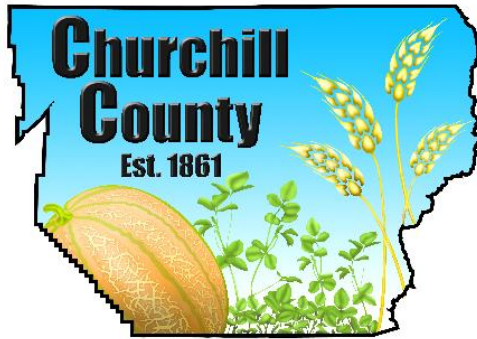




**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

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: March 16, 2022 at 1:15 PM

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 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. February 16, 2022.
7. **Appointments:**
 - A. Recognition of Roger Lambert for support and service to the redevelopment and improvements at the Churchill County Fairgrounds, *Jim R. Barbee, County Manager*
 - B. Employee Service Awards for the 1st Quarter of 2022, *Jim R. Barbee, County Manager*
 - C. 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, Field Manager, Stillwater Field Office, Carson City District, Bureau of Land Management*
 - D. Consideration and possible action re: Request for an extension of time for Fifteen Lots Soda Lake, LLC for submittal of a Parcel Map pursuant to a Development Agreement, Bill 2010-A, Ordinance 103, appurtenant to the Amended Tentative Map for Sky Ridge Estates Phase 5, *Christian Spross, Director Public Works, Planning and Zoning Department*
 - E. Consideration and possible action re: Approval for County Manager Jim Barbee to determine the best location for the new water treatment plant to better service the upcoming future development, *Christian Spross, Public Works Director*
 - F. Consideration and possible action re: Renewal of a Government Services Contract with Strategies 360, Inc. in the amount of \$3,500 per month retroactively from January 1, 2022 through January 31, 2023; increasing to \$4,000 per month from February 1, 2023 through June 30, 2023 during the 2023 Legislative Session; and back to \$3,500 per month for the remainder, from July 1, 2023 through December 31, 2023, *Jim R. Barbee, County Manager, and John Ocegüera, Executive Vice President, Strategies 360*
 - G. Consideration and possible action re: Adoption of a Proclamation designating April 2022 as Child Abuse Prevention and Awareness Month, *Shannon Ernst, Social Services Director and Public Guardian, and Cristan Underwood, Social Services Project Coordinator*
 - H. Consideration and possible action re: Approval of Agreement with Apollo Software System for Satellite Nevada State Lab data source implementation in Churchill

County in the amount of \$297,505.50 for a 5-year term, *Shannon Ernst, Social Services Director*

- I. Consideration and possible action re: Ratification of Notice of Funding Award between the State of Nevada, Grants Management Unit, and Social Services in the amount of \$31,550 for Community Services Block Grant Supplementary Funding for FY23-24, *Shannon Ernst, Social Services Director*
- J. Consideration and possible action re: Approval of a revised Interlocal Agreement between the State of Nevada and Churchill County to provide for the federal Medicaid match for FY22 and FY23, *Shannon Ernst, Social Services Director*
- K. Consideration and possible action re: Approval to establish an account with International Reagent Resources to obtain necessary laboratory supplies, *Shannon Ernst, Social Services Director*
- L. Consideration and possible action re: Rebranding Churchill County Fairgrounds and Regional Park and naming all non-named facilities, *Jorge Guerrero, Director, Parks and Recreation*

8. Nuisance Complaint:

- 2:00 PM Consideration and possible action re: Nuisance Complaint by Conrad Lowrey against Ken Garcia related to damage to the easement at 4672 Benson Lane, Fallon, Nevada, APN: 006-631-17 and adoption of Resolution 6-2022 declaring whether there is or is not a nuisance associated with this property.

9. Letters Received:

- A. Nevada Division of Environmental Protection's notification of an Application from Nevada Gold Mines, LLC, Elko, Nevada, for a Mercury Operating Permit to Construct.
- B. Nevada Division of Environmental Protection's notification of an Application from Terra-Gen Dixie Valley LLC for a Class I Air Quality Operating Permit.
- C. Bureau of Land Management's solicitation of Scoping Comments to the Environmental Assessment (EA) for Proposed Special Recreation Permits for Legacy Racing Association.
- D. Nevada Division of Environmental Protection's notification of its concurrence with the Draft 2021 Annual Groundwater Monitoring Report, Installation Restoration Program Sites 1 and 14, Naval Air Station Fallon, Fallon, Nevada.
- E. Bureau of Land Management's notification of its Public Consultation for the Stone Cabin Allotment proposed Temporary Range Improvements.
- F. Nevada Department of Environmental Protection's notification that it has reviewed the Groundwater Monitoring Report for the 4th Quarter 2021 for the former Smedley's Chevron, Spill # 131024-02, and the Golden Gate Petroleum Facility, Spill # 160222-03, 1755 West Williams Avenue, Fallon, Nevada.

- G. Bureau of Land Management Notification of Pre-Scoping Comments on a Road Re-route within Soldier Meadows in Humboldt County.
- H. Nevada Division of Environmental Protection's notification of its review of the Draft Removal Action Completion Report filed related to Installation Restoration Program Site 29 at Naval Air Station Fallon, Nevada.
- I. Nevada Division of Environmental Protection's notification of issuance of a Draft Reclamation Permit to EP Minerals, LLC for a major modification to a Reclamation permit for a mining project for the Fernley Mine.

10. New Business:

- A. Consideration and possible action re: Approval of a revised water and sewer service area map to extend the service area from its end point on Coleman Road to the northeast, ending at Venturacci Lane.

11. 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: Building Department's Revenue Report for February 2022 totaling \$41,898.60.
- C. Consideration and possible action re: Building Permit Activity Report for February 2022.
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for February 2022 showing a total of \$175,478.29 in revenue for the month.
- E. Consideration and possible action re: Recorder's Monthly Apportionment Report for February 2022 totaling \$21,393.55 in revenue for the month.
- F. Consideration and possible action re: Sheriff's Civil Report for the month of February 2022 showing a total of \$4,019.20 collected in revenue for the month.
- G. Consideration and possible action re: Treasurer's Report for February 2022 showing a balance of \$50,471,622.01 in the account.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

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 **11th day of March, 2022, between the hours of 8:00 and 9:00 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 **11th day of March, 2022.**



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.*