



**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**

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

DATE & TIME: July 17, 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 of 3 minutes 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. June 20, 2024.
7. **Appointments:**
 - A. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - B. Consideration and possible action re: Approval of Resolution 12-2024 providing for the transfer of Churchill County's 2024 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority.
 - C. Consideration and possible action re: Nevada Division of Water Resources provides notification that the City of Fernley filed Applications that propose to change the point of diversion, place of use, and manner of use of a portion of existing Permit 80184 from an underground source located in Lyon County, Nevada to a new point of diversion and place of use in Churchill County, Nevada.
 - D. Consideration and possible action re: Approval of the proposed scope of work and fees in the amount of \$200,340.00 from Lombard Conrad Architects for the building owned by Churchill County located at 290 S. Maine St. and to authorize the County Manager to execute necessary contracts.
 - E. Consideration and possible action re: Purchase of property located at 65 N. Carson Street, Fallon, Nevada, Assessor's Parcel Number: 001-123-09, in the amount of \$225,000.00.
 - F. Consideration and possible action re: Ratification of an Agreement between ADSD Office of Community Living and Churchill County for Bed Bug Remediation and Education Services, in the amount of \$54,273.80.
 - G. Consideration and possible action re: Appointment of Ryan Swirczek and Sari Koehler to the Library Board of Trustees, to serve a 4-year term ending June 30, 2028, and appointment of Sue Segura, to serve an unexpired term ending October 31, 2026.
 - H. Presentation by Jeremy Drew, Resource Concepts, Inc., of a Public Lands and Natural Resources Tracking List.
 - I. Consideration and possible action re: Renewal of Contract with Resource Concepts, Inc. (RCI) for an amount not to exceed \$85,000 annually through June 30, 2026.
8. **Letters Received:**

- A. Bureau of Land Management's Proposed Decision for range improvements in the Eastgate Allotment.
- B. Bureau of Land Management's notification of the public comment period for the environmental documents associated with the competitive geothermal lease sale scheduled for October 8, 2024.
- C. Nevada Division of Environmental Protection's notification of its review of Wellsco Drilling's Post Remediation Groundwater Monitoring Report for the mobile source release at the intersection of U.S. 50 and Downs Lane in Fallon, Churchill County, Nevada.
- D. Nevada Division of Environmental Protection's notification of its Draft Discharge Permit for the Sage Valley RV and Mobile Home Park Onsite Sewage Disposal System in Fallon, Nevada and a 30-day public comment period.
- E. Bureau of Land Management's solicitation of public input as it initiates an Environmental Assessment for the Clayton Valley Lithium Exploration Project submitted by Schlumberger Technology Corporation located in Silver Peak, Nevada.
- F. Nevada Division of Environmental Protection's notification of its Draft Discharge Permit for the NAS Fallon Wastewater Treatment Plant and a 30-day public comment period.
- G. Thank you card from the Fallon Animal Welfare Group (FAWG) for the community support funding provided by Churchill County, Nevada.
- H. Bureau of Land Management's notification of its proposal to sell approximately 249 acres of BLM-administered public lands in Nye County, roughly 64 miles southwest of Ely, Nevada, and the public comment period associated therewith.

9. New Business:

- A. Consideration and possible action re: Notification of and approval of the apportionment of the Fiscal Year 2024 Federal Payment in Lieu of Taxes (PILT) in the amount of \$2,973,815.
- B. Consideration and possible action re: Approval of the Revised Pay Tables for FY 2024-2025.
- C. Consideration and possible action re: Approval of an Interlocal Agreement with the Truckee-Carson Irrigation District (TCID) to exchange a 1990 John Deer Backhoe for a Snow Dogg Plow and Sander.
- D. Consideration and possible action re: Approval of the Churchill County Debt Management Policy for Fiscal Year 2024-2025.

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: Churchill County Sheriff's 2nd Quarter 2024 Report regarding the number of deaths of prisoners in the county jail, which was zero for the period of April through June 2024.
- C. Consideration and possible action re: Building Department's Revenue Report for June 2024 totaling \$67,356.26.
- D. Consideration and possible action re: Building Permit Activity Report for June 2024.
- E. Consideration and possible action re: Notification by Social Services of the receipt of an Indigent Burial Application for #C5920A259 and the subsequent approval of the Application based on NRS 428.
- F. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for June 2024 showing a total of \$17,996.11 in revenue for the month.
- G. Consideration and possible action re: Sheriff's Civil Report for the month of June 2024 totaling \$3,715.00.
- H. Consideration and possible action re: Recorder's Monthly Apportionment Report for June 2024 totaling \$16,659.20 in revenue.
- I. Consideration and possible action re: Recorder's 4th Fiscal Quarter Real Property Transfer Tax (RPTT) Report for period April - June 2024.
- J. Consideration and possible action re: Recorder's 4th Quarter Mining Claim Filing Fees Report for the period April - June 2024 for Fiscal Year 2024.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Adjournment.

16. Appendix.

Supporting Documentation

17. 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 **11th day of July, 2024, between the hours of 8:00 AM and 12:00 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 of the Board

Pamela D. Moore, Deputy Clerk of the Board, who was subscribed and sworn to before me this 11th day of July, 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, audiotape, 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.*