



**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: January 6, 2025 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. **Swearing In Ceremony of Elected Officials:**
 - A. Swearing In Ceremony and Administration of Oath for newly-elected positions: Matt Hyde, Commissioner District 1; Eric Blakey, Commissioner District 3; Benjamin D. Trotter, Justice of the Peace, New River Township; Wendy Bullock, Gregg Malkovich, Kathryn Whitaker, and Celestia Blakey, Churchill County School Board; and David Brown and Marion Jonte, Mosquito, Vector, and Noxious Weed Abatement District Board.
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 14, 2024 Special Meeting to Canvass the Votes of the 2024 General Election.
 - B. December 5, 2024.
8. **Appointments:**
 - A. Consideration and possible action re: Election of Chair and Vice-Chair positions for the Board of County Commissioners, Highway Commission, and CC Communications Management, and designation of board or committee assignments for 2025.
 - B. Consideration and possible action re: Public Administrator's 2024 Annual Report.
 - C. Consideration and possible action re: An Application filed by Trevor de Braga for property located at 11356 Stillwater Road, 1225 Swope Lane, and 11050 Fitz Lane, Assessor's Parcel Numbers 009-071-07, 009-072-13 & 009-072-21, consisting of approximately 212.48 acres, with approximately 170.38 acres of irrigated water-righted property, whereby the Applicant proposes to place a conservation easement on the property.
 - D. **First Reading** - Consideration and possible action re: Bill 2024-E, Ordinance 71, an ordinance amending Titles 13 and 16 of the Churchill County Code to (1) consolidate water dedication requirements within Title 13 of the Churchill County Code, (2) clarify water dedication requirements for all land development, (3) set payment-in-lieu of dedication requirements for all land development, and (4) designate the purposes to which payments-in-lieu of dedication may be put.
 - E. Consideration and possible action re: Ratification of an Agreement between the Nevada Department of Business and Industry, Housing Division, and Churchill County Social Services, in the amount of \$23,254.96, for Emergency Solutions Grant Funding for homeless assistance, homeless

prevention, and other eligible activities.

9. Letters Received:

- A. Nevada Division of Environmental Protection's (NDEP) notification of its review of the Second Draft Preliminary Assessment (Draft PA) Report for Naval Air Station's Fallon Range B-19 Off-Range Ordnance Area in Churchill County, Nevada.
- B. Bureau of Land Management's notification of a public comment period associated with the preparation of a National Environmental Policy Act (NEPA) document for the proposed Lahontan wild horse gather.
- C. Nevada Division of Water Resources notification of the filing of Applications 93871 through 93875 by APX Minerals, Inc. to appropriate water from underground and surface (LiCr-1 and LiCr-2) sources located in Churchill County, Nevada, with a proposed place of use being in both Churchill and Lyon Counties.
- D. Nevada Division of Environmental Protection 's notification of its review of the Release Report for NDEP Spill #240611-02 prepared for Landstar Express and the no further action determination for the mobile source release.
- E. Nevada Division of Environmental Protection's notification it has reviewed the Third Quarter 2024 Groundwater Monitoring Report for the City of Fallon's Maintenance Yard.
- F. Carson Water Subconservancy District's 2024 Activities & Accomplishments Report.
- G. Nevada Governor's Office of Energy's notification that the Soda Lake Geothermal Plant, Amor IX LLC, has submitted its Annual Compliance Report and they have been found to be in compliance with the terms of the Abatement Agreement.
- H. Bureau of Land Management's notification that it has completed the Environmental Assessment (EA), Finding of No Significant Impact (FONSI), and Decision Record (DR) for the Sierra Solar Transmission Lines, Collector Lines, and Access Roads Project in Churchill County, Nevada.
- I. Nevada Division of Environmental Protection's public hearing to solicit comments on proposed Nevada Regional Haze Progress Report for the second planning period.
- J. Bureau of Land Management's notification of its proposal 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.

10. New Business:

- A. Consideration and possible action re: Adoption of Resolution 1-2025, a resolution establishing the travel expenses and subsistence allowance for Churchill County effective January 1, 2025, noting a per diem change to \$68

per day from \$59, and a change in the mileage rate of 70 cents per mile from 67 cents.

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: Sheriff's Civil Report for November 2024.
- C. Consideration and possible action re: Building Permit Activity Report for November 2024.
- D. Consideration and possible action re: Building Department's Revenue Report for November 2024 totaling \$98,476.96.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

16. Adjournment.

17. Departmental Tours:

- A. Following the conclusion of the regular meeting, the Board of County Commissioners will conduct Department Tours as follows:

ESTIMATED TIME	DEPARTMENT	ADDRESS
09:45 AM	Library	553 S. Maine St., Fallon, NV
10:25 AM	Museum	1050 S. Maine St., Fallon, NV
11:00 AM	Public Works, Planning & Zoning	270 S. Maine St., Fallon, NV
11:35 AM	Social Services	270 S. Maine St., Fallon, NV
12:10 PM	Life Center (with lunch)	952 S. Maine St., Fallon, NV
01:00 PM	Recess for Highway Commission Board Meeting	155 N. Taylor St. #145, Fallon, NV
1:40 PM	Fallon Golf Course	2655 Country Club Dr., Fallon, NV

These Departmental Tours are for information-gathering purposes only and

no action will be taken. Times are approximate and relies upon the adjournment of the County Commission meeting. The board will move from place to place when individual tours are completed.

18. Appendix.

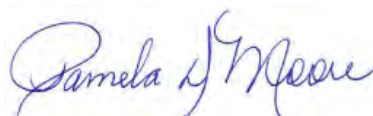
Supporting Documentation

19. 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 **30th day of December, 2024, between the hours of 1:00 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 30th day of December, 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.*