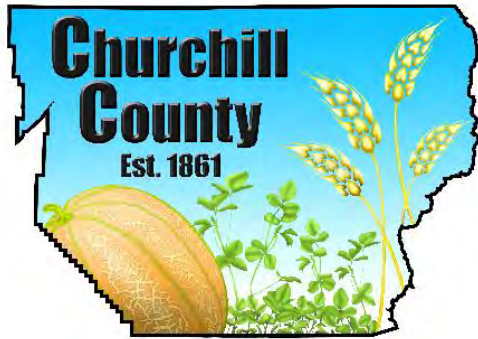




**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

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: December 5, 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. November 7, 2024.
7. **Appointments:**
 - A. Consideration and possible action re: Appointment of Mattie Serna to the Library Board of Trustees, to serve an unexpired term from January 1, 2025 to December 31, 2028.
 - B. Presentation by Jeremy Drew, Resource Concepts, Inc., of a Public Lands and Natural Resources Tracking List.
 - C. Consideration and possible action re: Approval to prepare a Protest to the Bureau of Land Management's Final Environmental Impact Statement for Greater Sage-Grouse Rangewide Planning and Proposed Resource Management Plan Amendment.
 - D. Consideration and possible action re: Approval to prepare a comment letter to the Bureau of Land Management's Draft Environmental Impact Statement for the Greenlink North 500-kV Transmission Project.
 - E. Consideration and possible action re: Approval to prepare a comment to the Nevada Department of Transportation regarding the realignment of State Route 361, the Gabbs Highway.
 - F. Consideration and possible action re: Ratification of an Agreement between the State of Nevada, Department of Health and Human Services, Division of Public & Behavioral Health, and Churchill County Social Services, in the amount of \$8,192, to provide laboratory subject-matter experts to participate in statewide surveillance and strategic planning specific to wastewater.
 - G. Consideration and possible action re: Ratification of an Agreement between the State of Nevada, Department of Health and Human Services, Aging and Disability Services Division (ADSD), and Churchill County Social Services, in the amount of \$220,491.40, for Fiscal Year 2025 funding to provide Home-Delivered Meal Services to individuals deemed eligible per the ADSD Service Specifications.
 - H. Consideration and possible action re: Ratification of an Agreement between the State of Nevada, Department of Health and Human Services, Aging and Disability Services Division (ADSD), and Churchill County Social Services, in the amount of \$87,200.67, to provide Congregate Meal Services to individuals deemed eligible per the ADSD Service Specifications.

- I. Consideration and possible action re: Ratification of an Agreement between Nevada Clinical Services, Inc. and Churchill County Social Services, in the amount of \$115,000, to provide community wrap-around services to disabled residents of Churchill County.
- J. Consideration and possible action re: Approval of Churchill County Administrative Policies and Procedures - Policy 001 implementing purchasing procedures for Churchill County Departments and Elected Officials.

8. Letters Received:

- A. Nevada Division of Environmental Protection's notification of the Remedial Investigation of Per and Polyfluoroalkyl Substances at Naval Air Station, Fallon, Nevada.
- B. Bureau of Land Management's notification of the issuance of a Record of Decision and Plan of Operations Approval for the Robertson Mine Project in Lander County, Nevada.
- C. Nevada Department of Transportation's notification about public meetings regarding the State Route 361 Realignment Project.
- D. The Churchill County School District (CCSD) provides notification of its Audited Annual Comprehensive Financial Report for the Fiscal Year 2023-2024.
- E. The Carson Water Subconservancy District (CWSD) provides notification of its Audited Financial Statements for the Fiscal Year 2023-2024.

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

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

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.
- B. Consideration and possible action re: Transfer of funds to the City of Fallon, in the amount of \$540,000, from Regional Transportation Fund 280 for the 2024 Preventative Maintenance Project
- C. Consideration and possible action re: Treasurer's Report for September 2024 showing a total of \$66,965,099.79 in the bank.
- D. Consideration and possible action re: Treasurer's Report for October 2024 showing a total of \$64,319,356.44 in the bank.

10. Consider Future Agenda Items.

11. Commissioner and Management Staff Reports.

12. Claims and Payroll Transmittals.

13. Public Comment.

14. **Quarterly Jail Inspection:**

15. **Adjournment.**

16. **Departmental Tours:**

- A. Following the close of the regular meeting, the Board of Churchill County Commissioners will conduct Departmental Tours as follows:

ESTIMATED TIME	DEPARTMENT	ADDRESS
09:15 AM	Assessor	155 N. Taylor St. #200, Fallon, NV
09:55 AM	Clerk/Treasurer	155 N. Taylor St. #110, Fallon, NV
10:35 AM	Recorder	155 N. Taylor St. #131, Fallon, NV
10:55 AM	Comptroller	155 N. Taylor St. #182, Fallon, NV
11:30 AM	Human Resources	155 N. Taylor St. #177, Fallon, NV
12:00 PM	County Manager (lunch provided)	155 N. Taylor St. #153, Fallon, NV
01:00 PM	<i>Adjourn for Highway Commission Meeting</i>	155 N. Taylor St. #145, Fallon, NV

These Departmental Tours are for information-gathering purposes only and no action will be taken. Times are approximate and will begin at the close of the regular board meeting. The board will move from place to place when individual tours are completed.

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 **26th day of November, 2024, between the hours of 3:00 and 5:00 PM**, at the following locations in Churchill County, Nevada:*

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



Pamela D. Moore, Deputy Clerk of the Board

Pamela D. Moore, Deputy Clerk of the Board, who was subscribed and sworn to before me this 26th day of November, 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.*