



**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

Renaë Paholke, Deputy Clerk

E-mail: rpaholke@churchillcountynv.gov

******NOTICE OF PUBLIC MEETING******

SECOND REVISED AGENDA

PLEASE POST

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

DATE & TIME: May 19, 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.***

SECOND 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. April 21, 2021.**
- 7. Appointments:**
 - 1:15 PM** Presentation of the 2021 Jim Regan Memorial Scholarships as follows: Allison Frost & Hailey Guerrero - \$1,500 each; Kalea Lattin & Cason Webb-Penn - \$1,000 each; and Callista Perez & Thomas Steele - \$500 each, *Jim R. Barbee and Employee Management Committee*
 - 1:20 PM** Presentation and recognition of Lattin Farms and the Weishaupt Homestead for receiving the Centennial Award as Centennial Farms and Homesteads in 2020, *Jim R. Barbee, County Manager*
 - 1:25 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*
 - 1:35 PM** Consideration and possible action re: Presentation, discussion, and adoption of Churchill County's top two priority concerns for the Nevada Department of Transportation (NDOT), *Kristina Swallow, NDOT Director, and Lee Bonner, NDOT Government/Tribal Liaison*
 - 1:45 PM** Consideration and possible action re: Approval for the William N. Pennington Life Center to place an Outwest Buildings storage shed at the William N. Pennington Life Center at 890 South Maine Street, Fallon, Nevada to be utilized for storage, *Lisa*

Erquiaga, Executive Director, William N. Pennington Life Center

- 1:50 PM Consideration and possible action re: Application for Funding for the Churchill County Junior Livestock Show and Sale in the amount of \$2,500 for FY21 and FY22, *Karen Bogdanowicz, Churchill County 4-H*
- 1:55 PM Consideration and possible action re: Appointment of John Wyatt Getto to serve as an Alternate to the Board of Equalization to fill an unexpired term through December 31, 2023, *Jim R. Barbee, County Manager*
- 2:00 PM Consideration and possible action re: Agreement between Churchill County, Nevada and the Housing and Urban Development in the amount of \$68,094 for the provision of Rapid Rehousing for individuals who are literally homeless, *Shannon Ernst, Social Services Director and Public Guardian*
- 2:05 PM Consideration and possible action re: Interlocal Contract between Churchill County and the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health, Community Health Program, not to exceed \$119,461.40 for FY22 and FY23, *Shannon Ernst, Social Services Director and Public Guardian*
- 2:10 PM Consideration and possible action re: Approval of a revised Professional Services Agreement between Churchill County and Pictometry International, a Delaware Corporation, for \$29,160.00 for a two-flight aerial imagery project, *Denise L. Mondhink-Felton, Assessor*
- 2:15 PM Consideration and possible action re: A Tentative Parceling Plan Application filed by NEV DEV LLC for properties located north of Dillon Road, Assessor's Parcel Numbers 008-113-49 and 008-113-56, consisting of 80.64 acres in the E-1 zoning district, whereby the Applicant proposes to divide the parcels into 16 lots, with the previous version of this project, using long skinny lots, was denied and the Applicant has submitted a revised parcel layout, *Chris Spross, Public Works Director*

8. Letters Received:

- A. Consideration and possible action re: Nevada Division of Environmental Protection's notification of its review of the Draft Basewide Well Utilization Plan 2021 Update at Naval Air Station Fallon, Nevada.
- B. Consideration and possible action re: Bureau of Land Management's notification of temporary water hauls for authorization #2706132 for the Reveille Allotment to manage livestock in order to provide natural resource protection.
- C. Consideration and possible action re: Notification of the public hearing on the Tentative Budget of the Carson-Truckee Water Conservancy District for Fiscal Year 2021-2022.
- D. Consideration and possible action re: Bureau of Land Management's notification of its issuance of the Final Environmental Assessment (EA), Decision Record, and Finding of No Significant Impact (FONSI) determining the need to gather and remove excess wild horses from within and outside the Pancake Complex.

9. New Business:

- A. Consideration and possible action re: Approval of an Actuarial Study of OPEB Liabilities under Governmental Accounting Standards Board (GASB) 75 by MacLeod Watts for Fiscal Years Ending June 30, 2021 and June 30, 2022, totaling \$11,200.

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: Renewal of Transportation Agreement to lease a bus from the Churchill County School District (CCSD) for the 2021 SUMFUN Program
- C. Consideration and possible action re: Building Department's Revenue Report for April 2021 totaling \$64,675.75 in revenue for the month
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for April 2021 showing a total of \$233,200.24 in revenue for the month.
- E. Consideration and possible action re: Building Permit Activity Report for April 2021.
- F. Consideration and possible action re: Recorder's Monthly Apportionment Report for April 2021 totaling \$26,319.60 in revenue for the month.
- G. Consideration and possible action re: Sheriff's Civil Report for the month of April 2021 showing a total of \$22,859 in fees collected for the month.
- H. Consideration and possible action re: Treasurer's Report for the month of April 2021, showing a balance of \$53,663,495.89 in the account.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Nuisance Complaints:

Consideration and possible action re: Complaints for Nuisance:

- A. Filed by Jennifer Williamson against Olsen Brothers Dairy, dba Hillside Dairy, located at 4170 Bass Road, Fallon, Churchill County, Nevada, related to the use of propane cannons for bird control at the dairy, Assessor's Parcel Number 006-411-47, and adoption of Resolution 9-2021 declaring whether a nuisance exists associated with this property; and

B. Filed by Thomas Keyes against Sage Hill Partnership, dba Sage Hill Dairy, located at 3525 Keyes Way, Fallon, Churchill County, Nevada, related to the use of propane cannons for bird control at the dairy, Assessor's Parcel Number 006-292-64, and adoption of Resolution 10-2021 declaring whether a nuisance exists associated with this property, *Chris Spross, Public Works Director, Churchill County Public Works, Planning & Zoning*

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 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 **13th day of May, 2021, between the hours of 3:00 and 4:00 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 13th day of May, 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, 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.*