



**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: pam.moore@churchillcountynv.gov

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

REVISED AGENDA
PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: May 15, 2024 at 1:15 PM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

<https://www.youtube.com/@churchillcounty/streams>

If you wish to make public comment, you may provide them at the meeting or via email, no later than 4:30 PM the day before the meeting, to: pam.moore@churchillcountynv.gov.

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.*
- VI. All persons participating in the meetings are put on notice that an audio and video recording is made of these meetings.*

REVISED AGENDA:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Verification of the Posting of the Agenda.**
5. **Consideration and possible action re: Approval of Agenda as submitted or revised.**
6. **Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. April 17, 2024.
7. **Appointments:**
 - A. Presentation of the 2024 Jim Regan Memorial Scholarships to the following individuals with the amount of the scholarship: Emily Bird \$2,500; Hailey Guerrero \$2,500; Kasey Lattin \$2,500; Levi Johnson \$1,500; Weina Lu \$1,500; Owen McIntosh \$1,000; Bryan Mendoza \$1,000; Demi Tekelidis \$500; and Maci Cooper \$500.
 - B. **Public Hearing** - Consideration and possible action re: Adoption of Bill 2024-C, Ordinance 114, an ordinance amending Title 6 of the Churchill County Code to authorize the Sheriff to release dogs at large to their owners and other matters related thereto.
 - C. Consideration and possible action re: Approval of Child Support Hearing Master Budget for Fiscal Years 2025 and 2026, in the amount of \$14,092.34 for each year.
 - D. Consideration and possible action re: Declaration of certain uncollected property taxes, in an aggregate amount of \$6,095.24, as uncollectible and striking those taxes from the tax rolls.
 - E. Consideration and possible action re: Approval of the Interlocal Agreement between Churchill County and the Central Nevada Health District regarding Supportive and Health and Administrative Services from July 1, 2024 to June 30, 2026, in the amount of \$81,698 for the period of July 1, 2024, to June 30, 2025, and in the amount of \$103,838 for the period of July 1, 2025, to June 30, 2026.
 - F. Consideration and possible action re: Adoption of Resolution 9-2024 declaring the sale of property located at 405 S. Harmon Road, Fallon, Nevada, APN 007-932-25, for economic development purposes to be in the best interest of the public, and approval of a Real Estate Purchase Agreement to sell the property in the amount of \$60,000.
8. **Letters Received:**
 - A. Bureau of Land Management's publication of the Draft Environmental Impact Statement (EIS) for the Rhyolite Ridge Lithium-Boron Mine Project and notification of public meetings for this project.
 - B. Nevada Division of Environmental Protection's concurrence with the Draft 2023 Annual Inspection Report, for Naval Air Station's Restoration Sites 5, 18, 20, 21, and 22.

- C. Assessment for Child Protective Services from the Department of Health and Human Services for State Fiscal Year 2025.
- D. Nevada Governor's Office of Energy's notification that Tungsten Orni 43 has filed its Annual Compliance Report and has been found to be in compliance with the terms of the Abatement Agreement.
- E. Bureau of Land Management's notification it proposes to create the Blue Wing Complex Wild Horse and Burrow Herd Management Area Plan (HMAP) and has opened a public scoping period for comment.
- F. Bureau of Land Management's notification it has prepared an Environmental Assessment (EA) that analyzes the potential effects of the University of Nevada Reno's (UNR) proposed Gund Ranch Allotment Management Plan in Eureka County, Nevada and 30-day public comment period.

9. New Business:

- A. Consideration and possible action re: Performance Evaluation of County Manager Jim R. Barbee.
- B. Consideration and possible action re: Update to the Attrition and Hiring Delay Policy.
- C. Consideration and possible action re: Approval of a Professional Services Agreement with Jeff Cruess for County Surveyor services.

10. 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.

- 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.
- B. Consideration and possible action re: Court Services' Third Quarter Revenue Report for the period of January to March 2024, reflecting \$5,615.00 in revenue for the quarter.
- C. Consideration and possible action re: Carson Water Subconservancy District's Tentative Budget for Fiscal Year 2024-2025.
- D. Consideration and possible action re: Building Permit Activity Report for April 2024.
- E. Consideration and possible action re: Building Department's Revenue Report for April 2024 totaling \$62,157.27.
- F. Consideration and possible action re: Recorder's Monthly Apportionment Report for April 2024 totaling \$17,665.00 in revenue.
- G. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for April 2024 showing a total of \$381,906.64 in revenue for the month.

- H. Consideration and possible action re: Treasurer's Report for April 2024 showing a balance of \$62,035,423.80 in the account.
- I. Consideration and possible action re: Notification of an Indigent Burial Application for Client #25BFAC8D2, which was approved pursuant to NRS 428.

- 11. Consider Future Agenda Items.
- 12. Commissioner and Management Staff Reports.
- 13. Claims and Payroll Transmittals.
- 14. Adjournment.
- 15. Public Comment.
- 16. Appendix.

Supporting Documentation

- 17. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

I, Pamela D. Moore, Deputy Clerk to 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 9th day of May, 2024, between the hours of 1:00 and 5:00 PM, at the following locations in Churchill County, Nevada:

- 1. Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;
- 2. The Churchill County Website @ www.churchillcountynv.gov;
- 3. The State of Nevada Website @ <https://notice.nv.gov/>.



Pamela D. Moore, Deputy Clerk to the Board

Pamela D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this 9th day of May, 2024.



Renae Paholke, Deputy Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
2. Fax: (202)690-7442; or
3. Email: program.intake@usda.gov.

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.*