

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

July 17, 2024

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on July 17, 2024.

PRESENT:

Commissioner Myles Getto
Commissioner Harry Scharmann
Commissioner Justin Heath
County Manager Jim R. Barbee
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore
Clerk/Treasurer Linda Rothery
Sheriff Richard Hickox

ABSENT:

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chair Getto asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk of the Board, that the Agenda for this meeting was posted on the 11th day of July, 2024, between the hours of 8:00 AM and 12:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Chair Getto reported that Item 6 (Minutes) had been withdrawn and we would be moving Item 7-G up to the beginning of appointments and, therefore, the Agenda needs to be revised accordingly.

Commissioner Justin Heath made a motion to approve the Agenda as revised.

Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- June 20, 2024.

The Minutes of the meeting held on June 20, 2024 are presented for the board's consideration and approval.

FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

This item was withdrawn from the meeting.

Appointments:

A. A- Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

Kim Dow, District Manager, Bureau of Land Management, will provide an update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: None; Informational Only

Shedra Rakeshaw said I am the current Field Manager for the Stillwater Field Office. My detail runs from May to September. I am also the Assistant Field Manager for the Sierra Front Field Office, where I manage the Lands and Realty Program and employees for the district, which is my permanent position. I am doing two jobs right now. Commissioner Scharmann said we get a different person frequently. Ms. Rakeshaw said our District Manager, Kim Dow, has hosted some interviews for a Field Manager, so we are just waiting to hear what the next steps will be. There have been some other hires. We have new Lands and Realty Specialists on board. I have one here, whose name is Chris Searle. We have more Realty Specialists coming on board and a Range Specialist coming on board at the end of the month. There is also an advertisement for two Geologists on USA Jobs, as well as a Project Manager and Contact Representatives. There is a lot of movement, which we are excited about because this is a great time for us to replenish our positions and bring new people on and learn about the great things that are happening in the Carson City District.

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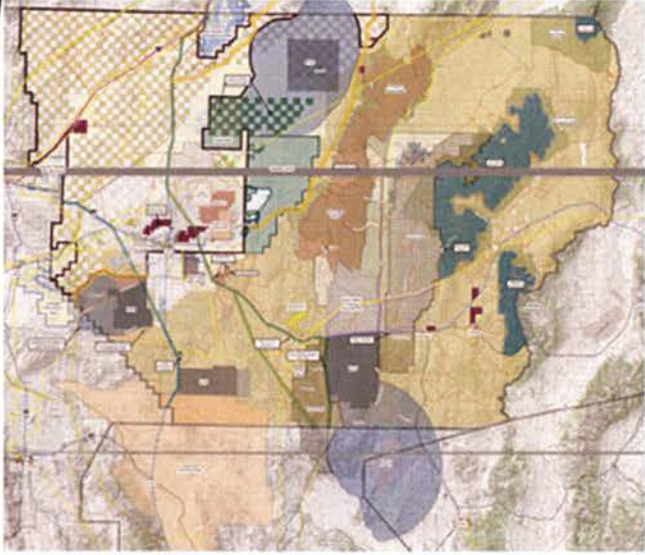
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She had the following PowerPoint presentation:



National Defense Authorization Act - BLM

- ▶ CCDO is working through our process to hire a project manager for the NDAA, Melany Hornsby will be in the detail as Project Manager soon.
- ▶ Hired two Realty Specialists, Land Law Examiner and waiting for the Range Specialist Start Date.
- ▶ BLM is awaiting an application and Planning of Development from Churchill County for Sand Canyon Road.
 - ▶ BLM submitted PR package on 7/11 to BLM Contracting for Sand Canyon NEPA.
- ▶ BLM, Nevada Department of Agriculture, and the Navy meet regularly with the affected grazing permittees.
- ▶ BLM and BOR are meeting on July 16th to discuss the process for Section 2907 and 2908.



Ms. Rakeshaw said Melanie Hornsby is currently in the detail as the Project Manager and we are waiting for final information from HR as to when her start date will be. She is also the

Military Liaison, so I am sure some of you are familiar with her already working on this NDAA and the efforts there. There are two Realty Specialists dedicated to the NDAA within the district. The Range Specialist is coming on at the end of the month and we have a GIS Specialist to support this team.

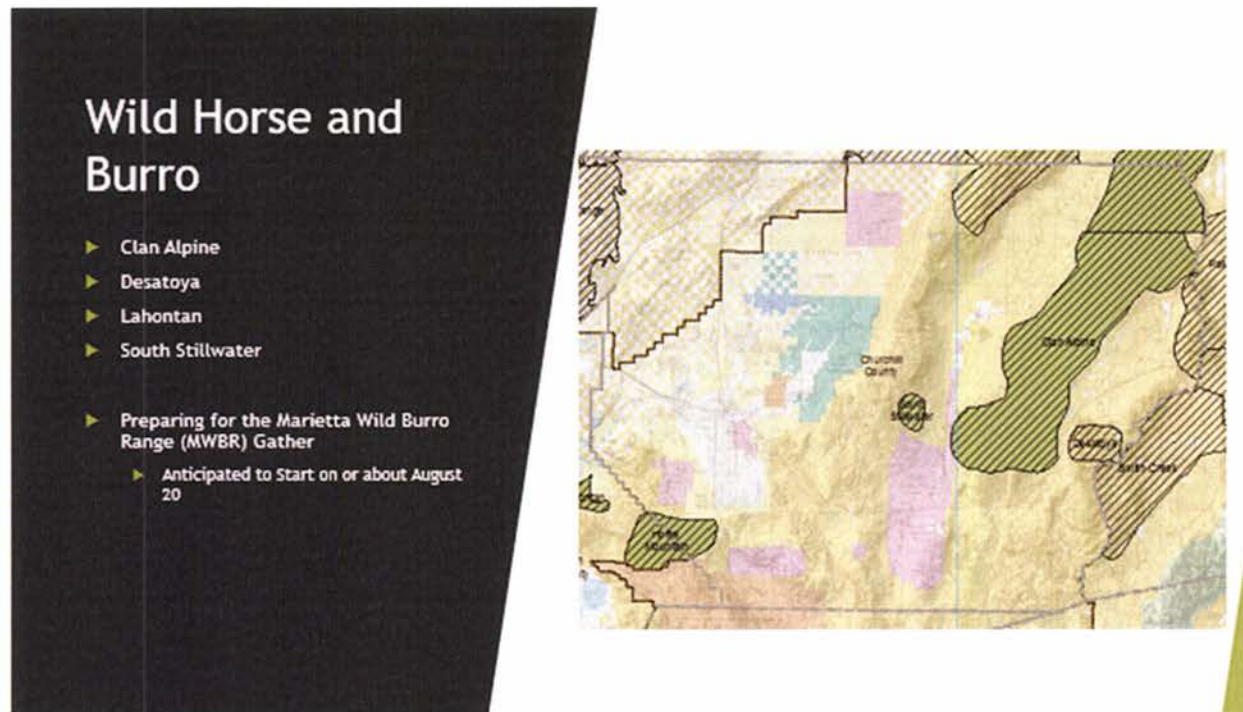
BLM is waiting on an application and planning of development from Churchill County for the Sand Canyon Road. I believe that Kim Dow has been in communication with Churchill County on that item. We are just waiting on those next steps to take. BLM submitted the PR package on July 11th to the BLM Contracting for the Sand Canyon baselines to start that. It has to go through contracting but the funding came in from the Navy. We are waiting for those to be approved from our contracting. BLM, the Nevada Department of Agriculture, and the Navy meet regularly with the affected grazing permittees. Continuous conversations and meetings are going on in that regard. Kim Dow leads those conversations.

BLM and BOR met yesterday to discuss the process of Section 2907 and 2908. A couple of things came out of that meeting. It was important for us to come together and get everything on paper for what we have been discussing over the last year and create a plan. BOR has an example of a plan for how we can move forward from the BOR side and then we have a plan for how we can feed into their plan. This is primarily for Section 2907. Those are the areas depicted in purple within the northwest area of the slide shown above. A couple of weeks ago, Jim, we had a conversation about priorities for one and two. I probably need to follow up with Kim Dow and ask for confirmation of what those priorities are so we can move forward because that is the plan that we are trying to go off of as we move forward for how BOR and BLM could play into that. BOR has a timeline on their end to get something over to them in the next three weeks or so. County Manager Barbee said we just met prior to this meeting looking at some of these parcels and discussing one of the three priorities that BOR has some concerns about and are now looking at alternatives that we would put forward if that is something that can be accomplished. We continue to maintain the one on I-80 and the one north of Fallon are two certain priorities that are set solid that we would like to move on. Ms. Rakeshaw thanked him for that. It is good that they were able to meet with you prior to this meeting because it helps the conversation and what we are going to do next.

For Section 2908, we are working with Jeremy Drew on the implementation strategy plan, so this is the checkerboard on the slide for how we will consolidate the lands for public use and which are available for land exchange with the land owners within Churchill County. That is going to be a comprehensive document and we have had requests in the past from our spring meeting with Churchill County and also with BOR to include Churchill County on reviewing the draft. That is our expectation to do sometime in the fall to send it over to you once we get a draft completed, at least with what we think should be in there and then get that feedback from you all and BOR.

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With regard to the wild horse and burro census, I can give you an update on the horse AML high-end and also 2024 estimated horse population. If you want to know the burro numbers, I can do that too.

- Clan Alpine – Horse AML High End is 979 and 2024 Estimated Population is 612
- Desatoya - Horse AML High End is 180 and 2024 Estimated Population is 127
- Lahontan - Horse AML High End is 10 and 2024 Estimated Population is 53
- South Stillwater - Horse AML High End is 16 and 2024 Estimated Population is 22

Commissioner Scharmann asked if they had another horse gather scheduled. Ms. Rakeshaw said there is one being prepared for the Marietta Wild Burro Range Gather to start on August 20th.

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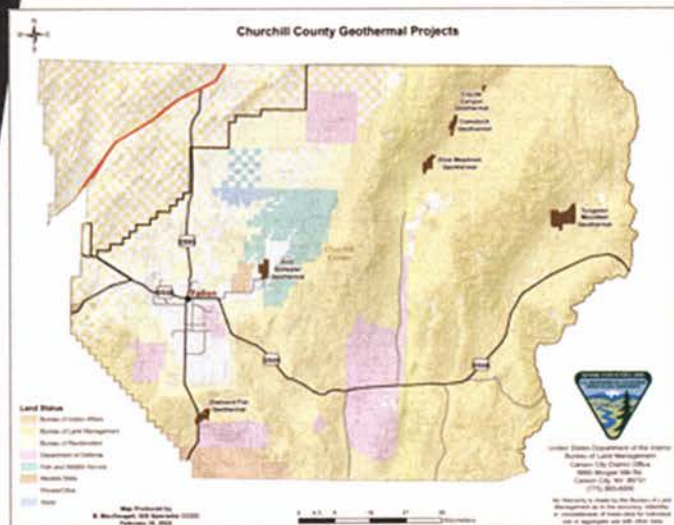
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Geothermal Projects

- ▶ **Dixie Meadows:** Coordinating with US Fish and Wildlife Service, Navy, and ORMAT on additional data needs.
- ▶ **Diamond Flat (exploration)** NEPA in progress and working on timeline with NEPA contractor.
- ▶ **Coyote Canyon (exploration)** Ormat withdrew application for project 7/11/2024.
- ▶ **Comstock (exploration)** currently on hold until other priority projects have crossed milestones.



Greater Sage Grouse

- ▶ **BLM Sage Grouse EA**
 - ▶ Public comment period has closed
 - ▶ The Proposed Alt 5 - there are different boundary changes

The Press Release went out on March 14, 2024. The plan is to strengthen the greater sage grouse conservation and management on public lands, informed by the best available science and input from local, state, federal, and tribal partners. The focus is in maintaining, protecting, and restoring healthy sage grouse habitats.

Special Recreation Permits Updates

- ▶ Vegas to Reno
8/14 OHV Race



Vero Fiber Optic Line

- ▶ Action crosses 8 counties: Washoe, Storey, Lyon, Churchill, Mineral, Nye, Esmeralda, and Clark
- ▶ 450-mile buried fiber optic line, approximately 58 acres of linear ROW
- ▶ DR and FONSI signed March 15, 2024
- ▶ Grant and Notice to Proceed issued



Green Link West

- ▶ 477-mile transmission line between Reno and North Las Vegas
- ▶ Spans portions of Clark, Nye, Esmeralda, Mineral, Storey and Washoe Counties
- ▶ BLM National NEPA Register (link to project)

<https://eplanning.blm.gov/eplanningui/project/2017391/510>



The Green Link project impacts a lot of the solar or renewable energy projects. We continue to work with our state office on the transmission lines and substations within Churchill County for the different projects that are going on.

Commissioner Scharmann said you talked about working with Jeremy Drew on the guidelines for purchase of properties. Is there a timeline on that? Ms. Rakeshaw said we met a couple of weeks ago with Churchill County and one of our Realty Specialists, who are our experts from the state office. That is more for Section 2908 where we are trying to get a market analysis. He has a contact currently and I think he is just waiting for those documents to come over to him. I was explaining to Jeremy a little earlier where that is at. Within a week or so, if we have not received anything, we will reach out to Jeremy and let him know. Commissioner Scharmann said is there a timeline on that? Ms. Rakeshaw said for the comps to come over? Commissioner Scharmann said for the comprehensive document. Ms. Rakeshaw said, for us to get a draft out, we mentioned that probably in September we will get a draft out for Churchill County and BOR to review and any other parties to the legislation. I don't know when the final draft will be out, as it depends on the amount of edits, but our goal is to have a final draft in FFY2025.

Chair Getto asked if there was any public comment but there was none. This item was presented for informational purposes only and no action was taken.

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.

The Nevada Rural Housing Authority (NRHA) sent a letter dated July 1, 2024 to request Churchill County's Private Activity Bond Volume Cap (PABC) allocation. This request is for funds that have not been allocated to local projects and would otherwise revert back to the State of Nevada. NRHA will pool the transferred funds with transfers received from other counties and eligible cities for single-family programs to assist first-time homebuyers. Transferring unused PABC to NRHA does not obligate the county in any way - it simply provides NRHA with an additional financing tool to ensure they can continue to offer affordable homeownership programs, like the Mortgage Credit Certificate offered exclusively through NRHA.

Private Activity Bond Volume Cap allocations may be used to fund the issuance of tax-exempt debt for industrial development bonds, pollution control facilities, single-family or multi-family programs. Unfortunately, the allocations the jurisdictions receive are not enough to fund a project of any kind. In order for any jurisdiction to make use of its funds, they must apply to the state for matching funds. If the funds cannot be utilized by the cities and counties, they revert back to the state on September 1st.

NRHA has developed the concept of asking all participating jurisdictions to transfer their funds to NRHA if they have no specific uses for the funds. NRHA may then pool all the funds and do a single-family tax-exempt bond issue with the proceeds being lent in each of the participating jurisdictions. This way, funds meant for a city or county are spent in that city or county for the first-time homebuyers.

NRHA feels this concept is truly a win-win for all parties. Funds meant for the communities are spent in that community. Eligible homebuyers are assisted with buying their first homes. The programs are not in competition, as it is local lenders who provide the housing. Furthermore, the community's tax base is increased. The participating jurisdiction incurs no liability for the transfer of the funds and no liability for the bond issue.

The NRHA will provide a progress report for Churchill County at the meeting.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Adopt

RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHURCHILL COUNTY, NEVADA PROVIDING FOR THE TRANSFER OF THE COUNTY'S 2024 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO.

Katie Coleman, Communications Director from the Nevada Rural Housing Authority, said I am here to briefly add a little more flavor to the points of interest that were outlined in your packet for the request for the transfer of bond cap. We have been around since 1973 and we have grown quite a bit since then from a public housing agency to a multi-faceted housing finance agency. We really look at housing as a full eco system and look for opportunities for all rural Nevadans to find affordable opportunities for housing, whether it is rental or home ownership. I am going to talk about home ownership and how that transfer really bolsters that opportunity.

Within the last 51 years, we have seen a lot of growth. In 2006, that was the birth of our home ownership program. That has delivered more than \$2B in affordable mortgages overall, many of which have happened right here in Churchill County. We have also been running a home buyer tax credit program, which has resulted in \$40M in tax savings to rural home buyers. That really helps them to infuse those savings back into their local communities, which we love. We also assist 1,200 rural Nevada families with rent annually to try to keep them off that brink of homelessness and pushing themselves further down the line to self-sufficiency and, hopefully, home ownership. That is what we are working towards.

Partnerships and relationships are at the cornerstone of how we make this happen. This county has been a key contributor to the success of these programs, to the tune of \$12.6M in total in terms of that transfer of unused private activity bond cap. Thank you for that.

I wanted to note that bond cap is not a money line item on a locality's budget. Instead, it is the opportunity to issue tax-free debt for qualified purposes or it can be transferred to an entity like ours for purposes like our home ownership program. That is the funding mechanism that we use for our home ownership programs and that tax credit program.

I also wanted to share that we have issued a single family mortgage bond revenue program. Those unused private activity bond cap transfers go to make this type of program possible, so I wanted to shed a little bit of light on that. It is a \$25M mortgage revenue bond program that is opening on July 22nd to all rural jurisdictions, including yours. We are really excited about it. It is called Launch Pad, with a full rocket ship theme. It is a first-time home buyer program. Because it is a bond program, it is a set rate out the gate. It is set at 6.17% and that comes with 4% of the loan amount. The 6.17% in this market paired with down payment assistance that is 100% forgivable after 5 years is pretty unheard of in this challenging market. We are really excited to bring that to your community and to rural Nevada. Again, the transfer of that unused private activity bond cap made that happen, so thank you so much for doing that in the past. Hopefully, moving forward, we can continue to do that.

I also wanted to make note on a couple of things that we do here in Churchill County to help get the word out. It has been a rough couple of years in the market, as everyone has seen these interest rates and understands home prices. We continue to beat the drum on the benefits of home ownership. We have a free home buyer education platform that we put out there that anyone can take at any time. It is a required component of our program. We put that out there for the benefit of our communities. We do a lot of our outreach with our local media. With the Launch Pad program, we are really amping that up right now to make sure that we are using that \$25M in mortgage revenue bond funding. I am working with *The Fallon Post* right now and the *Lahontan Valley News* and the *Nevada Appeal*. We do a lot of digital outreach and geo-targeting, which means we are going after renters in your community getting them that message where they get their media or news. We also do a lot of digital streaming TV with a partner. We are out there and are hitting it harder now that we have a really great rate to get out there and we know that is something that people should be taking advantage of. For anyone who is curious, buyruralnv.org is where you should go to check out the new program and all of our programs. We work with a host of local lenders who know our programs, who are trained in our programs, and who are trusted providers of our programs who can get our home buyers hooked up with the assistance they need and with all of that education and good stuff they need as a first-time home buyer.

To talk about Churchill County, specifically, since 2006, our program has provided 343 home buyers a home of their own. That represents \$67M in affordable mortgages, \$1.8M in down payment assistance, and \$1M in estimated federal tax savings. Within the last year, even in a challenging market, we have been able to assist 8 home buyers in the county with \$2.8M in mortgages, \$100K in down payment assistance, and \$180K in tax savings. That tax savings program has been very important and popular, especially in this economy with inflation. It helps those mortgages become more affordable.

I am here to answer any additional questions you may have. Again, we are here to request the transfer of that unused private activity bond cap. We appreciate your support.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to adopt Resolution 12-2024 providing for the

transfer of Churchill County's 2024 Private Activity Bond Volume Cap to Nevada Rural Housing Authority. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

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.

The 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 [note: there was an error in the letter from the Nevada Division of Water Resources on the permit number and this is the correct number] from an underground source located in Lyon County, Nevada to a new point of diversion and place of use in Churchill County, Nevada. As a result of this proposed filing, the Nevada Division of Water Resources is required to notify the County Commissioners of both counties pursuant to Nevada Revised Statutes (NRS) 533.363.

NRS 533.363(4) addresses the responsibilities of the Board of County Commissioners in this matter:

"4. Each board of county commissioners which is notified of a request for a permit pursuant to this section shall consider the request at the next regular or special meeting of the board held not earlier than 3 weeks after the notice is received. The board shall provide public notice of the meeting for 3 consecutive weeks in a newspaper of general circulation in its county. the notice must state the time, place and purpose of the meeting. At the conclusion of the meeting the board may recommend a course of action to the State Engineer, but the recommendation is not binding on the State Engineer."

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Chris Mahannah, Mahanna & Associates, said the City of Fallon filed four temporary change applications to move water from Lyon County into Churchill County for a solar project and battery storage facility. Pursuant to NRS 533.360, when there is movement of a point of diversion from one county to the other, it requires both counties to hold a hearing and to notice the applications. From the map that was displayed in the meeting, Mr. Mahannah showed the original point of diversion in Lyon County, just south of Interstate 80, in this little neck of Lyon County. Churchill County is over here, so there is a temporary change of 250 acre feet of water for temporary applications to four points of diversion and place of use north of Interstate 80. For reference, he showed where Interstate 80 was located and where the existing geothermal or onion plant was located. The 250 acre feet is for a two year period, just for the construction phase. Their ultimate use is less than 10 acre feet and they will follow that with a permanent application to change. That is my understanding of the intent of the applications. The board can

take action if you would like to. The recommendation is, obviously, not binding upon the State Engineer. My recommendation is that you support the applications. It sounds like it is an economic benefit for Churchill County.

Chair Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to support the Applications.

Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

Churchill County received funding through ARPA to purchase facilities to house the Central Nevada Health District in conjunction with Churchill County Social Services and the Churchill County Rural Public Health Laboratory. The proposed Contract is for the architecture and design for 290 South Maine, the future location of the Central Nevada Health District.

Churchill County Social Services was awarded \$1,600,000 in 2023, which expires December 31, 2026: \$1,443,750 contractual and construction and \$156,250 Equipment. As of June 30, 2024, Churchill County has expended the following:

Contractual - \$1,004,950.71 Balance \$438,799.29

Equipment - \$0 Balance \$156,250

Total remaining: \$595,049.29 (Equipment can be amended for contractual)

Once the Contract is executed, Churchill County Social Services will provide payments to LCA per the payment schedule. The plans for rehabilitation of 290 South Maine will be evaluated for costs and feasibility for final contracting.

FISCAL IMPACT: \$200,340.00.

EXPLANATION OF IMPACT: Schematic Design Phase-\$40,068; Design Development Phase-\$60,102; Construction Documents; Phase-\$50,085; Bidding or Negotiation Phase \$10,017; Construction Phase- \$40,068.

FUNDING SOURCE: State of Nevada ARPA Funding.

ACTION REQUESTED: Accept

Randy Hines, Public Works Director, made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Contract as presented and to authorize the County Manager to execute the same. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

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.

Churchill County and the City of Fallon jointly operate one of the finest volunteer firefighting organizations in the country. The fire department is in need of additional space to construct a maintenance shop facility but has already fully utilized their available space. The property adjacent to the current fire truck department on Carson St. has become available for purchase and an appraisal of the property was completed, setting a value of \$225,000. County staff recommend purchasing the property at the appraised value and has negotiated a Purchase Agreement with the owner for that purpose.

FISCAL IMPACT: \$225,000.00, plus associated closing costs.

EXPLANATION OF IMPACT:

FUNDING SOURCE:

ACTION REQUESTED: Accept

County Manager Barbee said this is the property immediately next to the Fire Department. There is, basically, the Fire Department, which is county-owned property, there is this house, and then next to it is another piece of county property that doesn't have any buildings or construction on it. In the time I have been here over the last 6 years, I know that this has been a property that the county has wanted to obtain. I think that was the desire before I got here. We had an opportunity to make a proposal on the property to purchase it at appraisal. It appraised at \$225,000. There was a willing seller and we would like to be a willing buyer, so we bring this forward for your approval.

Chair Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve and to authorize the County Manager to sign all documents necessary to complete the purchase of real estate at 65. N. Carson Street, Fallon, Nevada in the amount of \$225,000.00. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

In January 2024, Social Services applied for a demonstration grant with ADSD to develop and implement a bed bug education and remediation program in Churchill County for those that are aging or disabled per the ADSD specifications. In March 2024, we were notified that the funding was extremely competitive and we had not been selected.

In May 2024, ADSD reached out to discuss proceeding with the funding. Social Services accepted the funding, as this is a larger concern among the population we serve. The funds are awarded from May 1, 2024–December 31, 2024, with the award being received on June 28, 2024. ADSD has agreed we would have the option to extend the grant, which should not be expended, based on the late notice.

Churchill County Social Services has requested 3 proposals for services from inspections / bed bug remediation companies. Out of the 3, we have had two respondents that meet the requirements. Once approval from the board is obtained, we will proceed with contracting with two of the companies for direct inspection / remediation services and CNHD to develop and implement community outreach materials and plan for education.

FISCAL IMPACT: \$54,273.80.

EXPLANATION OF IMPACT: Personnel- \$7,521.10; Travel- \$262; Operating- \$17,345.84; Contractual/Consultant- \$20,650; Other- \$3,560.88; Indirect Costs- \$4,933.98.

FUNDING SOURCE: State ADSD from the American Rescue Plan Act of 2021, US Treasury-- Coronavirus State Fiscal Recovery Funds.

ACTION REQUESTED: Accept

Shannon Ernst, Social Services Director, made this presentation as outlined above.

Commissioner Heath said is this just for bed bugs and not scabies? Ms. Ernst said it is just for bed bugs. This came from a Legislative item.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve and ratify the Agreement as presented and to authorize the Social Services Director to execute necessary Contracts with providers per the specifications. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

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.

The Churchill County Library Board is a governing board appointed by the Board of County Commissioners, authorized and directed to make recommendations and provide oversight and direction to the Churchill County Library per NRS 379. The Library Board is comprised of five (5) members, who serve four (4) year terms. Ashlee McGarity and Tara Price-Gritzmacher were appointed to serve terms through June 30, 2024, and Kelli Kelly was serving a term through October 31, 2026, but recently resigned, leaving the unexpired term vacant.

The openings were advertised and a total of seven (7) applications were received from: Sue Segura, Penny Valentine-Faith, Merle "Scott" Mathews, Ryan Swirczek, Sari Koehler, Ashlee McGarity, and Tara Price-Gritzmacher. All seven candidates were interviewed by the County Manager and Assistant County Manager, and recommendation is being made to appoint Ryan Swirczek and Sari Koehler to the four (4) year terms ending June 30, 2028 and Sue Segura to the unexpired term ending October 31, 2026.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to appoint Ryan Swirczek and Sari Koehler to the Library Board of Trustees to serve 4-year terms, ending June 30, 2028 and appoint Sue Segura to serve an unexpired term ending October 31, 2026. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

H- Presentation by Jeremy Drew, Resource Concepts, Inc., of a Public Lands and Natural Resources Tracking List.

Resource Concepts, Inc. has been monitoring and involved in a host of issues and projects related to public lands and natural resources in Churchill County. This will be an overview and update of those issues.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Jeremy Drew, Resource Concepts, Inc. said I am here to give a quarterly update on the items we are tracking. BLM covered many of these items. The first page depicts in a bit more visual impact where the Navy, BLM, BOR, and other federal agencies are at in terms of implementing FRTC modernization and the lands bill. The focus of the Navy has been on private land acquisition for the Dixie Valley so that they can make that range expansion active. The next tier that they are actively working on is B-16. Where that comes into play for us is the reconstruction of Lone Tree Road and the relocation of Sand Canyon Road. We are working through some of the details in terms of federal requirements for right-of-way grants and some of their maintenance requirements versus some of what is in NRS as it relates to whether we designate, as a county, a standard county road or a minor county road. On a parallel track, we are also working on getting the funding in place for the design of that. We are still a little ways out. The critical path items are the SF299 once we figure out how the maintenance is going to work, getting the biological work done, which we have already worked through with BLM on what that area should look like so they can move forward with that piece, and then the funding so that we can get started with more of the detailed design. We continue to keep our nose down on that function, with an eye towards the fact that there is still a lot of work going on behind the scenes as relates to the grazing appraisals. There is a new appraiser involved and, hopefully, a little bit better process that is true to the Legislative language there. That will set the tone for how those compensations go in the other ranges.

The one other item that is going on, to keep in mind, is the Gabbs Valley Highway realignment. A lot of the baseline and background study is going on for that just because of the size of that project. That is the first big piece of the B-17 mitigation that will happen.

That is all that I have on FRTC mitigation, unless there are questions.

The second page of my handout is more of the general BLM/DOI items that we are tracking for the county. You will remember that we provided comments, about a year ago, on the DOI/BLM proposed rule on conservation and landscape health. This really addressed the BLM's ability to designate areas of critical environmental concern without a full blown Resource Management Plan Amendment, as well as the concept of conservation leases. That rule was finalized in January and, while there were some changes made, the key concepts that the county was concerned about remained the same. As we anticipated, litigation has been filed by the American Farm Bureau Federation, as well as the Public Lands Council and some affiliated groups out of Wyoming. It will be interesting to see how that litigation plays out. Commissioner Scharmann said do you really think that BLM will have their guidelines prepared by September? Mr. Drew said do you mean as relates to the checkerboard resolution? Commissioner Scharmann affirmed that. Mr. Drew said I believe they will have a draft implementation plan. Keep in mind that the implementation plan is their plan of how they will roll things out. That step I do anticipate they will have done but remember the checkerboard resolution was always the mid to longer term play. In terms of anything actually exchanging hands, I would say we are years out of that. The more immediate play was the direct exchange between us and DOI. We are probably still over a year before patents are issued or that exchange takes place but that will, in my mind, definitely happen quicker than the actual checkerboard resolution.

Chair Getto asked if there were any further questions or comments but there were none. This item was presented for informational purposes only and no action was taken.

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.

The county first executed a Contract with Resource Concepts, Inc. (RCI) on September 15, 2016 following a Request for Proposals (RFP) process to provide professional services to analyze the Carson District BLM Resource Management Plan (RMP) and update the county's Policy Plan for Public Lands. Since the execution of the first Contract, other public lands matters have arisen, specifically the Fallon Range Training Complex (FRTC) Modernization and the county's Lands Bill, which has now been the primary focus of the work RCI does for the county. However, RCI has the capability and capacity to assist as needed on other key public lands and natural resource issues. In the past year, RCI has provided review and comment on behalf of the county to the BLM's Rangewide Greater Sage-Grouse Land Use Plan Amendment and Environmental Impacts Statement (EIS), the BLM's West-wide Programmatic Solar EIS, and several project-specific National Environmental Policy Act (NEPA) documents.

This Contract represents the same terms as the prior Contract, with an updated fee schedule, but remains at a 'not to exceed' amount of \$85,000 per fiscal year. Work performed under the Contract is authorized on an "as-needed" basis using a "task order" process outlined in the Contract under the direction of the County Manager, with the Contract not exceeding \$85,000 in a fiscal year.

FISCAL IMPACT: Work will be performed on an "as needed" basis, but shall not exceed \$85,000 in a fiscal year.

EXPLANATION OF IMPACT: The county has been under contract with RCI since 2016, and anticipated renewing this Contract for FY25, as work related to the county's lands bill and the Navy's Fallon Range Training Complex (FRTC) modernization is ongoing, as well as a number of other natural resource activities. Additionally, there continues to be a need for expertise in the area of public lands policy and natural resource consulting. Therefore, budgetary resources were planned for in the county's General Government/Contracted Services line item to cover expenses such as this.

FUNDING SOURCE: General Government/Contracted Services: 100-190-52400.

ACTION REQUESTED: Accept

Jim Barbee, County Manager, made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve the Contract renewal with Resource Concepts, Inc., effective retroactively from July 1, 2024 through June 30, 2026, and to authorize the County Manager to execute the same. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Letters Received:

A- Bureau of Land Management's Proposed Decision for range improvements in the Eastgate Allotment.

The Bureau of Land Management provides notification of its Proposed Decision for range improvements in the Eastgate Allotment. These improvements were found to not have a significant effect on the quality of the human environment. Further details can be found in the notification letter.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

The Bureau of Land Management, Battle Mountain District, has completed environmental documents associated with the October 2024 Competitive Geothermal Lease Sale. The BLM has now opened a public comment period. Public comments can be made until July 18, 2024.

The Environmental Assessment can be viewed on the BLM National NEPA Register website at: <https://eplanning.blm.gov/eplanning-ui/project/2033011/510>.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

The Nevada Division of Environmental Protection (NDEP) provides notification of its review of Wellsco Drilling's Post-Remediation Groundwater Monitoring Report. The report summarized the monitoring and sampling of the site monitoring well on May 24, 2024. Depth to groundwater in the site monitoring well was 4.10 feet below the top of the well casing. No detectable concentrations of volatile organic compounds were reported in the groundwater sample.

The report recommends continuation of the quarterly groundwater monitoring and reporting program. If chemical concentrations remain below State Action Levels following one year of groundwater monitoring, Converse recommends that the case be closed. NDEP concurs with this recommendation. The next quarterly report is due no later than October 28, 2024.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

The Nevada Division of Environmental Protection (NDEP) has completed development of a draft permit for a new Permit #NS2019515 for discharges proposed and described in the submitted Application for the Sage Valley RV and Mobile Home Park Onsite Sewage Disposal System (OSDS). The proposed permit will be effective for a period of five (5) years.

Comments on the proposed action or a request for a public hearing may be submitted until July 30, 2024 at 5:00 PM. Should NDEP find that a significant degree of public interest exists with respect to the proposed permit issuance, a public hearing may be held. If no hearing is held, they expect to issue the permit containing the final determinations shortly after the expiration of the thirty (30) day comment period.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

The Bureau of Land Management is seeking public input as it initiates an Environmental Assessment for the Clayton Valley Lithium Exploration Project submitted by Schlumberger Technology Corporation (SLB) located in Silver Peak, Nevada. The life of the project, including all phases and reclamation, would be 10 years. SLB has proposed 217.2 acres of

surface disturbance in phased activities. Phases may occur simultaneously. Phase 1 drilling is expected to occur over a time window of 25 weeks, exclusive of road and drill pad preparation. Road and drill pad construction would occur when needed. Phase 1 wells may remain open for monitoring for up to 10 years. Phase 2 drilling would take approximately 60 months, with up to three months per well. Any additional phases would occur within the 10-year life of the project.

Comments can be made as outlined in the notice until July 24, 2024.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

The Nevada Division of Environmental Protection (NDEP) has completed development of a draft permit for the renewal of Permit #NV0110001 for discharges proposed and described in the submitted Application for the Naval Air Station Fallon Wastewater Treatment Facility. The proposed permit will be effective for a period of five (5) years.

Comments on the proposed action or a request for a public hearing may be submitted until July 26, 2024 at 5:00 PM. Should NDEP find that a significant degree of public interest exists with respect to the proposed permit issuance, a public hearing may be held. If no hearing is held, they expect to issue the permit containing the final determinations shortly after the expiration of the thirty (30) day comment period.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

G- Thank you card from the Fallon Animal Welfare Group (FAWG) for the community support funding provided by Churchill County, Nevada.

The Fallon Animal Welfare Group (FAWG) provides a thank you card to the Churchill County Commissioners for the funding provided to them. They are appreciative of the donation and it will be used for food, vaccinations, spay/neutering, and many other needed items for the facility.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

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. The BLM is seeking information on preliminary issues and planning criteria to be considered for a Resource Management Plan Amendment and associated Environmental Assessment. The analysis will evaluate the potential direct sale of the parcel to the Foreland/Eagle Springs Refinery at fair market value.

Foreland/Eagle Springs requested to buy a 40-acre parcel for petroleum refinery operations that the company currently holds through an authorized BLM right-of-way grant, as well as an additional adjacent 208.74 acres for future growth. Sale of the parcel will not affect public access for recreation or other uses in the area or impact jobs or socioeconomic conditions.

Substantive written comments can be made on the proposed project through August 12, 2024 as outlined in the notification letter.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

Churchill County has recently received the annual Federal Payment in Lieu of Taxes. The following is a comparison of amounts received over recent years:

Fiscal Year	Amount
FY 24	\$2,973,815
FY 23	\$2,797,457
FY 22	\$2,552,647
FY 21	\$2,492,770
FY 20	\$2,457,872
FY 19	\$2,346,920
FY 18	\$2,298,812
FY 17	\$2,260,796
FY 16	\$2,384,202
FY 15	\$2,003,488
FY 14	\$2,199,792
FY 13	\$2,053,174
FY 12	\$2,151,359

The amount budgeted was \$3,025,000 and is apportioned to the following funds:

Fund	Amount
General Fund	\$1,600,000
Parks & Recreation Fund	\$ 600,000
Public Library	\$ 100,000
Risk Management Fund	\$ 50,000
Compensated Absences Fund	\$ 175,000
Debt Service Fund	\$ 500,000

The Federal PILT payment was under the budgeted amount, resulting in (\$51,185) in less than anticipated revenue. There was an excess budget amount in the Debt Service Fund of (\$53,927) due to the USDA Letter of Conditions, only 15% of the Federal PILT is required. Of that excess, \$51,185 is to fund the under budget of the General Fund including the additional \$2,742.

FISCAL IMPACT: As outlined.

EXPLANATION OF IMPACT: As outlined.

FUNDING SOURCE: General Fund, Parks & Recreation Fund, Risk Management Fund, Compensated Absences Fund, Public Library, and Debt Service Fund.

ACTION REQUESTED: Accept

Comptroller Wideman made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to note the receipt of the FY 2024 Federal Payment in Lieu of Taxes (PILT) and to approve the apportionment to the funds as recommended by the Comptroller. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Approval of the Revised Pay Tables for FY 2024-2025.

The Pay Table for FY 24-25 were approved by this board on June 20, 2024. There were three positions within the county Pay Tables that were inadvertently overlooked during the adjustment of wages to account for the new Nevada minimum wage of \$12.00/hr. The Library Page and Office Aide are currently at a Grade 18, which has a starting wage of \$11.44/hr. HR Staff recommends moving these two positions to a Grade 20, which has a starting wage of \$12.02/hr. The Front Desk Host is currently at Grade 15, which has a starting wage of \$10.63/hr. HR Staff recommends moving this position to a Grade 20, which has a starting wage of \$12.02/hr.

The county has two Library Pages who work 14 hours/week and there are no Office Aides or Front Desk Hosts currently employed at the county.

FISCAL IMPACT: \$844.48 per year.

EXPLANATION OF IMPACT: This is the difference between the Grade 18 and Grade 20 starting wages (\$0.58/hr) for two Library Pages at 14 hours/week each for 52 weeks/year.

FUNDING SOURCE: General Fund and other funds as appropriate.

ACTION REQUESTED: Accept

Chris Spross, Assistant County Manager/HR Director, made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the revised Pay Tables for Fiscal Year (FY) 24-25 as submitted, effective July 8, 2024, reflecting the following revision: (1) Change the Pay Grade for the Library Page from Grade 18 (\$11.44/hr) to Grade 20 (\$12.02/hr) to reflect the new Nevada minimum wage of \$12.00/hr; (2) Change the Pay Grade for the Office Aide from Grade 18 (\$11.44/hr) to Grade 20 (\$12.02/hr) to reflect the new Nevada minimum wage of \$12.00/hr; (3) Change the Pay Grade for the Front Desk Host from Grade 15 (\$10.63/hr) to Grade 20 (\$12.02/hr) to reflect the new Nevada minimum wage of \$12.00/hr. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

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.

Pursuant to NRS 277.045, political subdivisions may enter into cooperative agreements for the performance of any government function, including, without limitation, the exchange of equipment and property. The county owns a 1990 John Deere 510 C Backhoe that is of limited functionality to the county but would be of value to TCID. TCID owns a Snow Dogg Plow and a Snow Dogg Sander that would be beneficial to the Road Department in maintaining the roads in winter conditions. This Agreement exchanges ownership of these items with no additional monetary compensation from either party.

FISCAL IMPACT: None.

EXPLANATION OF IMPACT: None.

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Joseph Sanford, Civil Deputy District Attorney, made this presentation as outlined above.

Chair Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve the Interlocal Agreement with TCID to exchange a 1990 John Deer Backhoe for a Snow Dogg Plow and Sander. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

1:55 PM D- Consideration and possible action re: Approval of the Churchill County Debt Management Policy for Fiscal Year 2024-2025.

The purpose of the Churchill County Debt Management Policy is to manage the issuance of Churchill County's debt obligations and to maintain the county's ability to incur debt, maintain good credit ratings and other long-term obligations at favorable interest rates for capital

improvements, facilities, and equipment beneficial to the county and necessary for essential services.

It should be recognized that there are no predetermined debt level/credit rating formulas available from the rating agencies. Many factors are involved. To arrive at a credit rating judgment regarding an issuer's credit worthiness, the rating agencies analyzed the issuer in four interrelated areas: economic base, debt burden, administrative management, and fiscal management.

FISCAL IMPACT: The county's revenue bond debt went from \$22,148,757 to \$21,415,625 during the fiscal year ending June 30, 2024.

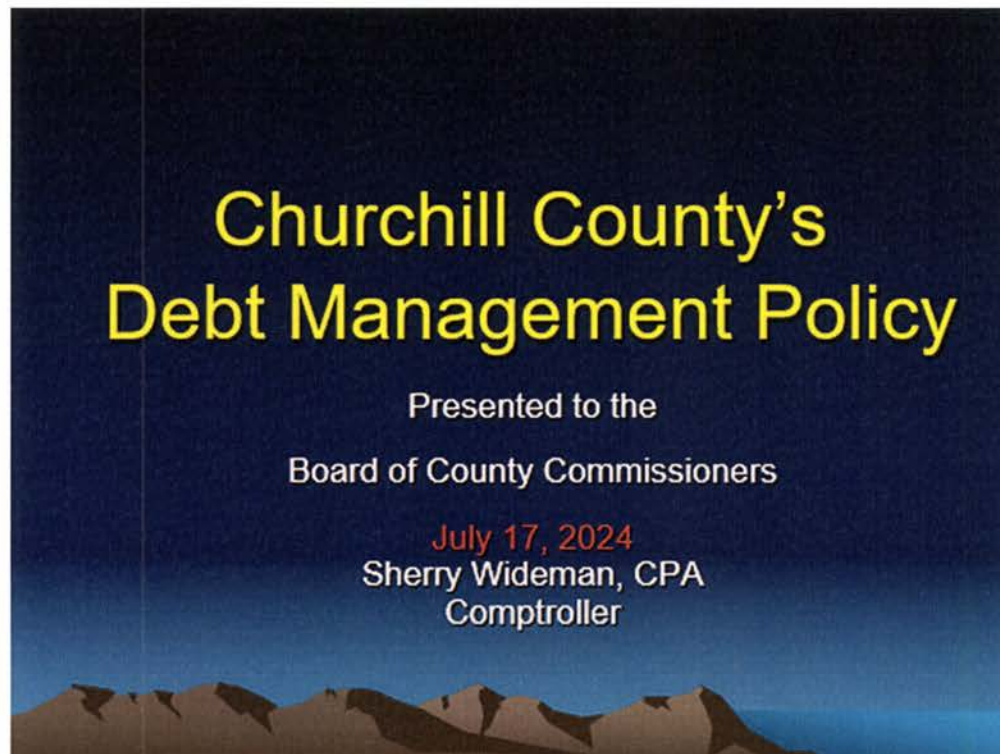
CC Communication's revenue bond debt went from \$14,022,000 to \$13,908,835 as of June 30, 2024.

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Sherry Wideman, Comptroller, had the following PowerPoint presentation:



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Key Elements in Policy

- **Protection of Bond Ratings**
Finite capacity to issue debt at a given credit level
4 Areas of interest: Economic Base, Debt Burden, Administrative Management & Fiscal Management
- **Current Debt Positions**
- **Debt Service Requirements** Principal & Interest
- **Future Capital Projects**

Current Outstanding Debt

General County Debt

Jail Construction Loan - USDA 2.75%	
Revenue Bond Series 2017A	\$ 7,525,011
Revenue Bond Series 2017B	\$ 5,389,779
Civic Center Construction Loan 2.35%	
Revenue Bond Civic Center	<u>\$ 7,961,000</u>
	\$20,875,790

Enterprise Funds

USDA Well Loan Water Utility Fund 1.5%	
Revenue Bond Redundant Well	\$ 539,835
CC Communications	
Revenue Bond 2.185%	\$ 4,950,000
Revenue Bond 3.390%	<u>\$ 8,414,000</u>
	\$13,908,835

Total Outstanding Debt **\$34,784,625**

Debt Payments FY 2024 & 2025

County Annual payments:

	Principal	Interest	Total
2024	\$722,713	\$558,058	\$ 1,280,771
2025	\$741,284	\$538,604	\$ 1,279,888

Water Utility Fund Annual payments:

	Principal	Interest	Total
2024	\$10,419	\$8,205	\$ 18,624
2025	\$10,599	\$8,025	\$ 18,624

CC Communications Annual payments:

	Principal	Interest	Total
2024	\$653,000	\$411,384	\$ 1,064,384
2025	\$670,000	\$393,562	\$ 1,063,562

Total 2025 \$1,421,883 \$940,191 \$2,362,074

Debt Collateral Summary

General County Debt:

Jail and Civic Center Financing

Secured by:

Maturity date: December 29, 2049 and April 1, 2041 totaling \$20,875,790
Balance in Debt Service fund \$3.04 million as of 6/30/2023

.25% Sales Tax Infrastructure

15% Federal PILT

15% Geothermal Rents

CC Communications and Utility Fund Debt:

Total \$13,908,835

Supported by user fees

Possible Future Projects

- District Court Expansion
- County Wastewater System Improvements
- Economic Development of Industrial/Commercial
- Library and Museum Expansion
- Parks & Recreation Capital Projects
- Road Equipment and Road Projects
- Land, TDR and Water Right Acquisitions

Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve Churchill County's Debt Management Policy for Fiscal Year 2024-2025 and to provide copies to the Department of Taxation and the local Debt Management Commission as required by statutes.

Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Consent Items:

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.

A Fund Balance Report is attached indicating the beginning balance, receipts, disbursements, and the ending balance of each fund for Churchill County as required by NRS 251.030 and NRS 354.290.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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.

Nevada Revised Statutes require a report from the Churchill County Sheriff regarding the number of deaths of prisoners in the county jail and any known circumstances surrounding any such deaths. There were no such deaths at the jail for the period of April through June 2024.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

C- Consideration and possible action re: Building Department's Revenue Report for June 2024 totaling \$67,356.26.

The Building Department provides its Revenue Report for June 2024 for the board's consideration and acceptance. A total of \$67,356.26 was received for the month.

FISCAL IMPACT: \$67,356.26

EXPLANATION OF IMPACT: Fees are collected for the issuance of building permits, plan reviews, inspections, etc

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

D- Consideration and possible action re: Building Permit Activity Report for June 2024.

Provided for the board's review is the report showing 27 permits issued in the month of June 2024. Included in the 27 permits are 3 single-family-dwelling permits, 4 commercial permits, 0 industrial permits, 3 manufactured home permits, and 10 septic permits.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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.

Social Services provides notification of an Indigent Burial Application received for Client #C5920A259. On July 2, 2024, the Application was approved under NRS 428.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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.

The Public Works, Planning & Zoning Department submits its Revenue Report for the month of June 2024 showing a total of \$17,996.11 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$17,996.11 in revenue.

EXPLANATION OF IMPACT: Fees to off-set services provided by the department.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

G- Consideration and possible action re: Sheriff's Civil Report for the month of June 2024 totaling \$3,715.00.

The Sheriff's Office provides its Civil Report for June 2024 for the board's review and acceptance. A total of \$3,715.00 was received as revenue for the month.

FISCAL IMPACT: \$3,715.00.

EXPLANATION OF IMPACT: Fees collected help to off-set the services provided.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

H- Consideration and possible action re: Recorder's Monthly Apportionment Report for June 2024 totaling \$16,659.20 in revenue.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for June 2024 totaling \$16,659.20 in revenue for the month.

FISCAL IMPACT: \$16,659.20 in revenue

EXPLANATION OF IMPACT: Fees to help off-set services provided.

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

I- Consideration and possible action re: Recorder's 4th Fiscal Quarter Real Property Transfer Tax (RPTT) Report for period April - June 2024.

Recorder, Tasha Hessey, provides her 4th Fiscal Quarter Real Property Transfer Tax Report (RPTT) for April - June 2024. Further details can be obtained by reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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.

Recorder, Tasha Hessey, provides her 4th Fiscal Quarter Mining Claim Filing Fee Report for the period April - June 2024 required by NRS 517.185. Details can be obtained from reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Chair Getto asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve the Consent Agenda as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Consider Future Agenda Items:

There were no future Agenda items suggested.

Commissioner and Management Staff Reports:

Chair Getto reported on the following topics:

- I attended the Fire Board meeting last week.
- I had an RTC meeting this morning.

Commissioner Heath reported on the following topics:

- Yesterday, I attended the Lahontan Conservation District meeting and the Stillwater Conservation District meeting a couple of weeks ago.

Commissioner Scharmann had nothing to report.

County Manager Barbee reported on the following topics:

- Late yesterday afternoon, we were contacted by the BLM SNPLMA office asking for additional information on two of our submissions. We were given notice that those two submissions were going to be forwarded to the D.C. office for sign off by the Secretary of the Interior for approval. They are expediting the process, I assume, because of the election but it is really great news for us here in Churchill County. Again, that is money at BLM that is derived from the purchase of BLM land around Las Vegas that goes into a special interest bearing fund, which is the SNPLMA money. This will be roughly \$42M coming to Churchill County from that fund in Las Vegas for the expansion of the 3C Complex, as well as the expansion of the ball fields on North Maine Street, the old historical baseball field and the girls softball fields. I think now it is just a matter of getting those submitted from BLM to D.C. and waiting for that sign off. Hopefully, early in this next federal fiscal year we will be able to go to plan and design and really get something going here pretty quick. That is good news.

Comptroller Wideman had nothing to report.

Civil Deputy DA Sanford had nothing to report.

Deputy Clerk Moore reported on the following topics:

- We had a Nuisance Complaint filed yesterday. We have to hold the hearing between August 15th and the 25th. The respondent is a fire fighter at NAS Fallon with limited time off. I got in touch with him and he is scheduled off on August 21st, which is the

date of our regular meeting. I would like to set it for hearing on that date if the board agrees, which they agreed to.

- I wanted to remind you of your invitation to the Oasis Academy High School's Open House/Ribbon Cutting on July 30th. I will forward an email to you after the meeting for that.
- I would like to set a special meeting on November 15th for the Canvass of Votes of the General Election. The board agreed to set the matter for 5:00 PM on that date.

Claims and Payroll Transmittals:

The Claims and Payroll Transmittals were submitted for the board's consideration and approval.

Public Comment:

Chair Getto asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 2:18 PM.

Approved: 
Myles Getto, Chairman

Approved: 
Harry "Bus" Scharmann, Vice-Chairman

Approved: 
Justin Heath, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer


Pamela D. Moore, Deputy Clerk of the Board