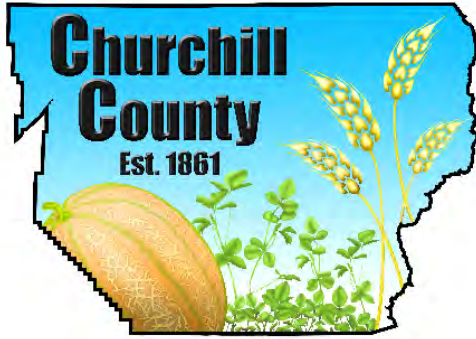




**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

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

and Crystal Muschetto, Deputy Clerk

crystal.muschetto@churchillcountynv.gov

******NOTICE OF PUBLIC MEETING******

REVISED AGENDA

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: May 21, 2025 at 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. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 6. Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. April 16, 2025.
- 7. Appointments:**
 - A. Presentation of the 2025 Jim Regan Memorial Scholarships to the following individuals with the amount of the scholarship: Taylynn Maynez \$2,500; Emilia Jones \$2,500; Zoey McCorkle \$1,500; Jesus Sanchez \$1,500; Matthias Loop \$1,000; Casi Plaizier \$1,000; and Kelti Koehler \$750.
 - B. Consideration and possible action re: Approval of the updated Churchill County Indigent Defense Plan.
 - C. Consideration and possible action: Acceptance of a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2025-2026 funds.
 - D. Consideration and possible action re: Approval of fee proposal for appraisals for hypothetical water rights from Johnson Perkins Griffin, LLC.
 - E. Consideration and possible action re: Approval of a letter to the Bureau of Land Management in response to its solicitation of public comment on the Blue Wing Complex Gather and Herd Management Area Plan Preliminary Environmental Assessment.
- 8. Public Hearing - Budget and Tax Rate Hearing for Fiscal Year 2025-2026:**
 - A. Consideration and possible action re: Approval of Churchill County's Final Budget and Tax Rate for Fiscal Year 2025-2026.
- 9. Letters Received:**
 - A. Bureau of Land Management, National Environmental Policy Act (NEPA) 30-day external scoping period for proposed County Line Mine Project.
 - B. Kinder Morgan's request to share its Safety Brochure related to digging near pipelines.
 - C. Carson Water Subconservancy District's Tentative Budget for Fiscal Year Ending June 30, 2026.
 - D. Carson-Truckee Water Conservancy District's Final Budget for Fiscal Year 2026.
- 10. Legislative Update:**

- A. Consideration and possible action re: Update on the status of all Bills in the 2025 Nevada Legislature and support or opposition to any Bill that has an impact on county government or the citizens of Churchill County.
- 11. **Recess the Board of County Commissioners' Meeting to Convene the Liquor Board and then reconvene the Board of County Commissioners' meeting upon the adjournment of the Liquor Board @ 1:45 PM:**
- 12. **Old Business:**
 - A. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with Frey Ranch, LLC on Assessor's Parcel Number 006-092-09, totaling 188.08 acres with 154.07 acres of water rights.
 - B. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with Denver Nygren on Assessor's Parcel Number 009-091-05, totaling 80.0 acres with 68.7 acres of water rights.
- 13. **New Business:**
 - A. Consideration and possible action re: Declaration of certain uncollected property taxes, in an aggregate amount of \$4,602.92, as uncollectible and striking those taxes from the tax rolls.
 - B. Consideration and possible action re: Approval of writing-off uncollectible water and sewer customer accounts in the amount of \$4,332.36.
 - C. Consideration and possible action re: Approval of a revised Interlocal Contract between the Nevada Division of Agriculture and Churchill County to collect, test, and submit reports on groundwater samples in Churchill County, not to exceed \$25,000 from date of board approval through May 31, 2029.
 - D. Consideration and possible action re: Approval of a Class Specification (Job Description) for an Administrative Assistant - Grants position at a Pay Grade 47.
 - E. Consideration and possible action re: Adoption of Resolution 6-2025, a resolution dissolving the petty cash fund for the County Manager's Office.
 - F. Consideration and possible action re: Update regarding the selection process for a new County Manager and input from the Board on the interview process.
- 14. **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: Public Works, Planning & Building Department's Revenue Report for April 2025 showing a total of \$210,243.38 in revenue for the month.

- B. Consideration and possible action re: Recorder's Monthly Apportionment Report for April 2025 totaling \$16,267.80 in revenue.
- C. Consideration and possible action re: Building Department's Revenue Report for April 2025 totaling \$68,641.01.
- D. Consideration and possible action re: Building Permit Activity Report for April 2025,
- E. Consideration and possible action re: Sheriff's Civil Report for the month of April 2025 totaling \$3,495.25.
- F. Consideration and possible action re: Treasurer's Report for April 2025 showing a balance of \$61,854,643.84 in the account.
- G. 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.

15. Consider Future Agenda Items.

16. Commissioner and Management Staff Reports.

17. Claims and Payroll Transmittals.

18. Public Comment.

19. Adjournment.

20. Appendix.

Supporting Documentation

21. Affidavit of Posting:

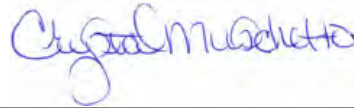
STATE OF NEVADA)
 : ss.
County of Churchill)

*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 **15th day of May, 2025, between the hours of 2:00 PM 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 15th day of May, 2025.



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, audiotape, 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.*