



**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

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: October 7, 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 requested 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.

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. August 18, 2021.
 - B. September 2, 2021.
- 7. Appointments:**
 - A. Consideration and possible action re: Approval of Stipulated Agreement and Mutual Release of Claims between Churchill County and Old Fallon, LLC addressing the correction of calculated taxes for current and previous years, *Benjamin D. Shawcroft, Civil Deputy District Attorney*
 - B. Consideration and possible action re: Approval of a Professional Services Agreement between Churchill County and Sanborn for two aerial imagery projects totaling \$164,328.64, *Denise L. Mondthink-Felton, Assessor*
 - C. Consideration and possible action re: Approval of a 1-year extension request to submit the first final map for the River Homes in Fallon, LLC Planned Unit Development, *Christian Spross, Public Works Director*
 - D. Consideration and possible action re: Review and approval of the cost difference between installation of a sewer lateral and septic system for the property located at 1335 Moody Lane, *Christian Spross, Public Works Director*
 - E. Consideration and possible action re: Approval of an Interstate Interlocal Contract between the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, and the Tenth Judicial District Court of the State of Nevada, in and for Churchill County, for the provision of a Child Support Hearing Master for the Child Support Enforcement Program, *Sue Sevon, Court Administrator, Tenth Judicial District Court, Churchill County, Nevada*
- 8. Letters Received:**
 - A. Letter from the Board of County Commissioners in Lincoln County, Nevada addressed to Governor Steve Sisolak expressing their deep concern over the Governor's Executive Order 2021-18 giving direction and power to the Nevada Department of Wildlife to establish a Nevada Habitat Conservation Framework.
 - B. Letter from the Nevada Division of Environmental Protection to Naval Facilities Engineering Command Southwest with comments to the Draft Site

Management Plan, Naval Air Station, Fallon.

- C. Letter from the Bureau of Land Management concerning its 30-day public comment and scoping period to gain input on the preparation of an Environmental Assessment (EA) for the proposed Bench Creek Ranch Range Improvements.
- D. Letter to Aqua Trac LLC from the Division of Water Resources notifying them of protests filed by the Truckee Carson Irrigation District, Churchill County, C Punch Ranch, Inc., Central Nevada Regional Water Authority, and the Humboldt River Basin Water Authority against Aqua Trac's Application 90857.
- E. Letter from the Bureau of Land Management notifying that it has been directed to develop a Wilderness Management Plan (WMP) for all wilderness areas on public lands and its 90-day pre-scoping comment period for the development of the Pine Forest Range Wilderness WMP.
- F. Thank you card from the Fallon Animal Welfare Group (FAWG) for the community support grant provided to the organization.
- G. William N. Pennington Life Center's Activity Calendar for October 2021.
- H. Nevada Division of Environment Protection's notification of a No Further Action Determination for EP Minerals.
- I. Nevada Division of Environmental Protection's notification of an application for a new Water Pollution Control Permit for the Bell Mountain Mine Project.

9. New Business:

- A. **First Reading** - Consideration and possible action re: Bill 2021-E, Ordinance 113, an ordinance amending Title 16 of the Churchill County Code adopting new definitions from the NRS related to cannabis establishments and further prohibiting cannabis consumption lounges in all zoning districts.
- B. Consideration and possible action re: Conversion of two part-time (19-hours per week) Human Resource Specialist positions to one full-time Human Resource Specialist position.
- C. Consideration and possible action re: Authorization for Churchill County to bid on and purchase Assessor's Parcel Number 006-191-12.

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 354.290.

- B. Consideration and possible action re: Third Quarter 2021 Report from the Churchill County Sheriff regarding the number of deaths of prisoners in the county jail, which was zero for the period of July through September, 2021.
- C. Consideration and possible action re: Treasurer's Report for August 2021 showing a total of \$59,183,165.87 in the bank.

- 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 September, 2021, between the hours of 1:00 and 5:00 PM**, 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 29th day of September, 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.*