



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

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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: November 17, 2021 at 1:15 PM

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, 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 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.*
- VI. All persons participating in the meeting, by any means, are put on notice that all meetings are recorded.**

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. September 15, 2021.
 - B. October 20, 2021.
- 7. Appointments:**
 - A. 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*
 - B. **Public Hearing** - 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*
 - C. Consideration and possible action re: Appointment of Paul Picotte to the Planning Commission to fill an unexpired term through September 30, 2024, *Jim R. Barbee, County Manager*
 - D. Consideration and possible action re: Renewal of the Agreement with LP Insurance for insurance consulting services in the amount of \$40,407.55 per year for three years, *Geof Stark, Human Resources Director*
 - E. Consideration and possible action re: Approval for the renaming of the Senior Food Specialist position at the Life Center to Food Services Coordinator and assigning it to Pay Grade 50, *Geof Stark, Human Resources Director and Shannon Ernst, Social Services Director*
 - F. Consideration and possible action re: Approval of Resolution 20-2021 directing the Churchill County Assessor to take certain actions regarding the Secured Tax Roll for 2022-2023, *Denise L. Mondhink-Felton, Churchill County Assessor*
 - G. Consideration and possible action re: Renewal of a Contract with Mark Stafford,

Commercial Real Estate Appraiser, not to exceed \$7,500, to assist in appraising and defending the appraisals of solar and geothermal properties in Churchill County, *Denise L. Mondhink-Felton, Churchill County Assessor*

- H. Consideration and possible action re: Approval of an upgraded position at Parks and Recreation to replace the budget-approved position of Parks Maintenance Worker with a Facilities Maintenance Technician, with an estimated cost of \$8,200, *Geof Stark, Human Resources Director and Jorge Guerrero, Director of Facilities, Parks, and Recreation*
- I. Consideration and possible action re: Request from the Fallon Churchill Fire Department to pre-approve the addition of a funding item to the 2022-2023 budget in the amount of \$80,000, which will serve as a payment guarantee for the supplier of MSA air packs and enable the department to purchase items now that are due to receive a price increase prior to the next budget cycle, *Alex Haffner, Fallon/Churchill Fire Dept. Supervisor, and Fire Chief Dooley*
- J. Consideration and possible action re: Approval of an Interlocal Agreement between Churchill County and Mineral County for the Provision of Health Related Services, *Shannon Ernst, Social Services Director*
- K. Consideration and possible action re: Approval of a Revised Agreement between Churchill County and the UNR School of Medicine for consultation to develop a Health District, *Shannon Ernst, Social Services Director*
- L. Consideration and possible action re: Ratification of Notice of Subaward between Churchill County Social Services and the State of Nevada Department of Health and Human Services Aging and Disability Services, totaling \$8,776.67 for equipment purchase, *Shannon Ernst, Social Services Director*

8. Letters Received:

- A. Nevada Division of Environmental Protection's Notice of Decision for a Water Pollution Control Permit for Bell Mountain Exploration Corp.'s mining project.

9. New Business:

- A. Consideration and possible action re: Compensation Study for non-represented county positions, implementation costs not to exceed \$500,000 (surveyed and impacted positions can be found at www.churchillcountynv.gov/compstudy2021)

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: Justice Court's Quarterly Reports for the period of April - September 2021, showing a total revenue in the sum of \$229,841.21 to the county and \$171,793.20 to the state.
- C. Consideration and possible action re: Building Department's Revenue Report for October 2021 totaling \$41,742.30 in revenue for the month.
- D. Consideration and possible action re: Recorder's Monthly Apportionment Report for October 2021 totaling \$22,877.60 in revenue for the month.
- E. Consideration and possible action re: Building Permit Activity Report for October 2021
- F. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for October 2021 showing a total of \$196,770.93 in revenue for the month.
- G. Consideration and possible action re: Sheriff's Civil Report for October 2021 showing a total of \$23,875 in revenue for the month.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Departmental Tour:

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

Department

Road Department

This Departmental Tour is for information-gathering purposes only and no action will be taken.

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 **10th day of November, 2021, between the hours of 1:00 and 2:00 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 10th day of November, 2021.



Julie A. Gilmore, 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.*