



**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: August 1, 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 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.
 - B. July 2, 2024.
7. **Appointments:**
 - A. Consideration and possible action re: Request for funding to support the Fallon Junior Rodeo, in the amount of \$3,000.00.
 - B. Consideration and possible action re: Review of the Secured Log Changes, pursuant to NRS 361.310(4), for Fiscal Year 2024-2025.
 - C. Consideration and possible action re: Approval of the Professional Services Agreement between Churchill County and Pro-West & Associates for GIS services, in the amount of \$277,343.75 over a seven-year period.
8. **Letters Received:**
 - A. Nevada Division of Environmental Protection's Public Workshop to solicit comments on proposed amendments to Nevada Administrative Code Chapter 445B.
 - B. Nevada Division of Environmental Protection's Notice of Proposed Action to renew the Class II Air Quality Operating Permit for Patua Acquisition Company, LLC.
 - C. Nevada Department of Indigent Defense Services provides its Annual Report of the Department of Indigent Defense Services, One Nevada, July 1, 2024.
 - D. Bureau of Land Management's Proposed Decision for a Shovel Spring Exclosure Fence around the water source in Esmeralda County.
9. **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: Treasurer's Report for June 2024 showing a balance of \$62,541,584.46 in the account.
 - C. Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #508093, for Dodge Bros, Inc., for property located on Schurz Highway, Assessor's Parcel Number 006-591-96;

authorization for issuance of 444 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.

- D. Consideration and possible action re: Acknowledgement of a recordation of a Conservation Easement Deed, Document #507989, for Jeffery L. Goings and Karen K. Goings, Co-Trustees of the Jeff and Karen Goings 2017 Revocable Trust dated July 25, 2017, for properties located at 1255, 1257 & 1270 Dodgion Lane, Assessor's Parcel Numbers 006-692-32, 006-692-30, and 006-692-31; authorization for issuance of 50 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.
- E. Consideration and possible action re: Transfer of funds to the Churchill County Road Department in the amount of \$250,000 for FY 2024 road and bridge projects for the 4th quarter (prior Fiscal Year).
- F. Consideration and possible action re: Court Services' Fourth Quarter Revenue Report for the period of April 1, 2024, to June 30, 2024, reflecting \$5,120 in revenue for the quarter.
- G. Consideration and possible action re: Notification of Indigent Burial Application and subsequent approval for Client #2145C860E.
- H. Consideration and possible action re: Churchill County's Quarterly Report to the Department of Taxation regarding Churchill County's Economic Condition for the quarter ending June 30, 2024.

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

Supporting Documentation

- 16. **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 **26th day of July, 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 of the Board

Pamela D. Moore, Deputy Clerk of the Board, who was subscribed and sworn to before me this 26th day of July, 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, 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.*