



**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

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Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

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Rena Pahlke, 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: April 1, 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

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 rpahlke@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. March 4, 2021;
 - B. March 10, 2021 - Special Meeting;
 - C. March 17, 2021.
- 7. Appointments:**
 - 8:15 AM First Public Hearing** - Consideration and possible action re: Presentation, discussion, and adoption of the 2020 Master Plan, *Christian Spross, Director, Public Works, Planning & Zoning*
 - 8:30 AM Public Hearing** - Consideration and possible action re: Approval of priorities and projects for the State of Nevada, Governor's Office on Economic Development, Community Development Block Grant Program, *Shannon Ernst, Social Services Director and Public Guardian*
 - 8:35 AM** Consideration and possible action re: Application for community support funding in the amount of \$2,500 for the Lahontan Valley Claybreakers, *Wayne and Pat Whitten, Lahontan Valley Claybreakers*
 - 8:40 AM** Consideration and possible action re: FTA 5311 Grant for Operations and FTA 5339 Grant for two new vehicles for the CART Program, and an Agreement for the purchase of two new vehicles for CART if FTA funds are available, *Ernie Maguire and Cathy Lucero, Churchill Area Regional Transportation (CART)*
 - 8:45 AM** Consideration and possible action re: Approval of an Amended Interlocal Agreement

between the State of Nevada, Department of Health and Human Services, Division of Health Care Finance and Policy, and Churchill County Social Services for the Medicaid Federal Match Program, *Shannon Ernst, Social Services Director & Public Guardian*

8:50 AM Consideration and possible action re: Adoption of a Proclamation designating April 2021 as Child Abuse Prevention and Awareness Month, *Shannon Ernst, Social Services Director and Public Guardian*

8:55 AM Consideration and possible action re: Approval of an Advanced Step placement for the Museum Director candidate, Teresa Hedgpeth, and approval of a \$2,000 reimbursement for relocation expenses, *Geof Stark, Human Resources Director*

9:00 AM Consideration and possible action re: Renewal of health, dental, and vision insurance for Churchill County employees and retirees for Fiscal Year 2021-2022, *Geof Stark, Human Resources Director*

9:05 AM Consideration and possible action re: Reclassification of Accounting Clerk position in Comptroller's Office to an Accounting Specialist and approval of changes to the Accounting Specialist job description, *Geof Stark, Human Resources Director and Sherry Wideman, Comptroller*

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 Department of Environmental Protection provides notice of its Draft Five-Year Review Report Addendum, Landfill Operable Unit (LFOU), Southern Operable Unit (SOU), Northern Operable Unit (NOU), and Installation Restoration Program (IRP) Sites 5 and 18, Naval Air Station Fallon, Fallon Nevada..
- B. Consideration and possible action re: The Nevada Department of Environmental Protection provides notice it has assigned a new case officer, Kevin Duggan, to oversee environmental activities at the Stillwater 1 Geothermal Power Plant, 4785 Lawrence Lane, Fallon, Nevada, Spill Report # 200203-06 and Spill Report # 191126-06.
- C. Consideration and possible action re: The Nevada Department of Environmental Protection provides notice of its review of the UST-R-Site 4, Naval Air Station, Fallon, in Fallon, Nevada.
- D. Consideration and possible action re: The Nevada Department of Environmental Protection provides notice it has reviewed the Groundwater Monitoring Report for the 4th Quarter 2020 for the former Smedley's Chevron, Spill # 131024-02, and the Golden Gate Petroleum Facility, Spill # 160222-03, 1755 West Williams Avenue, Fallon, Nevada.

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: Building Permit Activity Report for February 2021.

- 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 **26th day of March, 2021, 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 to the Board

Pamela D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this **26th day of March, 2021**.

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, 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.