



**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******

AGENDA

PLEASE POST

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

DATE & TIME: May 6, 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.***

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. Appointments:**
 - 8:15 AM Consideration and possible action re: Introduction of New Museum Director, Teri Hedgepeth, *Jim R. Barbee, County Manager*
 - 8:20 AM **Public Hearing** - Consideration and possible action re: Bill 2021-B, Ordinance 7, an ordinance amending Title 3 of the Churchill County Code, repealing COVID Leave Policies and repealing the chapter referring to the Employee Management Committee, *Geof Stark, Human Resources Director, and Jim Barbee, County Manager*
 - 8:25 AM Consideration and possible action re: Modifications to Class Specification for Library Assistant, *Geof Stark, Human Resources Director, and Carol Lloyd, Library Director*
 - 8:30 AM Consideration and possible action re: Changes to Section 125 Flexible Spending Accounts (FSAs), allowing a carryover of funds through June 30, 2022, *Geof Stark, Human Resources Director*
 - 8:35 AM Consideration and possible action re: Approval of Modified Pay Tables for the Churchill County Sheriff's Deputies' Associations for Fiscal Year (FY) 21-22 reflecting a 0.75% pay reduction due to the 1.5% PERS increase, *Geof Stark, Human Resources Director*
 - 8:40 AM Consideration and possible action re: Approval of a Contract with Western Timber Frame for the purchase of a ShadeScape Pavilion to be built at the Churchill County Civic Center in the amount of \$259,244.00, *Chris Spross, Public Works Director*

8:45 AM Consideration and possible action re: Approval of the Amended Interlocal Agreement for the Western Nevada Regional Youth Center (WNYRC) to discuss WNYRC's maintenance of the Prison Rape Elimination Act (PREA) compliance, *Motulalo Otafi, Chief Juvenile Probation Officer*

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

8. Letters Received:

- A. Consideration and possible action re: Bureau of Land Management's notification of the issuance of a Proposed Grazing Decision for a 10-year grazing permit for the Edwards Creek, Porter Canyon, and Carson LTD allotments as described in the Environmental Assessment's Proposed Action.
- B. Consideration and possible action re: Bureau of Land Management's public comment period for an Environmental Assessment (EA) for a Plan of Operations submitted by Coeur Rochester Inc.
- C. Consideration and possible action re: Churchill County School District's Tentative Budget for Fiscal Year Ending June 30, 2022.
- D. Consideration and possible action re: Nevada Division of Environmental Protection's notification of its review of the Draft Corrective Plan for UST-R-Site 1 at Naval Air Station Fallon, Nevada.

9. New Business:

- A. Consideration and possible action re: Affidavit of Mailing Delinquent Tax Notices from the Churchill County Clerk/Treasurer pursuant to NRS 361.5648(3).
- B. Consideration and possible action re: Reappointment of Ernie Schank to the TDR Sending Site Review Committee.
- C. Consideration and possible action re: Reappointment of Peggy Hughes and Gary Cordes to the Churchill County Advisory Board to Manage Wildlife.
- D. Consideration and possible action re: Reappointment of Ava Case, Gary Imelli, and Bob Francke to the Churchill County Park and Recreation Commission.
- E. Consideration and possible action re: Appointment of Alan Kalt as an At-Large Member to the Audit Committee to fill the term previously held by Phyllis Dowd.
- F. Consideration and possible action re: Notification of the filing of a Nuisance Complaint by Thomas Keyes against the Sage Hill Partnership, dba Sage Hill Dairy and the establishment of a public hearing.

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: Treasurer's Report for April 2021 showing a balance of \$46,525,771.60 in the account.
- C. Consideration and possible action re: Quarterly Report of Churchill County's Economic Condition to the Department of Taxation for the quarter ending March 31, 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 **29th day of April, 2021, between the hours of 11:00 AM and 12:00 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 29th day of April, 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.*