

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

August 21, 2024

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on August 21, 2024.

PRESENT:

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

ABSENT:

N/A

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 15th day of August, 2024, between the hours of 1:00 and 5:00 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:

**Commissioner Justin Heath made a motion to approve the Agenda as submitted.
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- July 17, 2024.

The Minutes of the meeting held on July 17, 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

Commissioner Harry Scharmann made a motion to approve the Minutes of the meeting held on July 17, 2024 as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

Shedra Rakestraw Acting Field 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.

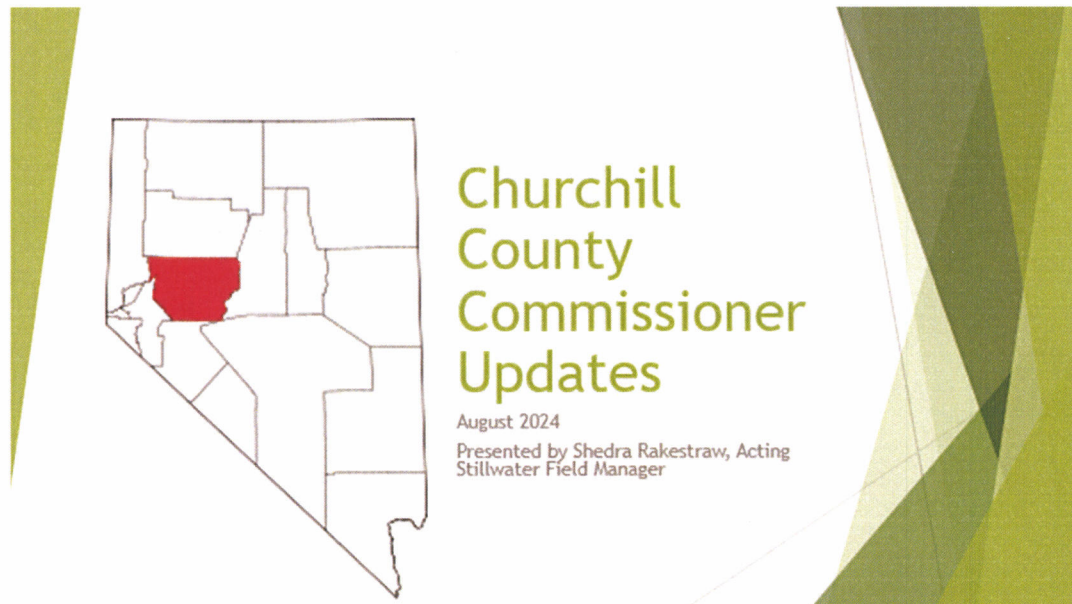
FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Shedra Rakestraw, Acting Field Manager, was present with Mark Mazza, Assistant Field Manager. Ms. Rakestraw had the following PowerPoint presentation:



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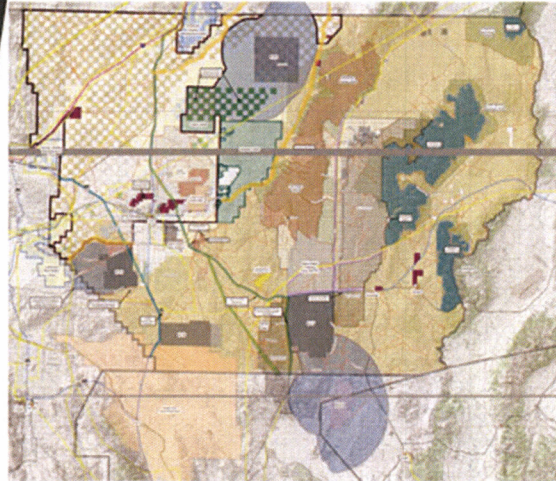
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National Defense Authorization Act - BLM

- ▶ NDAA Project Manager detail- Melanie Hornsby
Hired two Realty Specialists, Land Law Examiner
and Rangeland Management 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 baselines.
- ▶ BLM, Nevada Department of Agriculture, and the
Navy meet regularly with the affected grazing
permittees. Navy, BLM, and permittees met 8/14
to discuss appraisal process.
- ▶ BLM and BOR meeting on August 19th to discuss
Section 2907 plan for Priorities 1 & 2 and Section
2908 Strategic Implementation Strategy Plan
draft.
- ▶ Hired: Range Specialist and Land Law Examiner



Shedra Rakestraw said, just to give you some updates with the National Defense Authorization Act and the Bureau of Land Management, I did share last week that Melanie Hornsby is the Project Manager for the National Defense Authorization Act and now she is moving forward with more of an implementation on planning for a lot of the different sections within the act itself and moving internally with new staff members. We have a Land Law Examiner who started last week and we have a Range Specialist who started a couple of weeks ago as well. We have a full team for the National Defense Authorization Act.

We are awaiting the application for Sand Canyon Road. The BLM Nevada, the Department of Agriculture, and the Navy meet regularly with the affected grazing permittees. The Navy, BLM, and permittees met on August 14th to discuss the appraisal process. We were able to listen in and add the BLM perspective on the next steps with those permittees for Bravo 16. We extended two letters to the grazing permittees for Bravo 16 to come in and schedule meetings to discuss their AUMs. Next, we met with BLM and BOR this past Monday and discussed Section 2907 priorities for one and two and the 2908 Strategic Implementation Strategy Plan. Understanding that BOR has new team members, BLM Carson City has new team members, and the Winnemucca District has a new Realty Specialist who will be assisting with Sections 2907 and 2908, we met and have a draft action plan for how we will meet in the future with Churchill County. Jeff is going to review this with our District Manager, Kim Dow. She will probably reach out to Churchill County to see if there are any potential dates to share some of the proposals on how we will begin to seek an agreement for Section 2907. Building that timeline with Churchill County is the goal.

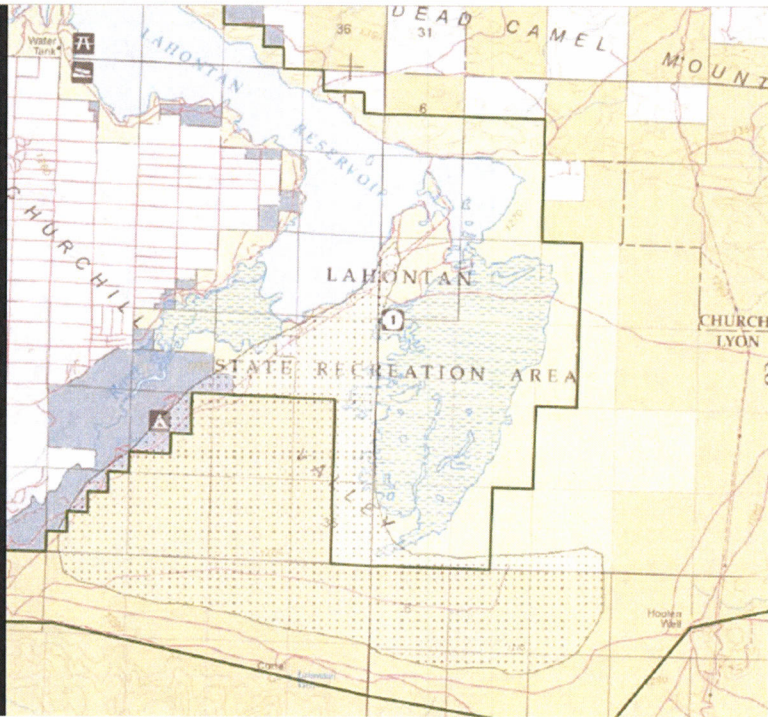
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Wild Horse and Burro

- ▶ Preparing for the Marietta Wild Burro Range (MWBR) Gather
 - ▶ Scheduled to begin Aug 20th and last 7-10 days
 - ▶ Will remove 387 burros and 31 wild horses
 - ▶ AML is 78-104 burros, estimated at 387
 - ▶ Animals first go to Palomino Wild Horse Corral North of Reno but then will be available for adoption
- ▶ Also prioritizing the Lahontan gather EA (planning stage) to prepare for the NDAA 8-16 withdrawal
- ▶ North Complex horse gather NEPA. North Complex would include the Flanigan, Dogskin Mtn & Granite Peak Herd Management Areas. Scoping letter mailing soon.



With the wild horse and burro program, we are in the midst of the Marietta Wild Burro Range Gather. As of Monday, we have gathered 25 horses and they will work on gathering the burros next. The estimated timeline is about 7 to 10 days. The goal is to remove 387 burros and 31 horses.

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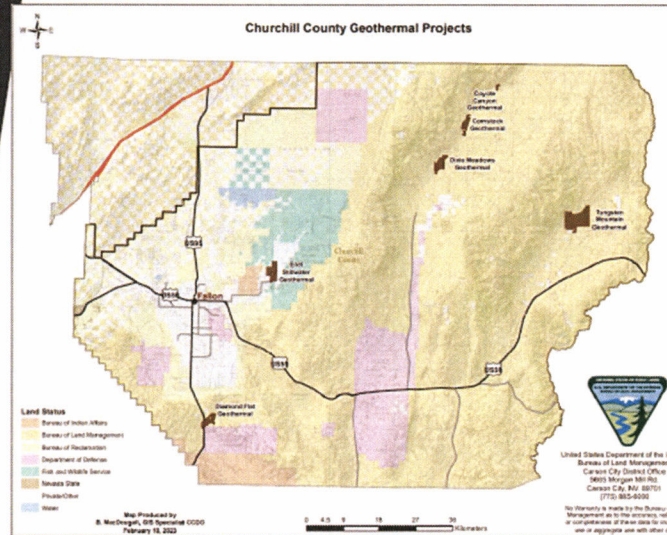
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Geothermal Projects

- ▶ **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.
- ▶ **Comstock (exploration)** currently on hold until other priority projects have crossed milestones.



Ms. Rakestraw said, for the Dixie Meadows geothermal project, we continue to coordinate with the U.S. Fish and Wildlife Service, the Navy, and ORMAT on additional data needs. There is an upcoming meeting next week where we will continue to discuss the plan and next steps for Dixie Meadows. For Diamond Flat, the NEPA exploration is in progress. We are trying to get the timeline verified with our district manager so the project can continue to move forward. Another geothermal project, Comstock, is on hold right now until we get through Dixie Meadows and Diamond Flat projects. We have not started that project or set any milestones, yet. This map shows where the geothermal projects are located within the Carson City District. Chair Getto said Coyote Canyon was canceled, correct? Ms. Rakestraw said yes. Commissioner Scharmann said what is the timeline on Dixie Meadows and Diamond Flat? Ms. Rakestraw said I cannot confirm anything right now; we are still working through the timeline for Dixie Meadows. The Diamond Flat project is currently being reviewed by our district manager to proceed. Hopefully, at the next meeting, we can provide you with the timeline for when the project will proceed, including the plan and milestones.

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Greater Sage Grouse

► BLM 2024 Sage Grouse EIS

- 90-day public comment period closed June 13th
- Currently reviewing comments
- This effort builds on the 2015 and 2019 greater sage-grouse planning efforts and is focused on changing those actions and decisions for which additional scientific information has emerged, or which will enhance conservation while allowing for continued multiple use on BLM-managed lands.
- Would make Sage Grouse planning efforts more consistent across states (California, Colorado, Idaho, Montana, Nevada, North Dakota, Oregon, South Dakota, Utah and Wyoming)



Ms. Rakestraw said I know, at the last meeting, I shared a little about the Greater Sage-Grouse. Here is more information—this is the BLM 2024 Sage-Grouse EIS. I think it's important to understand these bullet points because there are a lot of projects we are managing now within the Carson City District that have a significant impact on the Greater Sage-Grouse. Mark and I attended a planning meeting for the Greater Sage-Grouse a couple of weeks ago. Understanding how we need to start considering the Sage-Grouse more in our planning and projects is critical to us, as well. On the map, it shows the green area where the Greater Sage-Grouse is located. This would make the Sage-Grouse planning efforts more consistent across the state.

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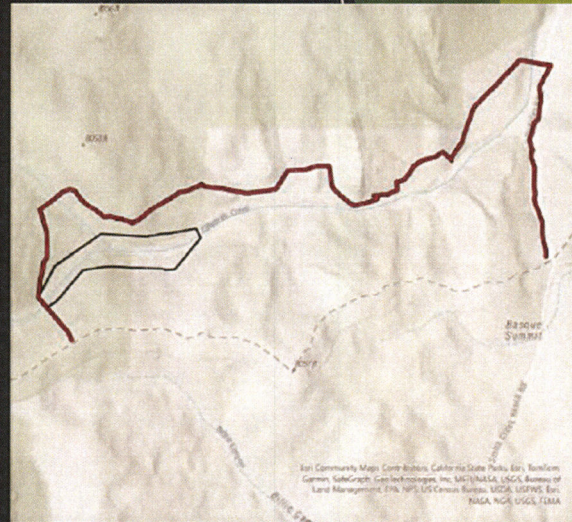
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Grazing Updates

- ▶ NDOW has awarded a contract to construct a Lahontan Cutthroat Trout grazing fence in the Desatoyas, this will be used as a short duration gathering pasture
 - ▶ This was a requirement with USFWS consultation for Threatened and Endangered Species
- ▶ Working with permittee on a prescribed grazing project around the Eastgate ranch to reduce cheatgrass fuel loads



Greenlink

Greenlink West

- Final EIS expected to be published and Biological Opinion expected to be finalized June 2024
- Record of Decision expected to be signed and published early August 2024
- Native American Graves Protection and Repatriation Act (NAGPRA) Plan of Action has been prepared for this project because it spans multi districts; final should be going to tribes by the end of August 2024
- Walker River Paiute Tribe has consulted on this plan

Greenlink North

- Draft EIS expected in August 2024
- Final EIS expected in March 2025
- Record of Decision expected in July 2025
- Draft cultural report in progress

Ms. Rakestraw said, finally, just a few more updates about Greenlink West and Greenlink North. I'm sure there will be an opportunity to gather feedback and comments, with that timeline coming soon. Are there any additional questions?

Chair Getto asked if there were any questions or comments from the board or staff. There were not.

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: 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.

As the State of Nevada designated Family Resource Center, Social Services has been awarded FY25 funding to support parenting classes with Churchill County Juvenile Probation, Pinwheels for Prevention, Community Day, and ongoing outreach funding to increase awareness in the community regarding resources available and special media campaigns.

FISCAL IMPACT: \$26,442.

EXPLANATION OF IMPACT: \$18,837-Personnel; \$500-Operating; \$2,896-Contractual/Consultant; \$2,250-Other; \$1,959-Indirect Costs.

FUNDING SOURCE: Fund for a Healthy Nevada FHN.

ACTION REQUESTED: Accept

Shannon Ernst, Social Services 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 and ratify the award as presented. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

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.

Bill 2022-D, Ordinance 122, was passed by the Churchill County Board of County Commissioners abolishing the Churchill County Board of Health and establishing the Central Nevada Health District on November 16, 2022. Through this ordinance, it established the fee schedule for assessments to be paid from Churchill County to the Central Nevada Health District on or before July 15 each year. Annually, before December 31, the next fiscal year assessments will be reviewed by the Central Nevada Health District Board of Health and finalized no later than April 15, per Ordinance 122. The reason for this section was to allow counties to be notified of the estimated assessment for the following year to be included in the organization's budget process. The executed ordinance is provided for review.

Based on this ordinance, it has been determined by the Central Nevada Health District Chair that there is no need for an Interlocal Agreement.

On February 12, 2024, Comptroller Wideman was notified of the projected FY25 base assessment amount and, on March 6, 2024, was notified of the contingency amount. Email communications are provided.

The Churchill County Clerk/Treasurer's Office received the FY25 assessment on July 25, 2024, as follows:

District Flat Rate:	\$100,000 per Ordinance
Per Capita @ \$517,256:	\$ 86,280 reduction of \$985 from FY24
Remaining contingency:	\$28,462.66 reduction of \$8,990.34 from FY24
Total FY25:	\$244,742.66 reduction of \$9,975.34 from FY24

Per the ordinance, the full amount is due in July. The invoice allows for quarterly payments. As directed by Comptroller Wideman, Churchill County shall pay the full amount. The Central Nevada Health District has been asked to include Social Services Director Ernst in future assessment notifications, so the amount would be included in the Social Services Department Indigent Budget. The Social Services Indigent Budget pays for 50%, with 50% from General Funds.

It is requested the payment be approved for FY25.

FISCAL IMPACT: Total FY25: \$244,742.66, representing a reduction of \$9,975.34 from FY24.

EXPLANATION OF IMPACT: District Flat Rate:	\$100,000 per Ordinance
Per Capita @ \$5 17,256:	\$ 86,280 reduction of \$985 from FY24
Remaining contingency:	\$28,462.66 reduction of \$8,990.34 from FY24
Total FY25:	\$244,742.66 reduction of \$9,975.34 from FY24

FUNDING SOURCE: \$107,371.33 100-262-51850, General Fund

\$107,371.33 220-425-58100, Social Services Indigent Fund transfer to Health Budget

ACTION REQUESTED: Accept

Shannon Ernst, Social Services Director, 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 and ratify the assessment payment as presented. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Termination of Home Means Nevada Initiative Deed Restriction for 165 North Ada Street, Fallon, Nevada.

In August 2023, the Board of County Commissioners approved the Home Means Nevada Initiative Award to fund the New Pass House and Day Center. As part of the Agreement, a Deed Restriction was put into place at the proposed project location at 165 North Ada Street, Fallon, Nevada. Since this time, the project was revised, the Quail Way property was purchased and the Deed Restriction was recorded.

We are in receipt of the Release of Deed Restriction for 165 North Ada Street, Fallon. It is requested that the board approve this Release and authorize the Chair to sign. Once completed, the document will be executed and recorded.

FISCAL IMPACT: None

EXPLANATION OF IMPACT: None

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Shannon Ernst, Social Services 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 accept the Termination Agreement as presented and to authorize the Chair to sign. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

E- Consideration and possible action re: Ratification of Displacement Agreements for 280, 290, and 292 Quail Way, Fallon, Nevada.

As part of the Home Means Nevada Initiative project, it is required to follow the HUD displacement of tenants guidelines. A series of meetings and letters were provided to the tenants, with displacement package options. The displacement payments were paid from the Grants to Needy, Social Services' Budget and the paid security/pet deposits were deposited with the property management company, C-21 Green Valley Realty for the disbursement at the time of move-out.

The displacement negotiations have been completed and the following Displacement Agreements were finalized:

- 280 Quail Way - \$1,700 paid to tenant, return of \$1,400 in security deposit at the time of move-out, moved out May 25, 2024.
- 290 Quail Way - \$1,300 paid to tenant, return of \$1,500 in security deposits at the time of move-out, moved out June 30, 2024.
- 292 Quail Way - \$1,300 paid to tenant, return of \$900 in security deposit at the time of move-out, scheduled prior to October 5, 2024.

The tenant at 282 Quail Way failed to pay rent and the eviction process was followed in accordance with all state and federal requirements. The unit was vacant as of July 25, 2024. Return of security deposit in the amount of \$1,280 is not eligible.

The displacement process is complete on the project. It is requested the board ratify these Displacement Agreements to ensure compliance with the HMNI agreement.

FISCAL IMPACT: \$4,300 in displacement payments; \$3,800 in Security/Pet deposits disbursed or to be disbursed by C-21 Green Valley Realty.

EXPLANATION OF IMPACT: 280 Quail Way - \$1,700 paid to tenant, return of \$1,400 in security deposit at the time of move-out, moved out May 25, 2024.

290 Quail Way - \$1,300 paid to tenant, return of \$1,500 in security deposits at the time of move-out, moved out June 30, 2024.

292 Quail Way - \$1,300 paid to tenant, return of \$900 in security deposit at the time of move-out, scheduled prior to October 5, 2024.

FUNDING SOURCE: Displacement Payments - Social Services Grants to Needy; Security/Pet Deposits - Property Management Account.

ACTION REQUESTED: Accept

Shannon Ernst, Social Services Director, 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 and ratify the Displacement Agreements as presented. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

F- Consideration and possible action re: Approval of an Amendment to the Bylaws of the Churchill County Planning Commission.

The Churchill County Planning Commission reviews and approves various permits related to zoning and land use within Churchill County. The Planning Commission is comprised of seven members and is governed by Title 16 of the Churchill County Code, Chapter 278 of the Nevada Revised Statutes, and Bylaws adopted by the Planning Commission and approved by the Board of County Commissioners. The current Bylaws set specific requirements regarding the time and place of all Planning Commission meetings and limit the ability to hold special meetings. This amendment authorizes the Planning Commission to set a regular meeting at a time and place suitable for the commission and the public. At the meeting approving this Amendment to the Bylaws, the Planning Commission elected to have the regular meeting on the second Wednesday of the month at 6:00 PM instead of the present 7:00 PM.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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

Commissioner Justin Heath made a motion to approve the Amendment to the Bylaws of the Churchill County Planning Commission. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

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.

The FRTC Modernization Project was approved as part of the National Defense Authorization Act for Fiscal Year 2023 and includes various obligations for the Navy prior to implementing the expansion of the base. Churchill County has worked diligently with the Navy and BLM on the project, including the relocation and construction of Sand Canyon and Pole Line Roads by the county, at the Navy's expense. The BLM is responsible for the federal lands upon which the relocated roads are being built and has requested, as part of the reconstruction, that the county accept maintenance and liability obligations for users of the relocated roads. The roads are currently designated minor county roads for which no maintenance or liability obligations exist, so acceptance would be a new cost to the county.

This resolution sets forth the county's position to the pertinent federal agencies as an agreement to either of two suitable options:

(1) Churchill County will construct standard 20' unpaved roadways, at the Navy's expense, along the proposed routes and designate the new roadways as non-maintained minor county roads.

(2) Churchill County will construct and maintain county standard paved roadways, at the Navy's expense, along the proposed routes and designate the new roadways as maintained general county roads.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Adopt

Relocation of Sand Canyon Road and Pole Line Road. Awaiting naval decision regarding maintenance and fees on non-naval property.

County Manager Jim Barbee said, for the record, I'll give the overview and then Joe can clean up whatever it is I screw up. In the conversations that we have had with both BLM and the Navy, specifically on Sand Canyon Road, we have come to a bit of an impasse. We are trying to figure out which way we are going to go. The responsibility of figuring out the easement on that federal ground is charged to the Secretary of the Interior and the Secretary of the Navy in the NDAA that was approved. The BLM, under Interior, is suggesting they cannot give the easement to the county as law states without placing maintenance requirements on that road for the county to implement. This is a non-maintained county road; that's how it's been previously and that's how the county saw it in this action moving forward. For it to become maintained, that would cost the county money. We went to the Navy and, basically, said, 'Navy, if this is going to have to be maintained, then we need to work out a road agreement with the Navy and you guys can pay us for twenty-five (25) years of maintenance or you can pay us yearly or however you want to do that.' The Navy has come back and said they do not have the authority

to pay maintenance on a road which is not on Navy land. I would suggest they do maintenance on Pole Line Road, which is not on Navy land. They said they could not do maintenance and, therefore, we are at an impasse. They did ask that we clearly state our position and as such, they would move that up the ladder to the Department of Defense in Washington, D.C. The purpose of putting this together is to, basically, clarify what the county's statement is related to easements and maintenance on Pole Line, Sand Canyon, as well as East County, I believe. I'll let Joe get into the details of what it addresses but it is really trying to provide clarity that the Navy can take up the chain of command.

Deputy DA Sanford said that is correct. The purpose of this resolution is to outline the two (2) potential options that are out there. I think either one is perfectly acceptable to Churchill County, which is, on the one hand, the BLM can work with the Secretary of the Navy to waive the maintenance requirement and allow it to be designated as a minor county road as the current roads are, which would waive any maintenance requirement and leave everyone essentially as they started. On the other hand, if maintenance is going to be required, it would be constructed pursuant to our regular general county road standard. I did confirm that it says 'paved roadway' in our current resolution. I just spoke with Gary, who said it would be allowed to be unpaved, as long as it meets the appropriate standard, which can change. Otherwise, it has to meet all of our regular standards for a general county road that is going to be maintained and the Navy has to agree to assist us in paying us for whatever that maintenance cost is.

Chair Getto said are there any questions or comments? Commissioner Scharmann said this will be unpaved; it will be a dirt road? Deputy DA Sanford said, as it is currently proposed, if it is going to be a minor county road, it absolutely will be. I guess it is up to this Commission on what we want to propose. We do, apparently, have a standard for an unpaved road that could be done for a general county road. However, if the Commission wanted it paved, we could leave it as it sits right now but I will let Jim answer that question. Mr. Barbee said what we are trying to do is, basically, say, 'Navy, you can have it any way that you want it as long as you realize you are responsible for the cost that is associated with that.' In this process, the county will not accrue new costs associated with whatever path they choose because this was not an action directed, designed, or taken by the county. This is an action taken by the expansion of the Naval base through the NDAA. The Navy can decide, 'Yeah, we want to pave the road' and, as long as they follow the county laws and rules and would agree to the long-term maintenance of that paved road, they could pave it or they could make it a minor county road, which is all that we have requested, at this point. Commissioner Scharmann said it will be a dirt or gravel road? Mr. Barbee said that was the original intent and original request and expectation. Commissioner Scharmann said what is the chance that we are going to get the money from the Navy to maintain the road? The Road Department does not have the money right now to do that. Mr. Barbee said we don't know; that is why we are passing the resolution, as the Navy asked us to clearly state our position so that they could take it further up the chain of command. Then someone higher up could maybe make a decision to waive the requirements that they have previously had. Let me be clear - they cannot force us to accept the easement or accept the road. The ultimate decision and how this plays out will be left with the county and the Commission.

Chair Getto read the entire Resolution into the record.

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

Commissioner Harry Scharmann made a motion to Adopt Resolution 16-2024 establishing Churchill County's position regarding the relocation of Sand Canyon Road and Pole Line Road due to the FRTC Modernization Project. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

The Bureau of Land Management provides notification of its 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.

Seven projects have pending right-of-way applications before the BLM: Lone Mountain Solar, Nivloc Solar, Smoky Valley Solar, Red Ridge 2 Solar, Esmeralda Energy Center, and Gold Dust Solar. The seven proposed facilities would be geographically contiguous and encompass approximately 62,300 acres of BLM-administered public lands approximately 30 miles west of Tonopah, Nevada.

The BLM encourages the public to provide information and comments pertaining to the analysis presented in the Draft PEIS/RMPA. The BLM is interested in any new information that would help the BLM as it develops the Proposed RMPA/Final PEIS. The BLM will accept comments on the Draft PEIS/RMPA for ninety (90) calendar days following the Environmental Protection Agency's publication of a Notice of Availability of the Draft PEIS/RMPA in the Federal Register. The BLM must receive comments by October 24, 2024.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Churchill County School District's Augmented Budget for Fiscal Year Ending June 30, 2024.

The Churchill County School District submits its Augmented Budget for Fiscal Year Ending June 30, 2024. Please see the Augmented Budget for further details.

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 request for Release/Spill Information for the US Silica release of contaminants at 10210 Old Highway 40, Churchill County, Nevada.

The Nevada Division of Environmental Protection (NDEP) requested release/spill information for the US Silica release/spill of contaminants at 10210 Highway 40 in Churchill County. The NDEP received notification of the release from an overfill while transferring recycled fuel oil from one above-ground storage tank to another, resulting in the release of approximately 75-gallons of oil to the earthen containment area of the facility tank farm. Because this release appears to have resulted in contamination and exceeds limits or quantities established by Nevada Administrative Code (NAC) 445A.347 or 445A.3473, you are required to provide an evaluation of the release per NAC 445A.2269 and NAC 445A.227.

The information that is provided will be used to ensure that sound decisions are collectively made regarding the release. Every effort should be made to determine the source and location of the release. Additionally, every effort should be made to isolate, contain and remove the source of the release and repair or replace equipment and revise operating, maintenance, and inspection procedures necessary to prevent recurrence of this release.

Community health and safety concerns require that a rapid recovery and remediation effort be made. Cleanup of the site should be as quick as possible. Consulting services should be used when it involves response, assessment, or cleanup of a hazardous substance release that is conducted for a fee and must be performed under the direction and responsible control of a Nevada Certified Environmental Manager.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

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.

The Department of the Navy proposes to amend existing agreements with Sand Diego Family Housing (SDFH) Limited Liability Company, to include the leasing of additional government land from the Navy into the SDFH leasehold, as well as construction, operation, and maintenance of 172 new public/private venture (PPV) privatized military family housing units at Naval Air Station Fallon (NASF), located in Churchill County, Nevada. The proposed action would address the lack of housing for active-duty military members assigned to NASF and their families by providing new housing units. The proposed action would include obtaining Bureau of Reclamation authorization to utilize Newlands Project drainage facilities for long-term discharge and conveyance of storm water from the project site, as well as authorization for construction of a sanitary sewer pipeline across a Newlands Project irrigation facility. The Navy

is seeking the public's input concerning its draft environmental impact analysis for the proposed action.

The proposed PPV housing development would be located on undeveloped NASF property north of existing PPV housing along Pasture Road. The site location is adjacent to the NASF Child Development Center, approximately 600 feet west from the NASF main gate on Churchill Avenue.

A Notice of Availability of the Draft Environmental Assessment (EA) has been published in three local newspapers, the *Reno Gazette-Journal*, the *Lahontan Valley News*, and *The Fallon Post* to initiate a 30-day public and agency comment period. The public review period is from August 9, 2024 to September 8, 2024.

The Draft EA has been made available for public review at the local library Churchill County Library, 553 S Maine St, Fallon, NV 89406 and on the Navy Region Southwest website at: <https://cnrsw.cnmc.navy.mil/Operations-and-Management/Environmental-Support/Public-Information-Access-to-Navy-Projects/NASF-Environmental-Assessment-PPV-Housing>.

You may submit written comments at any time during the preparation of the Draft EA. All comments received by September 8, 2024 will be considered in the preparation of the Final EA.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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 provided 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: Notification of an order for Permanent Guardianship for Protected Person #577BOBEC3.

Social Services provides notification of an Order of Permanent Guardianship, per NRS159, for Protected Person #577BOBEC3.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

C- Consideration and possible action re: Building Permit Activity Report for July 2024.

Provided for the board's review is the report showing 22 permits issued in the month of July 2024. Included in the 22 permits is 1 single-family-dwelling permit, 2 commercial permits, 0 industrial permits, 1 manufactured home permit, and 1 septic permit.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

D- Consideration and possible action re: Building Department's Revenue Report for July 2024 totaling \$28,851.02.

The Building Department provides its Revenue Report for July 2024 for the board's consideration and acceptance. A total of \$28,851.02 was received for the month.

FISCAL IMPACT: \$28,851.02.

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

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.

Pursuant to the requirements of 47 C.F.R. § 54.314, the Churchill County Board of Commissioners, the "state commission" in and for Churchill County, Nevada, must certify to the Federal Communications Commission and the Universal Service Administrative Company that CC Communications is eligible to receive federal high-cost support for the program years cited.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

F- Consideration and possible action re: Recorder's Monthly Apportionment Report for July 2024 totaling \$46,137.75 in revenue for the month.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for July 2024 totaling in \$46,137.75 in revenue for the month.

FISCAL IMPACT: \$46,137.75 in revenue

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

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.

The Public Works and Planning Department submits its Revenue Report for the month of July 2024 showing a total of \$276,321.28 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$276,321.28 in revenue for the month.

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

H- Consideration and possible action re: Notification of Indigent Burial Application and subsequent approval for Client #77FB41461.

Per NRS 428, Social Services received an Indigent Burial Application for Client #77FB41461, which was subsequently approved on August 12, 2024.

FISCAL IMPACT: Indigent cost of burial.

EXPLANATION OF IMPACT: Cost of Service.

FUNDING SOURCE: Social Services Indigent Burial Fund.

ACTION REQUESTED: Accept

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

Commissioner Justin Heath made a motion to approve the Consent Agenda as submitted. Commissioner Harry Scharmann 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:

- CNRWA meeting last Friday.
- Small Business Forum with the Lt. Governor this morning.

Commissioner Heath had nothing to report.

Commissioner Scharmann had nothing to report.

County Manager Barbee had nothing to report.

Comptroller Wideman had nothing to report.

Civil Deputy DA Sanford had nothing to report.

Deputy Clerk Moore had nothing to report.

Claims and Payroll Transmittals:

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

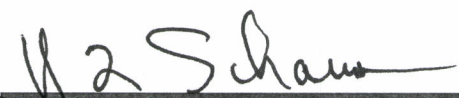
Public Comment:

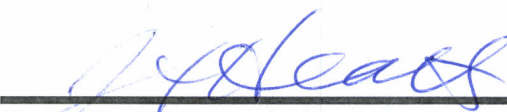
Chair Getto asked if there was any public comment but there was none.

Adjournment:

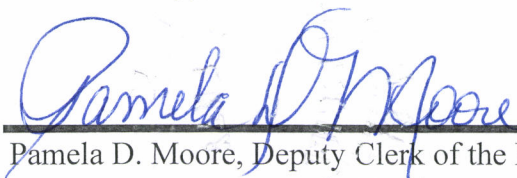
The meeting was adjourned at 1:49 PM.

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