



**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******

Amended AGENDA
PLEASE POST

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

DATE & TIME: June 16, 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 if you are not fully vaccinated.

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.*

Amended 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. May 19, 2021.
- 7. Appointments:**
 - 1:15 PM Consideration and possible action re: Employee Service Awards for the 2nd Quarter of 2021, *Jim R. Barbee, County Manager*
 - 1:17 PM Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District, *Jake Vialpando, Acting Field Manager, Stillwater Field Office, Carson City District, Bureau of Land Management*
 - 1:23 PM Consideration and possible action re: Presentation of The Board of Indigent Defense Services Regulations Requiring Counties to Submit Plans for the Provision of Indigent Defense Services, *Marcie Ryba, Director, State of Nevada Department of Indigent Defense Services*
 - 1:25 PM Consideration and possible action re: Adoption of Resolution 13-2021, which seeks to augment the Fiscal Year 2020-2021 Budget in accordance with the Nevada Revised Statutes, *Sherry Wideman, Comptroller*
 - 1:30 PM Consideration and possible action re: Acceptance of a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2021-2022 funds, *Geof Stark, Human Resources Director*
- 8. Letters Received:**

- A. The Bureau of Land Management provides notice of the Proposed Decision for the Fire Creek Mine Greater Sage-Grouse Habitat Improvement Plan.
- B. Consideration and possible action re: Governor's Office of Energy acknowledgement of Tungsten Project Geothermal Plant's Annual Compliance Report and finding Tungsten Project Geothermal Plant to be in compliance with the terms of the Abatement Agreement.

9. Old Business:

- A. Consideration and possible action re: Approval of a six-month Contract extension with Merchant McIntyre & Associates in the amount of \$45,000 through December 31, 2021 for pursuing grant opportunities, federal funding, and government relation strategies designed to accomplish Churchill County's federal funding objectives and authorization for the County Manager to extend the Contract for an additional six-months to June 30, 2022 if certain grants are received and continued assistance is needed.
- B. Consideration and possible action re: Approval of a one-year Contract renewal for the provision of managed services for IT (information technology) and continuation of security programs: Cylance (AI "artificial intelligence"), Barracuda Spam Filtering, and Cisco OpenDNS with Logically (formerly IQ Technology Solutions) in the amount of \$249,420, effective July 1, 2021 and, furthermore, consideration of replacing Cylance with the SecureCare Security Suite for an additional contract cost of \$44,155.20 per year with a one-time onboarding fee of \$12,098.63.

10. New Business:

- A. Consideration and possible action re: Approval of a COVID Vaccine Incentive Program.
- B. Consideration and possible action re: Approval of an Agreement for Professional Services to Reappoint Dr. Tedd McDonald as the Churchill County Health Officer and Chair of the Churchill County Board of Health for a cost of \$1,000.00 per year.
- C. Consideration and possible action re: Approval of Job Descriptions and Pay Grades for positions at the William N. Pennington Life Center.
- Withdrawn D. Consideration and possible action re: Approval to utilize Manpower to temporarily fill positions at the William N. Pennington Life Center until the regular positions can be filled, including approval to enter into a Contract with Manpower to provide temporary employees.
- E. Consideration and possible action re: Approval of a Job Description and Pay Grade for a Registrar position at the Churchill County Museum and to reclassify an employee from Museum Curator to Registrar.
- F. Consideration and possible action re: Approval of personnel changes approved in the Fiscal Year (FY) 21-22 Budget.
- G. Consideration and possible action re: Approval of a Job Description and Pay

Grade for a Senior Planner.

- H. Consideration and possible action re: Approval of a Job Description and Pay Grade for a Permit Technician.
- I. Consideration and possible action re: Approval of a Job Description and Pay Grade for a Fairgrounds Operations Deputy.
- J. Consideration and possible action re: Approval of Pay Tables for FY 21-22.
- K. Consideration and possible action re: Performance Evaluation of County Manager Jim R. Barbee.
- L. Consideration and possible action re: Budget Transfer #1 for Fiscal Year 2020-21.
- M. Consideration and possible action re: Approval of the Fiscal Year End Monetary Transfers for the Fiscal Year Ending June 30, 2021.
- N. Consideration and possible action re: Adoption of Resolution 14-2021, a resolution seeking to dissolve the Fairgrounds Sale Proceeds Fund and to transfer the remaining funds in the fund to the General Fund to partially cover construction costs for the Civic Center.
- O. Consideration and possible action re: Adoption of Resolution 15-2021, a resolution seeking to dissolve the Cemetery Beautification Fund.
- P. Consideration and possible action re: Approval of an automatic Augmentation #1 for Grants Fiscal Year 2020-21.
- Q. Consideration and possible action re: Approval of a Lease Agreement with Churchill Area Regional Transportation for the continued use of the property at 310 Court Street.
- R. B. Consideration and possible action re: Approval of a Parcel Map Application filed by Hendrix Ranch for property located at 568 and 640 N. Downs Lane, Assessor's Parcel Number 007-571-32, consisting of 58.94 acres in the A-10 zoning district, whereby approved variances for the minimum lot size allow the creation of 2 lots for the existing homesites that are less than the 10 acres required by code to separate them from the farmland.

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: Building Permit Activity Report for May 2021.

- C. Consideration and possible action re: Building Department's Revenue Report for May 2021 totaling \$29,860.49 in revenue for the month
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for May 2021 showing a total of \$44,430.23 in revenue for the month.
- E. Consideration and possible action re: Recorder's Monthly Apportionment Report for May 2021 totaling \$20,968.35 in revenue for the month.
- F. Consideration and possible action re: Sheriff's Civil Report for the month of May 2021 showing a total of \$3,762.00 collected in revenue for the month.
- G. Consideration and possible action re: Treasurer's Report for the month of May 2021, showing a balance of \$56,912,190.77 in the account.

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 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 **11th day of June, 2021, between the hours of 8:00 and 9:00 AM**, at the following locations in Churchill County, Nevada:*

- 1. *Churchill County Administrative Complex, 155 N. Taylor St., Fallon, NV;*
- 2. *Fallon City Hall, 55 W. Williams Ave., Fallon, NV;*
- 3. *Churchill County Public Library, 553 S. Maine St., Fallon, NV;*
- 4. *District Court Building, 73 N. Maine St., Fallon, NV;*
- 5. *The Churchill County Website @ www.churchillcountynv.gov;*
- 6. *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 11th day of June, 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.*