



**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: pammoore@churchillcountynv.gov

Renae Paholke, Deputy Clerk

E-mail: rpaholke@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: February 17, 2021 at 1:15 PM

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. January 20, 2021.**
- 7. Appointments:**
 - 1:15 PM** Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District, *Ken Collum, District Manager, Stillwater Field Office, Carson City District, Bureau of Land Management*
 - 1:20 PM** Consideration and possible action re: Update on activities from Churchill Economic Development Authority (CEDA), *Sara Beebe, Director of Operations, Churchill Economic Development Authority*
 - 1:30 PM** Consideration and possible action re: Update on activities from Churchill Fallon Economic Development (CFED), *Bruce Breslow, Executive Director, Churchill Fallon Economic Development (CFED)*
 - 1:45 PM** 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 \$36,400 to fund operational needs for the Court Services Department due to the COVID 19 Pandemic, *Brenda Ingram, Court Services Director*
 - 1:50 PM** Consideration and possible action re: A series of 7 Parcel Map Applications to implement a previously approved Parceling Plan filed by Kim and Susan McCreary and Dan and Carrie McCreary for property located at the extensions of Michelle

Drive and Dillon Road, Assessor's Parcel Number 008-174-84, consisting of 21.20 acres in the E-1 zoning district, whereby the Applicants propose to divide the parcel into 21 lots, *Christian Spross, Public Works Director*

1:55 PM **Withdrawn** Consideration and possible action re: Presentation, discussion, and adoption of Churchill County's top two (2) priority concerns for the Nevada Department of Transportation (NDOT), *Kristina Swallow, NDOT Director, and Lee Bonner, NDOT Government/Tribal Liaison*

2:00 PM Consideration and possible action re: Presentation by Alan Kalt with an overview of POOL/PACT, *Alan Kalt, CFO of POOL/PACT*

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

9. Letters Received:

- A. Consideration and possible action re: The Nevada Division of Minerals provides notice of its physical safety hazards associated with abandoned mine openings.
- B. Consideration and possible action re: Notification from the Governor's Office of Energy of its acknowledgement of Patua Project, LLC Annual Compliance Report and finding them to be in compliance with the terms of the Abatement Agreement.
- C. Consideration and possible action re: Notification from WildLands Defense of its Appeal of the 2020 Argenta Allotment Environmental Assessment (EA) Grazing Decisions of the Bureau of Land Management.

10. New Business:

- A. Consideration and possible action re: Refund of the business license fee of \$125.00 paid for Vinson Custom Electronics on December 18, 2020.
- B. Consideration and possible action re: Resolution No. 6-2021, a resolution of Churchill County regarding its intention to issue tax-exempt obligations and to reimburse Churchill County from proceeds of such obligations for costs incurred prior to issuance related to the construction of the Sand Creek Redundant Municipal Well.
- C. Consideration and possible action re: Approval of an Engagement Letter with Scott Shaver in the amount of \$35,000 to act as bond counsel for Churchill County in the financing of the Churchill County Civic Center construction project.
- D. Consideration and possible action re: Approval of Resolution 7-2021, a resolution of the Board of County Commissioners of Churchill County regarding its intention to issue tax-exempt obligations and to reimburse Churchill County from proceeds of such obligations for costs incurred prior to issuance.

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: Justice Court's Quarterly Reports for the period of April - June and July - September 2020 showing a total revenue in the sum of \$146,499.97 to the county and \$104,241.82 to the state.
- C. Consideration and possible action re: Building Department's Revenue Report for January 2021 totaling \$109,479.45 in revenue for the month.
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for January 2021 showing a total of \$131,623.23 in revenue for the month.
- E. Consideration and possible action re: Recorder's Monthly Apportion Report for January 2021 totaling \$24,409.70 in revenue for the month.
- F. Consideration and possible action re: Court Services' Second Quarter Revenue Report for the period of October to December, 2020, reflecting \$7,350 in revenue for the quarter.

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, **Renae Paholke, 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 **10th day of February, 2021, between the hours of 2:00 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/>.*



Renae Paholke, Deputy Clerk

Renae Paholke, Deputy Clerk, who was subscribed and sworn to before me this **10th day of February, 2021.**



Pamela D. Moore, Deputy Clerk of 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, 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.*