



**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: January 6, 2022 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 17, 2021.
 - B. December 2, 2021.
 - C. December 15, 2021.
- 7. Appointments:**
 - A. Consideration and possible action re: Reappointment of Zack Bunyard to the Planning Commission to fill an unexpired term through December 31, 2025, *Jim R. Barbee, County Manager*
 - B. Consideration and possible action re: Selection of HintonBurdick CPAs & Advisors as the Independent Auditors for the audits for Churchill County and CC Communications for Fiscal Years 2022, 2023, and 2024, along with a two-year extension option, *Sherry Wideman, Comptroller*
 - C. Consideration and possible action re: Grant of an easement to NV Energy for electrical lines that service Redudant Well #2 at the Sand Creek Wastewater Treatment Plant, *Christian Spross, Public Works Director*
 - D. Consideration and possible action re: Redemption/repurchase and cancellation of will-serve commitments owned by Haneva, LLC per the terms of the Memorandum of Agreement Regarding Provision of Will-Serve Commitments, which, if approved, the will-serve commitments will be repurchased at the rate of \$5,500 per commitment and Haneva, LLC owns 481 commitments, *Benjamin Shawcroft, Chief Civil Deputy District Attorney, and Jim Barbee, County Manager*
- 8. Letters Received:**
 - A. 2021 Annual Report of the Nevada Judiciary.
 - B. Nevada Division of Environmental Protection's notification of its comments to the Draft Remedial Action Work Plan for construction at installation restoration program site 16 at Naval Air Station Fallon.
 - C. Nevada Division of Environmental Protection's notification that it has reviewed the Groundwater Monitoring Report for the Third Quarter 2021 for

Golden Gate Petroleum and the former Smedley's Chevron, 1755 W. Williams Avenue, Fallon, Nevada.

- D. Nevada Division of Environmental Protection's notification that it has reviewed the Munitions Response Site Prioritization Protocol, Naval Air Station Fallon, Range B-19 Off-Range Ordnance Area, Churchill County, Nevada.
- E. Bureau of Land Management's notification of its Decision related to water hauls in the Stone Cabin Allotment.
- F. Bureau of Land Management's notification that it is preparing an Environmental Impact Statement (EIS) to analyze and disclose the potential effects of amending management plans for Greater sage-grouse and sagebrush habitats on public lands and Churchill County has been invited to participate in the process as a Cooperating Agency in this National Environmental Policy Act (NEPA) and land use planning process.
- G. William N. Pennington Life Center's Menu and Activity Calendar for January 2022.
- H. Public health flyers for testing and vaccines offered in Churchill and Mineral Counties for January 2022.

9. New Business:

- A. Consideration and possible action re: Adoption of Resolution 1-2022, a resolution establishing the travel expenses and subsistence allowance for Churchill County effective January 1, 2022, noting the new mileage rate of 58.5 cents per mile and per diem rate of \$59.00 per day.
- B. Consideration and possible action re: Approval of Class Specification for IT Professional and approve the recruitment for the position at an estimated cost of \$113,000.

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: Sheriff's Civil Report for November 2021 showing a total of \$3,916 in revenue for the month.
- C. Consideration and possible action re: Treasurer's Report for the month of November 2021, showing a balance of \$51,686,358.57 in the account.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Adjournment.

16. Departmental Tours:

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

Department

Clerk/Treasurer's Office, 155 N. Taylor St., Suite 110, Fallon, NV

Recorder's Office, 155 N. Taylor St., Suite 131, Fallon, NV

Comptroller's Office, 155 N. Taylor St., Suite 182, Fallon, NV

Human Resources Office, 155 N. Taylor St., Suite 155, Fallon, NV

County Manager's Office, 155 N. Taylor St., Suite 153, Fallon, NV

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

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 **30th day of December, 2021**, between the hours **8:00 and 10:00 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 December, 2021.

Renae Paholke

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.*