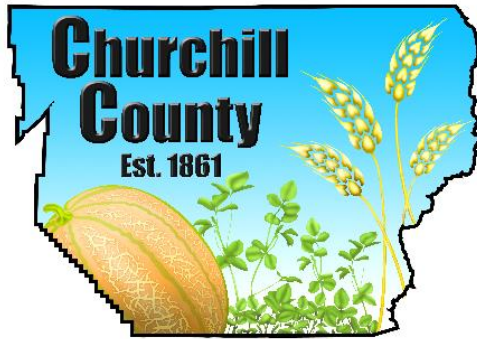




**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

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: November 4, 2021 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

If you attend the meeting at the physical location, it is recommended that you 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. October 7, 2021.
7. **Appointments:**
 - A. Consideration and possible action re: Agreement between Marshall's Septic Care and Churchill County for sewer sludge disposal services for the Churchill County Waste Water System in the amount of \$300.00 per delivery, *Christian Spross, Director, Public Works, Planning & Zoning*
 - B. Consideration and possible action re: A Parcel Map Application filed by Mark and Mary Kolwyck for property located at 7450 Rockwood Place, Assessor's Parcel Number 007-251-62, consisting of 69.93 acres in the A-10 zoning district, whereby the Applicants propose to split the parcel into two lots, *Christian Spross, Director, Public Works, Planning & Zoning*
 - C. Consideration and possible action re: Approval of an Interlocal Agreement between Churchill County and Eureka County for the Provision of Health Related Services, *Joseph Sanford, Senior Civil Deputy District Attorney*
 - D. Consideration and possible action re: Approval to hire a 0.475 FTE Community Health Nurse and 1.0 FTE Resource Liaison for Public Health Services in Eureka County at a cost of approximately \$102,000, *Geof Stark, Human Resources Director, and Shannon Ernst, Social Services Director*
 - E. Consideration and possible action re: Approval of a new position of Grant and Fiscal Specialist for Social Services and authorization for the recruitment and selection for the position, *Geof Stark, Human Resources Director, and Shannon Ernst, Social Services Director*
 - F. Consideration and possible action re: Change to the Pay Grade for Aquatics Coordinator to Pay Grade 35 and make the change retroactive to July 13, 2020, at an estimated cost of \$11,200, *Geof Stark, Human Resources Director, and Jorge Guerrero, Director of Facilities, Parks, and Recreation*
 - G. **First Reading** - Consideration and possible action re: Bill No. 2021-F, Ordinance No. 7, an ordinance amending sections 3.36.020, 3.36.050, 3.36.080, 3.40.020, and 3.40.040 of Title 3 of the Churchill County Code for those employees under the direct and indirect jurisdiction of the Board of County Commissioners to the extent of the laws permitted by the State of Nevada: 3.36.020 Overtime, 3.36.050 Holidays, 3.36.080 Education Reimbursement and/or Advance, 3.40.020 Sick Leave, and 3.40.040 Bereavement Leave, *Geof Stark, Human Resources Director*

- H. Consideration and possible action re: Ratification of Notice of Sub-Recipient Award between Churchill County Social Services and the Nevada Department of Business and Industry Housing Division for Emergency Solutions Grant in the amount of \$21,095 for FY21, *Shannon Ernst, Social Services Director*
- I. Consideration and possible action re: Ratification of Amended Notice of Sub-Recipient Award between Churchill County Social Services and the Nevada Department of Health and Human Services, Aging and Disabilities Services Division for the provision of Life Center Homemaker Program in the amount of \$159,675 for FY22, *Shannon Ernst, Social Services Director*
- J. Consideration and possible action re: Ratification of the Sub-Recipient Award between Churchill County Social Services and the Nevada Department of Health and Human Services, Aging and Disabilities Services Division, for the provision of a Life Center Congregate Meal Program in the amount of \$74,710 for FY22, *Shannon Ernst, Social Services Director*
- K. Consideration and possible action re: Ratification of the Sub-Recipient Award between Churchill County Social Services and the Nevada Department of Health and Human Services, Aging and Disabilities Services Division, for the provision of Life Center Meals on Wheels Program in the amount of \$202,987.45 for FY22, *Shannon Ernst, Social Services*
- L. Consideration and possible action re: Ratification of the Sub-Recipient Award between Churchill County Social Services and the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for the provision of Public Health COVID response testing within schools in the amount of \$509,170 for FY22, *Shannon Ernst, Social Services Director*
- M. Consideration and possible action re: Ratification of the Sub-Recipient Award between Churchill County Social Services and the Nevada Department of Health and Human Services, Grants Management Unit, for Family Resource Center functions in the amount of \$26,442 for FY22, *Shannon Ernst, Social Services Director*
- N. Consideration and possible action re: Ratification of the Sub-Recipient Award between Churchill County Social Services and Community Chest, Inc. for Opioid use and overdose reduction planning and program implementation in the amount of \$16,403 for FY22, *Shannon Ernst, Social Services Director*
- O. Consideration and possible action re: Approval of Notice of Sub-Award between Churchill County Social Services and the State of Nevada, Department of Health and Human Services, Grant Management Unit, for the provision of Health Disparities in the amount of \$46,737 for FY22, *Shannon Ernst, Social Services Director*
- P. Consideration and possible action re: Ratification of Notice of Sub-Award between Churchill County Social Services and the State of Nevada, Department of Health and Human Services, Grant Management Unit, for the provision of Community Services Block Grant in the amount of \$104,394 for FY22, *Shannon Ernst, Social Services Director*
- Q. Consideration and possible action re: Approval of an emergency Contract with

Hammond Homes and Construction in the amount of \$1,000,000 to construct a new public health building, using grant funds, which will serve as a community response to the ongoing pandemic and other community health needs, *Benjamin Shawcroft, District Attorney's Office*

8. Letters Received:

- A. Nevada Division of Environmental Protection provides notice of its Final Quarterly Report for NAS Fallon NOU Sites 2-4.
- B. Bureau of Land Management provides notice of its Cow Canyon Grazing Allotment and the Eastgate Grazing Allotment Health Assessments and the scoping comment period ending November 30, 2021.
- C. Bureau of Land Management provides notice of its Stone Cabin Ranch, LLC Temporary Above-Ground Pipeline and Water Troughs Authorization.
- D. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting awarded to Churchill County for Fiscal Year Ending June 30, 2020.

9. Old Business:

- A. Consideration and possible action re: Contract Renewal with Cassidy & Associates in the amount of \$15,000 per month effective retroactively from October 1, 2021 through June 30, 2023.

10. New Business:

- A. Consideration and possible action regarding: Approval of a Request for Qualifications (RFQ) that seeks applicants to fulfill the position of Churchill County Health Officer.
- B. Consideration and possible action re: Approval of comments to be submitted to the EPA on its Proposed Plan for the Carson River Mercury Superfund Site Operable Unit 2.

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 September 2021.
- C. Consideration and possible action re: Building Department's Revenue Report for September 2021 totaling \$17,721.35 in revenue for the month.
- D. Consideration and possible action re: Transfer of funds to the Churchill County Road Department in the amount of \$250,000 for Fiscal Year 2022 for

various road/bridge projects for the 1st quarter.

- E. Consideration and possible action re: Justice Court's Quarterly Reports for the period of October 2020 - March 2021 showing a total revenue in the sum of \$228,859.79 to the county and \$168,401.42 to the state.
- F. Consideration and possible action re: Treasurer's Report for September 2021 showing a total of \$56,053,065.94 in the bank.
- G. Consideration and possible action re: Churchill County's Quarterly Report to the Department of Taxation regarding Churchill County's Economic Condition for the quarter ending September 30, 2021.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

16. Departmental Tours:

- A. The Churchill County Board of Commissioners will conduct Departmental Tours following the close of the meeting as follows:

Department

Fire Department

Sheriff's Office & Jail Tour/Inspection

Library

Museum

William N. Pennington Life Center, with option to stay for lunch

These Departmental Tours are for information-gathering purposes only and no action will be taken.

17. Adjournment.

18. Appendix.

Supporting Documentation

19. 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 **28th day of November, 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 28th day of October, 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.*