



**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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Renae Paholke, Deputy Clerk

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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 4, 2021 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/151527181?pwd=SG1RNGtmZUJFa1BuYmk2UTIRYi8vQT09>

Meeting ID: 151 527 181

Password: 123456

Dial: 1-669-900-6833

Live Webcasting:

<https://churchillconv.suiteonemedia.com/web/live/>

**YOU WILL BE MUTED UPON JOINING. TO UNMUTE YOURSELF WHEN YOU
NEED TO SPEAK, ENTER *6. DO NOT PLACE A TELEPHONE CALL ON HOLD.**

**If you attend the meeting at the physical location, you are required to wear a mask and
practice social distancing.**

If you wish to make public comment, you may provide them via telephone by joining the Zoom meeting or email comments no later than 4:30 PM the day before the meeting to:

pammoore@churchillcountynv.gov and rpaholke@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 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.***

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. December 3, 2020.**
- 7. Appointments:**
 - 8:15 AM** Consideration and possible action re: Swearing In Ceremony and Administration of Oath for newly-elected positions: Commissioner District 1 and District 3, District Court Judge, School Board, Mosquito, Vector, and Noxious Weed Abatement District Board, Lahontan Conservation District Board, and Stillwater Conservation District Board, *Clerk/Treasurer Linda Rothery*
 - 8:20 AM** Consideration and possible action re: Contract award to Clint Jensen Construction in the amount of \$1,298,600.00 to perform work on the Churchill County Civic Center, *Benjamin D. Shawcroft, Deputy District Attorney, and Chris Spross, Public Works Director*
 - 8:25 AM** Consideration and possible action re: Response to a letter received from Elko County regarding a conceptual Lands Bill that would provide for the transfer of certain federal lands directly to county governments, *Jeremy Drew, Resource Concepts, Inc.*
 - 8:30 AM** Consideration and possible action re: Presentation by Chris Mahannah on work needing to be done on wells at the county-owned Wild Goose Ranch and authorization to proceed with the work using Carson Pump, with the initial phase costing \$12,740 followed by potential other phases at a cost of \$22,120 and \$20,720 for the separate wells and pumps, *Benjamin D. Shawcroft, Deputy District Attorney*
 - 8:35 AM** Consideration and Possible Action Re: Approval of Annexation Agreement with

City of Fallon for property located at 899 South Maine Street, *Joseph Sanford,*
Deputy District Attorney

8. Letters Received:

- A. Consideration and possible action re: Bureau of Land Management's Final Decisions for Grazing Permit Renewals for the following: Filippini Ranching Co.; Nevada Gold Mines, LLC; Chiara Ranch; C Ranches, Inc.; Rand Properties, LLC; JWF Ranching, LLC; Henry Filippini, Jr.; and Julian Tomera Ranches, Inc.
- B. Consideration and possible action re: Bureau of Land Management's Final Grazing Decision on the Pilot Table Mountain Allotment, which would restrict grazing to the cool season (August 15-March 31).
- C. Consideration and possible action re: Bureau of Land Management's notice of public review of the Desatoya Herd Management Area Wild Horse Gather Preliminary Environmental Assessment.

9. New Business:

- 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 2021.
- B. Consideration and possible action re: Adoption of Resolution 2-2021, a resolution designating the Chair of the Board of County Commissioners as the person authorized to make any decision regarding litigation in which Churchill County is a party.
- C. Consideration and possible action re: Adoption of Resolution 3-2021 authorizing the Clerk/Treasurer to sell property held in trust because of unpaid taxes, directing publication of the Notice of the Tax Sale as provided in statutes, and other matters properly relating thereto.
- D. Consideration and possible action re: Adoption of Special Leave Policies for Churchill County Employees impacted by COVID-19.
- E. Consideration and possible action re: Extra Duty pay of \$1,500 per month for Carol Lloyd to cover the duties of the Museum Director on an interim basis.
- F. Consideration and possible action re: Adoption of Resolution 4-2021, a resolution establishing the travel expenses and subsistence allowance for Churchill County effective January 1, 2021, noting the new mileage rate of 56 cents per mile.

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: Building Permit Activity Report for November 2020.
- B. Consideration and possible action re: Treasurer's Monthly Report for November 2020 showing a balance of \$44,354,224.36 in the account.
- C. 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.

- 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 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 **28th day of December, 2020, between the hours of 3:00 and 5:00 PM, at the following locations in Churchill County, Nevada:***

- 1. *County Administration Building;*
- 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 28th day of December, 2020.

Renae Paholke

Renae Paholke, 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.*