



**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

Tara Adams, Deputy Clerk

E-mail: tara.adams@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: December 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 and tara.adams@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. October 15, 2025.
 - B. November 10, 2025.
 - C. November 19, 2025.
- 7. Appointments:**
 - A. Presentation of Employee Service Awards for the 4th Quarter of 2025.
 - B. Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - C. Consideration and possible action re: Ratification of an Agreement between the State of Nevada, Department of Human Services, and Churchill County Social Services to deliver community services to individuals and families, in the amount of \$27,847.00.
 - D. Consideration and possible action re: Approval of Acknowledgment and Declaration of No Rights in Township 22 North, Range 31 East, M.D.B.&M. for Naval Facilities Engineering Systems Command Southwest.
 - E. Consideration and possible action re: Approval of a Contract with Carahsoft for Verkada Security Equipment for the New Pass House and Day Center, in the amount of \$87,414.31.
 - F. Consideration and possible action re: Approval of a proposal from Lumos & Associates to perform engineering services related to the Lone Tree Road Reconstruction Project, in the amount of \$1,317,180.00.
 - G. Consideration and possible action re: Approval of the sale of approximately 20.32 acre feet per annum (AFA) of underground water rights in Hydrographic Basin 101 to Idaho Asphalt Supply, Inc. (Idaho Supply)/Western Emulsions, in the amount of \$228,250.00.
 - H. Consideration and possible action re: Approval for the District Attorney's Office to recruit for vacant attorney positions at the District Attorney 1, District Attorney 2, and Senior Deputy District Attorney levels, and to hire any qualified candidate for those positions.
- 8. Letters Received:**
 - A. Nevada Division of Environmental Protection's request for release/spill information from FedEx Freight for a diesel fuel spill.

- B. Carson Truckee Water Conservancy District's Audited Financial Statements for the Fiscal Year Ended June 30, 2025.
- C. The Carson Water Subconservancy District (CWSD) provides notification of its Audited Financial Statements for the Fiscal Year 2024-2025.
- D. The Nevada Division of Water Resources provides notification that the Application for Extension of Time for Permits 89925 and 89926 have been granted to July 31, 2026.
- E. The Nevada Division of Water Resources sent notification that the Application for Extension of Time for Permit 81506 has been granted to May 29, 2026.

9. Old Business:

- A. Consideration and possible action re: Update on the status of the personnel Compensation Study and approval of parameters to complete the study.

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: Recorder's Monthly Apportionment Report for November 2025 totaling \$22,114.25 in revenue.
- C. Consideration and possible action re: Central Nevada Health District Service Report for November 2025.
- D. Consideration and possible action re: Public Works, Planning & Building Department's Revenue Reports for November 2025, showing a total for Public Works & Planning of \$63,657.92, and a total for Building of \$34,573.26 in revenue for the month.
- E. Consideration and possible action re: Approval of the Building Permit Activity Report for November 2025.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Adjournment.

16. Appendix.

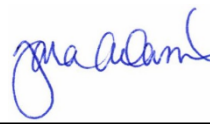
Supporting Documentation

17. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Tara Adams, 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 **11th day of December, 2025**, between the hours of **2:00 and 5:00 P.M.**, 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/>.*



Tara Adams, Deputy Clerk

Tara Adams, Deputy Clerk, who was subscribed and sworn to before me this **11th day of December, 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, 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.*