



**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 21, 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. July 17, 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: Ratification of an Agreement between the Nevada Department of Health and Human Services and Churchill County Social Services, as the designated Family Resource Center, to increase positive parenting through education and skill building and provide outreach to families in need of community resources to support and increase independent living, in the amount of \$26,442.
 - C. Consideration and possible action re: Ratification of an assessment payment to the Central Nevada Health District for FY25 services, pursuant to Bill 2022- D, Ordinance 122, in the amount of \$244,742.66.
 - D. Consideration and possible action re: Termination of Home Means Nevada Initiative Deed Restriction for 165 North Ada Street, Fallon, Nevada.
 - E. Consideration and possible action re: Ratification of Displacement Agreements for 280, 290, and 292 Quail Way, Fallon, Nevada.
 - F. Consideration and possible action re: Approval of an Amendment to the Bylaws of the Churchill County Planning Commission.
 - G. Consideration and possible action re: Adoption of Resolution 16-2024 establishing Churchill County's position regarding the relocation of Sand Canyon Road and Pole Line Road as part of the FRTC Modernization Project.
8. **Letters Received:**
 - A. Bureau of Land Management's public comment period for the Esmeralda 7 Solar Project Draft Programmatic Environmental Impact Statement to evaluate amending the Tonopah Resource Management Plan (RMP) and potential solar development on BLM-administered public lands in Esmeralda County, Nevada.
 - B. Churchill County School District's Augmented Budget for Fiscal Year Ending June 30, 2024.
 - C. Nevada Division of Environmental Protection's request for Release/Spill Information for the US Silica release of contaminants at 10210 Old Highway 40, Churchill County, Nevada.

- D. The Department of the Navy provides notification and seeks public comment on its Environmental Assessment for construction and operation of public/private venture housing at Naval Air Station Fallon.

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: Notification of an order for Permanent Guardianship for Protected Person #577BOBEC3.
- C. Consideration and possible action re: Building Permit Activity Report for July 2024.
- D. Consideration and possible action re: Building Department's Revenue Report for July 2024 totaling \$28,851.02.
- E. Consideration and possible action re: CC Communications' Annual State Certification of Support for Eligible Telecommunications Carriers pursuant to 47 C.F.R. § 54.314.
- F. Consideration and possible action re: Recorder's Monthly Apportionment Report for July 2024 totaling \$46,137.75 in revenue for the month.
- G. Consideration and possible action re: Public Works and Planning Department's Revenue Report for July 2024 showing a total of \$276,321.28 in revenue for the month.
- H. Consideration and possible action re: Notification of Indigent Burial Application and subsequent approval for Client #77FB41461.

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 **15th day of August, 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 15th day of August, 2024.



Crystal Muschetto, 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.*