

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

October 16, 2024

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on October 16, 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
Deputy Clerk Crystal Muschetto
Clerk/Treasurer Linda Rothery

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 10th day of October, 2024, between the hours of 8:00 and 11:00 AM 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- September 18, 2024.

The Minutes of the meeting held on September 18, 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 September 18, 2024 as presented. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Appointments:

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

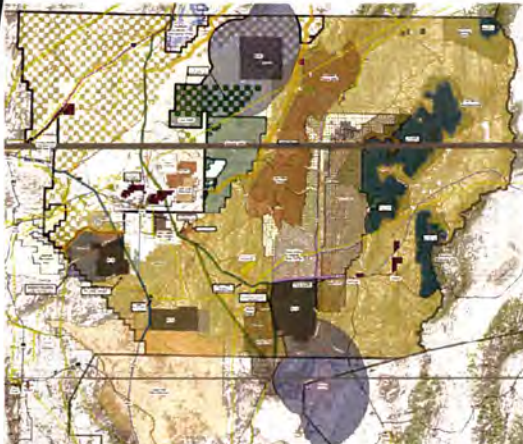
FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Shedra Rakeshaw, Filed Manager for the Carson City District of the Bureau of Land Management, had the following PowerPoint presentation:

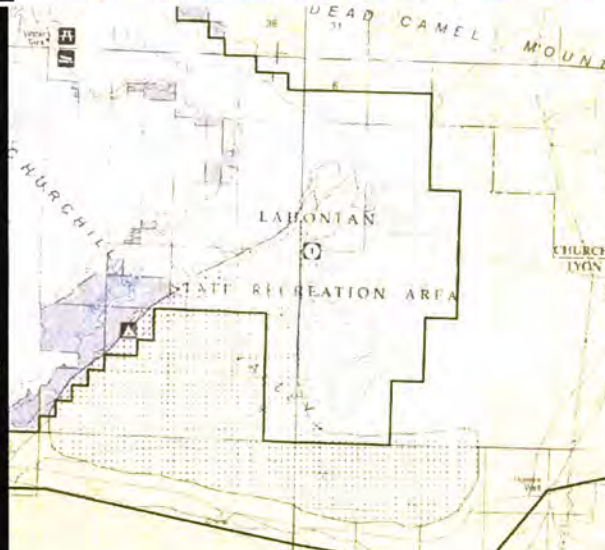
National Defense Authorization Act - BLM

- ▶ NDAA Project Manager detail- Melanie Hornsby Hired two Realty Specialists, Land Law Examiner and Rangeland Management Specialist Start Date.
- ▶ BLM awarded the NEPA baseline contractor and will be having a kickoff meeting soon
- ▶ BLM, Nevada Department of Agriculture, and the Navy meet regularly with the affected grazing permittees.
- ▶ 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
- ▶ Recently met with tow B-16 affected grazing permittees in the office and out in the grazing allotment
- ▶ BLM part of meetings and field trips for the Great Basin pipeline realignment and State Route 361 road realignment.



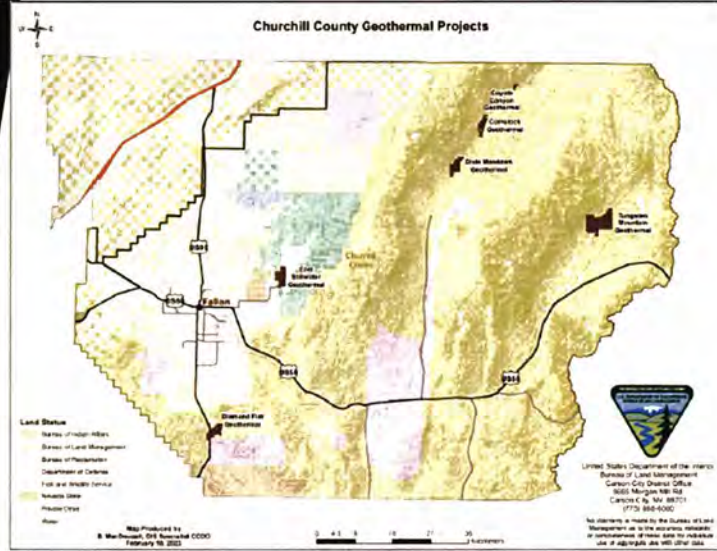
Wild Horse and Burro

- ▶ Marietta Gather (Mineral County)
 - ▶ Concluded on August 22, 2024
 - ▶ 296 wild burros and 25 wild horses gathered and removed
 - ▶ AML is 78-104 burros, was estimated at 387
 - ▶ Horses transported to Palomino Wild Horse Corral North of Reno, Burros went to the Axtell Range in Utah, they will be available for adoption
- ▶ BLM drafting the Lahontan Herd Management Area (Churchill County) gather NEPA (planning stage)
- ▶ North Complex (Washoe County) horse gather NEPA. North Complex would include the Flanigan, Dogskin Mtn & Granite Peak Herd Management Areas.



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.



Greenlink

Greenlink North

- Draft EIS- 90-day public comment and review period which will end on **December 11, 2024**.
- Draft cultural report in progress
- ▶ The following virtual and in-person meetings have been scheduled:
 - ▶ Virtual - October 15, 2024, from 5:30-7 pm.
 - ▶ Register at the following Zoom link: https://empsi.zoom.us/webinar/register/WN_IQRAGOBsRtelc5Tg0G7Cmg
- ▶ Ely, Bristlecone Convention Center, 150 W 6th Street - October 29, 2024 from 5-7 pm.
- ▶ Eureka, Eureka Opera House, 31 South Main Street - October 30, 2024 from 5-7 pm.
- ▶ Sparks, Nugget Casino Resort, 1100 Nugget Avenue - November 13, 2024 from 5-7 pm.

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- First Reading - Consideration and possible action re: Regulated Local Tariff #50 related to service charges for CC Communications.

CC Communications has proposed changes to Regulated Local Tariff #50 for service charges as follows:

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Proposed Rates

	Rate
A. Labor:	
1. Standard Rate	
a)	\$130.00 per hour
Construction/Installation	
b) PBX	\$130.00 per hour
2.	\$150.00 per hour
Engineering/Inspection	
Rate	
3. Combo Tech	\$130.00 per hour

For reference, the current rates are:

Current Rates	Rate
1. Standard Rate	
a)	\$ 85.00 per hour
Construction/Installation	
b) PBX	\$ 85.00 per hour
2.	\$100 per hour
Engineering/Inspection	
Rate	
3. Combo Tech	\$ 85.00 per hour

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Jim Stillwell, Senior Revenue Analyst, CC Communications, 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 set the matter for a public hearing on November 7, 2024. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Amendment 3 to the One Nevada Agreement on allocation of opioid recoveries.

On June 27, 2024, the United States Supreme Court made a decision that impacted the Purdue Bankruptcy Court's approval of the Confirmation of the Purdue Bankruptcy Plan. Following the Supreme Court's Order, the numerous parties to the Purdue bankruptcy agreed to enter into a

mediation for the purpose of seeking an agreement that could be confirmed by the Bankruptcy Court. The Bankruptcy Court granted a motion to extend the preliminary injunction until September 9, 2024. The parties have made progress in the mediation but are now requesting additional time, until September 27, 2024, to come to an agreement. (This is a tightly condensed version of the procedural history). However, if the parties do not come to an agreement, the Sacklers (not Purdue) and, potentially, their various trusts will be subject to litigation.

In addition, on January 26, 2024, the State of Nevada filed a Complaint in the Eighth Judicial District Court against numerous Pharmacy Benefits Managers seeking to hold them responsible for their role in the opioid epidemic. Also, the State of Nevada has been working to identify additional parties that may be responsible for contributing to the opioid epidemic and its impact on Nevada.

The One Nevada Agreement on Allocation of Opioid Recoveries listed numerous defendants in Exhibit C. However, those defendants were known defendants named in one or more of the signatories' litigation at the time we entered into the One Nevada Agreement. Because we have identified additional potential and actual defendants who we allege have contributed to the opioid epidemic and its impact on Nevada, and because there are unnamed Sackler entities, it has become necessary to amend the One Nevada Agreement to include those names in an additional exhibit, Exhibit G.

Amendment No. 3 to the One Nevada Agreement on Allocation of Opioid Recoveries, which includes Exhibit G, is before the board for approval and execution.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Adopt

Chief Civil Deputy District Attorney Joseph Sanford 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 adopt the amendment on the One Nevada Agreement on allocation of opioid recoveries. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Adoption of Resolution 18-2024 declaring property of Churchill County as surplus property and authorizing the disposal of said property in any manner.

Churchill County has some certain equipment, including an 1995 SRT GA40L Firetruck, as outlined in "Exhibit A", that is no longer suitable for public use due to the acquisition of newer or better-suited equipment or other alternatives. NRS 332.185 authorizes the Board of County Commissioners to declare personal property of the county as surplus and dispose of said personal property in any manner, including public auction. The included resolution finds that it is in the best interests of Churchill County to dispose of the property, with the intention that it

be sold at public auction. The listed property is general county property and the proceeds will be attributed to the General Fund.

FISCAL IMPACT: Proceeds of the sale will inur to the county.

EXPLANATION OF IMPACT: Proceeds of the sale will inur to the county.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Adopt

A RESOLUTION DECLARING CERTAIN PROPERTY OF CHURCHILL COUNTY AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY IN ANY MANNER.

Chief Civil Deputy District Attorney Sanford 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 adopt Resolution 18-2024 as presented Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

E- Consideration and possible action re: Appointment of Jim Barbee to the Central Nevada Health District Board of Health as a Churchill County representative to fill Pete Olsen's remaining unexpired two-year term.

Churchill County Code 8.18 and the Bylaws of the Central Nevada Health District Board of Health provide that each member of the Central Nevada Health District ("CNHD") Board of Health shall serve for a term of two years or until a successor takes office. Vacancies occurring otherwise than through the expiration of term are filled for the unexpired term. The CNHD Board is comprised of two members from each county, city, or town which is a member of the CNHD appointed by the governing body of each respective county, city, or town, and one physician licensed to practice medicine in the State of Nevada selected by the appointed CNHD Board members. Pete Olsen was appointed on December 20, 2023 by the Churchill County Commissioners to be Churchill County's representative to the CNHD Board of Health. It is proposed that Jim Barbee, Churchill County Manager, be appointed to fill Pete Olsen's remaining two-year term.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Chief Civil Deputy District Attorney Joseph Sanford 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 Jim Barbee to the Central Nevada Health District Board of Health as a Churchill County representative to fill Pete

Olsen's remaining unexpired two-year term. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

F- Consideration and possible action re: Approval of the job description and pay scale for the position of Juvenile Outreach Specialist and authorization for Human Resources to begin the recruitment process immediately.

This position is being created to better serve some of the community's at-risk youth and their families. Through early intervention and counseling, the county can better serve the needs of at-risk youth by providing or referring support services or intervention services. This will also benefit other county departments who have been dealing with the negative impacts of at-risk youth in and around their facility. The greatest impact of at-risk youth activity is being seen at the Churchill County Library and this position is being requested partially due to issues related to Library operations.

The position will also address concerns as they relate to truancy and substance/opioid abuse. FISCAL IMPACT: \$45,187.72 – the county's portion of the cost. Grant funding is being pursued to assist in covering these costs.

EXPLANATION OF IMPACT: The new position will have an approximate financial impact of \$90,375.43, including regular wages, PERS, and health benefits (see Wage & Benefit Data Worksheet provided). The cost will be split 50/50 between Churchill County and the Churchill County School District. Churchill County is pursuing grant opportunities to help fund their portion of the costs.

FUNDING SOURCE: General Fund or grant funds.

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. Commissioner Justin Heath said will this position be visiting homes or just the Library and Detention Center?

County Manager Jim Barbee said in previous meetings, conversations have included the Mayor, Superintendent of Public Education and Myles in some of those discussions. We have been facing issues, specifically, with middle school students at the library after school, where managing their behavior has been challenging. This led us to consider an approach that Mr. Mothalo Otufi proposed, based on a similar model used in Carson City, through their Juvenile Probation Officer (JPO) Program. They focus on addressing problems proactively, finding resources to support students experiencing difficulties, and intervening before issues escalate and involve JPO, the court system, or law enforcement.

By collaborating with the school system, this position will have access to school records, truancy data, and other relevant information. The goal is to build relationships with these students and their families, aiming to address issues at the root rather than merely reacting to surface behaviors. We believe this type of proactive support has been needed in our community for some time. While it may feel like a reaction to a current problem, we are taking the time to

evaluate what works in other places to implement something that will have a long-term positive impact.

That is why we are requesting an expedited review and budget allocation. It is truly a response to an urgent situation. Initially, this position will spend significant time at the Library engaging with students after school. Over time, as the position integrates more with the school system, the focus will shift. Mr. Otuafi has a comprehensive plan and we trust his leadership to prioritize and address the items on the list effectively. We really appreciate him stepping up and I want to thank the City, Mel at the Library, and the many people who have come forward to help us work through this problem over the past several weeks, including the City Police Department and others.

Commissioner Heath said I think that is a great idea. Chair Getto asked if there were any further questions from board or staff but there was none. Chair Getto asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the job description and pay scale for the position of Juvenile Outreach Specialist at a Grade 52, Step 1 (\$26.50/hr) and to authorize Human Resources to begin the recruitment process immediately. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Letters Received:

A- Nevada Division of Environmental Protection's (NDEP) Preliminary Decision to Close Open Case, Request to Properly Plug & Abandon all Site-related Monitoring and Remediation Wells, and Conduct other Necessary Site Restoration Activities for Wellsco Drilling's mobile source release.

The Nevada Division of Environmental Protection (NDEP) has reviewed the Post Remediation Groundwater Monitoring Report - 3rd Quarter 2024 (Report) prepared by Tracy Johnston, Certified Environmental manager (CEM) of Converse Consultants on behalf of Wellsco Drilling for the referenced facility (site).

The September 12, 2024 Report summarizes activities conducted to satisfy Nevada Administrative Code (NAC) 445A.227(1). No further action is requested regarding the release of petroleum products and automotive fuels at the site.

Following review of the referenced report and case file, NDEP has made a preliminary decision to close the open Groundwater Remediation case, identified by facility ID E-000180. As such, Wellsco Drilling is requesting to conduct the following activities within 90 days of the date of this letter to enable development and distribution of a no further action (NFA) letter:

- Properly plug and abandon all site-related monitoring and remediation wells per Nevada Division of Water Resources (NDWR) regulations (NAC 534);
- Provide the undersigned case officer with copies of the certificates of abandonment (abandonment logs) filed with the NDWR;

- Cancel all applicable permits issued to the facility owner/operator or CEM with each respective appointing authority; and
- Conduct other site restoration activities, as needed.

NDEP will issue a no further action letter upon receipt of the referenced abandonment logs.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Nevada Division of Environmental Protection's Notice of Workshop to Solicit Comments on Proposed Amendments to Nevada Administrative Code Chapter 445B related to air controls.

The Nevada Division of Environmental Protection (NDEP) is proposing regulations that will amend Nevada Administrative Code (NAC) 445B related to air controls. The workshop has been scheduled to solicit comments from persons interested in the amendment, which is described. A meeting will be held on October 15, 2024 at 10:00 AM to 12:00 PM in Carson City and Las Vegas, Nevada.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

C- Bureau of Land Management's notification that it has prepared the Ruby Hill Underground and Transport Project Environmental Assessment (EA) and has a 30-day public comment period associated with the mine.

Ruby Hill Mining Company LLC (RHMC) proposes to develop the Project within the existing Ruby Hill Mine Plan of Operations (MPO) boundary, approximately 0.7-mile northwest of the town of Eureka in Eureka County. The Project boundary currently encompasses approximately 7,039 acres of private land owned by RHMC and public land administered by the Bureau of Land Management (BLM). All proposed activities are located on previously disturbed, private land. The existing MPO boundary includes split estate land; private surface and minerals administered by the BLM.

The BLM has prepared the Ruby Hill Underground and Transport Project Environmental Assessment (EA), DOI-BLM-NV-B010-2024-0013-EA, analyzing the effect of the Project. The BLM invites you to participate in the 30-Day public comment period from September 27 to October 28, 2024. The EA may be found on the BLM's National NEPA Register at the Following <https://eplanning.blm.gov/eplanning--ui/project/2033258/510>.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

D- Bureau of Land Management's notificaton it has prepared an Environmental Assessment (EA) for the Nevada Multi-District Off-Highway Vehicle Special Recreation Permit Environmental Analysis.

The Bureau of Land Management provides notificaton it has prepared an Environmental Assessment (EA) for the Nevada Multi-District Off-Highway Vehicle Special Recreation Permit Environmental Analysis to address the process for issuing Special Recreation Permits (SRPs) related to off-highway vehicle (OHV) events in Nevada. The BLM has signed a Finding of No Significant Impact (FONSI). The final EA, appendices, including mitigation stipulations, KMZ files of analyzed routes, Decision Record, and FONSI can be downloaded or view from the project webpage: <https://eplanning.blm.gov/eplanning-ui/project/2032921/570>.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

E- Nevada Division of Environmental Protection (NDEP) provides notification to Lumen Technology of its No Further Action Determination related to the Corrective Action file following the release/spill that took place on I-80 at Exit 65, Nightingale Road.

The Nevada Division of Environmental Protection (NDEP) has reviewed the Attachment B Release Report prepared by Brandon Reiff, Certified Environmental Manager of Broadbent and Associations on behalf of Lumen Technology. This letter provides a no further action determination for the above-referenced facility and applies to other places contaminants related to this release have come to be located (NAC 445A.3452).

NDEP has reviewed information contained in the Corrective Action file that has been provided. Based on this review, residual total petroleum hydrocarbons remain in place at depth above reportable concentrations in soil; however, no petroleum constituents are present above residential action levels or remediation standards. Therefore, NDEP has determined that no further assessment or remediation is required to be protective of human health and the environment (NAC 445A.227(1)).

NDEP may re-evaluate this decision if conditions at the site change or if new or previously unidentified information becomes available that: 1) alters the results of the site evaluation; and 2) demonstrates a potential detrimental impact on human health or the environment.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

F- Consideration and possible action re: Governor's Office of Energy acknowledgment of Ormat Stillwater Solar Plant's Annual Compliance Report and finding of the plant to be in compliance with the terms of the Abatement Agreement.

The Governor's Office of Energy provides its acknowledgment of Ormat Stillwater Solar Plant's Annual Compliance Report and finding of the plant to be in compliance with the terms of the Abatement Agreement.

Project Description: Sillwater Solar AFN: 11-0412SPV. An operational solar project generating 23.8 MW located in Churchill County. This project also includes a 60kV/13.4-mile transmission line.

Abatement Effective Date: 08/08/2011

Completion Date: 05/01/2012

Compliance Period: 2024

Summary of Compliance Information

- Average Wage to Operational Employees, \$56.86
- Required Wage per Statute, \$33.21
- Current Business License, Yes

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: Revocation of Appointment and Official Oaths for people who are no longer serving in the capacity of that position or have a more recent Official Oath on file.

When board/committee members, staff, or elected officials take office or assume an official position, they are administered an Official Oath. When that person is no longer serving in such a capacity, then a revocation of the old Official Oath should be recorded. Additionally, elected officials and some appointed deputies renew their oath upon the re-election of the official. In these cases, the revocation of the prior Official Oath should be recorded.

It has been some time since a revocation was done. Staff has gone through the Official Oaths and determined those that should be revoked. Staff is asking that the board approve the Revocation of Appointment and Official Oaths as presented. The list is extensive and is provided with the Agenda Report for review.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Deputy Clerk of the Board Pamela Moore 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 Revocation of

Appointment and Official Oaths for the people listed on the document who are no longer serving in that capacity or have a more recent Official Oath on file. Commissioner Justin Heath 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: Building Permit Activity Report for September 2024.

Provided for the board's review is the report showing 33 permits issued in the month of September 2024. Included in the 33 permits are 1 single-family-dwelling permit, 4 commercial permits, 1 industrial permit, 3 manufactured home permits, and 5 septic permits.

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 September 2024 totaling \$45,707.67.

The Building Department provides its Revenue Report for September 2024 for the board's consideration and acceptance. A total of \$45,707.67 was received for the month.

FISCAL IMPACT: \$45,707.67

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: Sheriff's 3rd Quarter 2024 Death in Custody Report showing no deaths at the Churchill County Law Enforcement Facility for the quarter.

Nevada Revised Statutes require the Sheriff to provide a quarterly Death in Custody Report. Sheriff Hickox provides his 3rd Quarter 2024 Death in Custody Report showing no deaths at the Churchill County Law Enforcement Facility for that period.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

E- Consideration and possible action re: Public Works, Planning & Building Department's Revenue Report for September 2024 showing a total of \$16,755.55 in revenue for the month.

The Public Works, Planning & Building Department submits its Revenue Report for the month of September 2024 showing a total of \$16,755.55 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$16,755.55 in revenue for the month.

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

F- Consideration and possible action re: Recorder's Monthly Apportionment Report for September 2024 totaling \$19,191.20 in revenue.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for September 2024 totaling \$19,191.20 in revenue for the month.

FISCAL IMPACT: \$19,191.20 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: Recorder's 1st Fiscal Quarter Real Property Transfer Tax (RPTT) Report for period July - September 2024.

Recorder, Tasha Hessey, provides her 1st Fiscal Quarter Real Property Transfer Tax (RPTT) for July - September 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

H- Consideration and possible action re: Recorder's 1st Quarter Mining Claim Filing Fees Report for the period July - September 2024.

Recorder, Tasha Hessey, provides her 1st Fiscal Quarter Mining Claim Filing Fee Report for the period July - September 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 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:

- This morning I had an RTC Board Meeting.
- Last week, I had a Fire Board and Library Board Meeting, as well.
- Our new Library Director, Cathy Thorsen, has started so, if you run into her, welcome her to the team of Churchill County.

Commissioner Heath had nothing to report.

Commissioner Scharmann had nothing to report.

County Manager Barbee had nothing to report.

Comptroller Wideman reported on the following topics:

- We have the auditors in town.

Chief Civil Deputy District Attorney Sanford had nothing to report.

Deputy Clerk of the Board Moore reported on the following topics:

- Mail Ballots are coming into the office on a regular basis and early voting begins on Saturday and will continue over the next two weeks.

Claims and Payroll Transmittals:

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

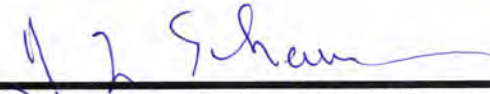
Public Comment:

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

Adjournment:

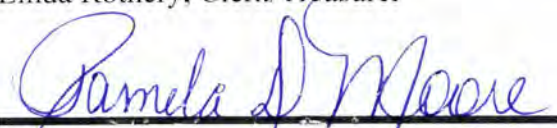
The meeting was adjourned at 1:41 PM.

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