



**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******

Revised AGENDA
PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: May 5, 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 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.***

Revised 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. March 16, 2022.
7. **Appointments:**
 - A. Consideration and possible action re: Report by the Truckee-Carson Irrigation District relating to extraordinary maintenance to be performed on the Truckee Canal and the need to make permanent the Emergency Weir on the V-Line Canal for use in future flood operations, *Rusty Jardine, Project Manager, Truckee-Carson Irrigation District*
 - B. Consideration and possible action re: Request for funding in the amount of \$2,500 for the Fallon Armed Forces Day Event, *Essie Burriss, Coordinator, Fallon Armed Forces Day*
 - C. Consideration and possible action re: Request for funding in the amount of \$1,500 for The Fallon Bowmen, *Hunter Mori, President, The Fallon Bowmen*
 - D. Consideration and possible action re: A Parcel Map Application filed by Haneva, LLC for property at 1843 & 1955 Moody Lane, Assessor's Parcel Number 008-091-11, consisting of 160.0 acres in the A-10 zoning district, which Parcel Map will create four large parcels to begin implementing the approved villages in the Sky Ranch Planned Unit Development whereby each new parcel corresponds with a village, *Christian Spross, Director, Public Works, Planning & Zoning*
 - E. Consideration and possible action re: A Parcel Map Application filed by Andrew Doty for property located at 3200 Pflum Lane, Assessor's Parcel Number 006-331-70, consisting of 58.28 acres in the A-5 zoning district whereby the Applicant proposes to divide the farming parcel into 3 lots, including 2 home sites, *Christian Spross, Director, Public Works, Planning & Zoning*
 - F. Consideration and possible action re: A request by Jess Reid to waive the water right dedication requirements, as allowed under Churchill County Code, for 6 Parcel Maps that complete the Tentative Cluster Development Map for Stanley D. Johnson near the intersection of Lone Tree Road and Solias Road, Assessor's Parcel Number 006-541-48, *Christian Spross, Director, Public Works, Planning & Zoning*
 - G. Consideration and possible action re: Approval of a Performance Agreement between Jess Reid and Churchill County, which outlines a one-year period to ensure

Withdrawn

that the road construction improvements at the Lone Tree Development are completed, *Christian Spross, Public Works Director*

- H. **Public Hearing** - Consideration and possible Action re: Adoption of Bill 2022-B, Ordinance 119, an ordinance authorizing the issuance of the Churchill County Nevada Revenue Bond (CC Communications), Series 2022, in the maximum aggregate principal amount of \$9,000,000 to finance a portion of the cost of a telecommunications project for CC Communications; providing the forms, terms, conditions, and security for the bond and the sale thereof; providing for adoption as if an emergency exists; and providing other matters relating thereto, *Joseph Sanford, Deputy District Attorney*
- I. Consideration and possible action re: Authorization for a change order with A & K Earth Movers, Inc., in the amount of \$320,338, utilizing Road Impact Fund Fees to upgrade Miners Road due to the traffic impact caused by the Churchill County Civic Center, *Gary Fowkes, Road Department Supervisor*

8. Letters Received:

- A. Nevada Division of Environmental Protection Comments: Draft Work Plan/Sampling and Analysis Plan, Corrective Action Implementation at Underground Storage Tank Sites 1 and 6, Naval Air Station Fallon, Fallon, Nevada.
- B. Nevada Division of Environmental Protection's notification that it has issued a Reclamation Permit #0089 for a mine project for EP Minerals.
- C. Consideration and possible action re: Carson Water Subconservancy District's Tentative Budget for Fiscal Year Ending June 30, 2023.

9. New Business:

- A. Consideration and possible action re: Affidavit of Mailing Delinquent Tax Notices from the Churchill County Clerk/Treasurer pursuant to NRS 361.5648(3).
- B. Consideration and possible action re: Adoption of Resolution 12-2022, a resolution declaring certain equipment of the Churchill County District Attorney's Office as surplus property and authorizing the disposal of said property in any manner.
- C. Consideration and possible action re: Approval of an Agreement for Professional Services with Sue Chambers to serve as Interim Director of the Churchill County Museum retroactive to May 1, 2022 at a rate of \$2,000 per month.

10. 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)

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: Renewal of the Transportation Agreement to lease a bus from the Churchill County School District (CCSD) for the 2022 SUMFUN Program.
- C. Consideration and possible action re: Treasurer's Report for March 2022 showing a balance of \$51,180,558.82 in the account.
- D. Consideration and possible action re: Transfer of funds to the City of Fallon in the amount of \$311,279.55 for the Front Street Reconstruction Project.
- E. Consideration and possible action re: Court Services' Third Quarter Revenue Report for the period of January to March, 2022, reflecting \$10,170 in revenue for the quarter.
- F. Consideration and possible action re: Quarterly Report of Churchill County's Economic Condition to the Department of Taxation for the Third Quarter ending March 31, 2022.

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 **29th day of April, 2022, between the hours of 10:00 AM and 12:00 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 29th day of April, 2022.



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.*