



**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*******

AGENDA
PLEASE POST

NOTE: CHANGE OF LOCATION OF MEETING

PLACE OF MEETING: Rafter 3C Events Complex, Buckland Room, 227 Sheckler Road,
Fallon, Nevada

DATE & TIME: June 6, 2024 at 8:15 AM

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.***

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. May 2, 2024.
 - B. May 15, 2024.
 - C. May 22, 2024 Budget and Tax Rate Hearing.
- 7. Appointments:**
 - A. Consideration and possible action re: Presentation of Awards to the Exhibitors from the 2024 Churchill County Junior Livestock Show.
 - B. Consideration and possible action re: Application for a division of land into large parcels filed by Colby Frey to divide the property located at 8705 Schurz Highway, Assessor's Parcel Number 006-092-13, consisting of 142.04 acres in the A-10 zoning district, whereby the Applicant proposes to create two large farming parcels.
 - C. Consideration and possible action re: Ratification of an Agreement between Churchill County Public Health and Clinisys, Inc., in the amount of \$4,246, for EpiTrax software and services.
 - D. Consideration and possible action re: Approval of a comment letter to the Bureau of Land Management's Draft Resource Management Plan Amendment and Environmental Impact Statement for Greater Sage-Grouse.
 - E. Consideration and possible action re: Adoption of Resolution 10-2024, a resolution designating the Churchill County Library Director to be a position for which there is a critical labor shortage and as a critical need position.
- 8. Letters Received:**
 - A. Carson-Truckee Water Conservancy District's Final Budget for Fiscal Year Ending June 30, 2025.
 - B. Bureau of Land Management's public consultation for the Clifford Spring and Shovel Spring Exclosure Projects for proposed range improvements requested by the Nevada Department of Wildlife around degraded water sources.
 - C. Nevada Division of Environmental Protection's notification to the City of Fallon of a new case officer for the maintenance yard and NDEP's response to the First Quarter 2024 Groundwater Monitoring Report.

- D. Bureau of Land Management's notification the department has prepared an Environmental Assessment (EA) to analyze the potential impacts of modifying grazing permits to create flexibility in livestock management to improve Lahontan Cutthroat Trout habitat on BLM-administered grazing allotments.

9. Old Business:

- A. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with Dodge Bros, Inc., on Assessor's Parcel Number 006-591-06, totaling 328.90 acres with 279.57 acres of water rights.
- B. Consideration and possible action re: Granting a single one-year extension of time to Fernley Business Park, LLC to record a merger and resubdivision Parcel Map for property located adjacent to the county line and railroad tracks at 17127 Inland Port Drive, Assessor's Parcel Numbers 009-251-77 & 009-251-78, consisting of 163.78 acres in the Industrial zoning district.
- C. Consideration and possible action re: Rescinding the reappointment of Tara Price-Gritzmacher and Ashlee McGarity to the Library Board of Trustees, with a term beginning July 1, 2024, to comply with the Churchill County Board Nomination Policy.
- E. Consideration and possible action re: Ratification of a Memorandum of Understanding (MOU) between the Bureau of Land Management and Churchill County which outlines the roles and responsibilities of the parties throughout the NEPA process for the Sierra Solar Utilities and Access Roads Project.

10. New Business:

- A. Consideration and possible action re: Approval of the personnel changes for Fiscal Year 2024-2025 as approved in the FY 24-25 Budget.
- B. Consideration and possible action re: Approval of an Amendment to Memorandum of Agreement (MOA) between the Bureau of Reclamation, U.S. Fish and Wildlife, and Churchill County for delivery of Treated Effluent to Stillwater National Wildlife Refuge.

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.

- 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: Sheriff's Civil Report for the month of April 2024 totaling \$3,789.00.

- C. Consideration and possible action re: Report of Services provided for children with disabilities and related conditions pursuant to NRS 435.010.
- D. Consideration and possible action re: Notification of a referral for Guardianship submitted on behalf of proposed Protected Person #24-10DC-0593 on May 10, 2024.
- E. Consideration and possible action re: Notification of order to investigate for Guardianship for CASE #24-10DC-0593 has been denied.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

16. Quarterly Jail Inspection:

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

17. Adjournment.

18. Appendix.

Supporting Documentation

19. 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 **31st day of May, 2024, between the hours of 4:30 and 5:30 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

31st day of May, 2024.



Linda Rothery, Clerk/Treasurer

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.*