



**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

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**\*\*\*\*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:** March 3, 2022 at 8:15 AM

**TYPE OF MEETING:** Regularly Scheduled County Commissioners' Meeting

**Live Webcasting:**

<https://churchillconv.suiteonemedia.com/web/live/>

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](mailto:pammoore@churchillcountynv.gov) and [rpaholke@churchillcountynv.gov](mailto: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. February 3, 2022.
7. **Appointments:**
  - A. Consideration and possible action re: Application for community support funding in the amount of \$1,160.23 for the Stillwater Community Center Association, *Courtney Dahl, President, Stillwater Community Center Association*
  - B. Consideration and possible action re: A Parcel Map Application to divide one (1) parcel into four (4) parcels filed by Hiatt Land & Development Company for property located at 2880 Enterprise Way, Assessor's Parcel Number 007-311-42, consisting of 21.73 acres in the Industrial zoning district, *Christian Spross, Director*
  - C. Consideration and possible action re: Application to PERS to Renew the certification of the Emergency Manager position for Churchill County as a Critical Labor Shortage Position, *Geof Stark, Human Resources Director*
  - D. Consideration and possible action re: Request from Sue Sevon to participate in the Churchill County's Retirement Incentive Plan and the county's payment of approximately \$6,600 for PERS credit, *Geof Stark, Human Resources Director*
  - E. Consideration and possible action re: Ratification of the Notice of Subaward from the State of Nevada, Division of Public and Behavioral Health, to Churchill County Social Services for Fiscal Years 2022 and 2023 totaling \$2,025,160.00 for a CDC Workforce Grant, *Shannon Ernst, Social Services Director*
  - F. Consideration and possible action re: Notice of Subaward from the State of Nevada, Aging and Disability Services Division, to Churchill County Social Services for Fiscal Year 2022 in the amount of \$19,176 for the provision of domestically produced food purchases per Title III-C provisions, *Shannon Ernst, Social Services Director*
  - G. Consideration and possible action re: Notice of Subaward from the State of Nevada, Aging and Disability Services Division, and Churchill County Social Services for Fiscal Year 2022 in the amount of \$70,238.79 for capital improvements and equipment purchases, *Shannon Ernst, Social Services Director*
  - H. Consideration and possible action re: Contract between Burney's Commercial Service to provide the William N. Pennington Life Center kitchen and dining room equipment maintenance biannually at a cost of \$2150 per year, *Shannon Ernst,*

*Social Services Director*

- I. Consideration and possible action re: Contract with All Valley Home Care to provide Homemaker Program services for eligible participants at the William N. Pennington Life Center for Fiscal Year 2022, *Shannon Ernst, Social Services Director*
- J. Consideration and possible action re: Authorization to apply for USDA Rural Development Grant funding to support the purchase of a Meals on Wheels vehicle with the necessary equipment for the William N. Pennington Life Center, *Shannon Ernst, Social Services Director*
- K. Consideration and possible action re: Authorization to apply for USDA Rural Development Grant funding to support the purchase of two vehicles for outreach services, *Shannon Ernst, Social Services Director*
- L. Consideration and possible action re: Ratification of a Notice of Funding Award between the State of Nevada, Department of Public and Behavioral Health, and Churchill County Social Services in the amount of \$266,923 for the implementation and certification of the satellite Nevada State Lab, *Shannon Ernst, Social Services Director*
- M. Consideration and possible action re: Adoption of Resolution 5-2022 declaring certain equipment of the Fallon Churchill Fire Department as surplus property and authorizing the disposal of said property in any manner, *Benjamin Shawcroft, District Attorney's Office*
- N. Consideration and possible action re: Award of a construction Contract to Rapid Construction, Inc. in the amount of \$1,059,950.10 for the installation of a water line from the redundant well to the Sand Creek Water Treatment Plant, *Christian Spross, Public Works Director*

**8. Letters Received:**

- A. Nevada Operation Lifesaver & Rail Auxiliary Team's Annual Report.
- B. Nevada Division of Environmental Protection's notification of its Quarterly Report for NAS Fallon NOU Sites 2-4.
- C. Nevada Division of Environmental Protection's notification of a Release/Spill of contaminants at 24 East Center Street, Fallon, Nevada at the Ray Ferguson Property.
- D. William N. Pennington Life Center's Menu and Activity Calendar for March 2022.
- E. Public Health release of COVID-19 testing and vaccination schedules for Churchill and Mineral Counties for March 2022.

**9. Old Business:**

- A. Consideration and possible action re: General discussion on submitted budget requests from various county departments with direction being given to the Churchill County Comptroller on those budget requests as she prepares the Tentative Budget for FY 2022-2023.

**10. New Business:**

- A. Consideration and possible action re: Cooperative Agreement with the City of Fallon for Election Services which provides the terms whereby Churchill County and the City of Fallon will hold joint elections cooperatively.

**11. Closed Session - Regular Meeting will Recess and then Reconvene After the Closed Session:**

- A. **Closed Personnel Session Pursuant to NRS 288.220** re: Discussion of negotiations with the Churchill County Sheriff's Deputies Association (CCSDA), Deputies' and Sergeants' Units, and with Operating Engineers Local No. 3 (representing Dispatchers)

**12. 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: Treasurer's Report for January 2022 showing a balance of \$53,639,685.08 in the account.
- C. 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 2nd quarter

**13. Consider Future Agenda Items.**

**14. Commissioner and Management Staff Reports.**

**15. Claims and Payroll Transmittals.**

**16. Public Comment.**

**17. Adjournment.**

**18. Appendix.**

Supporting Documentation

**19. Affidavit of Posting:**

**20. Pursuant to N.R.S. 211.020, the Commissioners will conduct the Quarterly Jail Inspection at the Churchill County Jail upon the close of meeting to inquire into the security of the jail and treatment and condition of the prisoners:**

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 **25th day of February, 2022, 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](http://www.churchillcountynv.gov);
3. The State of Nevada Website @ <https://notice.nv.gov/>.



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**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 25th day of February, 2022.



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**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](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](mailto: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.*