



**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: December 2, 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, 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 meetings are put on notice that an audio and video recording is made of these meetings.**

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. November 4, 2021.
- 7. Appointments:**
 - A. Consideration and possible action re: Churchill County Museum office remodel and update and relocation of CC Communications telephone system and lines in the amount of \$16,480.99, *Teri Hedgpeth, Museum Director*
 - B. Consideration and possible action re: Approval of a request from the Lahontan Valley Bird Dog Club to continue use of county-owned water, in the amount of 175 acre-feet, on their training grounds at Assessor's Parcel Number 006-092-01, with the stipulation that the club pays all associated fees for transferring and using the water, including the costs of the county water consultant to process the water transfer, *Christian Spross, Director, Public Works, Planning & Zoning*
 - C. Consideration and possible action re: Approval for Shaw Engineering to prepare a Preliminary Engineering Report (PER) for the construction of a water treatment plant at the county-owned property located at 1955 Rice Road, in the amount of \$295,000, *Christian Spross, Public Works Director*
 - D. Consideration and possible action re: Reclassification of the Senior Center Manager to Senior and Disabled Services Manager and assign it to Pay Grade 68, at a cost of \$18,000, *Geof Stark, Human Resources Director, and Shannon Ernst, Social Services Director*
 - E. 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 Mineral County at a cost of approximately \$102,000, *Geof Stark, Human Resources Director, and Shannon Ernst, Social Services Director*
- 8. Letters Received:**
 - A. Nevada Division of Environmental Protection's notification of the Kennametal Class III Landfill Solid Waste Permit.
 - B. Bureau of Land Management's notification of its Public Consultation for the Stone Cabin Allotment proposed Temporary Range Improvements.

- C. Nevada Division of Environmental Protection's notification of an Application from Rawhide Mining, LLC for a Mercury Operating Permit.
- D. Churchill County School District's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2021.
- E. William N. Pennington Life Center's Activity Calendar for December 2021.

9. Old Business:

- A. Consideration and possible action regarding: Award of a Request for Qualifications (RFQ) for Dr. Tedd McDonald to fill the position of Churchill County Health Officer.

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: Court Services' First Quarter Revenue Report for the period of July to September 2021 reflecting \$4,835 in revenue for the quarter.
- C. Consideration and possible action re: Treasurer's Report for October 2021 showing a total of \$52,988,878.36 in the bank.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Departmental Tours and Quarterly Jail Inspection:

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

Department

Building Department at 155 N. Taylor St., Suite 170, Fallon, NV

Public Works, Planning & Zoning at 155 N. Taylor St., Suite 194, Fallon, NV

Assessor's Office at 155 N. Taylor St., Suite 200, Fallon, NV

District Attorney's Office at 165 N. Ada St., Fallon, NV

Churchill County Adult Detention Center Jail Inspection at 180 W. A St., Fallon, NV

Juvenile Probation/Detention at 335 N. Broadway St., Fallon, NV
Facilities, Parks & Recreation, including Tour of the Civic Center, at 325
Sheckler Rd., Fallon, NV
Cooperative Extension, with lunch, at 111 Sheckler Rd., Fallon, NV

These Departmental Tours are for information-gathering purposes only and
no action will be taken. The Quarterly Jail Inspection is conducted quarterly
pursuant to Nevada Revised Statutes.

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 **23rd 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
23rd day of November, 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.*