



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

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******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 15, 2025 at 9:55 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. Departmental Tours:

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

ESTIMATED TIME	DEPARTMENT	ADDRESS
09:55 AM	Cooperative Extension	111 Sheckler Rd., Fallon, NV
10:40 AM	Community Activities, Facilities, Parks & Recreation, and Cemetery	325 Sheckler Rd., Fallon, NV
11:25 AM	Lunch at the Rafter 3C, Tours at 3C Complex, Public Works Projects, Water/Wastewater Facilities, and County Properties.	Starting at: 227 Sheckler Rd., Fallon, NV and proceeding from there
01:00 PM	<i>Adjournment for the Regular Board of County Commissioners 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 approximately and 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. December 13, 2024 Special Meeting.
B. December 18, 2024.

8. 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.
- B. **Public Hearing** - 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.

- C. Consideration and possible action re: Authorization to post a Request for Proposals for a Health Authority for the Churchill County Adult Detention Facility and Juvenile Detention Facility from physicians licensed in the State of Nevada and other qualified health care professionals interested in providing outpatient medical care and overseeing the distribution of medications in the Churchill County Jail and the Juvenile Detention Facility.
- D. Consideration and possible action re: Approval of a Request for Proposals seeking economic development submissions for property located at 2255 Casey Road, Fallon, Nevada, Assessor's Parcel Number 008-361.11.

9. New Business:

- A. 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.

10. 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: Treasurer's Report for November 2024 showing a total of \$61,616,345.74 in the bank.
- C. Consideration and possible action re: Public Works, Planning & Building Department's Revenue Report for December 2024 showing a total of \$15,568.25 in revenue for the month.
- D. Consideration and possible action re: Sheriff's 4th Quarter 2024 Death in Custody Report showing no deaths at the Churchill County Law Enforcement Facility for the quarter.
- E. Consideration and possible action re: Recorder's Monthly Apportionment Report for December 2024 totaling \$27,558.15 in revenue.
- F. Consideration and possible action re: Recorder's 2nd Fiscal Quarter Real Property Transfer Tax (RPTT) Report for period October - December 2024.
- G. Consideration and possible action re: Recorder's 2nd Fiscal Quarter Mining Claim Filing Fees Report for the period October - December 2024.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. **Public Comment.**

15. **Adjournment.**

16. **Appendix.**

Supporting Documentation

17. **Affidavit of Posting:**

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Crystal Muschetto, Deputy Clerk**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **9th day of January, 2025**, 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/>.*

Crystal Muschetto, Deputy Clerk

Crystal Muschetto, Deputy Clerk, who was subscribed and sworn to before me this **9th day of January, 2025**.

Pamela D. Moore, Deputy Clerk to the Board

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.*