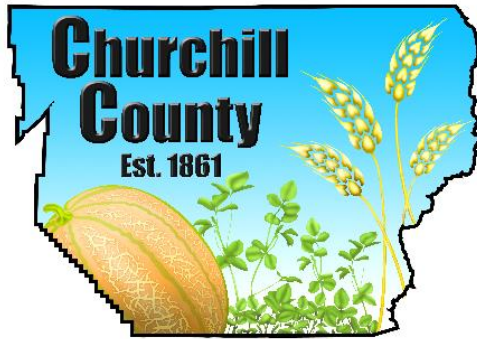




**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

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: August 5, 2021 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

<https://churchillconv.suiteonemedia.com/web/live/>

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 at the meeting or via email, 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. **Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. July 1, 2021.
7. **Appointments:**
 - 8:15 AM Consideration and possible action re: Parcel Map Applications for six maps filed by Nev Dev LLC and Mason 1 LLC for properties located north of Dillon Road, Assessor's Parcel Numbers 008-113-49 and 008-113-56, consisting of 80.0 acres in the E-1 zoning district, whereby these maps will implement the Tentative Parceling Plan that was approved by the Board of County Commissioners, *Christian Spross, Director, Public Works, Planning & Zoning*
 - 8:25 AM Consideration and possible action re: Application for funding in the amount of \$10,000 for the 2021 Fallon Cantaloupe Festival & Country Fair, *Zip Upham, Chairman, Fallon Festival Association, Inc.*
8. **Letters Received:**
 - A. Consideration and possible action re: William N. Pennington Life Center's Menu, Cooking Demonstrations, and Painting Classes for August 2021.
 - B. Consideration and possible action re: Nevada Division of Environmental Protection's notice of a public workshop to solicit comments on Proposed Amendments to Nevada Administrative Code Chapter 445B - Air Pollution.
 - C. Consideration and possible action re: Introduction of Tallon Rauch as the Transportation Planner Analyst for the Nevada Department of Transportation.
 - D. Consideration and possible action re: Nevada Division of Environmental Protection's notification of its decision to issue a renewed Water Pollution Control Permit to Don Jung/New Pass Mine (permittee) authorizing the operation of approved mining facilities in Churchill and Lander Counties, Nevada.
 - E. Consideration and possible action re: Bureau of Land Management's public consultation for Proposed Temporary Range Improvements for the Willow Creek and Stone Cabin Allotments.
9. **New Business:**

- A. Consideration and possible action re: A Sending Site Application filed by the Eckert Family Trust for properties located at 1805 Norcutt Lane, 9295 Pasture Road, and farmland off of Pasture Road, Assessor's Parcel Numbers 006-111-25, 006-111-26, 006-111-27, 006-111-29 and 006-111-37, consisting of 262.88 acres with 220.08 acres of water rights in the A-10 zoning district, whereby the Applicant proposes to place a conservation easement on the property.
- B. Consideration and possible action re: Application for a Sending Site Application by Robert E. Smith, Jr. for properties located at 7250 Curry Road and 3303 Gwinn Marie Court, Assessor's Parcel Numbers 006-553-37 & 006-553-41, consisting of 211.0 acres with 89.81 acres of water righted property in the A-10 zoning district, whereby the Applicant proposes to place a conservation easement on the property.
- C. Consideration and possible action re: Report from the Churchill County Sheriff regarding the the number of deaths of prisoners in the county jail, which was zero for the period of April through June, 2021.
- D. Consideration and possible action re: Modifications to job description and pay range for Laboratory Scientist, as well as authorization to hire at an advanced step, up to step 13.
- E. Consideration and possible action re: Approval of a proposal from Lumos & Associates to complete a boundary line adjustment for the county-owned parcels on Coleman Road (Assessor's Parcel Numbers 008-301-11 & 12) in the amount of \$7,905.

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: Building Department's Revenue Report for June 2021 totaling \$43,731.95 in revenue for the month.
- B. Consideration and possible action re: Transfer of funds to the City of Fallon, in the amount of \$939,567.05, from Regional Transportation Fund 280 for the Front Street Reconstruction Project (prior Fiscal Year).
- C. Consideration and possible action re: Transfer of funds to the Churchill County Road Department, in the amount of \$250,000, from Regional Transportation Fund 280 and Public Transit Fund 395 (prior Fiscal Year).
- D. Consideration and possible action re: Transfer of funds to the City of Fallon, in the amount of \$225,000, from Public Transit Fund 395 for the Front Street Reconstruction Project (prior Fiscal Year).
- E. Consideration and possible action re: Treasurer's Report for June 2021 showing a balance of \$56,768,879.91 in the account.
- F. 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.

- G. Consideration and possible action re: Quarterly Report of Churchill County's Economic Condition to the Department of Taxation for the quarter ending June 30, 2021.

11. **Consider Future Agenda Items.**
12. **Commissioner and Management Staff Reports.**
13. **Claims and Payroll Transmittals.**
14. **Public Comment.**
15. **Adjournment.**
16. **Appendix.**

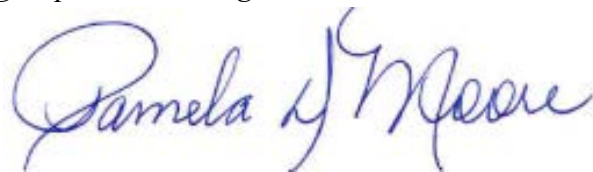
Supporting Documentation

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 **30th day of July, 2021, between the hours of 8:00 and 11:00 AM**, at the following locations in Churchill County, Nevada:*

1. *Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;*
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 30th day of July, 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.*