land and groundwater uses, NDEP has determined that no further assessment or remediation is required to be protective of human health and the environment.

NDEP may re-evaluate this decision if conditions at the site change or if new or previously unidentified information becomes available.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

New Business:

A- Consideration and possible action re: Reappointment of Ernie Schank to the TDR Sending Site Review Committee for another term expiring June 30, 2027.

The Churchill County Sending Site Review Committee reviews all Transfer of Development Rights (TDR) Applications, evaluates local entity comments, the Conservation Easement Deed, proposed restrictions, and verifies the TDRs. The committee provides a report and recommendation to the Churchill County Planning Commission, per Section 16.14.080 B of the Churchill County Code. The TDR Sending Site Review Committee is comprised of three (3) members, including a minimum of two agricultural representatives and one at-large representative, appointed by the Board of County Commissioners, who serve three (3) year terms. The Planning Director serves as the non-voting Chair of the committee.

Member Ernie Schanks' term ends on June 30, 2024 but he has expressed his desire to serve another term. Mr. Schank serves as one of the agricultural representative positions on the committee. Since he meets the qualifications, has experience, and provides a good balance to the committee, staff recommends that he be appointed to serve another three year term on the TDR Sending Site Review Committee. This recommendation is being made with consideration

that the applicant has a clear understanding of the duties and responsibilities related to this position.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Chris Spross, Assistant County Manager, made this presentation as outlined above.

Chairman Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to reappoint Ernie Schank to serve another three year term on the TDR Sending Site Review Committee, effective July 1, 2024 to June 30, 2027. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Reappointment of Tara Price and Ashlee McGarity to the Library Board of Trustees to fill another term ending June 30, 2028.

The Churchill County Library Board is a governing board appointed by the Board of County Commissioners, authorized and directed to make recommendations and provide oversight and direction to the Churchill County Library per NRS 379. The Library Board is comprised of five (5) members, who serve four (4) year terms.

Tara Price was appointed to the Library Board of Trustees to fill an unexpired term starting July 1, 2023. Ashlee McGarity was appointed to the board, with a term starting July 1, 2020. Both candidates have expressed a desire to remain on the board. C.L. Quillen, Library Director, would like to have them continue to serve on the board. Recommendation is being made to reappoint Tara Price and Ashlee McGarity to fill another term through June 30, 2028.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Assistant County Manager Spross made this presentation as outlined above.

Chairman Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to reappoint Tara Price-Gritzmacher and Ashlee McGarity to fill another term on the Library Board of Trustees through June 30, 2028. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Reappointment of Peggy Hughes and Andrew Howells to the Churchill County Advisory Board to Manage Wildlife to serve another term from July 1, 2024 to June 30, 2027.

County Advisory Boards to Manage Wildlife (CABs) are appointed by County Commissioners from all 17 Nevada counties to serve three (3) year terms. The County Advisory Boards to Manage Wildlife are responsible for advising the Nevada Wildlife Commission, particularly with the setting of seasons and limits for their respective counties. CABs advise the Wildlife Commission by gathering information from area sports persons and local input through meetings in their respective counties. Members on the CABs should be selected with the intent to provide representation from a cross-section of the county to ensure that all major viewpoints are examined and that any faction or special interest group does not dominate the CAB. Nevada Revised Statute (NRS) 501.297 – NRS 501.303 governs the County Advisory Boards to Manage Wildlife.

The Churchill County Advisory Board to Manage Wildlife consists of five (5) members serving three (3) year terms. Two positions have terms expiring June 30, 2024. One of those positions is held by Peggy Hughes and she has expressed a desire to continue serving. The other position is held by Andrew Howells and he has expressed a desire to continue serving. The County Manager has reviewed these requests and recommends the both be reappointed. Peggy Hughes serves as the Chair of the board and both appear to be well prepared to serve another three (3) year term. Both have a clear understanding of the duties and responsibilities related to this position. Chair Peggy Hughes is in support of the reappointment of Mr. Howells.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Assistant County Manager Spross made this presentation as outlined above.

Chairman Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to reappoint Peggy Hughes and Andrew Howells to serve another 3-year term on the Churchill County Advisory Board to Manage Wildlife, effective July 1, 2024 to June 30, 2027. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Consent Items:

A- Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.

A Fund Balance Report is attached indicating the beginning balance, receipts, disbursements, and the ending balance of each fund for Churchill County as required by NRS 251.030 and NRS 354.290.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

B- Consideration and possible action re: Building Permit Activity Report for March 2024.

Provided for the board's review is the report showing 28 permits issued in the month of March 2024. Included in the 28 permits are 3 single-family-dwelling permit, 4 commercial permits, 0 industrial permits, 5 manufactured home permit, and 4 septic permits.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

C- Consideration and possible action re: Building Department's Revenue Report for March 2024 totaling \$46,209.91.

The Building Department provides its Revenue Report for March 2024 for the board's consideration and acceptance. A total of \$46,209.91 was received for the month.

FISCAL IMPACT: \$45,931.45.

EXPLANATION OF IMPACT: Fees are collected for the issuance of building permits, plan reviews, inspections, etc.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

D- Consideration and possible action re: Sheriff's 1st Quarter 2024 Death in Custody Report showing no deaths at the Churchill County Law Enforcement Facility for the quarter.

Nevada Revised Statutes require the Sheriff to provide a quarterly Death in Custody Report. Sheriff Hickox provides his 1st Quarter 2024 Death in Custody Report showing no deaths at the Churchill County Law Enforcement Facility for that period.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

E- Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for February 2024 showing a total of \$21,747.78 in revenue for the month.

The Public Works, Planning & Zoning Department submits its Revenue Report for the month of March 2024 showing a total of \$21,747.78 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$21,747.78 in revenue for the month.

EXPLANATION OF IMPACT: Fees to off-set services provided by the department.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

F- Consideration and possible action re: Recorder's Monthly Apportionment Report for March 2024 totaling \$14,642.70 in revenue.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for March 2024 totaling \$14,642.70 in revenue for the month.

FISCAL IMPACT: \$14,642.70 in revenue.

EXPLANATION OF IMPACT: Fees to help off-set services provided.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

G- Consideration and possible action re: Recorder's Real property Transfer Tax Report for the 3rd Fiscal Quarter for the period of January - March 2024.

Recorder, Tasha Hessey, provides her 3rd Fiscal Quarter Real Property Transfer Tax Report (RPTT) for January - March 2024. Further details can be obtained by reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

H- Consideration and possible action re: Recorder's 3rd Fiscal Quarter Mining Claim Filing Fees Report for January - March 2024.

Recorder, Tasha Hessey, provides her 3rd Fiscal Quarter Mining Claim Filing Fee Report for January - March 2024 required by NRS 517.185. Details can be obtained by reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

I- Consideration and possible action re: Notification of referral for Guardianship of Protected Person #44D2E7E67 submitted on April 2, 2024.

Notification of a referral for Guardianship submitted on behalf of Proposed Protected Person #44D2E7E67.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

J- Consideration and possible action re: Sheriff's Civil Report for the month of March 2024 totaling \$8,101.00.

The Sheriff's Office provides its Civil Report for March 2024 for the board's review and acceptance. A total of \$8,101.00 was received as revenue for the month.

FISCAL IMPACT: \$8,101.00.

EXPLANATION OF IMPACT: Fees collected help to off-set the services provided.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Chairman Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve the Consent Agenda as

submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Consider Future Agenda Items:

There were no future Agenda items presented.

Commissioner and Management Staff Reports:

Chairman Getto reported on the following topics:

- I attended the Fire Board meeting, a Cemetery Board meeting, and an RTC meeting this morning.

Commissioner Heath reported on the following topics:

- I attended the Stillwater Conservation District meeting and Lahontan Conservation District meeting.

Commissioner Scharmann reported on the following topics:

- I will be attending the Carson Water Subconservancy District meeting tonight.

County Manager Barbee was not present.

Comptroller Wideman reported on the following topics:

- We submitted the Tentative Budget to the Department of Taxation.
- We are working on changes for the Final Budget.

Civil Deputy DA Sanford had nothing to report.

Clerk/Treasurer Rothery was not present.

Sheriff Hickox was not present.

Claims and Payroll Transmittals:

The Claims and Payroll Transmittals were submitted for the board's consideration and approval.

Public Comment:

Chairman Getto asked if there was any public comment but there was none.

Adjournment:

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The meeting was adjourned at 1:43 PM.

Approved:



Myles Getto, Chairman

Approved:



Harry "Bus" Scharmann, Vice-Chairman

Approved:



Justin Heath, Commissioner

ATTEST:

Linda Rothery, Clerk/Treasurer



Pamela D. Moore, Deputy Clerk to the Board