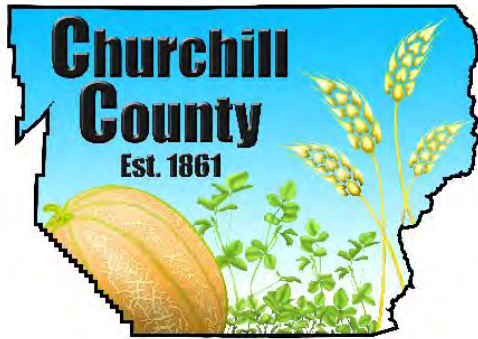




**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

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 18, 2024 at 10:00 AM and 1:15 PM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

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

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

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Board of County Commissioners may act upon Agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits of 3 minutes upon matters devoted to public comment.***
- V. Any statement made by a member of the Board of County Commissioners during the public meeting is absolutely privileged.***
- VI. All persons participating in the meetings are put on notice that an audio and video recording is made of these meetings.***

AGENDA:

1. Departmental Tours:

- A. Prior to the commencement of the regular meeting, the Board of Churchill County Commissioners will conduct Departmental Tours as follows:

ESTIMATED TIME	DEPARTMENT	ADDRESS
10:00 AM	Court Services	71 N. Maine St., Fallon, NV
10:35 AM	Justice Court	71 N. Maine St., Fallon, NV
11:10 AM	Public Defender & Alt. Public Defender	101 N. Maine St., Fallon, NV
11:50 AM	Juvenile Probation Office	335 N. Broadway St., Fallon, NV
12:30 PM	<i>Break for Lunch (on own)</i>	
1:15 PM	<i>Recess for Commission Meeting</i>	155 N. Taylor St., Fallon, NV
2:15 PM	Sheriff's Office, with Quarterly Jail Tour	180 W. A St., Fallon, NV
3:00 PM	Fire Department	20 N. Carson St., Fallon, NV
3:45 PM	Emergency Management	507 S. Maine St., Fallon, NV

These Departmental Tours are for information-gathering purposes only and no action will be taken. Times are approximately and is based upon the regular Commission meeting adjournment. The board will move from place to place when individual tours are completed.

2. Call to Order.

3. Pledge of Allegiance.

4. Public Comment.

5. Verification of the Posting of the Agenda.

6. Consideration and possible action re: Approval of Agenda as submitted or revised.

7. Consideration and possible action re: Approval of Minutes of the meeting held on:

- A. November 7, 2024 Special Meeting.
B. November 20, 2024.

8. Appointments:

- A. Presentation of Employee Service Awards for the 4th Quarter of 2024.

- B. Consideration and possible action re: Presentation of the Annual Comprehensive Financial Report for the general Churchill County and CC Communications for the Fiscal Year Ending June 30, 2024.
- C. Consideration and possible action re: Application for additional funding for the Churchill Animal Protection Society (CAPS), in the amount of \$106,010.00, for the necessary improvements to the dog kennels and interior of the office building.
- D. Consideration and possible action re: Reallocation of a portion of Approved Funds for the Dry Gulch Building Renovations.

9. Letters Received:

- A. Nevada Division of Environmental Protection Draft Interim Remedial Action Completion Report, NOU Sites 2, 3, and 4, Naval Air Station, Fallon, Nevada, October 2024
- B. Carson Truckee Water Conservancy District's Audited Financial Statements for the Fiscal Year Ended June 30, 2024.

10. New Business:

- A. Consideration and possible action re: Approval of an Actuarial Study of OPEB Liabilities under Governmental Accounting Standards Board (GASB) 75 by MacLeod Watts for Fiscal Years Ending June 30, 2025, and June 30, 2026, \$9,200 and \$4,050, respectively.
- B. Consideration and possible action re: Reappointment of Chris Spross to serve another term on the Board of Directors of Fallon Golf Course, Inc. from January 1, 2025 through December 31, 2026.
- C. Consideration and possible action re: Ratification of a Project Change Notice submitted to the Attorney General's office for COSSUP Funding by Churchill County Social Services.
- D. Consideration and possible action re: Approval of a Professional Services Contract with Julie Guerrero- Goetsch.

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

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

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.
- B. Consideration and possible action re: Recorder's Monthly Apportionment Report for November 2024 totaling \$14,569.60 in revenue.
- C. Consideration and possible action re: Public Works, Planning & Building Department's Revenue Report for November 2024 showing a total of \$36,761.04 in revenue for the month.

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

Supporting Documentation

18. **Affidavit of Posting:**

STATE OF NEVADA)
 : ss.
County of Churchill)

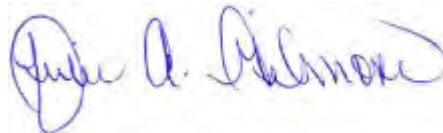
*I, **Pamela D. Moore, Deputy Clerk of the Board**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **12th day of December, 2024, between the hours of 9:00 and 11:00 AM**, at the following locations in Churchill County, Nevada:*

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



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 12th day of December, 2024.



Julie A. Gilmore 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.