



**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

Fax: (775) 423-7069

Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

E-mail: pam.moore@churchillcountynv.gov

******NOTICE OF PUBLIC MEETING******

AGENDA
PLEASE POST

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

DATE & TIME: October 3, 2024 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

<https://www.youtube.com/@churchillcounty/streams>

If you wish to make public comment, you may provide them at the meeting or via email, no later than 4:30 PM the day before the meeting, to: pam.moore@churchillcountynv.gov 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.***

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. September 5, 2024.
7. **Appointments:**
 - A. Consideration and possible action re: Swearing In Ceremony of the Fallon/Churchill Fire Department Officers for 2024-2025.
 - B. Consideration and possible action re: Ratification of award and purchase of equipment for ADSD-funded Title III-C Nutrition Programs, from an Agreement between the State of Nevada, Department of Health and Human Services, Aging and Disability Services Division, and Churchill County Social Services, in the amount of \$8,053.
 - C. Consideration and possible action re: Adoption of Resolution 17-2024 declaring certain equipment of the Churchill County Road Department as surplus property and authorizing the disposal of said property in any manner.
 - D. Consideration and possible action re: Appointment of Paul Harmon to fill the unexpired term of Sean Richardson on the Board of Directors for Fallon Golf Course, Inc.
 - E. Consideration and possible action re: Application for community support funding from the Fallon Community Theatre, in the amount of \$3,000, to support the Maine Street Spooktacular event on October 31, 2024.
 - F. Consideration and possible action re: Approval of an Agreement with A & K Earth Movers for the demolition of the existing building located at 60 West Richards Street, Fallon, Nevada, in the amount of \$49,500.00.
 - G. Consideration and possible action re: Approval to allow Employee 1438 of the Churchill County Museum to take an unpaid leave of absence for up to an additional two months, until December 2, 2024.
8. **Letters Received:**
 - A. Nevada Division of Environmental Protection's (NDEP) notification of its review of the Draft Annual Groundwater Monitoring Report, Installation Restoration Program Sites 1 and 14, at Naval Air Station Fallon, Nevada.
 - B. Nevada Division of Minerals notification of the 2023 Nevada Abandoned Mine Lands Physical Hazards Report.
 - C. Nevada Division of Environmental Protection's notification it has completed development of a Draft Discharge Permit for the renewal of National Pollutant Discharge Elimination System Permit #NV0020061 for the Fallon

Wastewater Treatment Plant in Churchill County, Nevada.

- D. Bureau of Land Management's notification that the Tonopah Field Office is in the process of developing a Herd Management Area Plan and Gather Plan Environmental Assessment for the Bullfrog Herd Management Area and the associated 30-day public scoping period.

9. New Business:

- A. Consideration and possible action re: Purchase of a K-9 replacement for the Sheriff's Office from a kennel in California for \$9,500 and the funding options available for the purchase.

10. 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: Public Works and Planning Department's Revenue Report for August 2024 showing a total of \$34,810.47 in revenue for the month.
- C. Consideration and possible action re: Treasurer's Report for August 2024 showing a total of \$66,965,099.79 in the bank.
- D. Consideration and possible action re: Letter from the State of Nevada Office of the Attorney General to Churchill County Social Services stating that there were no findings or areas of concerns for the monitoring of the programmatic and fiscal areas of the subawards COSSAP (2021-COSSAP-09).
- E. Consideration and possible action re: Letter from the Department of Health and Human Services to Churchill County Rural Public Health Laboratory stating that the laboratory will be recertified in the CLIA Program.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Adjournment.

16. Quarterly Jail Inspection:

- A. Pursuant to N.R.S. 211.020, the Commissioners will conduct the Quarterly Jail Inspection at the Churchill County Jail upon the close of meeting to inquire into the security of the jail and treatment and condition of the prisoners.

17. Appendix.

Supporting Documentation

18. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Pamela D. Moore, Deputy Clerk of the Board**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **27th day of September, 2024, between the hours of 10:00 AM and 12:00 PM**, at the following locations in Churchill County, Nevada:*

- 1. Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;*
- 2. The Churchill County Website @ www.churchillcountynv.gov;*
- 3. The State of Nevada Website @ <https://notice.nv.gov/>.*



Pamela D. Moore, Deputy Clerk of the Board

Pamela D. Moore, Deputy Clerk of the Board, who was subscribed and sworn to before me this 27th day of September, 2024.



Crystal Muschetto, Deputy Clerk

Endnotes:

Disclosures:

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

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on*

race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, 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.*