

*****NOTICE OF PUBLIC MEETING*****



**BOARD OF COUNTY COMMISSIONERS
REGULARLY SCHEDULED MEETING**

**County Administration Building, Commission Chambers,
155 N. Taylor St., Suite 145, Fallon, NV 89406**

August 18, 2021 at 1:15 PM

REVISED AGENDA

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 and practice social distancing if you are not fully vaccinated.

If you wish to make a 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.

REVISED AGENDA

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

PUBLIC COMMENT.

VERIFICATION OF THE POSTING OF THE AGENDA.

CONSIDERATION AND POSSIBLE ACTION RE: APPROVAL OF AGENDA AS SUBMITTED OR REVISED.

CONSIDERATION AND POSSIBLE ACTION RE: APPROVAL OF THE MINUTES OF THE MEETING HELD ON:

- 1. Minutes of July 21, 2021 Board of County Commissioners Regular Meeting.

APPOINTMENTS:

2. Jake Vialpando, Acting Field Manager of the Stillwater Field Office, Bureau of Land Management, will provide an update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
3. Consideration and possible action re: Resolution 18-2021 providing for the transfer of Churchill County's 2021 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority, whereby the requested transfer is for funds that have not been allocated to local projects and would otherwise revert back to the state.
4. Consideration and possible action re: Review of the Secured Log Changes pursuant to NRS 361.310(4) for Fiscal Year 2021-2022.
5. Consideration and possible action re: Request for Funding in the Amount of \$3,000 for the Fallon Animal Welfare Group (FAWG).
6. Consideration and possible action re: Appointment of David Brakebill to the Churchill County Library Board of Trustees.

LETTERS RECEIVED:

7. Consideration and possible action re: Nevada Division of Environmental Protection's notification of a Class II Air Quality Permit Application filed by ORNI 32 LLC, Dixie Meadows Geothermal, its Director's Review, intent to issue a Draft Class II Air Quality Permit Permit, and public comment period.
8. Consideration and possible action re: Notification from the Bureau of Land Management of the Vegas to Reno Off-Highway Vehicle Race 2021.
9. Consideration and possible action re: Notification from the Bureau of Land Management of the Battle Mountain District Wide Emergency Drought Water Hauling Authorization.
10. Consideration and possible action re: The State of Nevada Abandoned Mine Lands Program (AML) submits its 2020 Nevada Abandoned Mine Lands Physical Hazards Report.

NEW BUSINESS:

11. Consideration and possible action re: Approval of the Reclassification of Shelly Chamberlain from Office Specialist to Human Services Specialist.
12. Consideration and possible action re: Authorization to use Road Impact Fees, in an amount not to exceed \$240,000, as the funding source for the Churchill County Road Department to participate in a joint project with Truckee Carson Irrigation District to install piping on a portion of Miners Road.
13. Consideration and possible action re: Approval of the grant of a utility easement to Sierra Pacific Power Company for a communication and power facilities at 5005 Reno Hwy APN 008-473-01.

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.

14. Consideration and possible action re: Completion of the Indebtedness Report as of June 30, 2021 and the related Capital Improvement Plan for Churchill County.

15. Consideration and possible action re: Court Services' Fourth Quarter Revenue Report for the period of April to June, 2021, reflecting \$4,951 in revenue for the quarter.
16. Consideration and possible action re: Sheriff's Civil Report for the month of July 2021 showing a total of \$22,664 collected as revenue for fees associated with civil services provided.
17. Consideration and possible action re: Building Department's Building Permit Report for July 2021.
18. Consideration and possible action re: Report of each fund in the treasury and statement of revenue and expenditures pursuant to NRS 251.030 and NRS 354.290.

PUBLIC COMMENT.

CLAIMS AND PAYROLL TRANSMITTALS.

PUBLIC COMMENT.

ADJOURNMENT.

AFFADAVIT OF POSTING:

STATE OF NEVADA

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 **13th day of August, 2021, between the hours of 8:00 and 9:00 AM**, at the following locations in Churchill County, Nevada.

1. County Administration Building, 155 N. Taylor St., Fallon, NV
2. The Churchill County website: <https://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 13th day of August, 2021.



Renae Pahlke, Deputy Clerk

Endnotes

- A. Disclosures
*Churchill County is an equal opportunity provider and employer.

B. 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:*

*Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410; or*

Fax: (202)690-7442; or

Email: program.intake@usda.gov.

C. 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.*