



**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******

REVISED AGENDA

PLEASE POST

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

DATE & TIME: September 18, 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 and to: crystal.muschetto@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.***

REVISED 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. August 21, 2024.
7. **Appointments:**
 - A. Presentation of Employee Service Awards for the 3rd Quarter of 2024.
 - B. **Public Hearing** - Consideration and possible action re: Bill 2024-D, Ordinance 32, an ordinance amending Title 16 of the Churchill County Code to provide the Planning Director administrative authority to issue Temporary Use Permits and other matters related thereto.
 - C. Presentation of a Public Lands and Natural Resources Tracking List.
 - D. Consideration and possible action re: Approval to prepare a protest to the Bureau of Land Management's Final Environmental Impact Statement for the Utility-Scale Solar Energy Development Programmatic Environmental Impact Statement (EIS) and Proposed Resource Management Plan Amendment.
 - E. **Withdrawn** Consideration and possible action re: Approval to contract with SM Fresh Finish as a secondary Homemaker Program contractor.
 - F. Consideration and possible action re: Review of Churchill County Child Protective Services Summary & Maltreatment Allegations for FY 2024.
 - G. Consideration and possible action re: Ratification of an Agreement between the Aging and Disability Services Division and Social Services for funding to provide in-home Homemaker Services to individuals deemed eligible per the ADSD Service Specifications, in the amount of \$119,601.36.
 - H. Consideration and possible action re: Ratification of a modified Agreement between the Nevada Housing Division and Churchill County Social Services to extend the Expenditure Date of Affordable Housing Trust Funds to June 30, 2025.
 - I. Consideration and possible action re: Ratification of Churchill County Social Services' budget submitted to the State of Nevada, Attorney General's Office, to support FASTT Programming in the adult detention center, in the amount of \$99,197.00, for COSSUP from August 19, 2024–September 30, 2025.
 - J. Consideration and possible action re: Application for continued support funding for the Churchill Animal Protection Society (CAPS) in the amount of \$17,000, with an annual update on activities.
 - K. Consideration and possible action re: Advanced Step Placement for Daniel

Keyes for the position of Fleet Services Mechanic at \$0.00 additional cost per year.

8. Letters Received:

- A. Nevada Division of Environmental Protection provides notice has reviewed the Draft Work Plan/Sampling and Analysis Plan, Monitored Natural Attenuation at Underground Storage Tanks 1 and 6 at Naval Air Station Fallon, Nevada.
- B. Nevada Division of Environmental Protection's Notice of Workshop to Solicit Comments on Proposed Rulemaking under Nevada Administrative Code Chapter 445B.
- C. Nevada Division of Environmental Protection's (NDEP) notification of issuance of a no further action determination for the Spill Report submitted on behalf of Gibson Distribution.
- D. Nevada Division Environmental Protection's notification of it's concurrence to the Response to Comments and Redline Strikeout of Final Work Plan/Sampling and Analysis Plan, Monitored Natural Attenuation at Underground Storage Tanks 1 and 6, Naval Air Station Fallon, Nevada.
- E. Nevada Division of Environmental Protection's notification of its Concurrence: Response to Comments and Redline Strikeout of Final Third Five Year Review Report, Landfill Operable Unit, Northern Operable Unit, Southern Operable Unit and Installation Restoration Program Sites 5 and 18, Naval Air Station Fallon, Nevada.

9. Old Business:

- A. Consideration and possible action re: Rescheduling of special meeting to canvass the votes of the 2024 General Election in November 2024.

10. New Business:

- A. Consideration and possible action re: Apportionment of the Fiscal Year 2024 greater-than-anticipated geothermal revenue, in the amount of \$481,593.97.
- B. Consideration and possible action re: Apportionment of the Fiscal Year 2024 greater-than-anticipated CTX revenue, in the amount of \$168,988.94.

11. Consent Items: (Action Items generally not requiring discussion or explanation)

All matters listed under the Consent Agenda are considered routine and may be acted upon by the Board of County Commissioners with one action and without an extensive hearing. Any member of the board or any citizen may request that an item be taken from the Consent Agenda, discussed and acted upon separately during this meeting.

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.
- B. Consideration and possible action re: Sheriff's Civil Report for the month of July 2024 totaling \$3,032.00.
- C. Consideration and possible action re: Recorder's Monthly Apportionment

Report for August 2024 totaling \$19,604.50 in revenue.

D. Consideration and possible action re: Building Department's Revenue Report for August 2024 totaling \$37,736.11.

E. Consideration and possible action re: Building Permit Activity Report for August 2024.

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

Supporting Documentation

18. **Affidavit of Posting:**

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Crystal Muschetto, Deputy Clerk**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **12th day of September, 2024, between the hours of 8:00 and 11:00 AM**, 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/>.*



Crystal Muschetto, Deputy Clerk

Crystal Muschetto, Deputy Clerk, who was subscribed and sworn to before me this **12th day of September, 2024**.



Pamela D. Moore, Deputy Clerk of the Board

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
2. Fax: (202)690-7442; or
3. Email: program.intake@usda.gov.

Procedures:

**The schedule of regular meetings of the Board of County Commissioners is provided for by Title 2, Chapter 2.04, of the Churchill County Code.*

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Board of County Commissioners reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. You are entitled to one copy of the supporting materials free of charge.*