



**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******

**Revised
AGENDA**

PLEASE POST

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

DATE & TIME: February 4, 2021 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/151527181?pwd=SG1RNGtmZUJFa1BuYmk2UTlRYi8vQT09>

Meeting ID: 151 527 181

Dial: 1-669-900-6833

Live Webcasting:

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

YOU WILL BE MUTED UPON JOINING. IF YOU WANT TO SPEAK, PRESS *6 TO UNMUTE YOURSELF. PLEASE DO NOT PLACE A TELEPHONE CALL ON HOLD. If you are having technological issues, please call the Clerk's Office at: 775-423-6028.

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.**

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. November 18, 2020;
 - B. January 22, 2021 Departmental Tours;
 - C. January 25, 2021 Departmental Tours.

7. Appointments:

8:15 AM Consideration and possible action re: Reconsideration of a Tentative Parceling Plan Application for NEV DEV, LLC filed by Dan McCreary and Jessica Stranger for property located on Dillon Road, Assessor's Parcel Numbers 008-113-49 and 008-113-56, consisting of a total of 80.64 acres in the E-1 zoning district, whereby the applicants propose to divide the two parcels into 16 parcels, as indicated on the tentative parceling plan, which has been agenzized following technical difficulties at the January 20, 2021 meeting related to this item resulting in the applicant not being heard, *Christian Spross, Public Works Director*

8:20 AM Consideration and possible action re: Public Administrator's 2020 Annual Report, *Robert M. Getto, Jr., Public Administrator*

8:25 AM Consideration and possible action re: Application for continued support funding for the Churchill Animal Protection Society (CAPS) in the amount of \$20,000 to be considered in the Fiscal Year 2022 Budget and an update on activities, *Gabriela Negrete, Executive Director, Churchill Animal Protection Society*

8:30 AM **Withdrawn** Consideration and possible action re: Approval and acceptance of grant funds from the Department of Public Safety, Office of Criminal Justice Assistance’s COVID

Emergency Supplemental Funding Program (CESF), in the amount of \$15,919 to fund operational needs for the Court Services Department due to the Covid19 Pandemic, *Brenda Ingram, Court Services Director*

- 8:35 AM Consideration and possible action re: Approval of an Intrastate Interlocal Contract Between Public Agencies between the Department of Health and Human Services and the Churchill County District Attorney, Child Support Division, *Joseph Sanford, Churchill County Deputy District Attorney*
- 8:40 AM Consideration and possible action re: Conversion of current Accountant position into two positions (Accountant I and Accountant II) and assignment of those positions to Pay Grades 54 and 58, respectively, *Geof Stark, Human Resources Director and Sherry Wideman, Comptroller*
- 8:45 AM Consideration and possible action re: Application for continued support funding for the Fallon Youth Club in the amount of \$10,000 to be considered in the Fiscal Year 2022 Budget and an update on activities, *Shannon Goodrick, Executive Director, Fallon Youth Club*
- 8:50 AM Consideration and possible action re: Presentation on the Nevada Economic Assessment Project (NEAP), *Buddy Borden, State Extension Specialist, Community and Economic Development, University of Nevada, Reno Extension Joe Lednický, Economist II, Community and Economic Development, University of Nevada, Reno Extension*
- 9:30 AM Consideration and possible action re: Presentation, discussion, and acceptance of the Nevada Department of Transportation's Fiscal Year 2020-21 Annual Work Program and validation of top two concerns based on previous discussions, *Kristina Swallow, NDOT Director, and Lee Bonner, NDOT Government/Tribal Liaison*

8. Consideration and possible action re: Discussion of Churchill County's response to COVID-19:

9. Letters Received:

- A. Consideration and possible action re: Bureau of Land Management's notification of the public comment period associated with their Final Environmental Assessment (EA) for the Dixie Meadows Geothermal Development Project in Churchill and Pershing Counties.
- B. Consideration and possible action re: Notification from the Nevada Division of Environmental Protection (NDEP) that it has reviewed the Draft Work Plan for NAS Fallon.
- C. Consideration and possible action re: Nevada Division of Environmental Protection (NDEP) notification that it has reviewed the Groundwater Monitoring Report for the Third Quarter 2020 for Golden Gate Petroleum and the former Smedley's Chevron, 1755 W. Williams Avenue, Fallon, Nevada.
- D. Consideration and possible action re: Letter from Patrick and Patricia Sammons acknowledging and commending Shannon Ernst, Churchill County Commissioners, and staff for doing a fantastic job with the COVID-19 testing and vaccination processes.

10. New Business:

- A. Consideration and possible action re: Resolution No. 5-2021, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending Churchill County's Sand Creek Redundant Municipal Well.
- B. Consideration and possible action re: Acceptance of bid from Irwin Seating Company to furnish bleachers for the Churchill County Civic Center in the amount of \$350,487.21.

11. 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 December 2020 showing a balance of \$46,111,703.40 in the account.
- C. Consideration and possible action re: Sheriff's Civil Report for December 2020 showing a total revenue of \$35,335 for the month related to fees for services.
- D. Consideration and possible action re: Churchill County's Quarterly Report to the Department of Taxation regarding Churchill County's Economic Condition for the quarter ending December 31, 2020.
- E. Consideration and possible action re: Bureau of Land Management provides notice of its livestock grazing regulations for the interested public and requests interested agencies or persons to get on their mailing list for future notifications.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

16. Adjournment.

17. Appendix.

Supporting Documentation

18. 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 **29th day of January, 2021, between the hours of 2:30 and 4:30 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 **29th day of January, 2021**.



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, 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.*