

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

**155 N. Taylor St., Fallon, NV 89406
November 20, 2024**

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on November 20, 2024.

PRESENT:

Commissioner Myles Getto, Chair, Via Go-To Meeting
Commissioner Justin Heath, Vice-Chair
Commissioner Harry Scharmann
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
County Manager Jim Barbee
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:

Vice-Chair Justin Heath asked if there was any public comment. Commissioner Harry Scharmann said the reason I do not stand during the Pledge of Allegiance is because I have an illness that affects my balance. I do not want to stand and fall over. It is the same reason as to why I do not go down for pictures.

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 14th day of November, 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 Harry Scharmann made a motion to approve the Agenda as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

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

A- October 16, 2024.

The Minutes of the meeting held on October 16, 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 October 16, 2024 as presented. Commissioner Myles Getto 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, 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.

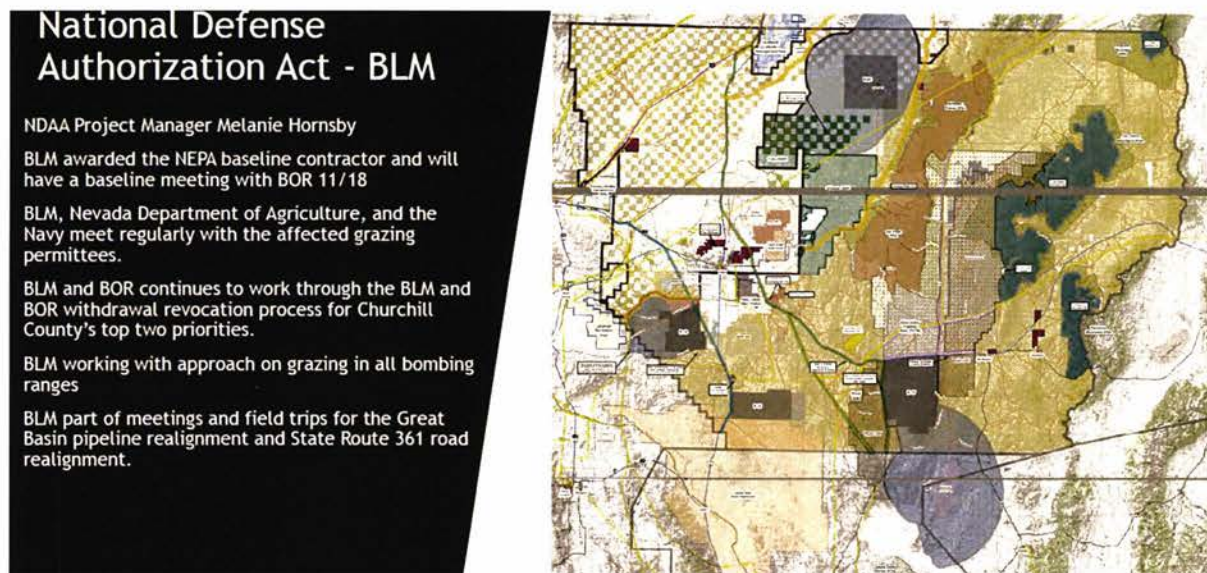
FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Shedra Rakestraw had the following PowerPoint presentation:



Ms. Rakestraw said I have some updates regarding the National Defense Authorization Act (NDAA) and the Bureau of Land Management (BLM). Melanie Hornsby has been serving as the acting Project Manager. She has also been filling the role of our Planning Environmental Coordinator. Now, she has been permanently moved into the Project Manager role for the NDAA team.

Melanie is leading many of these projects in coordination with our resource staff, including securing the contractor for Sand Canyon Road to conduct the NEPA baseline studies. On

November 18, 2024, we had a meeting with the Bureau of Reclamation (BOR) to discuss the results from the baseline review with the contractor.

Additionally, the BLM, the Nevada Department of Agriculture, and the Navy continue to meet regularly to address the impacts on affected grazing permittees. While the primary focus has been on those within B-16, there are ongoing discussions about other B ranges to help grazing permittees prepare for the next steps that will occur in the future.

The BLM and BOR continue to collaborate to align priorities. We are focusing on the first two priorities indicated on the map provided. Within the Winnemucca District, Priority #2 includes parcels along I-80, while Priority #1 involves the green route, which is the current primary focus.

We are working with BOR on a withdrawal revocation for new lands with overlapping interests. This collaboration helps facilitate the NEPA process, as BOR had already requested the withdrawal and revocation of those lands a few years ago. By aligning efforts, this coordination will also assist in covering NEPA costs effectively.

Last week we had a meeting with the Navy to provide updates of where we are at with the land exchange for 2907 and B-20 expansion. They would like to have a timeline and we have one right now and drafted. I think we also sent it to Churchill County to review and show what the timeline looks like. What I shared with them, sometime in the future, after the holidays we should have a date secured based on the withdrawal revocation process.

We should settle on a date to discuss the next steps as the withdrawal revocation progresses and what happens afterward. This includes understanding the funding for the land exchange portion. The BLM will need to brief our State Director with an updated cost estimate and I have been tasked with this after discussions with our District Manager. I will be working on fine-tuning the cost for this land exchange and, hopefully, when we meet this winter, we can discuss it further.

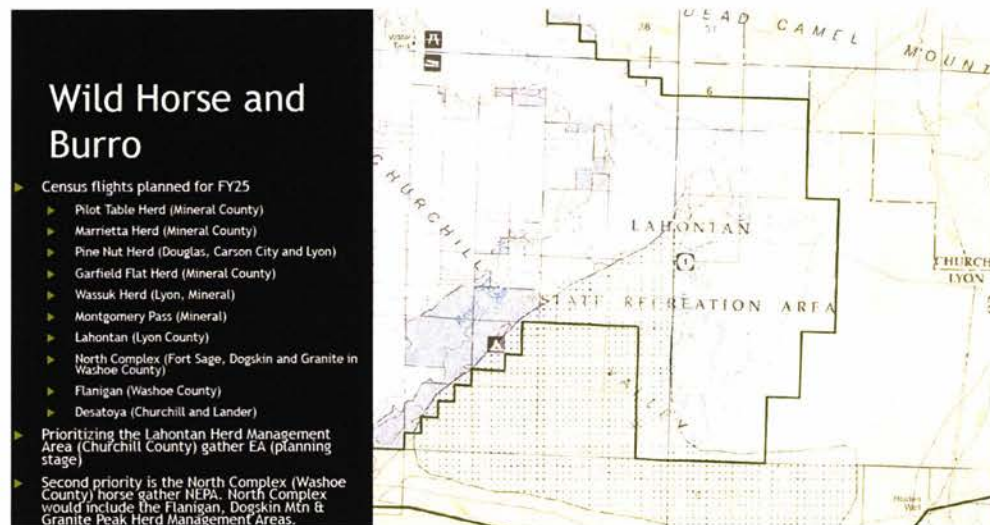
Section 2908 pertains to the Churchill County checkerboard resolution, which we are continuing to develop. Based on special legislation from our Nevada State Office, we are required to provide an implementation strategy plan outlining how we will conduct the land exchange and utilize the funding. We were awarded some funding for FY25 from the Federal Government Calendar to continue developing this Implementation Strategy Plan.

Last week, I was in Las Vegas presenting to the Special Legislation Team, including representatives from the National Operations Center (NOC) and some individuals from headquarters, to bring them up to date on Section 2908 and the associated requirements. Communication with the public will be a critical component and we need to ensure that we prepare a draft for Churchill County to review, along with input from BOR and our State Director.

At the winter meeting, the discussion will have two primary focuses: Section 2907 and Section 2908. There will likely be additional topics based on ongoing communications as we finalize the meeting agenda.

We will continue to work with the grazing in all bombing ranges alongside the Navy. BLM is participating in field trips and meetings for the Great Basin Pipeline Realignment and the State Route 361 Road Realignment. We have another meeting in Gabbs in two weeks, where we will be traveling for a public meeting with federal highways and NDOT to listen to what they share with the local community.

Commissioner Scharmann asked how long is that road going to be? Ms. Rakestraw said how long is State Route 361? Commissioner Scharmann confirmed his question. Ms. Rakestraw said I do not know the exact measurements but it is a couple of miles. There are many alternatives being considered. From my understanding, the proposed route has not yet been confirmed. We are still reviewing those alternative routes. We will provide more information on that next month.



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Greater Sage Grouse Amendment Update

- ▶ The Greater Sage-grouse Draft Resource Management Plan (RMP) Amendment and Environmental Impact Statement (EIS), and the feedback received in over 38,000 public comments, BLM has prepared a Proposed RMP Amendment and Final EIS.

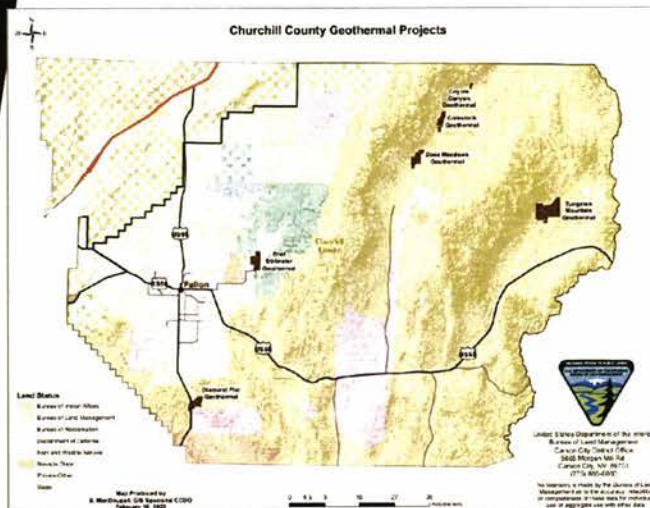
- ▶ Friday, November 8th, the Proposed RMP Amendment and Final EIS will be available on BLM's National NEPA Register at:

<https://eplanning.blm.gov/eplanning-ui/project/2016719/510>

- ▶ Friday (November 8th), will initiate a 60-day Governor's consistency review that closes on Tuesday, January 7, 2025.
- ▶ The BLM will publish a Notice of Availability for the Proposed RMP Amendment and Final EIS in the Federal Register on Friday, November 15, 2025. The publication of the Notice of Availability in the Federal Register will initiate a 30-day protest period that will close on Monday, December 16, 2024.

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.



Ms. Rakestraw said there was a meeting this past week with our specialist and Fish and Wildlife Service to discuss more about those needs for the project. I do not have the details from that meeting but when Catherine comes, she will provide more details, since she attended that meeting.

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Lands & Realty

- ▶ 361 is BLM part of meetings and field trips for the Great Basin pipeline realignment and State Route 361 road realignment.
- ▶ Pilot Peak road reroute EA is finalized, and the FONSI and Decision is expected this week.

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 happened on:
- ▶ Virtual - **October 15, 2024**, from 5:30-7 pm.
 - ▶ 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.

Vice-Chair Heath 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 a grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and Churchill County Social Services, in the amount of \$79,986, for HUD approved projects.

Churchill County Social Services has been awarded the renewal grant from HUD to support the Rapid Rehousing Program, in the amount of \$79,986. The program provides housing and supportive services for literally homeless residents.

FISCAL IMPACT: \$79,986.00.

EXPLANATION OF IMPACT: Rental Assistance-\$47,400; Supportives Services- \$26,486; Admin Costs- \$6,100.

FUNDING SOURCE: The Consolidated Appropriations Act, 2023 (Pub. L. 117-328, approved December 29, 2022); Title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. (the “Act”); the Continuum of Care Program Rule at 24 CFR Part 578 (the “Rule”), as amended from time to time.

ACTION REQUESTED: Accept

Shannon Ernst, Social Services Director, made the presentation as outlined above.

Vice-Chair Heath asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve ratification as presented. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Ratification of an Agreement between the State of Nevada, Department of Health and Human Services, and Churchill County Social Services, in the amount of \$111,387, to deliver community services to individuals and families at-risk; increase awareness of resources available for vulnerable populations and provide homeless residents access to housing and daily necessary resources; and increase locations for service access.

Churchill County Social Services, as the federally designated Community Action Agency, provides an annual action plan to support supportive services, capacity building, and overall community engagement.

A total amount of \$111,387 has been awarded from October 1, 2024 - September 31, 2025, an increase of \$5,000 from the prior year.

FISCAL IMPACT: \$111,387.

EXPLANATION OF IMPACT: Personnel- \$101,657; Travel- \$1,345; Other- \$134; Indirect Costs- \$8,251.

FUNDING SOURCE: Community Services Block Grant- CSBG.

ACTION REQUESTED: Accept

Shannon Ernst, Social Services Director, made this presentation as outlined above.

Vice-Chair Heath asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve and ratify the Agreement as presented. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Appointment of Joseph Frey to the Churchill County Planning Commission to fill an unexpired term from December 1, 2024 to December 31, 2026.

The Churchill County Planning Commission has the authority to issue Special Use Permits, Temporary Use Permits, variances, and provides recommendations to the Board of County Commissioners on all land divisions and Sending Site approvals. The Planning Commission is comprised of seven (7) members appointed by the Board of County Commissioners, who serve four (4) year terms.

Current Planning Commission member Eric Blakey has resigned effective December 1, 2024 but has an unexpired term through December 31, 2026. The Notice of Vacancy was advertised and a total of two applications were received from Dennis Mills and Joseph Frey. Interviews

were conducted by the County Manager, Assistant County Manager, and the Public Works Director. Recommendation is being made to appoint Joseph Frey to fulfill the unexpired term from December 1, 2024 through December 31, 2026.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Jim Barbee, County Manager, made this presentation as outlined above and said we interviewed a couple of candidates and had some previous candidates that had been interviewed. We bring forward Joseph Frey as our recommended appointee to be a member of the Churchill County Planning Commission from December 1, 2024 to December 31, 2026.

Vice-Chair Heath asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to appoint Joseph Frey to the Churchill County Planning Commission to fulfill an unexpired term from December 1, 2024 to December 31, 2026. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

The Oath of Office was administered to Joseph Frey by Deputy Clerk of the Board Pamela D. Moore.

Letters Received:

A- Nevada Division of Environmental Protection's notification of the Draft Sampling and Analysis Plan, long-term monitoring at IRP sites and well destruction at IRP sites at Naval Air Station, Fallon, Nevada.

The Nevada Division of Environmental Protection (NDEP) has reviewed the Draft Sampling and Analysis Plan, Long Term Monitoring at IRP Sites 1, 2, 3, 4, 5, 14, 16, 18, 20, 21 and 22. Well Destructions at IRP Sites 20, 21 and 22 at Naval Air Station, Fallon, NV (Draft SAP). The Draft SAP is dated October 18, 2024 and was prepared by Bethel-Tech Pacific JV on behalf of Naval Facilities Engineering Systems command Southwest (NAVFAC SW). The Draft SAP covers the second year of the current long-term monitoring task order, which comprises the 2024 calendar year.

The Draft SAP presents a scope of work to perform long term monitoring at IRP Sites 1, 2, 3, 4, 5, 14, 16, 18, 20, 21 and 22; groundwater monitoring at IRP Site 18; and well destruction at IRP Sites 20, 21 and 22. The proposed scope of work for long term monitoring includes the following:

- Land use control inspections at IRP Sites 1, 2, 3, 4, 5, 14, and 16.
- Landfill cap inspections at IRP Sites 18, 20, 21, and 22.
- Post-rain event inspections at IRP Sites 18, 20, 21, and 22 after any significant rainfall of 0.5 inches or greater within 24 hours.

The Draft SAP also proposes maintenance of land use controls at IRP Sites 18 and 22, including repairs to missing well labels, damaged signs, and damaged fencing.

The Draft SAP proposes continuation of the annual gauging and bi-annual sampling of groundwater monitoring wells at IRP Site 18. The four IRP Site 18 wells are sampled for volatile organic compounds (VOCs), polycyclic aromatic hydrocarbons (PAHs), metals, mercury, dioxins, furans, and total dissolved solids (TDS). The next bi-annual sampling event is scheduled for the fourth quarter of 2024.

Finally, the Draft SAP proposes destruction of all monitoring wells at IRP Sites 20, 21, and 22, which comprise the Landfill Operable Unit (LFOU). Prior groundwater monitoring data indicate that the LFOU sites have met their remedial objectives and have demonstrated minimal human health and ecological health hazards to groundwater from the landfills. Therefore, groundwater monitoring at these sites is no longer required.

NDEP concurs with the scope of work presented in the Draft SAP. The Draft SAP may be finalized as presented at NAVFAC SW's convenience.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Bureau of Land Management's notification of its development of a Herd Management Area Plan (HMAP) and gather Environmental Assessment for the Pancake Complex.

The Bureau of Land Management, Ely District, Bristlecone Field Office, has developed a Herd Management Area (HMAP) and gather Environmental Assessment for the Pancake Complex. A 30-day public comment period will begin on October 30th and end on November 29, 2024.

A Preliminary Environmental Assessment (EA) has been prepared and is available for public review on the BLM NEPA Register site at <https://eplanning.blm.gov/eplanning-ui/project/2033135/510>. The EA analyzes key issues that would aid in alternatives in the management of wild horses within the Pancake Complex.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

C- Bureau of Land Management's issuance of a Record of Decision and Plan of Operations approval for Rhyolite Ridge Lithium- Boron Mine in Esmeralda County, Nevada.

On October 23, 2024, the Bureau of Land Management (BLM) issued a Record of Decision and Plan of Operations Approval for the Rhyolite Ridge Lithium-Boron Mine project in Esmeralda County, Nevada. The Record of Decision and Plan of Operations approval is available for review at the project's website on the BLM National NEPA Register

at <https://eplanning.blm.gov/eplanning-ui/project/2012309/510>.

Ioneer Rhyolite Ridge, LLC has been authorized to construct, operate, reclaim and close a new lithium-boron mine in Esmeralda County, Nevada. Authorization of this project is a major step towards the nation's efforts to strengthen critical domestic mineral supply chains.

Located in the southern Nevada Silver Peak Range, the project will include significant protection for the local ecosystem, while providing robust engineering, construction, science, and technology employment opportunities.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

D- Bureau of Land Management's notification of its wild horse gather to remove excess wild horses from the Fish Creek Herd Management Area and adjacent private and public lands outside of the HMA boundaries and the associated 30-day public comment period.

The Bureau of Land Management (BLM) is proposing to conduct a wild horse gather to remove excess wild horses from the Fish Creek Herd Management Area (HMA) and adjacent private and public lands outside the HMA boundaries. BLM has determined that the number of wild horses in the Fish Creek HMA exceed the high end of the Appropriate Management Level (AML).

BLM is proposing to conduct a wild horse gather to remove excess wild horses from the Fish Creek HMA and adjacent private and public lands outside the HMA boundaries. BLM proposes to remove approximately 144 excess wild horses from the gather area to achieve low AML. BLM also proposes a gather to apply fertility treatments, and release those treated horses back to the HMA to assist with maintain population levels. Taking this action can preserve and maintain a thriving natural ecological balance and multiple-use relationship in the area.

BLM has prepared a draft of Determination of NEPA Adequacy (DNA) which outlines how the proposed actions were analyzed in the Fish Creek HMA Final Wild Horse Gather Plan and Environmental Assessment, DOI-BLM-NV-B010-2015-0011-EA and finding no significant impact issued in February 2015 (2015 Fish Creek Gather EA).

There will be a 30-day review and comment period for the DNA in accordance with BLM WHB manual 4720. BLM is also complying with Section 1333(B)(1) of the Wild Free-Roaming Horses and Burros Act (WFRHBA) and BLM WHB Manual 4710 by consulting with the United States Fish and Wildlife Service, wildlife agencies of the State of Nevada individuals independent of Federal and State government as have been recommended by the National Academy of Sciences, and other individuals who have scientific expertise and husbandry as related to rangeland management.

The draft DNA for the proposed action and around the Fish creek HMA can be viewed on the Battle Mountain Districts NEPA website.

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: Nevada Division of Water Resources provides notification that the City of Fernley filed Applications that propose to change the point of diversion, place of use, and manner of use of a portion of existing Permit 80184 from an underground source located in Lyon County, Nevada to a new point of diversion and place of use in Churchill County, Nevada.

The Nevada Division of Water Resources provides notification that the City of Fernley filed Applications 93915T and 93916T that propose to change the point of diversion, place of use, and manner of use of a portion of existing Permit 80184 from an underground source located in Lyon County, Nevada to a new point of diversion and place of use in Churchill County, Nevada. As a result of this proposed filing, the Nevada Division of Water Resources is required to notify the County Commissioners of both counties pursuant to Nevada Revised Statutes (NRS) 533.363.

NRS 533.363(4) addresses the responsibilities of the Board of County Commissioners in this matter:

"4. Each board of county commissioners which is notified of a request for a permit pursuant to this section shall consider the request at the next regular or special meeting of the board held not earlier than 3 weeks after the notice is received. The board shall provide public notice of the meeting for 3 consecutive weeks in a newspaper of general circulation in its county. the notice must state the time, place and purpose of the meeting. At the conclusion of the meeting the board may recommend a course of action to the State Engineer, but the recommendation is not binding on the State Engineer."

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.

Vice-Chair Heath asked if there was any public comment but there was none.

**Commissioner Harry Scharmann made a motion to support the Applications.
Commissioner Myles Getto 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: Approval of Resolution 19-2024 directing the Churchill County Assessor to take certain actions regarding the Secured Tax Roll for 2025-2026.

NRS 361.300(3) requires that, before December 1st of any fiscal year in which an assessment is made, the Board of County Commissioners shall, by Resolution, direct the County Assessor to take certain actions regarding the Secured Tax Roll in Churchill County. This Resolution directs such action to be taken.

This statute also directs the assessor to complete appraisals of property on the secured tax roll annually on or before December 18th. The secured roll is then closed for inspection and reopened on or before January 1st for any corrections, changes, or new construction.

A) The Assessment notices for the Churchill County 2025-2026 Secured Tax Roll will be mailed by December 12th.

B) The newspaper publication will run in the Lahontan Valley News on December 19th.

C) The 2025-2026 Secured Tax Roll will be published on the county website and in other public areas on or before December 12th.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

C- Consideration and possible action re: Public Works, Planning & Building Department's Revenue Report for October 2024 showing a total of \$306,490.14 in revenue for the month.

The Public Works, Planning & Building Department submits its Revenue Report for the month of October 2024 showing a total of \$306,490.14 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$306,490.14 in revenue for the month.

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

D- Consideration and possible action re: Sheriff's Civil Report for October 2024 showing a total of \$3,774.00 in revenue for the month.

Sheriff Richard Hickox provides his Civil Report for the month of October 2024, which shows a total of \$3,774.00 in revenue for the month.

FISCAL IMPACT: \$3,774.00 in revenue to off-set fees for service.

EXPLANATION OF IMPACT: Fees for services help to off-set the cost of providing these services.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

E- Consideration and possible action re: Recorder's Monthly Apportionment Report for October 2024 totaling \$28,405.95 in revenue.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for October 2024 totaling \$28,405.95 in revenue for the month.

FISCAL IMPACT: \$28,405.95 in revenue

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

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

F- Consideration and possible action re: Building Permit Activity Report for October 2024.

Provided for the board's review is the report showing 29 permits issued in the month of October 2024. Included in the 29 permits are 3 single-family-dwelling permits, 3 commercial permits, 0 industrial permits, 3 manufactured home permits, and 4 septic permits.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

G- Consideration and possible action re: Building Department's Revenue Report for October 2024 totaling \$46,837.19

The Building Department provides its Revenue Report for October 2024 for the board's consideration and acceptance. A total of \$46,837.19 was received for the month.

FISCAL IMPACT: \$46,837.19.

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Vice-Chair Heath asked if there was any public comment but there was none.

Commissioner Harry Scharmann made a motion to approve the Consent Agenda as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Consider Future Agenda Items:

Commissioner Justin Heath said I would like to add to the January 15, 2025 meeting, Dr. McDonald the Medical Director for Churchill County for Central Nevada Health District, to give a presentation to the new board on what he is working on with the University of Nevada Reno (UNR) and Banner Churchill Community Hospital for a Residency Program.

Civil Deputy DA Sanford said, Mr. Chair, just for your information, we will need to request a Special Meeting to consider awarding contracts for the Water Treatment Plant sometime between December 11, 2024 and December 13, 2024. Choosing which day is the pleasure of the board. Chair Getto said any of those dates work for me. Commissioner Heath said I am okay with any of those dates, as well. Commissioner Scharmann was open to those dates too. Commissioner Heath further said we will get that set up.

Commissioner and Management Staff Reports:

Chair Getto reported on the following topics:

Commissioner Heath reported on the following topics:

- I had a meeting with the Stillwater Conservation District and Lahontan Conservation District where the new board was selected.

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.

Claims and Payroll Transmittals:

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

Public Comment:

Vice-Chair Heath 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" Scharm
Harry "Bus" Scharm, Vice-Chairman

Approved: Justin Heath
Justin Heath, Commissioner

ATTEST:

Linda Rothery, Clerk/Treasurer

Pamela D. Moore
Pamela D. Moore, Deputy Clerk of the Board