



**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******

REVISED AGENDA

PLEASE POST

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

DATE & TIME: September 17, 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.

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.***

REVISED 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. June 18, 2025.
 - B. July 16, 2025.
7. **Appointments:**
 - A. Recognition of the following athletes: Madeilynne Woolsey, Axton Weik, Joel DelaCruz, Kolton Fitz-Patrick, and Kaleb Aguilar, who are advancing to the Pitch, Hit and Run Team Championship in West Sacramento on October 4, 2025.
 - B. Presentation of Employee Service Awards for the 3rd Quarter of 2025.
 - C. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - D. Consideration and possible action re: Creation of a full-time intern position within the Office of the Public Defender titled "Legal Intern", compensated at Grade 44, Step 1, at \$22.14 hour.
 - E. Where We Project presentation from the State Extension Specialist, University of Nevada.
 - F. **Public Hearing** - Consideration and possible action re: Bill 2025-A, Ordinance 32, an ordinance amending Title 16 of the Churchill County Code and establishing the I-1, I-2, and I-3 zoning districts; deleting the I zoning district; defining the zoning and design review process; establishing zoning requirements for existing and additional industrial land uses; clarifying the requirements for power generation facilities; and other matters related thereto.
 - G. Consideration and possible action re: An ordinance amending zoning districts is under consideration by Churchill County. Current Industrial Zoned parcels, listed below, will be designated as I-1 (light industrial), I-2 (medium industrial), or I-3 (heavy industrial):

II:

006-081-01, 006-132-13, 006-132-14, 006-132-15, 006-132-38, 006-132-39, 006-871-28, 006-871-29, 006-871-31, 006-871-32, 006-871-33, 006-871-34, 006-871-35, 006-871-36, 006-871-37, 006-871-40, 006-871-41, 006-871-42, 006-871-43, 006-871-44

006-871-45, 007-091-87, 007-131-19, 007-131-21, 007-131-22, 007-131-23, 007-131-24, 007-131-25, 007-171-01, 007-271-47, 007-271-48, 007-311-12, 007-311-13, 007-511-11, 007-651-12, 007-651-17, 007-651-18,

008-341-09, 008-341-10, 008-341-11, 009-251-28, 009-271-23, 009-271-24, 009-271-49, 009-271-50, 009-271-51, 009-271-52,

I2:

003-011-02, 007-091-97, 007-171-02, 007-171-03, 007-171-22, 007-171-23, 007-171-52, 007-171-53, 007-171-54, 007-171-75, 007-171-79, 007-171-80, 007-311-14, 007-311-42, 007-311-44, 007-311-49, 007-311-50, 009-251-40, 009-251-41, 009-251-43, 009-251-44, 009-251-45, 009-251-46, 009-251-47, 009-251-48, 009-251-49, 009-251-50, 009-251-51, 009-251-52, 009-251-53, 009-251-54, 009-251-55, 009-251-57, 009-251-58, 009-251-59, 009-251-60, 009-251-63, 009-251-66, 009-251-67, 009-251-68, 009-251-69, 009-251-70, 009-251-71, 009-251-72, 009-251-73, 009-251-77, 009-251-78, 009-251-86, 009-251-87, 009-251-88, 009-251-89, 009-251-90, 009-251-91, 009-271-22, 009-271-25, 009-271-26, 009-271-27, 009-271-28, 009-271-29, 009-271-30, 009-271-36, 009-271-45, 009-271-46, 009-271-47, 009-271-48, 009-271-55, 009-271-72, 009-271-73, 009-271-78, 009-271-79, 009-271-80

I3:

002-431-04, 003-691-61, 003-691-67, 003-691-68, 003-691-69, 003-691-70, 007-011-51, 007-011-52, 007-011-53, 007-011-54, 007-011-55, 007-011-56, 007-011-57, 007-011-58, 007-011-59, 007-011-60, 007-011-61, 007-011-62, 007-011-63, 007-011-64, 007-011-65, 007-011-66, 007-071-35, 007-071-36, 007-071-76, 007-071-79, 007-071-80, 007-071-81, 007-071-93, 007-071-94, 009-251-17, 009-251-84, 009-251-85, 009-271-31, 009-271-32, 009-271-33, 009-271-34, 009-271-35, 009-271-37, 009-271-38, 009-271-39, 009-271-40, 009-271-41, 009-271-42, 009-271-43, 009-271-44, 009-291-09, 009-371-01, 009-371-83, 009-411-09,

- H. Consideration and possible action re: An Abandonment of Easement Application, AE25-3, filed by Gary Laca, Trustee of Dani 1987 Trust Agreement for property located on Conrad Place, Assessor's Parcel Number 006-231-74, consisting of 7.29 acres in the A-5 zoning district, whereby the Applicant proposes to abandon the drainage easement along the east and south sides of the parcel.
- I. Consideration and possible action re: Approval of Resolution 14-2025 authorizing the disposal of broken property by county offices.
- J. Consideration and possible action re: Ratification of an Agreement between the State of Nevada, Department of Human Services, and Churchill County Social Services to provide direct assistance and referrals to Social Services for individuals and families in need, in the amount of \$23,723.
- K. Consideration and possible action re: Ratification and approval of the appointment John Hong as the Churchill County Library Director at an advanced step placement of Grade 72, Step 7, and approval of \$2,000.00 for moving expenses.

- L. Consideration and possible action re: Review of the Churchill County Rural Public Health Laboratory and discussion of closure.
- M. Presentation about pump tracks for recreation for future consideration.

8. Letters Received:

- A. Nevada Division of Environmental Protection's notification of a no further action determination for Ormat Stillwater 1 Geothermal Power Plant.
- B. Bureau of Land Management's notification of its Proposed Decision for the North Stone Cabin Temporary Water Hauls Project in the Stone Cabin and Willow Creek allotments.
- C. Bureau of Land Management's notification of the draft Environmental Impact Statement (EIS) for the Silver Peak Lithium Operation (SPLO) Project and the public comment period and public meeting associated therewith scheduled for September 23, 2025 at 2:00 PM.
- D. Bureau of Land Management's notification of the issuance of the Grazing Decision for the Lahontan grazing allotment, which would authorize the issuance of a new 10-year term livestock grazing permit to the current permit holder and would include a reduction in acreage of the allotment, as well as a reduction in livestock number and the corresponding animal unit months.
- E. Bureau of Land Management's notification of a Decision Record (DR) and Finding of No Significant Impact (FONSI) based on the analysis provided in the Blue Wing Complex Gather and Herd Management Area Plan Environmental Assessment.
- F. Bureau of Land Management's notification of the issuance of the Grazing Decision for the Horse Mountain grazing allotment, which would authorize the issuance of a new 10-year term livestock grazing permit to the current permit holder and would include a reduction in acreage of the allotment, as well as a reduction in livestock number and the corresponding animal unit months.

9. New Business:

- A. Consideration and possible action re: Advanced Step Appointment upon Promotion of Joseph Sanford to Assistant County Manager/HR Director at an additional cost of \$4,988.96 per year.
- B. Consideration and possible action re: Notification of and approval of the apportionment of the Fiscal Year 2025 Federal Payment in Lieu of Taxes (PILT) in the amount of \$3,071,354.
- C. Consideration and possible action re: Apportionment of the Fiscal Year 2025 less-than-anticipated geothermal revenue, in the amount of - \$26,987.48
- D. Consideration and possible action re: Apportionment of the Fiscal Year 2025 CTX revenue in the amount of \$9,112,693.01

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 July 2025 showing a balance of \$62,243,305.20 in the account.
- C. Consideration and possible action re: Notification of a Burial Application C499A06D3 approved September 3, 2025.
- D. Consideration and possible action re: Notification of Burial Application C41707B7E approved September 3, 2025.
- E. Consideration and possible action re: Recorder's Monthly Apportionment Report for August 2025 totaling \$19,005.20 in revenue.
- F. Consideration and possible action re: Sheriff's Civil Report for the month of August 2025 totaling \$5,014.
- G. Consideration and possible action re: Treasurer's Report for August 2025 showing a balance of \$66,682,612.43 in the account.
- H. Consideration and possible action re: Public Works, Planning & Building Department's Revenue Report for August 2025 showing a total for Public Works Planning of \$38,174.66, and a total for Building of \$45,716.01 in revenue for the month.
- I. Consideration and possible action re: Approval of the Building Permit Activity Report for August 2025.
- J. Consideration and possible action re: Central Nevada Health District service update report for August 2025.

- 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, **Pamela D. Moore, Deputy Clerk to 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 September, 2025, between the hours of 8:00 and 9:00 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/>. **UNABLE TO POST TO THIS WEBSITE DUE TO A CYBER SECURITY BREACH.***



Pamela D. Moore, Deputy Clerk to the Board

Pamela D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this 12th day of September, 2025.



Erin Montalvo, Chief Deputy Clerk/Treasurer

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.*