MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406
June 15, 2022

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on June 15, 2022.

PRESENT:	Commissioner H. Peter Olsen, Jr. via phone Commissioner Gregory Koenig Commissioner Justin Heath County Manager Jim R. Barbee Comptroller Sherry Wideman Clerk/Treasurer Linda Rothery District Attorney Arthur Mallory Deputy Clerk to the Board Pamela D. Moore Deputy Clerk Renae Paholke
ABSENT:	N/A

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Vice-Chairman Koenig asked if there was any public comment but there was none. He said I want to thank Linda and her staff for the way they handled the election yesterday. I had a little bit of a rooting interest and it was nice to see results. Churchill County was the second county posted after Storey County by around 10:38, I think. I didn't get to sleep until after 2:00 AM because that is how long it took Lyon County to get their numbers in and that is where all the people were voting from. It was nice to know that we are in a county that is efficient and gets things done. Linda Rothery said it was a lot of hard work but I will tell you, we have a lot of good poll workers that I would like to acknowledge also.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 9th day of June, 2022, between the hours of 1:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Justin Heath made a motion to approve the Agenda as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- May 18, 2022 Closed Session.

The Minutes of the closed session held on May 18, 2022 are submitted for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Justin Heath made a motion to approve the Minutes of the closed session held on May 18, 2022 as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

B- May 20, 2022 Closed Session.

The Minutes of the closed session held on May 20, 2022 are submitted for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Justin Heath made a motion to approve the Minutes of the closed session held on May 20, 2022 as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

C- May 20, 2022 Budget and Tax Rate Hearing.

The Minutes of the budget and tax rate hearing held on May 20, 2022 are submitted for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Justin Heath made a motion to approve the Minutes of the budget and tax rate hearing held on May 20, 2022 as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Appointments:

1:15 PM A- Consideration and possible action re: Employee Service Awards for the 2nd Quarter of 2022.

Employees receiving service awards during the Second Quarter of 2022 are:

NAME OF EMPLOYEE	DEPARTMENT	YEARS OF SERVICE

Bryant McCrary	Juvenile Detention	5 Years
Joseph Salsman	Library	5 Years
Jason Fenner	Sheriff's Office	10 Years
Matthew Timmons	Sheriff's Office	15 Years
Tracy Haffner	Assessor's Office	15 Years
Sherry Wideman	Comptroller's Office	15 Years
Motulalo Otuafi	Juvenile Probation	20 Years
Alonza Lofthouse	Sheriff's Office	20 Years

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

These employees were recognized for their years of service.

A. B- 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, Acting Field Manager of the Stillwater Field Office, will provide an update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

FISCAL IMPACT: N/A

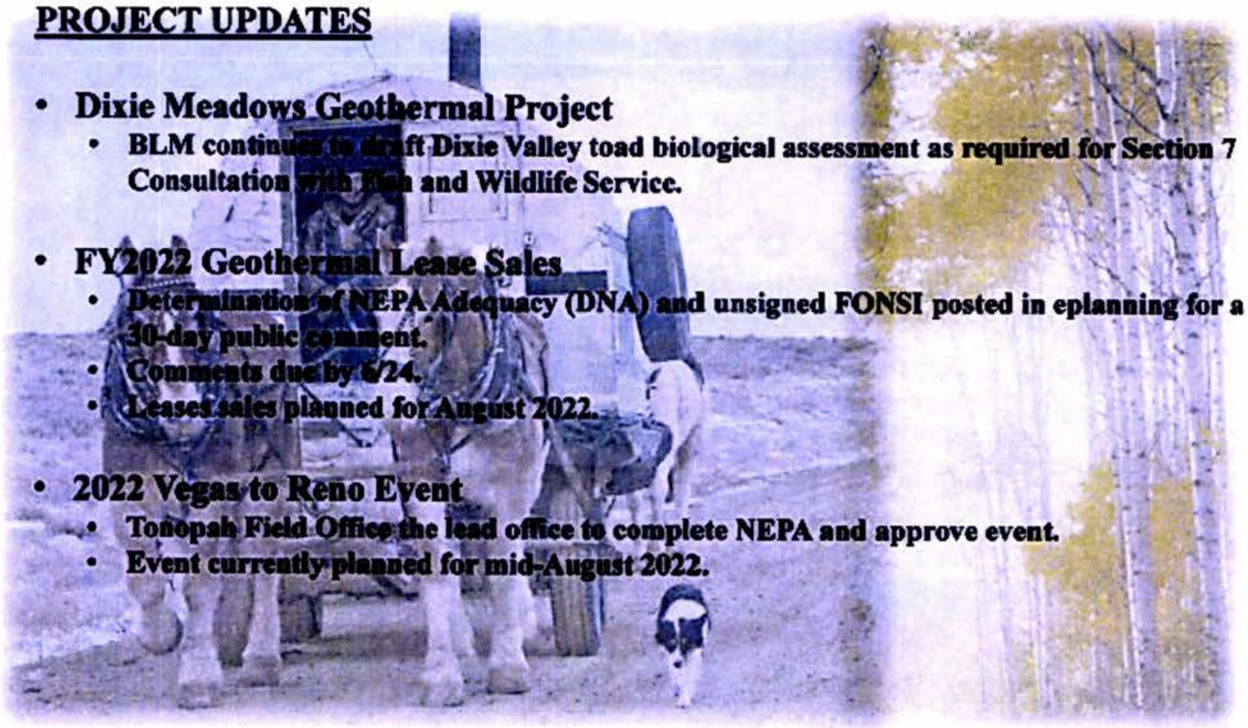
EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Shevaun Sapp, Assistant Field Manager of the Stillwater Field Office, had a slide presentation as follows:

BLM-STILLWATER FIELD OFFICE



Vice-Chairman Koenig asked if there was any public comment but there was none. This item was presented for informational purposes only and no action was taken.

C- Consideration and possible action re: Approval of the updated Churchill County Indigent Defense Plan.

NRS 260.010(7)(b) & NRS 260.070(2) requires that the Board of County Commissioners provide an annual report to the Department of Indigent Defense Services. The report must include any information requested by the department concerning the provision of indigent defense services in the county and must include the plan for the provision of indigent defense services for the next fiscal year. The plan, as proposed here, was developed in cooperation with the Department of Indigent Defense Services and the Churchill County Public Defender. It reflects the requirements as outlined in the Indigent Defense Regulations recently enacted by the Nevada Board of Indigent Defense Services. The plan, as proposed, will meet the annual reporting obligations of Churchill County. The plan may be changed from time to time as desired and approved by the Board of County Commissioners. The Churchill County Plan is due for submission to the Indigent Defense Commission upon approval (but no later than July 1st).

FISCAL IMPACT: Unknown.

EXPLANATION OF IMPACT: If an individual is hired or contracted to fill the responsibilities of the Appointed Counsel Program Coordinator (as detailed in the plan), it would require payment of contract or salary expenses.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

County Manager Jim Barbee said this is an update to the Indigent Defense plan that has been previously approved. In order to facilitate not having as many conflict cases, we have adopted a new design because it required an increase of cost in the program. We have the primary Public Defender and the Alternate Public Defender, which will be located in a separate location starting July 1st of this year. With the Alternate Public Defender having to be separate, that then requires an additional legal secretary. We are going up to 4 staff members instead of the 3 staff members we were configured with. What this does is, we will have Public Defender cases and then if they are conflicted out, then that would go to the Alternate Public Defender and then we are creating a conflict contract for Public Defense. That will limit our conflicts to almost nil between the 3. After that, the Public Defender Administrator would then be able to identify where that 4th level of conflict should be assigned to. That position would do an evaluation of the costs and expenses that the Public Defender is putting forward of what we should be reimbursing. Additionally, that administrator will also work with the Public Defenders to ensure that the data that is necessary is captured and submitted to the Indigent Defense board quarterly. We have gone through with some help from the court and have done a better job of being able to identify the approved charges that we can capture to get to a baseline of expenses. When these laws were passed, we were told that we would get reimbursed for the difference above and beyond our base costs. What we have seen is that in those initial calculations, not understanding which ones could and could not be counted, we came up with a higher base cost than we should have had. We had submitted a request to the Indigent Defense Commission that aligns with this plan requesting that be recalculated as we move forward. Hopefully, we will see additional funding coming from them. That is the plan that is in front of you.

Arthur Mallory, DA, said whoever the author is of this document did a very good job. It was very thorough and complete. In today's climate, I think we need a certain amount of assurance as to the direction that our courts, prosecutors and Public Defenders are going. For local purposes only, which you don't have to submit to the state, I would propose that we add, at the end of the first paragraph, after the words to condemn, include the wording 'while actually protecting the civilized nature of our community and the safety of its lawful members.' In other jurisdictions, they have neglected to pay attention to that with very adverse results. Then, at the end of the second paragraph, I would propose adding 'as well as protecting the citizens of our community.' It sounds like the way that the document was written, we only want to benefit the people charged with breaking the law and that is fine but, we also need to acknowledge that the purpose of the government is to provide a structured and organized outline for society to function in, which includes recognizing the obligation to protect our regular citizens. It might just sound like we are just protecting people who violate the law. I would add it to our local version if you liked but I want public acknowledgement that we have considered that, as well as everything that was very well done in this document. County Manager Barbee said I don't have a problem with those changes, I would just add that we did not go to the District Attorney's Office for review because we were directed by the Indigent Defense that we were trying to keep the comingling of these two things separate. That is part of the point of what brought this legal change of how counties are required to handle this from the state to the county, which I might also add has been extremely frustrating for leadership in the county because in the process of doing that, it has been something that we kind of had to figure out on our own without consultation of our normal Civil District Attorney's Office in doing that. While who all is acknowledged and understood, I don't want to do anything that is going to create an issue in getting the plan approved so we can move forward. My preference would be to not change the document but acknowledge that those comments are heard and appreciated by the County Manager and we will move in that spirit as we move forward, if that is acceptable. DA Mallory said the wording that

I put was intended for locals. It does not need to be forwarded to the state or included in the document being presented but I think it needs to be acknowledged by the board that it is also something they consider. County Manager Barbee said that is what I said is I am acknowledging what you are putting forth. There can't be two documents either. DA Mallory said I know that but I just want it in the Minutes. The other thing is I think we need to acknowledge that the county has done a fantastic job of overcoming of what is becoming an unfunded mandate in both this and the other additional requirements that are being imposed by the Supreme Court. The county has worked very hard to be able to accomplish that, which is a burden on everybody and we really appreciate that too. We don't want any question about the overall intent of the Commissioners.

Vice-Chairman Koenig asked if there was any public comment but there was none. Commissioner Olsen said I want to concur with Art about the fact that the government's first job is to protect the citizens and we certainly do acknowledge that. Vice-Chairman Koenig I think we agree and that is part of the Minutes.

Commissioner Justin Heath made a motion to approve the updated Churchill County Indigent Defense Plan for 2022-2023. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Approval of a renewal Contract with Devnet, Inc., for a period of five-years, in the amount of $455,253, for property tax, CAMA, wEdge, EdgeMaps software, maintenance and support for the Assessor, Clerk/Treasurer, Building and Planning Departments.

Provided is a proposed Contract with DEVNET, Inc., an Illinois Corporation, to provide Churchill County with software for Property Tax, CAMA, wEdge, and EdgeMaps for the Assessor and Clerk Treasurer. There is no price increase in year one, for 2022-2023, but the cost increases by 10% in each of the next four years (see Appendix C). Appendix E lists the additional modules to be completed under this agreement, including the Planning, Building, and Zoning software. There was no charge for the Planning, Building, and Zoning application in the original contract and it was included in this renewal contract at no additional charge. The original contract also included a Vital Records application for the Clerk duties of the Clerk/Treasurer. There was no charge for this application in the original contract. However, the Clerk/Treasurer is considering an alternative solution and it is not included in the renewal.

FISCAL IMPACT: $455,253.

EXPLANATION OF IMPACT: The fiscal impact will be $455,253 over a five-year period.

FUNDING SOURCE: Data Processing Fund.

ACTION REQUESTED: Accept

Assessor Denise Mondhink-Felton said, while the Agenda item directly relates to the Assessor's Office, I must abstain from presenting the Contract and disclose the fact that my sister Roxanne Mondhink, works as field support for Devnet. In June of 2017, Churchill County signed a software contract with Devnet. My sister was hired by them in the fall of 2018 because of her experience and knowledge gained while she was employed by Elko, Churchill, and Lyon Counties to convert data for District Courts. My sister has no financial interest in the company other that salary and benefits. Any communications regarding the renewal Contract has been with Devnet's attorney and with the owners of the company. The Clerk/Treasurer and my Chief Deputy Assessor will present the

Agenda item.

Chief Deputy Assessor Leslie Notestine said I am here to present the Contract renewal for the software services for the Assessor's Office, the Clerk/Treasurer's Office, and the Building and Planning Departments.

Clerk/Treasurer Linda Rothery said the vital records piece for my office has not been done yet. They have been concentrating on the Assessor's Office and the Clerk/Treasurer's Office to get all the tax collection information done, so it got set aside. We were never charged for that in the original Contract. It was presented to me as a legacy piece, which is a little bit better than what we are doing now; it doesn't provide the citizens of Churchill County the online access that we are looking for, so I am looking for other options right now that will give the citizens more of an online option.

County Manager Barbee said what is the timeline for dealing with the Planning, Building, and zoning stuff? I know that, in some of our Public Works meetings, this has come up, but not in great detail, that it has not been provided and I know there is definitely a need, specifically in the Planning and Building side of things.

Public Works Director Chris Spross said I have been with the county for about 2 years now and when I first got here, I heard about this wonderful Devnet system that is out there. The original Contract did not include the Planning Department, per say. It said that we will work with the Planning Department to get them onboard. Well, the old adage that "you get what you pay" for has come to fruition because, over the last couple of years, we have had a couple of meetings with them. We have sent them all of our forms and permits and everything that we need to convert over from the AS400 system from the permit side and have not received any response from them. Due to that, over the last couple of months, the Planning Department, the Building Department, and the Clerk/Treasurer have been a part of several different presentations from other companies that are further along with their software and permits geared more towards what we do in the Planning Department and the Building Department and the Clerk/Treasurer, as well. We will likely be in front of you again to request authorization to proceed with another software company for at least the Planning Department to be able to get off the AS400. We have had no support from them. I noticed in the Contract renewal it does mention the Planning Department. It talks a little about Code Compliance and permits but it is just scratching the surface of what we need to get off the AS400. I understand the Assessor's Office needs this software. I am not in favor of the software for my department. I understand they need it but you will see me again with Linda and Marie in tow to be able to come to you and present on something different. County Manager Barbee said, so this won't limit you from going to another off-the-shelf solution by being listed in this Contract? Chief Deputy Assessor Notestine said no, it won't limit it and there is no charge for the software for the Planning or Building. Right now, it is listed in the contract but there is no monetary charge for it. County Manager Barbee said so it is flexible and they can keep their options open.

My other question would be, Sherry, can you comment on how the transition has been on your side. Comptroller Wideman said we don't use Devnet. Are you talking about the ADS software? They are not going to be supported after December 2022. I have an outside vendor that supports it now and they say they can probably do some support on the AS400.

Vice-Chairman Koenig said is Devnet the only company that can meet your needs? Chief Deputy Assessor Notestine said we have looked but there are very limited number of companies in this nation that do property tax software. Literally, 4-5. Nevada is a very specialized state in our property tax laws. We do things a little different that any other jurisdiction in the nation, so our options are very limited. We have been with the company 5 years and have come a long way. We are not 100% there yet, but everyday Devnet is improving upon our products and we are able to function in our jobs. We are meeting our goals.

Commissioner Olsen said I am really concerned by this. I hear some departments are getting what they need and others are getting some of what they need and others have gotten nothing of what they have been told. When I looked at what the 5-year contract did, at 10% a year, a 40% increase compounded over the 4 years of the back 4 years of a 5-year Contract. When you under-deliver and then you want to overcharge on the other side, this kind of infuriates me. I realize they have us over a barrel. I was involved when we hired these folks the first time and we were having to jump in order to make something happen because of the loss of the AS400 but, I think there certainly should be some pushback on these people as to the increase they are asking for.

Commissioner Heath said I agree with you. Ten percent every year after the first year is a large sum. I think we should maybe table this and go back and review it for maybe some other options that may be available. They have our hands tied, I guess. That is a large increase for just a 5-year Contract.

Chief Deputy Assessor Notestine said I would like to put it in perspective if I could. The value that my staff has been able to add to the tax roll for the bills coming up July first will more than pay for this Contract over 5 years. We are going to put over $500,000 in taxes out there. Without tools like this, we are not going to be able to do that. Commissioner Heath said what is going to happen in the next 5 years. Are they going to go up by 20% per year? Now, we are at 10% per year and then at the end of this Contract it seems like they can charge whatever they want. There are no other options available at all? Chief Deputy Assessor Notestine said there are other options but the cost and the time would be a lot more than this, I do believe.

County Manager Barbee said is there any capacity for being able to negotiate this? We are at 8.5% CPI in this last 12 months, so I mean there is definite recognition that we have had inflation and costs on everything have gone up and there is no argument there, but 40% is a lot. Commissioner Olsen said 40% is a lot and they have not delivered what they promised. That is the troubling part. If they had done everything they were supposed to do, then there would be nothing to argue about. They just have not performed and that is what we needed.

Vice-Chairman Koenig said if you look at the Contract, it is supposed to encompass everybody, but what we are hearing is that it is not helping Linda. She is going to have to come back with something else and the same with Chris. Is there another company out there that can do it all in one? These guys tried to and it did not work. Doesn't anyone else do it that way or we are going to have to pay 3 different people to do what we thought Devnet was supposed to be doing. Commissioner Olsen said I think some of the counties tried to go together in a cost saving measure but I don't know if Lyon County has faired any better that we have. Commissioner Heath said is every county in Nevada using them? Chief Deputy Assessor Notestine said no. A lot of them made decisions to go back to their ADS software. We didn't feel that was a viable option with an aging server and no support. We stand behind our decision. Devnet may not work for the Clerk piece but is working for tax collection, so the taxes are able to bill and collect effectively. The Planning, Building, and permitting piece was no charge piece to begin with. As Chris stated, you get what you pay for. It was a freebie they threw in and it hasn't had a chance to be developed yet, but the essential functions at the Assessor's Office and the Treasurer part of the Clerk/Treasurer's Office are functioning and working.

County Manager Barbee said but, again, I come back to where I can't understand why we can't negotiate with the company. Even if we did a 1-year extension to basically have a larger conversation about the long-term future. No one is trying to put, I don't think, any capacity of any of the departments in jeopardy and we would not want to do that, but is there not a capacity to be able to negotiate with them at all? Chief Deputy Assessor Notestine said that I am not aware of. We would have to go back to them and see what the options might be. County Manager Barbee said, Denise, what is the hard deadline? If it is within a couple of months, then we can do what we can do. We probably should have done this a few months ago. What is our hard line that we are against? Assessor Mondhink-Felton said July 1 is the renewal of the Contract. Because of early voting, we had this on the 2nd Agenda but we had to postpone it until this meeting because of early voting and for Linda to be available but we put a lot of time and effort into this software. This is not accounting software; there are only 5 companies that do this in the entire nation. To change to something else would push is back 2 more years. We could try to negotiate with them but I am not sure if we have enough time to bring it back before the board before the Contract ends. County Manager Barbee said would they just not do business with us if we did a 1-year temporary renewal to be able to give ourselves time? I think I am getting the vibe that folks feel like they are under the gun here, kind of like a shotgun wedding. Assessor Mondhink-Felton said this is kind of standard, I believe, for most software contracts. County Manager Barbee said 10% a year? Assessor Mondhink-Felton said I know they usually do an increase each year, I am not sure about a percentage. I am not quite sure where we are at as far as negotiating with them on a price. I don't know if we have a choice. I would have to contact them and ask. This is something that they actually put out to all the counties for renewal. The bulk of the software is CAMA, which is Computer Assisted Math Appraisals, are all of our online pieces. Our tax collection is a huge piece by itself. What happened is, we were all set up to accomplish a huge goal in a very short amount of time. For the most part, we are there. The ones that did go off, Lyon and a few other counties, Lyon is on GSA and GSA only has CAMA and tax collection, that is it. They don't have all of these other pieces. It is very rare for companies to offer all these other pieces. If they do, it is not an integrated piece. Software companies buy other pieces, they don't necessarily design those pieces themselves. They purchase them and acquire other companies. That does not mean there is an integration between the two. You are still buying separate pieces of software, even if they are owned by the same company. This is what we ran into 5 years ago. Finding a company that did everything that ADS did. That does not exist. For the price that ADS charges, it doesn't exist. We were stuck with the options that we had. Those counties that decided to go elsewhere, they are still on ADS and the time is ticking for them. We are in a better position than all of our counterparts that did not stay there. Lyon County just went live a few months ago with GSA after 4 years of development. We have been on there for 3 years. I am not sure about that. We would have to ask. County Manager Barbee said, when they brought that forward, did you negotiate with them, did they start at 20% and you worked them down to 10%? Assessor Mondhink-Felton said this is basically what they do. We did negotiate on the addendums and what was included.

we are in the end of the year and are in the process of calculating taxes for our new tax year. There is no stopping for the first part, so holding off on any contract would be detrimental to what we need to do to move forward, statutorily. County Manager Barbee said I am not suggesting we hold off. You are literally telling us that if we don't do this in 2 weeks, nothing will be achievable and I think everybody is hearing that. It is a matter of the additional 4 years at 10% behind that. I mean, to give us time to actually have a conversation with the company, which is what we do with most of our contracts. Even health insurance, there is a process by which we are determined and have definitely at times held back to where we are. Is this something we could do? They are asking for nothing. I am just suggesting although the commissioners lead where you want to go but I mean even if we were able to say we will do a 1-year renewal with 5% or something because we are not getting any increase in this Contract here, just to give us time. Assessor Mondhink-Felton said I know we originally put it out there and had it on the Agenda, this is the first we have heard this question, so I apologize that we were not prepared for that because this is just now that we have been asked that question. The board can make the motion if that is what they would like to do, but I am not sure where that would leave us. I cannot honestly say. Chairman Olsen said I missed a little bit of that conversation when my phone cut off. Greg, would it be appropriate to direct the County Manager to negotiate a 1-year extension with the idea that we would be ongoing. We don't expect to leave, it is not that kind of situation. The increases they are asking for are exorbitant, in my opinion. Commissioner Heath said, if we don't approve this, will the software be shut down? Clerk/Treasurer Rothery said it won't be shut down but we won't get all the updates that we are supposed to get. Commissioner Heath said can you still use it though? Assessor Mondhink-Felton said I believe the Contract says if we cease, it will end, but I am not quite sure. We will have to verify that.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner H. Peter Olsen, Jr. made a motion to direct County Manager Barbee to negotiate a one-year extension. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

E- Consideration and possible action re: Approval of Resolution 15-2022 providing for the transfer of Churchill County's 2022 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority.

The Nevada Rural Housing Authority (NRHA) sent a letter dated June 1, 2022 to request Churchill County's Private Activity Bond Volume Cap (PABC) allocation. This request is for funds that have not been allocated to local projects and would otherwise revert back to the State of Nevada. NRHA will pool the transferred funds with transfers received from other counties and eligible cities for single-family programs to assist first-time homebuyers. Transferring unused PABC to NRHA does not obligate the county in an way - it simply provides NRHA with an additional financing tool to ensure they can continue to offer affordable homeownership programs, like the Mortgage Credit Certificate offered exclusively through NRHA.

Private Activity Bond Volume Cap allocations may be used to fund the issuance of tax-exempt debt for industrial development bonds, pollution control facilities, single-family or multi-family programs. Unfortunately, the allocations the jurisdictions receive are not enough to fund a project of any kind. In order for any jurisdiction to make use of its funds, they must apply to the state for matching funds. If the funds cannot be utilized by the cities and counties, they revert back to the state on September 1st.

NRHA has developed the concept of asking all participating jurisdictions to transfer their funds to NRHA if they have no specific uses for the funds. NRHA may then pool all the funds and do a single-family tax-exempt bond issue with the proceeds being lent in each of the participating jurisdictions. This way, funds meant for a city or county are spent in that city or county for the first-time homebuyers.

NRHA feels this concept is truly a win-win for all parties. Funds meant for the communities are spent in that community. Eligible homebuyers are assisted with buying their first homes. The programs are not in competition, as it is local lenders who provide the housing. Furthermore, the community's tax base is increased. The participating jurisdiction incurs no liability for the transfer of the funds and no liability for the bond issue.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE:
ACTION REQUESTED: Adopt

William Brewer, Executive Director of the Nevada Rural Housing Authority, made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to adopt Resolution 15-2022 providing for the transfer of Churchill County's 2022 Private Activity Bond Volume Cap to Nevada Rural Housing Authority. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

F- Consideration and possible action re: Approval for Shaw Engineering to provide engineering services for the design, bidding, and construction administration for the development of four (4) new dump stations in the vicinity of the county's tennis courts in the amount of $45,000.

With the development of the new Rafter 3C events center and the additional RV parking necessary for the events within this facility and the fairgrounds in general, access to additional dumping facilities, as well as more convenient access to the dumping facilities is necessary to facilitate efficient egress from the fairgrounds site. By adding the 4 RV dump stations, the county's ability for service doubles at the fairgrounds and, by placing it in the proposed location, a more streamlined exit from the fairgrounds to Sheckler Road is created.
FISCAL IMPACT: $45,000.
EXPLANATION OF IMPACT: This proposal is for the design, bid process, and contract administration only. The cost to construct the dump facility will be determined after the design is complete.
FUNDING SOURCE: Wastewater Utility Enterprise Fund.

ACTION REQUESTED: Accept

Public Works Director Chris Spross made this presentation as outlined above.

County Manager Barbee said this will also generate revenue. Obviously, there will be a cost charge for those RVs that dump at this location and, additionally, the rational of why it would be near the tennis courts is because that is very close to an existing manhole where that sewer connection would be made. financially and logistically, in terms of the flow of traffic, that would make the most sense but also financially, in terms of investment, it would make the most sense. Public Works Director Chris Spross said there will be a drive-thru on either side similar to what we have at the RV dump right now.

Vice-Chairman Koenig said, last week, I gave 2 different presentations on the Rafter 3C and the first question out of both places was if there was going to be RV hookups and dumps, so that is what is on people's minds. County Manager Barbee said sounds like we are moving in the right direction. Commissioner Heath said yes, it sounds like a great idea because I use it and sometimes you have to wait. County Manager Barbee said, additionally, I would add, specifically based on that comment, if you have used the dumps that we have there, if we get a large volume of contestants or participants in an event, that space over there is so tight, it is really going to create a jam up, so we know we are going to have problems from that stance but I think also the idea being that if you are over there in that park, you will have that space that you can utilize and, if you are in the Miners Road back property, this will be something that you can basically hit on your way out to Sheckler. For the flow of things, it makes a lot more sense, we think.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve Shaw Engineering's proposal, in the amount of $45,000, to provide engineering services as presented. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

G- Consideration and possible action re: Renewal of Contract with Resource Concepts, Inc. (RCI) for an amount not to exceed $85,000 annually.

The county first executed a contract with Resource Concepts, Inc. (RCI) on September 15, 2016 following a Request for Proposals (RFP) process to provide professional services to analyze the Carson District BLM Resource Management Plan (RMP) and update the county's Policy Plan for Public Lands. Since the execution of the first contract, other public lands matters have arisen, specifically the Fallon Range Training Complex (FRTC) Modernization and the county's Lands Bill which has now been the primary focus of the work RCI does for the county.

The most recent contract renewal with RCI covers the period of July 1, 2020 to June 30, 2022. Work performed under the contract is authorized on an "as-needed" basis using a "task order" process outlined in the contract under the direction of the County Manager, with the contract not exceeding $85,000 in a fiscal year. RCI is agreeable to renewing the existing contract under the same terms and fee schedule through June 30, 2024.

FISCAL IMPACT: Work will be performed on an "as needed" basis per the task order process outlined in the contract, but shall not exceeded $85,000 in a fiscal year.

EXPLANATION OF IMPACT: The county is currently under contract with RCI, and anticipated renewing this contract for FY23, as work related to the county's lands bill and the Navy's Fallon Range Training Complex (FRTC) modernization is ongoing. Additionally, there continues to be a need for expertise in the area of public lands policy and natural resource consulting. Therefore, budgetary resources were planned for in the county's General Government/Contracted Services line item to cover expenses such as this.
FUNDING SOURCE: General Government/Contracted Services: 100-190-52400
ACTION REQUESTED: Accept

Jeremy Drew, Principle Resource specialist, with Resource Concepts, Inc. made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Contract renewal with Resource Concepts, Inc., effective July 1, 2022 through June 30, 2024, and authorize to the County Manager to execute. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

H- Consideration and possible action re: Update on various water-related projects and renewal of a Professional Services Agreement with Mahannah & Associates, LLC for an amount not to exceed $160,000 per year.
Mahannah & Associates, LLC, formerly WRD, has a long-standing professional history with Churchill County and has provided water resource consulting for many years. Typical contracts are for three-year periods, and the attached contract would cover the period beginning July 1, 2022 through June 30, 2025, with an increase to the annual "not to exceed" cap from $144,000 to $160,000, to account for workload variability and a slight fee increase. The professional billing rate has not increased since 2016, so this contract proposes an increase of 8% to the billing rate, which still reflects a 10% reduction in Mahannah & Associates typical billing rates, due to the long-standing relationship with the county.

The contract also provides for reimbursement of project related expenses, which range from $10-14K per year for State Engineer applications, permits, and proof of extension fees or other project expenses on behalf of the county. Attached is a cover letter which summarizes proposed contract changes as well as an overview of contracted and special projects along with amounts billed during FY20-22. The contract includes Exhibit "A" Scope of Services and details the work performed and services provided to the county. Due to the longstanding relationship with Mahannah & Associates, the institutional water resource knowledge and continuity as county staff and elected officials change or retire has been very valuable.

Chris Mahannah will provide an update and overview of contracted work as well as special projects currently in progress.
FISCAL IMPACT: Up to $160,000 per fiscal year
EXPLANATION OF IMPACT: Funds have been budgeted for the continuation of contracted services for water resources.
FUNDING SOURCE: Water Resources/Contracted Services: 380-380-52400

ACTION REQUESTED: Accept

Chris Mahannah had the following PowerPoint presentation:

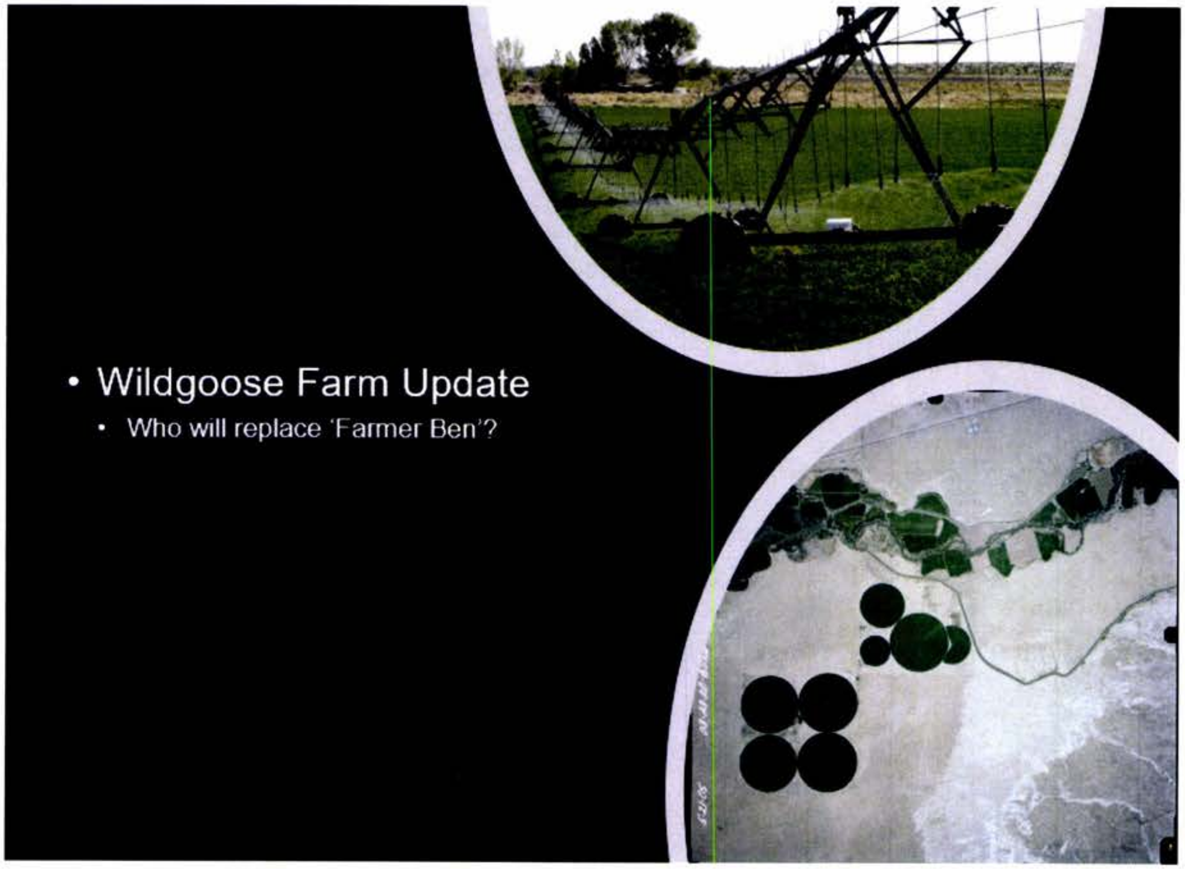
General Water Resource / Water Rights
(Exhibit A – Scope of Services)

1. Filing Permanent & Temp. Applications & WR Maps w/ State Engineer
2. Water Rights Administration:
   1. Filing Proofs / Extensions
   2. Abstract of Title / Reports of Conveyance
   3. Water Right Surveying
   4. Payment of fees (~$10-13K/yr)
   5. Water Banking Agreement Negotiation & Mapping
   6. Water Rights Dedication Maps
3. Water Resource Planning / Monitoring
   1. Implement Water Plan(s)
   2. Coordination w/ others ~~(TCID, CWSD, HRBWA,~~ CNRWA, USFWS, USGS, State Engineer, Upstream Interests)
   3. Wild Goose Farm Monitoring, Well Drilling, Aquifer testing, Pump Design, power extension
   4. General Geothermal Project Permitting, Terms, Requirements, Regulation
   5. Tasks as requested by County Manager, Planning, Commission
4. CWSD
   1. Water User & Technical Committee group representative for Churchill County
5. LEGISLATIVE SESSION tracking

3

Implement Water Resource Protection Policy
(Exhibit A – Scope of Services)

1. Review Monthly Water Right Applications filed with State Engineer
2. Recommend Applications for Protest
3. Protest Preparation & Filing
4. Protest Negotiation & Resolution: Recent meeting w/ Aqua Trac
5. Water Right Hearing:
   1. Conduct Field work & studies as needed
   2. Prepare / Provide Expert Witness Testimony before State Engineer
   3. Assist in Brief/Motion preparation
   4. Assist in Appeals
6. Coordination with Churchill DA / Outside Counsel
7. Coordination & Presentations to CNRWA & HRBWA
8. CH/LY Commissioner workshops
9. Updates to County Manager / Commissioners
10. Meetings/Coordination w/ USGS to develop a Capture Model Scope of Work for the Carson River watershed



Wildgoose History

- County purchased land, UG water right & 'improvements' in March 2005
- $11.64M for ~2,950 af of UG water rights
- Current value of water: 2,950 af x $7,000/af = $20.65M
- Moved 445 af of water rights under permit 72404 to start County's Sand Creek water system
- Lease farm until needed for municipal supply
  - Oasis Dairy, 10 yr lease, $145k/yr w/ tax & utilities credit

6

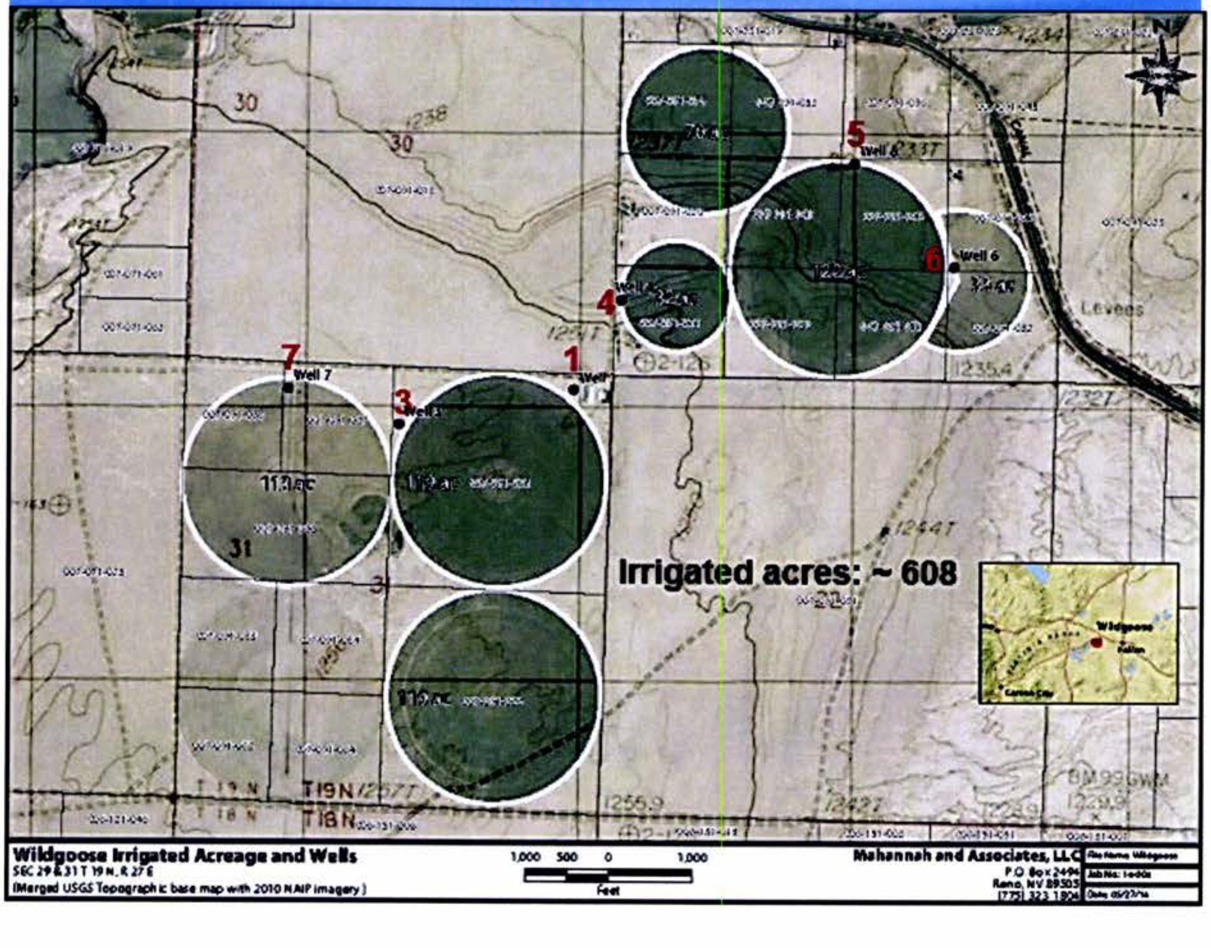
Due Diligence / Municipal Supply

Assets:

- Water Rights
- Water Quality meets Arsenic standard
- Potential for ASR
- Proximity to Fallon
- Recharge supported by Newlands Project – V line & Carson River
- Stable water levels
- Potential municipal supply

Liabilities:

- Aging infrastructure:
  - Wells: abandon & replacement required
  - Pivots
  - Pumps / motor
  - Flow meters
  - Electrical panels / service



Wildgoose Farm

- **I-1R & I4R**
  - replacement wells
  - Test hole
  - Production well
  - Development
  - Aquifer testing: Step / Constant Q
  - Pump design
  - Discharge fabrication
  - Power extension
  - Electrical panel upgrades

Wildgoose Continued ...

- **I-5:**
  - Lower pump
- **I-6:**
  - Well video Inspection
  - Well Rehabilitation / re-development
  - Aquifer testing: Step / Constant Q
  - Pump design
  - Discharge fabrication
  - Three phase power extension -NVE
- **I-3 & 7:**
  - Electric panel replacement
  - Well video Inspection
  - Well Rehabilitation / re-development
  - Aquifer testing: Step / Constant Q
  - Pump design
- **All wells:**
  - New meters / discharge fabrication
- **Lessee Improvements:**
  - Pivot nozzle & regulator replacement

Long Term Infrastructure Improvements Needed:

- Well replacements & abandonments
  - Wells 3, 5, 6, 7
  - Cost: ~$170 - $200k/well depending on pump & motor work
  - SC#2 Municipal well cost: ~$555,000
- Possible additional Center Pivot sprinkler system repair or replacement

Legislative Update

(Coordination/Collaboration w/ CNRWA, NV Farm Bureau, Eureka Co, Marla Williams)

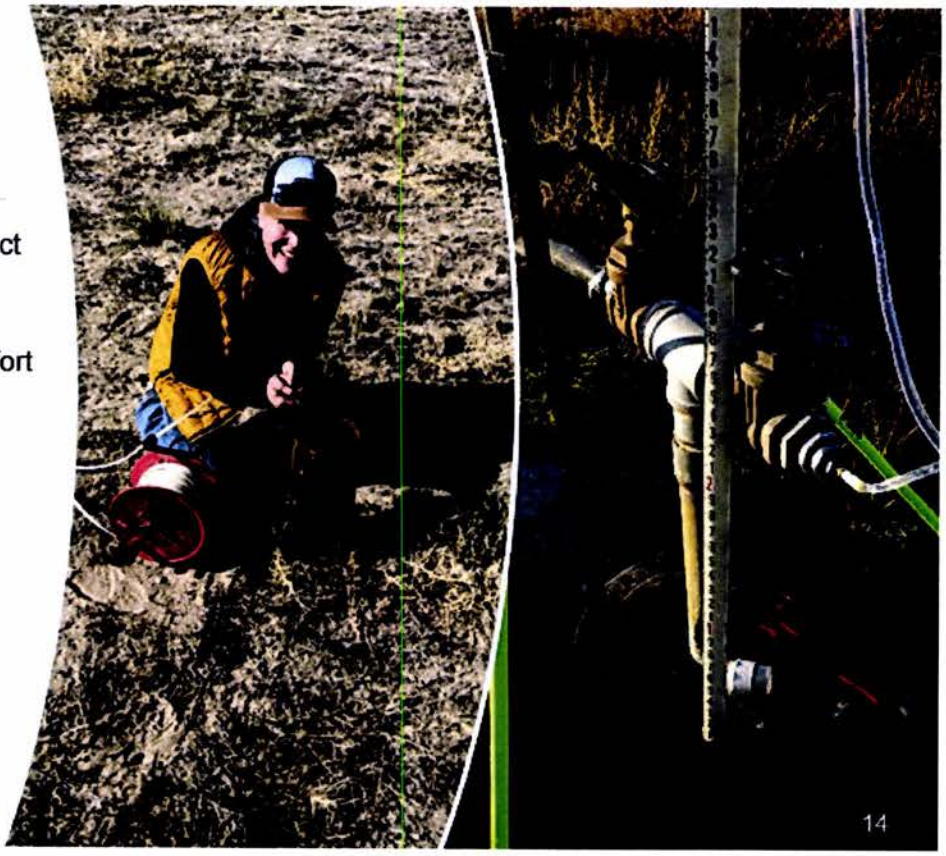
- AB146: Established program for regulation of water pollution from diffuse sources.
  - Bill passed
- AB354: Creation of Water Banking program
  - Bill died
- AB356: Water conservation, purchase & retirement of water rights
  - Bill passed, but hijacked by SNWA – removal of non-functional turf
- AB5: Minor changes to 533.450 clarifying SE Orders, Rulings, proceedings & issues related to standing
  - Bill passed
- ADKT576: Established commission to study the adjudication of water law cases – specially trained water judges
  - Chief Justice Hardesty heads commission & ongoing effort

Legislative Update Continued …

- Participate in NDWR Working Groups to review & provide feedback on NDWR proposed bills
- Participate in NDWR Working Groups to adopt Regulations:
  - R170-20: Water Right Surveyor regulations - dropped
  - R125-20: Hearing regulations
  - R169-20: EOT regulation on POC & PBU extensions
- CNRWA Legislative Committee:
  - Develop Draft Water Policy statements for Board consideration
    - Conjunctive Use Management of GW/SW
    - Coordination w/ NV Farm Bureau & Eureka Co

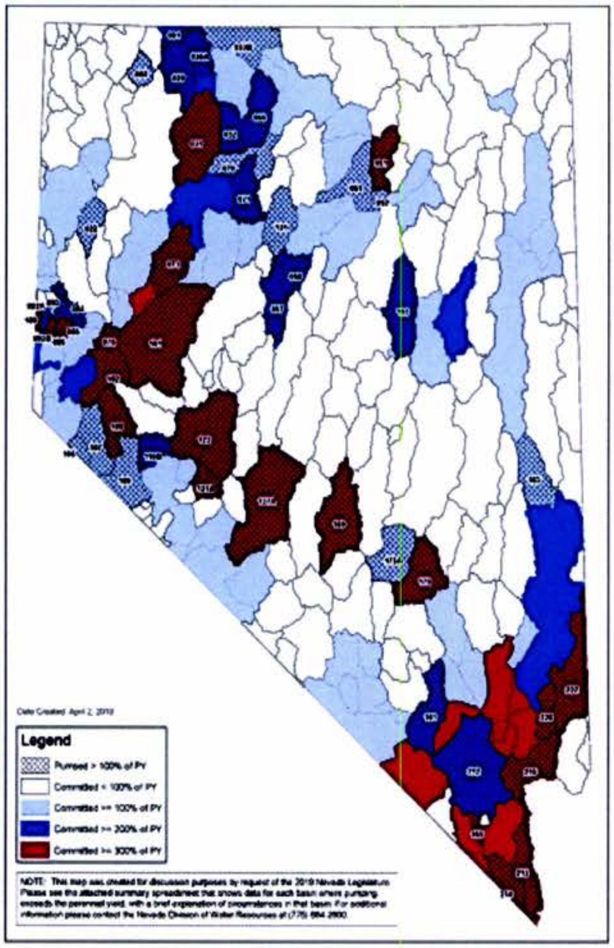
Basin 101 Water Level Monitoring

- Inter-Local Contract with CWSD
- $54K
- 3-year ongoing effort thru FY 23/24



14

Comparison among Groundwater Commitments, Pumpage, and Perennial Yield in Nevada Basins



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Summary of Nevada basins where Groundwater Pumpage exceeds Perennial Yield
See accompanying map titled: Comparison among Groundwater Commitments, Pumpage, and Perennial Yield in Nevada Basins

Basin No.	Basin Name	Perennial Yield[1]	Groundwater Appropriations	Number of Domestic wells	Total Committed[2] (appropriations plus domestic wells)	Annual Pumpage[3]	Basin Circumstances (see key below)
1	PUEBLO VALLEY	2,000	4,425	20	4,445	4,184	c
3	GRIDLEY LAKE VALLEY	3,000	3,997	0	3,997	4,302	c
22	SAN EMIDIO DESERT	4,600	6,379	7	6,386	5,543	c
29	PINE FOREST VALLEY	11,000	25,168	17	25,185	22,373	f
30A	KINGS RIVER VALLEY-RIO KING SUBAREA	17,000	47,046	19	47,065	50,624	f
31	DESERT VALLEY	9,000	28,950	15	28,965	29,963	f
32	SILVER STATE VALLEY	5,900	16,403	17	16,420	18,413	f
33B	QUINN RIVER VALLEY-OROVADA SUBAREA	60,000	3,683	40	3,723	62,190	f
51	MAGGIE CREEK AREA	4,000	13,075	13	13,088	23,562	e
57	ANTELOPE VALLEY	9,000	19,506	8	19,514	23,501	e
58	MIDDLE REESE RIVER VALLEY	14,000	30,890	13	30,903	28,880	e
61	BOULDER FLAT	30,000	57,527	15	57,542	32,680	e
69	PARADISE VALLEY	34,000	97,009	399	97,408	67,569	e
70	WINNEMUCCA SEGMENT	17,000	32,736	718	33,454	31,522	e
71	GRASS VALLEY	13,000	30,663	757	31,420	31,256	e
73	LOVELOCK VALLEY	2,200	8,984	59	9,043	4,789	d, e
76	FERNLEY AREA	600	11,972	510	12,482	5,907	d
84	WARM SPRINGS VALLEY	3,000	6,603	659	7,262	4,003	a
85	SPANISH SPRINGS VALLEY	1,000	6,321	392	6,713	3,136	a
86	SUN VALLEY	25	251	232	483	245	g
92A	LEMMON VALLEY-WESTERN PART	900	1,970	651	2,621	1,422	a
92B	LEMMON VALLEY-EASTERN PART	400	2,820	1247	4,067	1,287	a
93	ANTELOPE VALLEY	150	261	201	462	247	g
100	COLD SPRING VALLEY	500	2,323	170	2,493	1,807	b
101	CARSON DESERT	2,500	22,846	4116	26,962	15,365	d
102	CHURCHILL VALLEY	1,600	10,475	1195	11,670	2,339	d, g
106	ANTELOPE VALLEY	2,600	5,036	334	5,370	2,909	d
107	SMITH VALLEY	17,000	30,469	804	31,273	30,295	d, e
108	MASON VALLEY	25,000	87,599	780	88,379	91,436	d, e
109	EAST WALKER AREA	5,500	10,920	29	10,949	8,808	d
110B	WALKER LAKE VALLEY-LAKE SUBAREA	700	1,888	6	1,894	1,906	c
121A	SODA SPRING VALLEY-EASTERN PART	600	3,662	4	3,666	1,343	b
122	GABBS VALLEY	5,000	17,246	9	17,255	7,843	b
131	BUFFALO VALLEY	8,000	20,839	1	20,840	8,559	c
137A	BIG SMOKY VALLEY-TONOPAH FLAT	6,000	22,471	51	22,522	6,094	b
149	STONE CABIN VALLEY	2,000	9,716	3	9,719	6,068	b
153	DIAMOND VALLEY	30,000	83,368	116	83,484	77,065	a
161	INDIAN SPRINGS VALLEY	500	1,465	78	1,543	622	c
165	JEAN LAKE VALLEY	50	201	1	202	166	e
170	PENOYER VALLEY (SAND SPRING VALLEY)	4,000	12,397	44	12,441	11,433	c
173A	RAILROAD VALLEY-SOUTHERN PART	2,800	3,656	1	3,657	4,354	c
183	LAKE VALLEY	12,000	12,862	22	12,884	13,826	c
212	LAS VEGAS VALLEY	25,000	91,265	5559	96,824	75,546	a
213	COLORADO VALLEY	200	8,659	26	8,685	840	b, d
214	PIUTE VALLEY	300	5,284	13	5,297	820	b
215	BLACK MOUNTAINS AREA	1,300	17,196	-1	17,195	1,708	b, e
220	LOWER MOAPA VALLEY	50	3,889	31	3,920	2,003	d
222	VIRGIN RIVER VALLEY	3,600	12,702	23	12,725	6,288	d

Basin Condition Key

- a. Active groundwater management by local community and water rights holders is in place.
- b. Pumping is geographically widespread; no substantial basin-scale drawdown.
- c. Groundwater use is concentrated in a localized portion of the basin.
- d. Water supply augmented by recharge from surface water sources.
- e. Groundwater management plan is in development by State Engineer and stakeholders.
- f. Groundwater drawdown over a significant portion of the basin. New appropriations curtailed.
- g. Groundwater use is dominated by exempt domestic wells.

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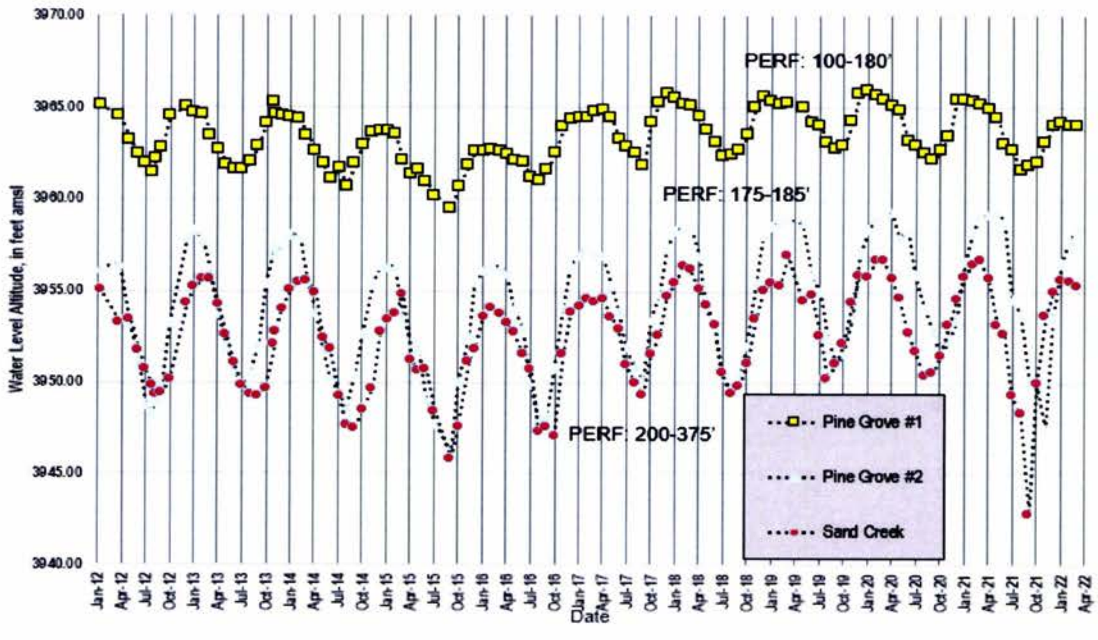
Pine Grove Area



Geothermal Reviews – SUP Compliance
(paid by industry)

- Enel – Stillwater
  - ➢ 2008: Negotiated a Monitoring Plan
  - ➢ Base Line Report & various other geothermal report reviews
  - ➢ Annual MP Review & Recommendations to PC
  - ➢ 2014: New Monitoring Plan negotiated
  - ➢ 2019-21: MP Report review being scheduled
- Cyrq – Patua
  - ➢ 2013: Negotiated a Monitoring Plan
  - ➢ 2014: Baseline Report
  - ➢ 2019-20: MP Report review in progress

Dixie Valley Ongoing Monitoring

- Inter-Local Contract with CWSD
- $71K- CWSD & $24K- CH
- 3-year ongoing effort thru FY 24/25
  - Quarterly water level measurements
  - Semi-annual Precip gage monitoring
  - Weather station maintenance
  - Stream gage monitoring

Photo credit: Jim Barbee

Sand Creek #2 Redundant Well Drilling Update

- 6" x 400' 'Emma' test well drilled in 2020
- 14" x 380' SC#2 municipal well drilled in 2021
  - Funded by USDA/NDEP
  - Flooded Reverse Circulation drilling
  - HSLA Casing / SS wire wrap well screens
  - 'Colorado Silica' sand gravel pack
  - Step Aquifer test: 500 – 1500 GPM
  - Constant Q 72-hour Aquifer test: 1000 GPM
  - ~90% Well efficiency / sand free discharge
  - Production pump designed for 1000 GPM
  - QW met drinking water standards except As & Mn
  - Bid awarded to equip well & 10" pipeline connection to Sand Creek WTP in 2022 ...

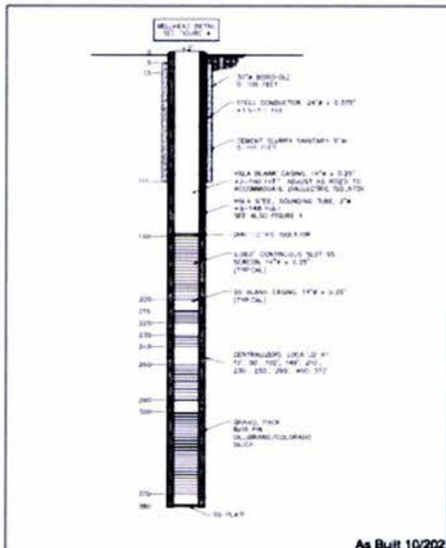
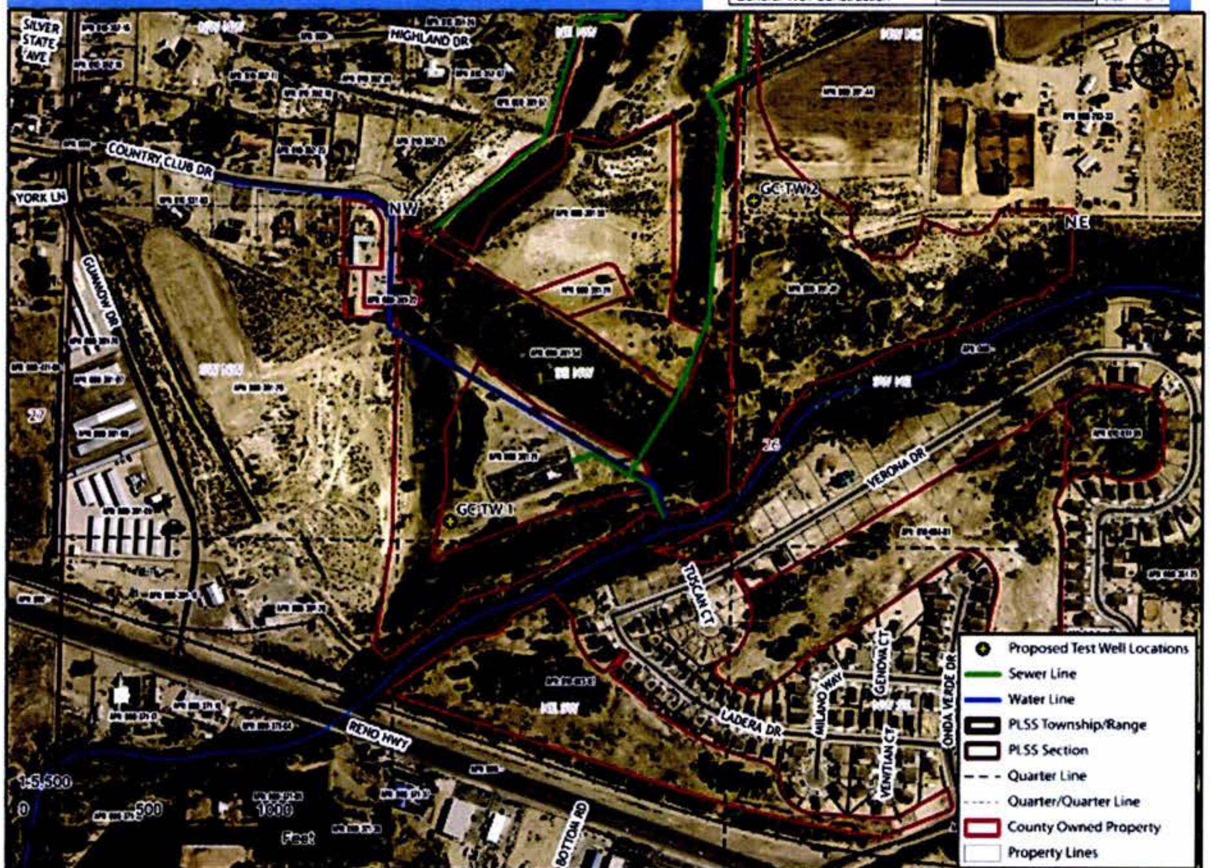
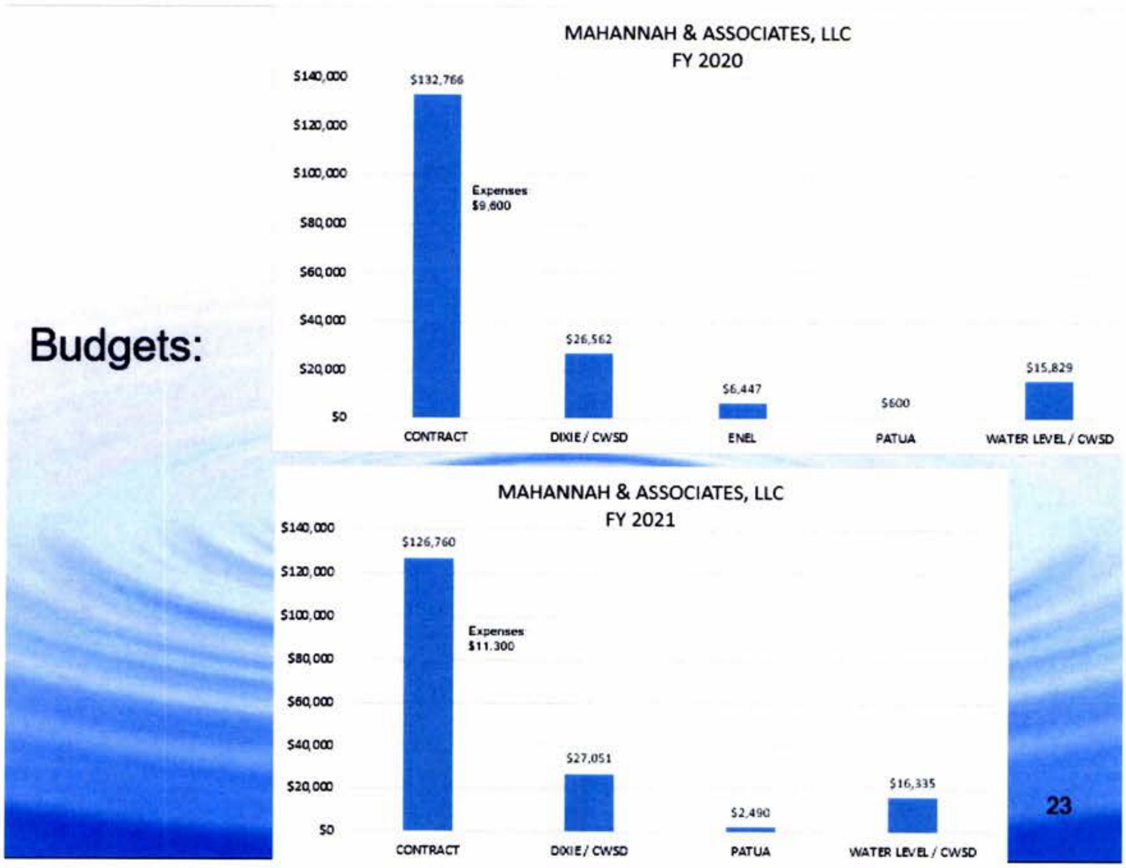
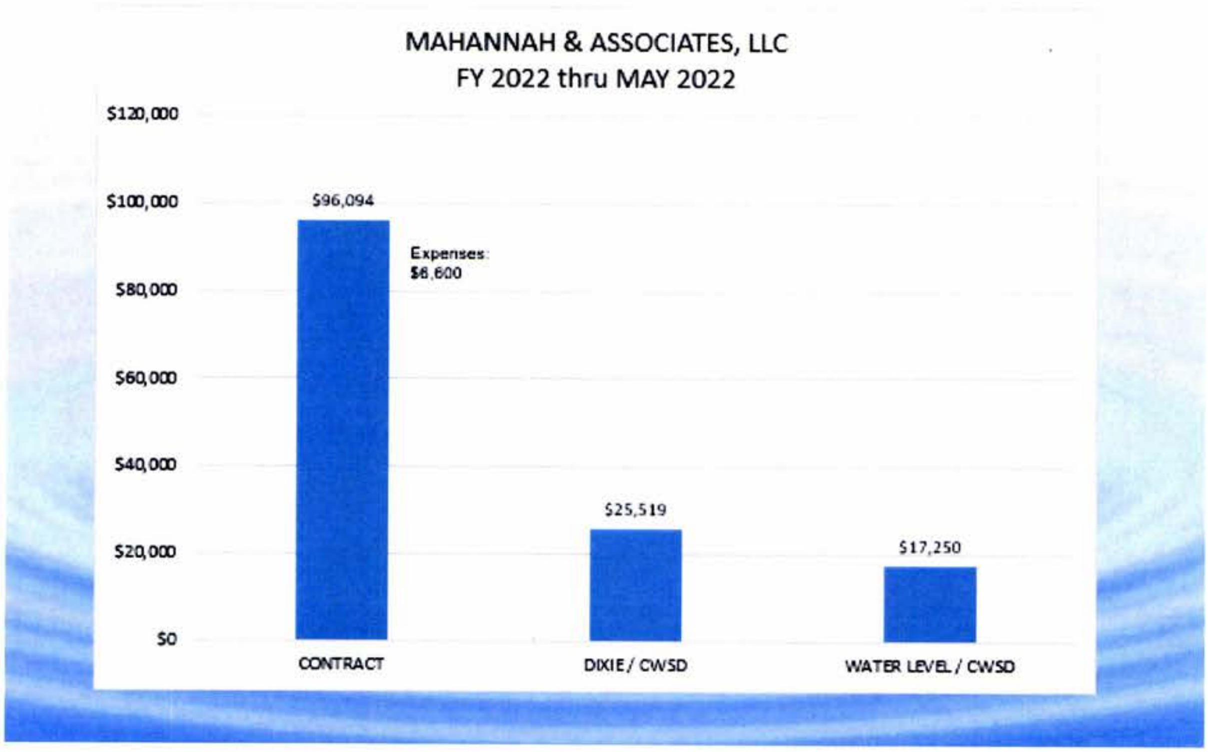


Figure 3
Sand Creek 2
General Well Construction



Map 1. Churchill County Golf Course Test Well Drilling Vicinity Map


Budgets:
MAHANNAH & ASSOCIATES, LLC
FY 2020
$140,000
$120,000
$100,000
$80,000
$60,000
$40,000
$20,000
$0
$132,766
Expenses
$9,600
$26,562
$6,447
$600
$15,829
CONTRACT
DIXIE / CWSD
ENEL
PATUA
WATER LEVEL / CWSD
MAHANNAH & ASSOCIATES, LLC
FY 2021
$140,000
$120,000
$100,000
$80,000
$60,000
$40,000
$20,000
$0
$126,760
Expenses
$11,300
$27,051
$2,490
$16,335
CONTRACT
DIXIE / CWSD
PATUA
WATER LEVEL / CWSD
23


MAHANNAH & ASSOCIATES, LLC
FY 2022 thru MAY 2022
$120,000
$100,000
$80,000
$60,000
$40,000
$20,000
$0
$96,094
Expenses:
$8,600
$25,519
$17,250
CONTRACT
DIXIE / CWSD
WATER LEVEL / CWSD

Chris Mahannah said, this update is for you to consider a renewal for an additional 3 years at a not-to-exceed $160K per year. I bumped this up to account for two things. Just the variability of the fact that we have a large water right hearing to account for that and a roughly 8% professional fee increase. I have not raised my rate to the county since 2016. It also implements a no more than 5% per year increase over the next 3 years. I would like to say I do bring a fair amount of institutional knowledge to the county and it has been a great working relationship. A lot of the folks in the county are almost family.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Professional Services Agreement with Mahannah & Associates, LLC for the period of July 1, 2022 through June 30, 2025. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

1:30 PM I- Consideration and possible action re: Acceptance of a renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2022-2023 funds.

The Nevada Public Agency Insurance Pool (POOL) provides the county with its property and liability insurance. The renewal proposal includes a summary of the coverage provided to the county. The renewal represents an approximately 16% increase. According to our broker, about 12% of the increase can be attributed to a 9.6% increase in property values (from the addition of the Civic Center and the CC Communications' buildings), as well as a 2.8% increase in payroll over the last year. The remainder of the increase can be attributed to a continued hardening of the property/liability insurance market. A representative from the POOL will attend the Commission meeting to provide information on the POOL and its services, as well as to answer questions from the board. Our broker, Chris Rogne, from E.H. Hursh, will also be in attendance.

There are a variety of benefits provided to POOL members that extend beyond providing insurance coverage. Those benefits include online and in-person training, on-site risk management programs, law enforcement and fire protection training, and cyber-security assessments. Additionally, the county has access to the POOL's Human Resources support, which provides needed training to supervisors and employees, sample policies that have been reviewed by legal counsel, and HR consultation services to assure HR situations are approached in a way that reduces liability exposures.

This year, the county continues to take advantage of the new Learning Management System (LMS) platform called Absorb, which allows the delivery of online training prepared by the POOL. The county is also benefiting from the KnowBe4 information technology security program, which gives targeted training to employees about IT exposures and the steps employees can take to reduce the county's liability. This past year the county also utilized the POOL's Cyber Security expert Tony Rucci, to assist with the recruitment and selection of the county's new IT Professional.

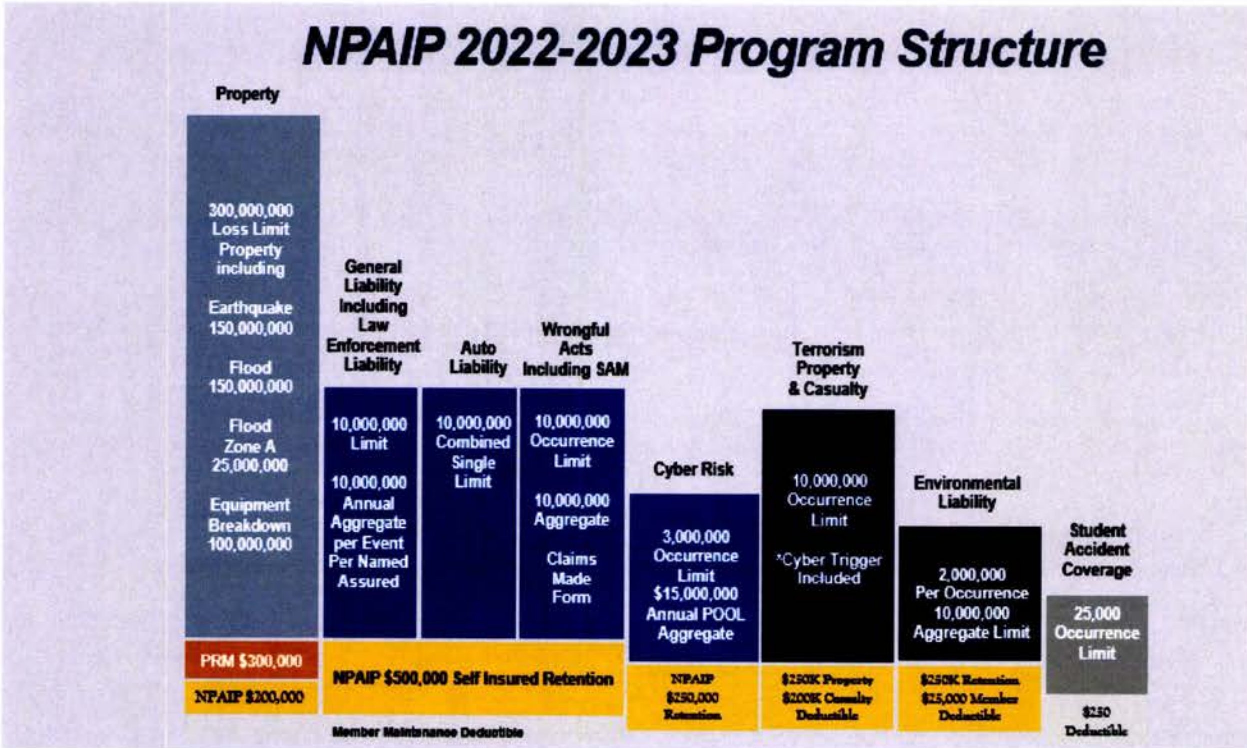
Churchill County has been an active member of the POOL over the years, being a voting member on the POOL's Executive Committee, the Loss Control Committee, and the POOL-PACT HR Oversight Committee.
FISCAL IMPACT: $55,491 increase for the county's portion.
EXPLANATION OF IMPACT: The total increase is $73,544.82, combining the county and CC Communications. Last year's coverage amounted to $453,300 and the renewal cost for the new Fiscal Year is $526,844.82; this year's renewal represents an increase of $73,544.82 (a 16.22% increase). The county's portion is $299,137, which is a 16.15% increase ($55,491) over the previous year's $343.646. Sufficient funding has been budgeted in the FY 2022-2023 budget to cover the renewal.
FUNDING SOURCE: General Fund.
ACTION REQUESTED: Accept

Geof Stark, Human Resources Director made this presentation as outlined above.

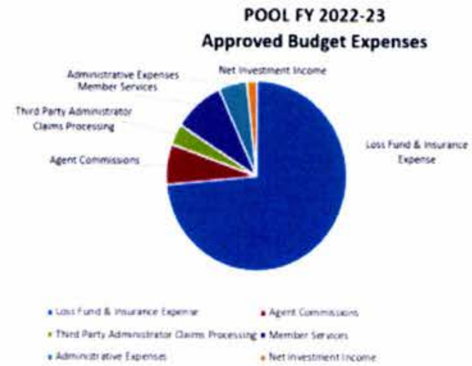
Chris Rogne, E.H. Hursh said the POOL is your coverage for all of the buildings, automobiles, equipment, liability, law enforcement liability, professional liability, cyber liability, and all of those sorts of coverages. The proposal includes all of the county as well as CC Communications, which is a big portion and that is why you will see a different billing for the county versus what CC Communications get in theirs. The total increase of the program over last year is a $73,544 increase. The majority of that is the property coverage values being increased, mainly the Rafter 3C Arena and CC Communications did a ton of stuff over on Maine Street. There was a lot of addition to the property values. The total cost of the program for all of the county is $526,844.82.

Alan Kalt, with POOL/PACT, had the following PowerPoint presentation:


THE POWER OF THE POOL
VIDEO PRESENTATION
POOLPACT.COM ABOUT TAB
POOL PACT
HR
LEADERSHIP CONFERENCE
FROM SURVIVING TO THRIVING
REGISTRATION NOW OPEN: POOL/PACT HR LEADERSHIP CONFERENCE
OCTOBER 13 & 14, 2022


NPAIP 2022-2023 Program Structure
Property
300,000,000 Loss Limit Property including
Earthquake 150,000,000
Flood 150,000,000
Flood Zone A 25,000,000
Equipment Breakdown 100,000,000
PRM $300,000
NPAIP $200,000
General Liability Including Law Enforcement Liability
10,000,000 Limit
10,000,000 Annual Aggregate per Event Per Named Assured
Auto Liability
10,000,000 Combined Single Limit
Wrongful Acts Including SAM
10,000,000 Occurrence Limit
10,000,000 Aggregate
Claims Made Form
NPAIP $500,000 Self Insured Retention
Member Maintenance Deductible
Cyber Risk
3,000,000 Occurrence Limit $15,000,000 Annual POOL Aggregate
NPAIP $250,000 Retention
Terrorism Property & Casualty
10,000,000 Occurrence Limit
*Cyber Trigger Included
$250K Property $200K Casualty Deductible
Environmental Liability
2,000,000 Per Occurrence 10,000,000 Aggregate Limit
$250K Retention $25,000 Member Deductible
Student Accident Coverage
25,000 Occurrence Limit
$250 Deductible

POOL 2022-2023 APPROVED BUDGET AND EXPENSES

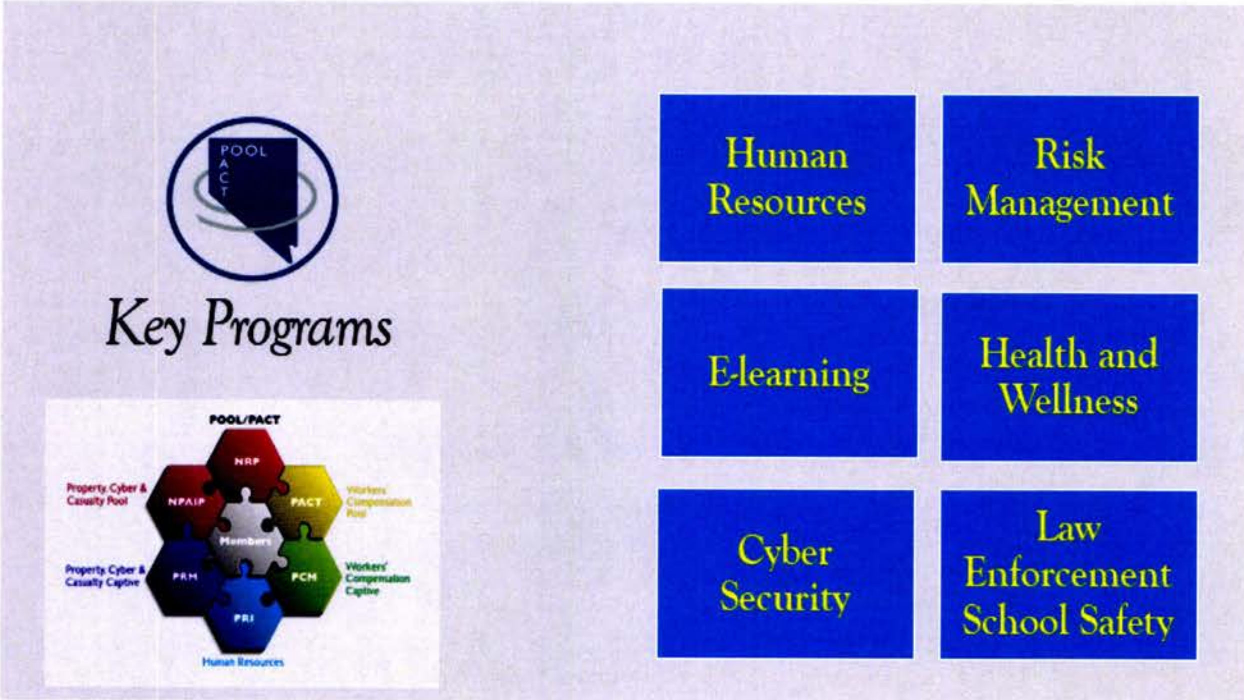


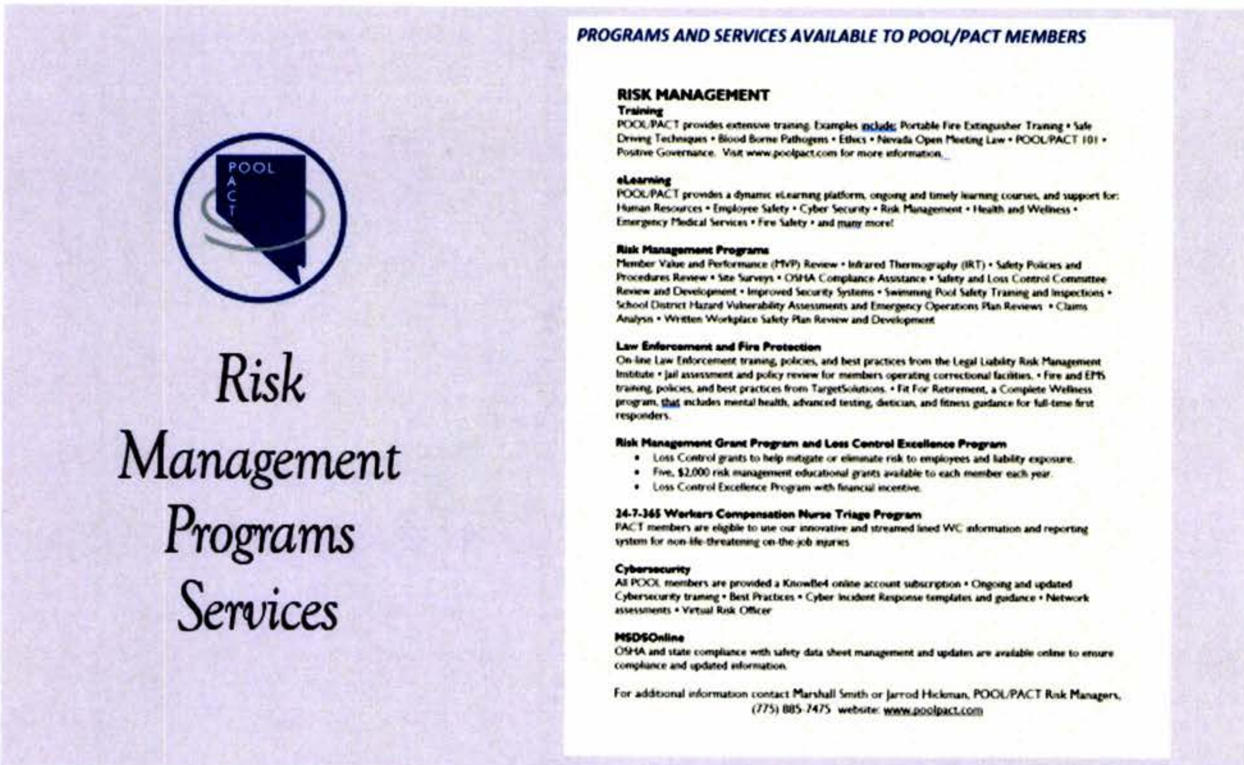
Pool Budget	Approved Budget	% Allocation
Loss Fund & Insurance Expense	$ 17,163,656	74.2%
Agent Commissions	$ 1,567,177	6.8%
Third Party Administrator Claims Processing	$ 800,575	3.5%
Member Services	$ 2,052,526	8.9%
Administrative Expenses	$ 1,139,947	4.9%
Net Investment Income	$ 413,421	1.8%
Total Budget	***$ 23,137,301***	***100.0%***

Member Owned
Member Governed

POOL Renewal

- Maintained Property Coverage with Existing Limits
- Liability Coverage with Old Republic, GEM, CRL, and PRM Captive
- POOL/PACT Budget Mitigation Program/Contract Reviews/CL 75%
- Quality Member Services
- POOL overall increase 11.9%
- Churchill County Rate Increase 16%
- Total Insured Values increased $15.3M or 10%, Payroll increased 3%





PROGRAMS AND SERVICES AVAILABLE TO POOL/PACT MEMBERS

RISK MANAGEMENT

Training
POOL/PACT provides extensive training. Examples include: Portable Fire Extinguisher Training • Safe Driving Techniques • Blood Borne Pathogens • Ethics • Nevada Open Meeting Law • POOL/PACT 101 • Positive Governance. Visit www.poolpact.com for more information.

eLearning
POOL/PACT provides a dynamic eLearning platform, ongoing and timely learning courses, and support for: Human Resources • Employee Safety • Cyber Security • Risk Management • Health and Wellness • Emergency Medical Services • Fire Safety • and many more!

Risk Management Programs
Member Value and Performance (MVP) Review • Infrared Thermography (IRT) • Safety Policies and Procedures Review • Site Surveys • OSHA Compliance Assistance • Safety and Loss Control Committee Review and Development • Improved Security Systems • Swimming Pool Safety Training and Inspections • School District Hazard Vulnerability Assessments and Emergency Operations Plan Reviews • Claims Analysis • Written Workplace Safety Plan Review and Development

Law Enforcement and Fire Protection
On-line Law Enforcement training, policies, and best practices from the Legal Liability Risk Management Institute • Jail assessment and policy review for members operating correctional facilities. • Fire and EMS training, policies, and best practices from TargetSolutions. • Fit For Retirement, a Complete Wellness program, that includes mental health, advanced testing, dietician, and fitness guidance for full-time first responders.

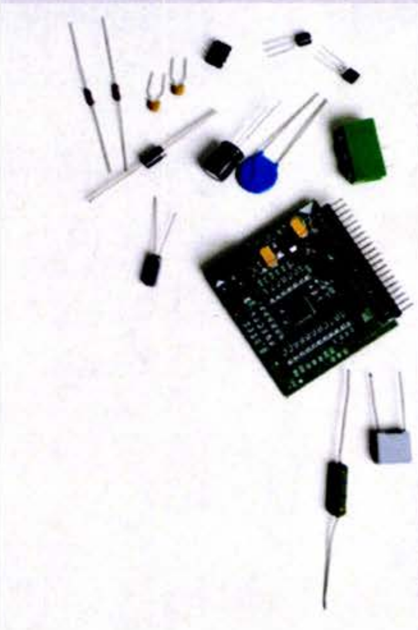
Risk Management Grant Program and Loss Control Excellence Program
- Loss Control grants to help mitigate or eliminate risk to employees and liability exposure.
- Five, $2,000 risk management educational grants available to each member each year.
- Loss Control Excellence Program with financial incentive.

24-7-365 Workers Compensation Nurse Triage Program
PACT members are eligible to use our innovative and streamed lined WC information and reporting system for non-life-threatening on-the-job injuries

Cybersecurity
All POOL members are provided a KnowBe4 online account subscription • Ongoing and updated Cybersecurity training • Best Practices • Cyber Incident Response templates and guidance • Network assessments • Virtual Risk Officer

MSDSOnline
OSHA and state compliance with safety data sheet management and updates are available online to ensure compliance and updated information.

For additional information contact Marshall Smith or Jarrod Hickman, POOL/PACT Risk Managers, (775) 885-7475 website: www.poolpact.com



Cyber Security/Email Training
Tony Rucci KnowBe4

Passive Network Assessment Time to do new PNA

Churchill County is an active user of KnowBe4 :
Working with Julie Guerrero on Departmental KnowBe4

13 Phishing Security Test Runs of 100% users
Last test 4/26/2022 4% Click Rate

Annual Cyber Summit

Quarterly IT / Cyber Working Group Meetings/Webinars with Tony Rucci

Cyber Incident Response Plan Development

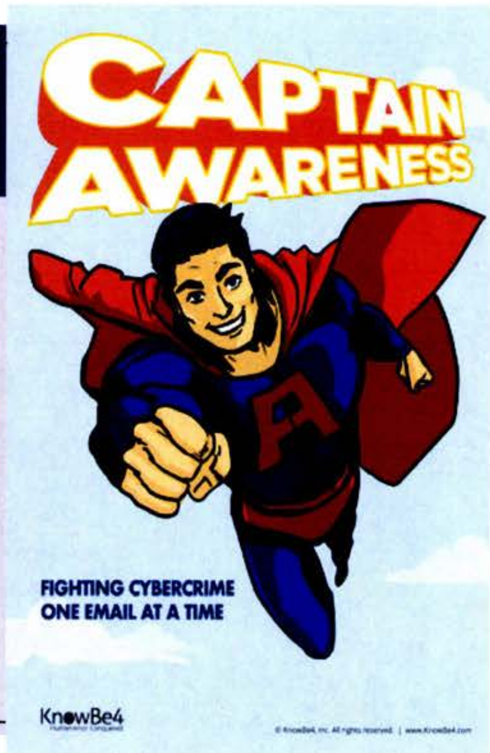
Cyber Security / Identity Guard Support / Unemployment Fraud Filings

POOL PACT

absorb

CAPTAIN AWARENESS
NEW CYBER SECURITY SERIES

20 new micro-learning courses
on the most essential cyber security topics, with a run-time of 2 minutes each



e-Learning : Employee Professional Development

POOL provides the e-Learning Platform

POOL provides Tech Support and Management
for the Absorb System

POOL provides Courses and Course Development

POOL provides the Vector Solution School Courses

Member can add its own courses, HR policies

Churchill County has 304 Active Users
Completed 1,518 Courses FY 21-22
Churchill County is developing its own courses!

- **Learning Management System**
- **Current Total Users: 304 users**
- **Est. Absorb Annual Fee: $21,424**
- **Usage Statistics**
  - **FY21-22 (through 03/25/2022) Courses Completed: 1,538**
  - **FY20-21 Courses Completed: 790**

11

POOL PACT

Human Resources Programs Services

PROGRAMS AND SERVICES AVAILABLE TO POOL/PACT MEMBERS

HUMAN RESOURCES

A variety of services are offered through POOL/PACT HR. We work with each member individually to address their specific HR-related needs and reduce liability. The basic services include:

- Consultation with members to manage and resolve critical employment-related issues to include identifying options, providing step-by-step guidance, monitoring progress, and answering questions.
- In-person and virtual instructor-led training courses, workshops, and certificate programs.
- eLearning and live online training courses available 24/7 and tracked for completions.
- Webinars on HR-related topics.
- On-site assessments of members' HR practices with recommendations.
- Communication issued as "Alerts" and "Notices" to inform members when a significant HR-related law or practice has changed.
- On-site HR Briefings tailored to specific needs/requests of members.
- Sample personnel policies which may be adopted for use by members.
- Sample job description templates and numerous HR forms that can be tailored for use by members.
- Salary schedule database available on our website for member reference.
- Summary of HR-related legislation produced each legislative session.
- HR Scholarships to assist member HR representatives in attaining nationally recognized HR certifications.
- Annual HR Conference providing HR representatives and CEOs valuable information on communication, leadership, and legal compliance.

For additional information contact Stacy Norbeck, POOL/PACT Human Resources Manager, (775) 887-2240 email: stacynorbeck@poolpact.com website: www.poolpact.com

Summary of HR Services

Sample Policies Updated

Emergency Family and Medical Leave Policy (revised for ARPA)

Emergency Paid Sick Leave (revised for ARPA)

School District Sample Personnel Policies

Other Services

EAP for Employees
EAP for Managers and Supervisors

Annual HR Conference

HR Scholarships

Service Plans
HR Compliance Assessment Programs
Coaching and Problem Solving

Training Courses Provided

- Facilitator-led Training and virtual via ZOOM
- FRISK Training
- Title IX Policy Webinar, Inappropriate Conduct in Schools
- Creating an Inclusive Work Environment
- Managing Conflict Through Shared Values & Teamwork
- Coping with Change
- Effective Stress Management
- Ethics in the Workplace
- Customer Service in the Public Sector
- Essential Management Skills (ZOOM)
- Advanced HR Representative (ZOOM)
- HR Representative (ZOOM)
- Techniques for Effective Recruitment
- Advanced Essential Management Skills

Summary of HR Services Received

Alerts/Notices Sent

Federal OSHA Emergency Temporary Standards

Nevada OSHA Enforcement Updates RE: COVID-19

SCOTUS Blocks Vaccine-or–Test Mandates

Division of Industrial Relations Revised C-4 Forms

Minimum Wage Increase Not Applicable to Public Sector

2021 HR-Related Legislation Tracking

Sample COVID Vaccination Policy

Sample CDL policies for Large, Small and Schools

Updated HR Briefings

- Americans with Disability Act
- Core Management Skills
- Employee or Independent Contractor
- FMLA-Military Caregiver Leave
- FMLA-Qualifying Exigency Leave
- Handling Employee Complaints
- I-9 Process Job Descriptions
- Pregnant Workers' Fairness Act
- Reasonable Suspicion Testing
- Responding to Reference Inquires
- Staff Reductions Unemployment Benefits
- Workplace Rights of Domestic Violence Victim

Risk Management Services Provided

- Jail Assessment and Follow-Up
- Monthly Roll Call Webinar: LEF
- Aquatic Assessments
- Fit For Retirement Cardiac Wellness for LEF
- Mental Health Awareness : LEF
- Educational Grants
- HR Briefings
- HR Training Courses
  Essential Management Skills
  Influential Leadership
  Advance Essential Management Skills
  FRISK Documentation Model
  Personnel Policy: Annual Update

Loss Control Excellence Program

- Rigorous Review of Member's Policies and Procedures geared towards the reduction of loss.
- Areas of Review:
  Loss Control Organization: Safety Committee, Accident Investigation, Regulatory Compliance
  Employment Practices: Human Resources: Employee Development & Training
  Fiscal Controls, Internal Controls, Compliance with Department of Taxation requirements
  Information Technology, Cyber Security, Systems Backups, Firewall Protection, E-mail Security
  Transportation/Fleet Program
  Law Enforcement Risk Management Fire Services
  Parks, Recreation, Facilities
  Roads and Streets
  Utility Operations
- Financial Incentive for Completion: Churchill County est. $25,000

The Nevada Public Agency Insurance Pool (POOL) and Public Agency Compensation Trust (PACT) Member Services Consortium provides Interactive Risk Management Resources for Public Agencies.

WE EXCEL IN:

- Innovative Solutions that help Members serve the Public
- Financial Strength, Security and Durability
- Cost Effective Risk Sharing and Financing
- Interactive Claims Services
- Member Networking and Resource Sharing

WE ARE:

- Member Governed
- Stewards of Public Assets
- Committed to Quality Member Services
- Focused on the Future

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approve payment from Fiscal Year 2022-2023 funds. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

A. J- 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.

In December of 2020, the United States Bureau of Reclamation issued a Record of Decision relating to extraordinary maintenance to be performed on the Truckee Canal. The preferred alternative selected included replacement of check structures and the lining of the canal within its Fernley Reach (approximately 12 miles). The scope of the project has since been reduced to 3.56 miles of lining, replacement of the Fernley Check Structure, modification to the Bango Check Structure, and armoring to "Pour Point Eight" where uncontrolled storm water enters the canal. The express purpose for the repair is to eliminate the risk to public safety associated with canal operations as identified by the Environmental Impact Statement that was prepared in the matter and risk evaluations conducted regularly since the canal breached in 2008. Without repairs being made, reduction of risk will require that the allowable rate of flow be reduced to as low as 140 cubic feet per second, the result of which will cause a shortage to water right holders in the Newlands Federal Reclamation Project.

In 2017, through the efforts of so many entities and individuals, the Lahontan Valley was spared from catastrophic flowing. An essential component of flood prevention activity was the creation of an emergency weir located downstream of the Carson Diversion Dam on the V-Line Canal in

Churchill County, Nevada. The weir, now known as the "VW", was created as a temporary facility, to direct water across open terrain to the Carson Lake south of the City of Fernley. The VW must be elevated from a status as temporary to permanent status. Design, engineered plans, and construction must be approved by the United States – through the Bureau of Reclamation. The District seeks support for this project, to and including special legislation by the Congress of the United States.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: None; Informational Only

Rusty Jardine, General Manager of the Truckee-Carson Irrigation District, said you heard it said that this is Farmer Ben and I presented him with a hard-hat that says Big Ben. He has changed his call sign. I warned him that he will be stepping into the arena that is filled with engineers and it is a hard one. I look forward to his leadership at the District.

I think it is important to point out that, so long ago, this very commission approved a petition in 1918 forming the Truckee-Carson Irrigation District. Here we are over 100 years later. We are still doing those things that this community was founded upon, which is providing water to those who have a surface water right. It is a big mission. I have always said that the job I hold really isn't that, it is more of a mission rather than employment. That is the kind of thing that Ben is going to perpetuate, as well.

As all of you have heard, we will step into a new realm. We have been granted the opportunity for the bipartisan infrastructure law to be one of the projects to dive into that huge pool of money that Congress has set aside for aging infrastructure. We were awarded a $35M project. The downside of that is that it is totally reimbursable. We have made numerous efforts engaging our representatives in Congress to assist us in trying to get some portion of that deemed non-reimbursable and one of the things that we pursued was the designation of this project as an emergency, extraordinary maintenance. So far, that has been unavailing. It was determined that, so many years after the breech of the Truckee Canal in 2008, where is the emergency. The reality is that we have never provided a permanent repair to the canal since then. Everything done to it is temporary in nature and now we want to take that money that Congress has set aside for us and make it permanent. The form of that repair, to this point, is this, it is going to include 3.5 miles of concrete lined canal. What happens here is that the prism associated with the canal is going to have to be redefined moving countless thousands of cubic yards of material in order to make that happen. Then that will be covered with a geomembrane lining and on top of that will be a layer of concrete. From side to side, we are covering an area of about 80 feet and then that extends the 3.5 miles. We are attempting to cover as much as 34 football fields. The scope of this is incredible. The reality is, and much debate exists over, well, it has to be done. I think most people would concur with that. The concern being that we have to shut this canal down for an entire year to do this. It has to be done in good weather. I can tell you we had a couple of workshops here and in Fernley. The Fernley workshop experience was simply excoriating. People were not happy when we told them we had to shut the canal down in order to make this happen. If we were to do it over multiple years, we would still have to do it in good weather, thus, engaging in shutting the canal down. It boils down to a process of do we do it in one sweep or do we do it in a more injurious fashion over the course of multiple years. Set for election on June 30th, is this question, a ballot question. Do we provide for an outage and do we provide for repayment of this contract for the extraordinary maintenance to the United States in the sum of $35M. We have not given up our thought of pursuing any additional funding. We are in the process of pursuing earmarks. We have engaged a lobbying firm of Ferguson Group from DC and we are not going to stop the fight. I think Ben will carry that torch. We need funding. That is $35M over a term of 50 years. That is how long it will take us to pay this off. We have a relatively small user base. Our budget for a political subdivision of the state is modest. Just a little north of $7M. That has changed drastically because, years ago, we lost the benefit of a very lucrative contract with Sierra Pacific associated with our power production. We have 3 hydroelectric generation facilities and Big Ben here is going to be a power mogul now and lead us in connection with those projects.

We have received title from the United States for ownership of the Old Lahontan Power Station, finally. It took us quite a little doing. Ironically, this is a paid for project. Water right holders paid off the cost of this project a long time ago but, it cost us a quarter of a million dollars to get title to that. We had to go through NEPA and those processes and it was long and laborious and a little frustrating to do that. We own it and it is good to have that under our belt. We have done away with all of the litigation that we were saddled with for so many years. We settled that and all of the litigation associated with the breach. That was associated with the Truckee River Operating Agreement, which now is engrafted into the Orr Ditch Decree.

It is a big loss for you to lose this man here. I know that but the task before him is one that he has to be responsible to oversee the administration of 2 federal decrees, a body of federal regulation that is unique and specific to this district, called OCAP for the Newlands Federal Reclamation Project. And there is the administration of the Truckee River Operating Agreement and then he will have on speed dial, the Federal Watermaster with the United States District Court for the District of Nevada. Chad phones us just about every day. We are well into that.

We anticipate that, upon the election, assuming that the outcome is one where everyone approves this project, that this will be let probably in July or thereafter. Construction would begin October first and then that would proceed through the course of the entire year. The reality is that this is an important investment for this canal. If we don't do this, it is one alternative or the other and it is kind of a gun to the head. If we do not do this repair, the permanent repair to the canal will be a drastic reduction in allowable flow; from as much as 540 cfs per day to as low as 140 cfs. It would be injurious to just about every water right holder in both divisions of the project. To say it is not much of a choice is where we are at. We must do this and we will continue to work with our representatives and attempt to get as much funding relief as we can. If we had achieved that emergency designation on this, we would have saved $10M right off of the top. We just can't let go of that possibility. As it is, we anticipate that we will discharge the debt over the course of those 50 years through the use of district general, which is an assessment imposed upon all lands in the district generally. All of us benefit generally from the presence of the Newlands Federal Reclamation Project. That creates a fee of about $6.29 per acre. We gather as much as $600,000 +, more or less, annually from that source but we have a couple that, with a like amount, we anticipate that at some time we are going to have to raise assessments for the operation and maintenance of the project for the delivery of water and that could be possibly around $8 per acre. Between the 2 sources, we think we can discharge that. Years ago, Senator Reid provided funds for which we were able to obtain the Environmental Impact Statement associated with this Truckee Canal Project. It was a whopping cost of $8.5M and we are responsible to discharge some of that debt, as well. Currently, we owe about $2.2M and we are using our district general funds as a base for the discharge of that debt. Once we roll out of that, then we roll into the repayment of this contract. It is going to be a long-term repayment process. All that is for the benefit of the folks in Fernley and Swingle Bench and Hazen and the like, but it benefits so greatly all of our people out here in the Carson Division. Just a few years ago, we got 75% of our water from the Truckee Canal impounding it at Lahontan Reservoir. As you assume this role, who owns the water in Lahontan? You do. Who owns Tahoe; you do. We are very possessive about our water around here because it is so rare. We are the most arid state in the union. I participated in a hearing in Boulder City and we talked about the plight of the Colorado River System. I heard it again in a hearing before Congress just a few days ago where the Chief Officer for the Southern Nevada Water Authority testified that the problem is quite simple. Eighty percent of the water in the Colorado is used for agriculture and 80% of that is used to raise crops such as alfalfa. There is the solution. You have to go after that. Well, I am here to say that thankfully, in our community, we have a very protective philosophy associated with agricultural production. Those who don't understand where their food comes from, cannot appreciate what they are saying when they say they have to go after that water source. We can't let that happen. Thankfully, a voice heard before that committee was our own Pat O'Toole, who, as a long-term farmer said, we have been here before. You have gone after agricultural water before. It is not the answer. Better management is and can be but we can't see you take it because we have to feed the United States. We can't be going after food in Peru in order to do that. These are long term considerations. I have passed the torch to Ben to carry that vitally. I have an open mic and giving that to an attorney is a risk.

Commissioner Heath said do you know if there are going to be any FEMA funds for those farmers out in Hazen if this is an emergency declaration? Rusty Jardine said we have looked at that. We attempted to pursue that and after visiting with Congressman Amodei and others and owing to the volunteer nature of this, I don't think so. You almost have to have an act of nature providing the disaster from which you can then proceed and obtain that kind of relief. It is a tough one. The board may wish to consider some form of relief in the future but I don't know what form that might take.

Vice-Chairman Koenig asked if there was any public comment but there was none. This item was presented for informational purposes only and no action was taken.

K- Consideration and possible action re: Acceptance of three offers to dedicate off-site road improvements made by Jess and Vicki Reid for Sand Canyon Road, Cow Canyon Road, and Smokin' Bull Drive in support of their development along Lone Tree Road.

This agenda item deals with the difference between when developments construct on-site improvements and off-site improvements. In the course of developing land, large projects commonly build on-site infrastructure. But sometimes that infrastructure must extend outside the boundaries of the development. These are called off-site improvements. They could include sewer and water lines, water storage tanks, roads, or other facilities. The land division maps themselves can offer on-site improvements, and the County's signature on the map will accept or reject those improvements. But the offer and acceptance of off-site improvements must be handled in a different process.

This issue comes into play in the case of Jess and Vicki Reid's development on Lone Tree Road. On May 5, 2022, the Board of County Commissioners approved a Performance Agreement and bond to defer paving of the roads in the development, which allows the Reid's to record the development maps and pave the roads later. In the course of recording the lots, the on-site easement lands and the improvements for the three roads in question were offered for dedication to the County, and the County accepted the offer. But this only affects land and improvements within the boundaries of the Reid's' ownership. Off-site road improvements necessary to serve the development have been or will be constructed (including the future paving) within existing road easements on adjacent lands. These also need to be offered and accepted.

The Reid's have signed 3 Irrevocable Offers of Dedication for the segments of road improvements they built and paid for on those adjacent lands – one for each road segment. To accept the offer, the BOCC Chair would sign the documents and have them recorded.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Chris Spross made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

County Manager Barbee said how does this interact with the Navy expansion proposals as one of those roads are listed to be taken over by the Navy and one of those are being discussed to be completely redone to support larger military vehicles that would be going down it to access Bravo 16? Public Works Director Spross said, according to the BOR, Sand Canyon Road is a county road and we will pave it to county standards. If the Navy wanted anything over and above that, it is not our responsibility to do. County Manager Barbee said not only paving it, but it will also have a big gate in front of it that won't allow you through it and it will be withdrawn. Part of Lone Tree that leads up to that entry of Sand Canyon, the Navy is committed to, through the process to upgrade that road, based on the large equipment that will be going up and down it. Jeremy Drew said we can look at maps after the meeting but our understanding that Sand Canyon Road, for the most part, would be completely closed, essentially, where Lone Tree ends and Sand Canyon Road begins, so that would be within the proposed withdrawal area. I believe the current maintenance is being conducted by the Navy but all this is pertinent to an act of Congress being passed. This could happen in 6 months or 6 years. Then, for Lone Tree Road, the Navy has provided their initial commitment to the Record of Decision to upgrade and repave Lone Tree Road primarily because it is them who uses the large vehicles to access the Bravo 16 Range. We just want to make sure we dovetail into whatever their efforts are. Director Spross said, by doing that, it will cut off access to 3-4 houses that are proposed to be built on Sand Canyon Road. County Manager Barbee said I know they are not taking private property but if that corner, it is my understanding, there will be a gate and that has been the conversation ongoing for 5-6 years. Jeremy Drew said what we need to look at with more detailed maps is where the formal Lone Tree Road ends and Sand Canyon Road begins. The Navy proposal should not take in any private property. It should all be BOR. County Manager Barbee said do we have the ability to postpone or lay this on the table and come back at the next meeting until we can get everybody around one map? Dean Patterson said there is no hurry for this action. This action would take the road to the county's responsibility, which Sand Canyon Road is now. Whatever maintenance agreements come into play would be kind of a separate issue. That is fairly common around the county where the county might have a road and it may even be a public assess easement that the road is in. Commissioner Heath said Sand Canyon Road will be blocked off and then Lone Tree would go straight. Dean Patterson said regarding Sand Canyon Road, which fronts 4 lots, I don't understand why a gate can't be 200 feet south where the houses are but that is kind of above my pay grade. They do maintain a cattle guard, for example, at the south end of the property, so that seems like a logical place for a gate to me but I guess I don't get to make those decisions. Commissioner Heath said I think we need to table this because Lone Tree is supposed to go straight down where we used to go to the dump or something down there but Lone Tree goes straight and then Sand Canyon Road won't move and it may make a difference with houses and their driveways and things. Am I wrong Jeremy? Jeremy Drew said my suspicion of what is going on is that Sand Canyon Road probably starts before where we think the Navy gate is, but we should verify that. Director Spross said we certainly hope so. There is a building going up as we speak. It is going up on Sand Canyon Road, the closest lot to the cattle guard on the south end. Jeremy Drew said that should be out of the proposed expansion because they are not proposing to purchase private property. Dean Patterson said, just to be clear, Sand Canyon Road itself is on the west side of the section line, which is BLM land and the county has an easement and the BOR specifically said we can do what we want with it.

This item was tabled for further review.

Letters Received:

A- Consideration and possible action re: Letter from the Nevada Department of Taxation indicating that Churchill County's Final Budget for Fiscal Year 2022-23 is in compliance with statutes.

The Nevada Department of Taxation provides its letter indicating that Churchill County's Final Budget for Fiscal Year 2022-23 is in compliance with statutes. The following tax rates will be presented to the Nevada Tax Commission on June 25, 2021 for certification:

Operating Tax Rate	$1.0560
Voter Approved Rate	$0.0300
Legislative Override Rate	$0.1969
Debt Service Rate	$0.0000
Total	$1.2829

FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: None; Informational Only

B- Churchill County School District's Tentative Budget and Final Budget for Fiscal Year 2022-23.

The Churchill County School District provides a copy of its Tentative Budget and Final Budget for Fiscal Year 2022-23 for public information.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A
ACTION REQUESTED:

C- Nevada Division of Environmental Protection's notification that it has reviewed the Groundwater Monitoring Report for the First Quarter 2022 for Golden Gate Petroleum and the former Smedley's Chevron, 1755 W. Williams Avenue, Fallon, Nevada.
The Nevada Department of Environmental Protection (NDEP) provides notice of its review of the Groundwater Monitoring Report for the First Quarter 2022 for the former Smedley's Chevron and Golden Gate Petroleum located at 1755 W. Williams Avenue in Fallon, Nevada.

Nine monitoring wells, MW-4, and MW-6 through MW-13, were gauged and monitored on January 20, 2022. Monitoring well MW-1 was removed during impacted soil removal activities. MW-2, MW-3, and MW-5 could not be located during the sampling event. It appears that these wells may have been paved or landscaped over. Groundwater levels ranged from 3960.60 feet above mean sea level to 3960.91 feet above mean sea level and have increased between 0.01 feet since the previous sampling event. Groundwater levels have fluctuated approximately 1.5 feet overall since the start of site groundwater monitoring. Groundwater flow direction is to the south-southeast with a hydraulic gradient between 0.0005 and 0.0019 feet per foot. This is generally consistent with previous monitoring events.

Groundwater samples were collected from nine monitoring wells (MW-4, and MW-6 through MW-13). Chemicals of concern (COCs) include benzene, toluene, ethyl benzene, and xylene. The state and federal maximum contaminant levels (MCL) for these COCs are 5 micrograms per liter (ug/L), 1,000 ug/L, 700 ug/L , and 10,000 ug/L respectively.

- Benzene exceeded the MCL in two samples and ranged from 17 ug/L (MW-4) to 13 ug/L (MW-11). This is an overall decrease since the previous sampling event.
- Toluene did not exceed the MCL during this sampling event.
- Ethylbenzene did not exceed the MCL during this sampling event.
- Total Xylenes did not exceed the MCL during this sampling event.

A Mann-Kendall trend analysis shows that benzene concentrations are stable in MW-4, MW -9, and MW-11 with confidence factors at 83.3% or greater. These are the 3 wells that have had detectable benzene concentrations following remediation activities.

The recommendation in this report is for groundwater monitoring to be discontinued. The NDEP concurs with the recommendations presented.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: None; Informational Only

D- Nevada Division of Environmental Protection's concurrence with the Response to Comments for the Final 2021 Annual Monitoring and Inspection Report for Installation Restoration Sites 5, 18, 20, 21, and 22 at Naval Air Station Fallon, Nevada.
The Nevada Division of Environmental Protection (NDEP) has reviewed the response to NDEP's

additional comments to the Draft 2021 Annual Monitoring and Inspection Report for Installation Restoration Sites 5, 18, 20, 21, and 22 at Naval Air Station Fallon, Nevada. The additional comments are incorporated into the Final Report for Installation Restoration Sites 5, 18, 20, 21, and 22.

NDEP concurs with the addition of the text requested and considers the report received to be the final document.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: None; Informational Only

E- Nevada Division of Water Resources notification that it has received an amended water rights application and the additional publication fee for Aqua Trac, LLC.
The Nevada Division of Water Resources provides notice that it has received an amended water rights application and the additional publication fee for Aqua Trac, LLC. Copies of the notices will be sent to Summit Engineering Corporation as agent unless otherwise instructed otherwise.

Notice of publication was sent to the *Lahontan Valley News* and will be published once a week for 4 consecutive weeks.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: None; Informational Only

Old Business:

A- Report from the Churchill County Clerk/Treasurer of the results of the 2022 Delinquent Tax Sale and the proceeds derived therefrom.
On January 19, 2022, the Board of County Commissioners adopted Resolution 2-2022 authorizing the Clerk/Treasurer to sell properties held in trust for delinquent tax payments. The tax sale was conducted on April 28 and 29, 2022. There were seven properties that were sold for an actual sales price of $152,072.00, resulting in $112,383.43 excess proceeds. Linda Rothery presents this report to the board of the results of said auction.
FISCAL IMPACT: $112,383.43.
EXPLANATION OF IMPACT: The excess proceeds to the county total $112,383.43.
FUNDING SOURCE: General Fund.
ACTION REQUESTED: None; Informational Only

Pam Moore, made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none. This item was presented for informational purposes only and no action was taken.

New Business:

1:25 PM A- Consideration and possible action re: Adoption of Resolution 13-2022, which seeks to augment the Fiscal Year 2021-2022 Budget in accordance with the Nevada Revised Statutes.
Provided for the board's review and consideration is Resolution 13-2022, which seeks to augment and amend the FY 21-22 Budget of the County of Churchill. The augmentation is to implement changes in the Budget due to greater than anticipated opening fund balances, bond proceeds, and revenues. The augmentation is needed to be in compliance with the Local Government Budget Act contained in NRS 354. This is a housekeeping item for the Budget. See the discussion for the details of the individual fund activities below under explanation of impacts. See related statutes regarding Budget Augmentations below:

NRS 354.598005 Procedures and requirements for augmenting or amending budget.

1. If anticipated resources actually available during a budget period exceed those estimated, a local government may augment a budget in the following manner:

(a) If it is desired to augment the appropriations of a fund to which ad valorem taxes are allocated as a source of revenue, the governing body shall, by majority vote of all members of the governing body, adopt a resolution reciting the appropriations to be augmented, and the nature of the unanticipated resources intended to be used for the augmentation. Before the adoption of the resolution, the governing body shall publish notice of its intention to act thereon in a newspaper of general circulation in the county for at least one publication. No vote may be taken upon the resolution until 3 days after the publication of the notice.

(b) If it is desired to augment the budget of any fund other than a fund described in paragraph (a) or an enterprise or internal service fund, the governing body shall adopt, by majority vote of all members of the governing body, a resolution providing therefor at a regular meeting of the body.

2. A budget augmentation becomes effective upon delivery to the Department of Taxation of an executed copy of the resolution providing therefor.

3. Nothing in NRS 354.470 to 354.626, inclusive, precludes the amendment of a budget by increasing the total appropriation for any fiscal year to include a grant-in-aid, gift or bequest to a local unit of government which is required to be used for a specific purpose as a condition of the grant. Acceptance of such a grant and agreement to the terms imposed by the granting agency or person constitutes an appropriation to the purpose specified.

4. A local government need not file an augmented budget for an enterprise or internal service fund with the Department of Taxation but shall include the budget augmentation in the next quarterly report.
FISCAL IMPACT: As outlined.
EXPLANATION OF IMPACT: Local governments are prohibited from exceeding approved appropriations. Any excess expenditures greater than appropriation would result in an apparent violation of NRS and would be noted in our independent auditor's report. The General Fund augmentation of $5,237,200 provides additional resources to support General Government for the Civic Center construction, job study additional payroll costs, Facilities building repairs, indigent defense, and additional cemetery expenditures. Also, augmentations to the Social Services fund of

$65,000 for job study payroll costs, and miscellaneous expenditures. Also, augmentations to Parks & Recreation of $310,000 to cover capital equipment costs for the Fairgrounds and the Civic Center; $30,000 to the Residential Construction Tax fund for projects; $335,000 to the Water Resource Fund for TDR purchases; $300,000 to Public Transit for City of Fallon project transfers; $307,680 to the Senior Citizens Ad Valorem Fund for employee benefits, and services and supplies; $25,000 to the Scholarship Fund for Scholarships; $400,000 to the Building Reserve for building purchases. See attachment for details.
FUNDING SOURCE: Greater than anticipated beginning fund balances, bond proceeds, and revenue resources.
ACTION REQUESTED: Adopt

RESOLUTION NO. 13-2022
A RESOLUTION TO AUGMENT AND AMEND THE 2021-2022 BUDGET OF THE COUNTY OF CHURCHILL, NEVADA, AND OTHER MATTERS PROPERLY RELATING THERETO.

Comptroller Wideman made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to adopt Resolution 13-2022, which augments the Fiscal Year 2021-2022 Budget in accordance with the provisions of the Local Government Budget Act in NRS Chapter 354. Furthermore, directing the Comptroller's Office to forward the necessary documentation to the Department of Taxation to be in compliance with the applicable Nevada Revised Statutes. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Budget Transfer #1 for Fiscal Year 2021-22.
In accordance with the Local Government Budget Act, the Comptroller's Office would like to submit to the Board of County Commissioners Budget Transfer #1 for Fiscal Year 2021-22. In accordance with the Act, the reason for the transfers and the transfers must become part of the official Minutes of the meeting. As such, the transfers are to adjust the Budget to more accurately reflect the estimated expenditures within the funds based on the needs determined by the various departments. The transfers do not increase the overall appropriation with the various funds. See attachment for details.
FISCAL IMPACT: No increase in the overall Budget are requested in these transfers.
EXPLANATION OF IMPACT: The transfers will adjust the Budget to more accurately reflect the estimated expenditures by the various departments within the various functions at the fund level.
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Comptroller Wideman made this presentation as outlined above for the following;.

Churchill County
Budget Transfers
FY 6-30-22

Department	Description	Account Number	Final Budget	Increase	Decrease	Adjusted Budget
General Fund						
Expenditures						
120-Clerk Treasurer	Sal & Wages	100-120-40200	$ 268,105	$ -	$ 5,000	$ 263,105
120-Clerk Treasurer	Office Supplies	100-120-55700	$ 3,750	$ 5,000	$ -	$ 8,750
170-Elections	Capital Outlay	100-170-75100	$ -	$ 6,275		$ 6,275
170-Elections	Election Costs	100-170-53200	$ 15,000		$ 6,275	$ 8,725
140-Assessor	Capital Outlay	100-140-75100	$ 5,000	$ 1,000		$ 6,000
140-Assessor	Vehicle Repairs	100-140-59700	$ 2,000		$ 1,000	$ 1,000
195-Yucca Mountain	Contracted Services	100-195-52400	$ 80,000		$ 54,000	$ 26,000
201-Sheriff Office	Out of State Prisoner Extract	100-201-58620	$ 4,000	$ 15,000		$ 19,000
201-Sheriff Office	Other Sal & Wages	100-201-40200	$ 3,369,799		$ 13,000	$ 3,356,799
202-Fire Department	Other Sal & Wages	100-202-40200	$ 172,400		$ 10,000	$ 162,400
202-Fire Department	Retirement	100-202-45100	$ 215,000		$ 10,000	$ 205,000
202-Fire Department	Operating Supplies	100-202-55800	$ 54,000	$ 20,000		$ 74,000
243-Justice Court	Group Insurance	100-243-45400	$ 58,200	$ 2,000		$ 60,200
308-Museum	Repairs/Maint-Building	100-308-57500	$ 2,000	$ 15,000		$ 17,000
601-Intergovenmental	China Springs Levy	100-601-51650	$ 300,000	$ 35,000		$ 335,000
General Fund			**$ 4,549,254**	**$ 99,275**	**$ 99,275**	**$ 4,549,254**
					$ -	
Road Department						
Expenditures						
Road Department	Computers and printers	210-511-59750	$ 8,500		$ 3,300	$ 5,200
Road Department	Capital Outlay	210-511-75100	$ -	$ 3,300		$ 3,300
						$ -
Road Department			**8,500.00**	**3,300.00**	**3,300.00**	**8,500.00**
Social Services						
Expenditures						
Social Services	Travel and Subsistence	220-424-58600	$ 1,500	$ 10,000		$ 11,500
Social Services	Other Sal & Wages	220-428-40200	$ 44,848		$ 10,000	$ 34,848
						$ -
Social Services			**46,348.00**	**10,000.00**	**10,000.00**	**46,348.00**
Parks and Recreation						
Expenditures						
Parks and Rec - Admin	Vehicle Repairs	245-301-59700	$ 250	$ 3,000		$ 3,250
Parks and Rec - Admin	Capital Outlay-Equip	245-301-75100	$ 5,000	$ 3,100		$ 8,100
Parks and Rec -Admin	Other Sal & Wages	245-301-40200	$ 151,333		$ 54,000	$ 97,333
Parks and Rec - Parks	Park Maintenance	245-302-56250	$ 12,000	$ 4,000		$ 16,000
Parks and Rec - Parks	Other Sal & Wages	245-302-40200	$ 53,239		$ 4,000	$ 49,239
Parks and Rec - Rec Athletics	Other Sal & Wages	245-303-40200	$ 56,797	$ 19,000		$ 75,797
Parks and Rec - Rec Athletics	Retirement	245-303-45100	$ 29,360	$ 7,300		$ 36,660
Parks and Rec - Fairgrounds	Oil and Gas	245-304-53600	$ 8,250	$ 12,000		$ 20,250
Parks and Rec - Fairgrounds	Other Sal & Wages	245-304-40200	$ 47,216		$ 10,000	$ 37,216
Parks and Rec - Civic Center	Other Sal & Wages	245-306-40200	$ 104,282		$ 18,400	$ 85,882
Parks and Rec - Pool	Sal & Wages-Part Time	245-307-40250	$ 60,950	$ 28,000		$ 88,950
Parks and Rec - Pool	Utilities-Gas	245-307-59400	$ 32,750	$ 10,000		$ 42,750
Parks and Rec			**$ 561,427**	**$ 86,400**	**$ 86,400**	**$ 561,427**
Technology Fund						
Expenditures						
Technology Fund	Contracted Services	310-310-52400	$ 109,455		$ 5,000	$ 104,455
Technology Fund	Capital Outlay-Equip	310-310-75100	$ 5,100	$ 5,000		$ 10,100
						$ -
Technology Fund			**114,555.00**	**5,000.00**	**5,000.00**	**114,555.00**
E-911 Fund						
Expenditures						
E-911 Fund	PSAP Charges	311-311-55760	$ 30,000	$ 25,000	$ -	$ 55,000
E-911 Fund	Capital Outlay-Equip	311-311-75100	$ 100,000	$ -	$ 25,000	$ 75,000
						$ -
E-911 Fund			**$ 130,000**	**$ 25,000**	**$ 25,000**	**$ 130,000**
SR Cit Ad Valorem						
Expenditures						
SR Cit Ad Valorem	PAYMT TO SR CITIZENS CTR	396-401-57800	$ 400,000	$ -	$ 400,000	$ -

SR Cit Ad Valorem	RESERVE FOR CAP IMP	396-401-71250	$ 10,000	$ -	$ 10,000	$ -
SR Cit Ad Valorem	Other Sal & Wages	396-401-40200	$ -	$ 360,000	$ -	$ 360,000
SR Cit Ad Valorem	UTILITIES-ELEC/WTR/SEWER	396-401-59200	$ -	$ 50,000	$ -	$ 50,000
						$ -
SR Cit Ad Valorem			**$ 410,000**	**$ 410,000**	**$ 410,000**	**$ 410,000**
District Court Security						
Expenditures						
District Court Security	Contracted Services	367-367-52400	$ 7,000	$ 16,000	$ -	$ 23,000
District Court Security	Capital Outlay	367-367-75100	$ 20,900		$ 16,000	$ 4,900
						$ -
District Court Security			**$ 27,900**	**$ 16,000**	**$ 16,000**	**$ 27,900**
Extra Ordinary Repair						
Expenditures						
Extra Ordinary Repair	Parking Lot Repairs	520-754-76340	$ 20,000	$ 40,000	$ -	$ 60,000
Extra Ordinary Repair	Reserve for Cap Improv	520-754-71250	$ 48,000		$ 40,000	$ 8,000
						$ -
Extra Ordinary Repair			**$ 68,000**	**$ 40,000**	**$ 40,000**	**$ 68,000**
Road Equip Replacement						
Expenditures						
Road Equip Replacement	Equipment Repairs	530-530-57600	$ -	$ 33,000		$ 33,000
Road Equip Replacement	Equipment Tires	530-530-57601	$ -	$ 32,000		$ 32,000
Road Equip Replacement	Capital Outlay	530-530-75100	$ 350,000		$ 65,000	$ 285,000
						$ -
Road Equip Replacement			**350,000.00**	**65,000.00**	**65,000.00**	**350,000.00**
Total Budget Transfers			**$ 5,915,984**	**$ 759,975**	**$ 759,975**	**$ 5,915,984**
****no change in total County budget*						

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the budget transfers as submitted and make the transfers part of the official Minutes of the Board of County Commissioners as required by the Local Government Budget Act. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Approval of Automatic Augmentation #1 for Grants for Fiscal Year 2021-22.

Churchill County has received various grants during Fiscal Year 2021-22. The proposed automatic budget augmentations allows for budget transfers in accordance with NRS 354.598005(3)as follows:

3. Nothing in NRS 354.470 to 354.626, inclusive, precludes the amendment of a budget by increasing the total appropriation for any fiscal year to include a grant-in-aid, gift or bequest to a local unit of government which is required to be used for a specific purpose as a condition of the grant. Acceptance of such a grant and agreement to the terms imposed by the granting agency or person constitutes an appropriation to the purpose specified.

The budget will be augmented as outlined in the attachment to the report.

FISCAL IMPACT: Augmentations to reflect the grants received for Elections and the Sheriff's Office within the General Fund.

EXPLANATION OF IMPACT: Grant funding has been received and the budget will be augmented accordingly.

FUNDING SOURCE: State of Nevada funding.

ACTION REQUESTED: Accept

Comptroller Wideman made this presentation as outlined above for the following;

Churchill County
Grant Augmentations
_FY 6-30-2022_

Department	Grant Description	Grant Amount	Account Description	Exp Account Number	Final Budget	Increase	Decrease	Adjusted Budget
241-District Court	CARES CFR/AOC Grant	96,000	Capital Outlay-Equip	100-241-75100	78,000	96,000.00		174,000.00
245-Court Services	COVID (CSEF) Funds	8,500	Salary & Wages-Part Time	100-245-40250	42,856	4,500.00		47,356.00
245-Court Services	COVID (CSEF) Funds		Retirement	100-245-45100	$ 44,521	$ 1,000		45,521.00
245-Court Services	COVID (CSEF) Funds		Computer & Printer	100-245-59750	$ 1,300	$ 3,000		4,300.00
220-Social Services	CDC Workforce	78,000	Salary & Wages-Reg	220-425-40200	$ 312,507	$ 78,000		390,507.00
551-Library	LSTA FED Grant	72,000	LSTA FED Grant	240-551-58080	-	66,000.00		66,000.00
551-Library	LSTA FED Grant		Salaries & Wages-Reg	240-551-40200	219,035	5,000.00		224,035.00
551-Library	LSTA FED Grant		Retirement	240-551-45100	104,043	1,000.00		105,043.00
396-SR Cit Ad Valorem	ADSD C-2	180,000	FOOD SERVICES	396-401-50808	-	300,000.00		300,000.00
396-SR Cit Ad Valorem	ADSD C-1	85,000	ADSD HOMEMAKER	396-401-52740	-	65,000		65,000.00
396-SR Cit Ad Valorem	ADSD Homemaker	65,000	SNAP - ED	396-401-52742	-	14,000		14,000.00
396-SR Cit Ad Valorem	Snap-ED	15,000	ADSD NSIP GRANT	396-401-52743	-	21,000		21,000.00
396-SR Cit Ad Valorem	ADSD NSIP Grant	70,000	ADSD EQUIPMENT	396-401-52766	-	15,000		15,000.00
								-
		669,500				669,500		

Vice Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve and note in the Minutes the automatic augmentation for grants received by Churchill County for Fiscal Year Ending June 30, 2022. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Approval of the Fiscal Year End Monetary Transfers for the Fiscal Year Ending June 30, 2022.

Included in the Final Budget for Fiscal Year 2021-22, approved by the Commissioners, were current year monetary transfers. In addition to these approved monetary transfers, the Comptroller's Office is recommending a transfer of the bond proceeds in the amount of $9,068,000 from the Debt Service Fund to the General Fund for the Civic Center. Also, transfer the FEMA flood grant revenue in the amount of $167,827 for the Low Water Bridge from the General Fund to the Road Equipment Replacement Fund.

FISCAL IMPACT: Transfer $127,521.04 from the Fairgrounds Sale Proceed Fund, which is the remaining balance in the fund. This fund was established to be used to improve real property for public use. The Civic Center meets this requirement. This fund was also used to account for the Motor Sport Safety loan, which was paid in full this Fiscal Year.

EXPLANATION OF IMPACT: As outlined.

FUNDING SOURCE: As outlined.

ACTION REQUESTED: Accept

Comptroller Wideman made this presentation as outlined above for the following transfers;

Churchill County
Monetary Transfers
_FY 6-30-2022_

Fund	Description		Transfer out	Transfer in
Debt Service	Transfer Bond Proceeds for Civic Center	Transfer to General Fund	9,068,000.00	
General Fund	Transfer Bond Proceeds for Civic Center	Transfer from Debt Service Fund		9,068,000.00
General Fund	FEMA Flood payment Low Water Bridge	Transfer Road Equipment Replacement Fund	167,827.00	
Road Equipment Rep	FEMA Flood payment Low Water Bridge	Transfer from General Fund		167,827.00
			9,235,827.00	9,235,827.00

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Fiscal Year End Monetary Transfers per Comptroller's recommendation. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

1:25 PM E- Consideration and possible action re: Adoption of Resolution 14-2022, which seeks to dissolve the petty cash funds for the Road Department $100, Assessor's Office $100, Sheriff's Office $100, District Court Judge $150, and Cemetery $25 and to deposit those funds into the General Fund for Churchill County, Nevada.

The Board of County Commissioners have previously authorized the creation of a petty cash fund for the Road Department, Sheriff's Department, Assessor's Office, District Court, and Cemetery. These petty cash funds are no longer needed by these departments. There is ongoing personnel usage in the management and tracking of these funds that are no longer used. Staff is asking that the following petty cash funds are hereby dissolved:

Road Department in the sum of One Hundred Dollars ($100.00),
Sheriff's Department in the sum of One Hundred Dollars ($100.00),
Assessor's Office in the sum of One Hundred Dollars ($100.00),
District Court in the sum of One Hundred Fifty Dollars ($150.00), and
Cemetery in the sum of Twenty Five Dollars ($25.00).

Further, staff requests that the proceeds of those petty cash funds shall be deposited into the General Fund for Churchill County, Nevada.

FISCAL IMPACT: As outlined.

EXPLANATION OF IMPACT: The accounts for the departments will be dissolved and the proceeds will be transferred to the General Fund.

FUNDING SOURCE: Petty Cash Accounts for the Road Department, Sheriff's Office, Assessor's Office, District Court Judge, and Cemetery.

ACTION REQUESTED: Adopt

RESOLUTION NO. 14-2022

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHURCHILL COUNTY REGARDINGS ITS INTENTION TO DISSOLVE THE PETTY CASH FUND OF THE ROAD DEPARTMENT, SHERIFF'S DEPARTMENT, ASSESSOR'S OFFICE, DISCRICT COURT, AND CEMETERY.

Comptroller Wideman made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to adopt Resolution 14-2022 to dissolve the petty cash accounts for the Road Department, Assessor's Office, Sheriff's Office, District Court Judge, and Cemetery and to deposit those funds back into the General Fund for Churchill

County. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

F- Consideration and possible action re: Ratification of Amendment to Funding Agreement with the State of Nevada, Aging and Disability Services Division, for the NSIP Program at the William N. Pennington Life Center, in the amount of $49,106 for Fiscal Year 2022-2023.

Churchill County Social Services has received an additional award of $29,930 to support the purchase of domestically produced food for Title III-C Meal Programs (dining room and Meals on Wheels) for the spending period of 10/1/2021-9/30/2022. The original award on 10/1/2021 was funded for $19,176. The amendment is for an increase of $29,930 for a total allocation of $49,106.

FISCAL IMPACT: Total funding $49,106 for the period of 10/1/2021-9/30/2022 for the NSIP Program.

EXPLANATION OF IMPACT: Increase in allocation to support food purchases. No match required.

FUNDING SOURCE: ADSD - NSIP.

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to ratify the Amendment as presented. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

G- Consideration and possible action re: Approval of a funding Agreement between Churchill County Social Services and the Fallon Food Hub to provide fresh produce to community members in the amount of $1,714.70.

The Fallon Food Hub obtained funding through the Nevada Department of Agriculture Food Access Program. The goal of the program is to provide community members with access to fresh produce. Churchill County Social Services and the Fallon Food Hub desire to enter into an Agreement to provide community food distribution at the William N. Pennington Life Center on Tuesdays from11:30 AM - 1:00 PM. The Life Center will provide space in the multipurpose room and staffing to complete registration and check in starting July 12, 2022. The Fallon Food Hub will provide reimbursement to Churchill County Social Services, in an amount not to exceed $1,714.70, to offset staffing costs for agreed-upon activities.

Kelli Kelly, Director, Fallon Food Hub will be present to provide further details on the program and mission.

FISCAL IMPACT: As outlined.

EXPLANATION OF IMPACT: $1,714.70 for personnel.

FUNDING SOURCE: Fallon Food Hub Sub-agreement from NDA Food Access Grant.

ACTION REQUESTED: Accept

Kelli Kelly, Director, Fallon Food Hub, made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the funding Agreement as presented and to authorize the Director of Social Services to execute the same. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

H- Consideration and possible action re: Notification of Indigent Accident Fund Reimbursement, in the sum of $216,584.96 for Fiscal Year 2022-2023, pursuant to NRS 428.286 and NRS 422.727.

Since the Affordable Health Care Act was implemented in 2011, the Indigent Accident Fund tax levy has been underutilized. Through Agreements with the State of Nevada, annual funding paid to the State of Nevada is reimbursed based on a formula of funds paid to the Medicaid Match Program. The reimbursements are restricted in use and must be utilized to pay for assessments pursuant to NRS. 422.727. The amount equal to or less allocated from the 8-cent match program can be utilized to support services that support indigent priority programming.

Churchill County Social Services has a dedicated account to track expenses to ensure accountability. Funding in the past has been utilized to support the Resource Liaison and Homeless Outreach programming to increase client support services.

Churchill County Social Services desires to utilize the funding in the same manner with the addition of providing support to seniors and the disabled at the Life Center through health and wellness programming.

FISCAL IMPACT: $216,584.96 - IAF Reimbursement.

EXPLANATION OF IMPACT: Reimbursement of tax levy paid to the State of Nevada to offset the 8-cent Medicaid Match Program.

FUNDING SOURCE: State of Nevada, Department of Health and Human Services, Finance.

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the reimbursement and to expend the funds as presented. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

I- Consideration and possible action re: Approval of Pay Tables for Fiscal Year 2022-23.

Pay Tables are approved each Fiscal Year (FY) to provide direction on the correct rates of pay for Churchill County employees. The Pay Tables presented for FY 2022-2023 represent, for most employees, a 5.0% increase over the previous FY. This increase takes into account the county's planned 5.0% increase.

The tables also reflect the new Nevada minimum wage of $10.50/hour. This affected the Pay Tables for our interns and also resulted in Camp Counselors being moved from Grade 15 to Grade 16. The proposed Pay Tables and Pay Grade assignments assume earlier approval of new positions to new Pay Grade assignments.

FISCAL IMPACT: None.
EXPLANATION OF IMPACT: Tables reflect what was approved with the budget.
FUNDING SOURCE: General and other funds, as appropriate.
ACTION REQUESTED: Accept

Human Resources Director Stark made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Pay Tables for Fiscal Year (FY) 22-23 as submitted, effective 7/11/2022, reflecting the following:

1. A 5.0% increase for non-represented Police/Fire PERS employees covered by the Pay Tables.
2. A 5.0% increase for non-represented non-Police/Fire PERS employees covered by the Pay Tables.
3. An increase in the base pay for Interns, using $10.50/hour as the base rate of pay, to match the new Nevada minimum wage.
4. Moving Camp Counselors from Grade 15 to Grade 16, to match the new Nevada minimum wage.
Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

J- Consideration and possible action re: Approval of personnel changes approved in the Fiscal Year (FY) 22-23 Budget.

During the process for creating the Budget for FY 22-23, departments submitted various personnel requests. The board considered those requests and a few were approved. To ensure clarity and to create a record of those approved personnel changes, staff is requesting specific board action approving those changes. Below is a summary of the changes approved by the board during the process:

- Planning/Public Works - Approval of a part-time, casual Office Intern position. The position would not be eligible for PERS and health insurance. Selection for the position will be based on a recruitment open to the public. Change would be effective 7/11/22. The position would be effective for 12 months, ending on 6/30/23.
- Sheriff – Approval of two regular, full-time positions: Undersheriff and Deputy Sheriff (Detention). The positions would be eligible for PERS and health insurance. Selection for the Deputy position will be based on a recruitment open to the public. The Undersheriff will be appointed at the will of the Sheriff. The Deputy position would be effective 7/11/22. The Undersheriff will be effective the first pay period after the position is approved by PERS as a Police/Fire position.
- Alternate Public Defender - Approval of two regular, full-time positions: Legal Secretary, Alternate Public Defender. The positions would be eligible for PERS and health insurance. Selection for the regular positions will be based on a recruitment open to the public. Change would be effective 7/11/22. In conjunction with this approval, the position of Public Defender I at the Public Defender's Office will be eliminated, effective upon the hiring of the Alternate Public Defender.

- District Attorney - Approval of an additional full-time, regular Legal Secretary/Trainee. The position would be eligible for PERS and health insurance. Selection for the position will be based on a recruitment open to the public. Change would be effective 7/11/22.
- Cemetery - Approval of an additional full-time, regular Cemetery Maintenance Worker. The position would be eligible for PERS and health insurance. Selection for the position will be based on a recruitment open to the public. Change would be effective 7/11/22. In conjunction with this approval, a part-time, casual Maintenance Aide position at the Cemetery will be eliminated, effective upon the hiring of the full-time position.
- Court Services – Approval of an increase in hours for one of the part-time Court Services Specialist positions. One position will go from 19 hours per week to 24 hours per week. This position would now be eligible for part-time PERS but not for health insurance. The change goes into effect 7/11/22.
- Parks & Recreation – Approval of a part-time Office Intern (19 hours per week). This position would not be eligible for PERS or health insurance. The change goes into effect 7/11/22.

FISCAL IMPACT: None, beyond what was approved in the budget for FY 22-23.
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: General Fund
ACTION REQUESTED: Accept

Human Resources Director Stark made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the personnel changes for FY 2022-2023 as indicated in the Agenda Report. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

K- Consideration and possible action re: Performance Evaluation of County Manager Jim R. Barbee and to approve a one-step increase (to Step 9 of Grade 92), retroactive to May 21, 2022.

Title 3 of the Churchill County Code indicates that employees will be evaluated at least once per year by their supervisors. The County Manager, who serves at the pleasure of the Board of County Commissioners, is evaluated by the Board of County Commissioners. NRS 241.031 requires that any discussion regarding the professional competence of a chief executive or administrative officer be done in an open session. Therefore, the performance evaluation of County Manager Jim Barbee must be conducted in an open session. At the June 3, 2022, Commissioners' meeting, Mr. Barbee made a presentation before the board outlining the activities and achievements over the past year.

Human Resources Director Geof Stark sent an email to the County Commissioners asking them to fill out an evaluation form outlining the County Manager's performance. This information will be synthesized into a summary report to be distributed and, if desired, discussed at the meeting. Should the Commissioners agree that Mr. Barbee's performance is satisfactory or above, he would be eligible to receive a merit increase.
FISCAL IMPACT: None.

EXPLANATION OF IMPACT: Because the merit increase was budgeted for the current Fiscal Year, a merit increase will not impact the Budget that has been approved.
FUNDING SOURCE: General Fund.
ACTION REQUESTED: Accept

Human Resources Director Stark made this presentation as outlined above and for the following;

Job Knowledge	5.00
Interactions/Communications	4.67
Job Productivity	5.00
Planning	5.00
Public Relations	4.67
Work Environment and Safety	5.00
Overall Performance	5.00

Vice-Chairman Koenig asked if there was any public comment but there was none. County Manager Barbee said I would like to take the opportunity to say thank you, I appreciate it. It is an awful good evaluation and I do appreciate it greatly and enjoy the opportunity in working with each of you.

Commissioner Justin Heath made a motion to approve the performance evaluation for the County Manager and to approve a one-step increase (to Step 9 of Grade 92), retroactive to May 21, 2022. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

<u>Consent Items</u>:

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.
A Fund Balance Report is attached indicating the beginning balance, receipts, disbursements, and the ending balance of each fund for Churchill County as required by NRS 251.030 and NRS 354.290.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

B- Consideration and possible action re: Building Permit Activity Report for May 2022.
Provided for the board's review is the report showing 31 permits issued in the month of May 2022. Included in the 31 permits are 3 single-family-dwelling, 0 commercial permits, 2 industrial permits, 0 manufactured home permits and 7 septic permits.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: None; informational only.
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

C- Consideration and possible action re: Building Department's Revenue Report for May 2022 totaling $27,521.85.

The Building Department provides its Revenue Report for May 2022 for the board's consideration and acceptance. A total of $27,521.85 was received for the month.

FISCAL IMPACT: $27,521.85

EXPLANATION OF IMPACT: Fees collected to help offset services provided.

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

D- Consideration and possible action re: Recorder's Monthly Apportionment Report for May 2022 totaling in $17,993.05 in revenue for the month.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for May 2022 totaling $17,993.05 in revenue for the month.

FISCAL IMPACT: $17,993.05 in revenue.

EXPLANATION OF IMPACT: Fees help to off-set services provided.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

E- Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for May 2022 showing a total of $24,190.72 in revenue for the month.

The Public Works, Planning & Zoning Department submits its Revenue Report for the month of May 2022, showing a total of $24,190.72 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: $24,190.72 in revenue for the month.

EXPLANATION OF IMPACT: Fees to off-set services provided by the department.

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

F- Consideration and possible action re: Treasurer's Report for April 2022 showing a balance of $47,365,190.84 in the account.

Clerk/Treasurer Linda Rothery provides the Treasurer's Monthly Report for April 2022, which shows a balance of $47,365,190.84 in the account. This report is provided for the board's consideration and acceptance.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Vice-Chairman Koenig asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Consent Agenda as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Consider Future Agenda Items:

There were no future Agenda items suggested.

Commissioner and Management Staff Reports:

Chairman Olsen reported on the following topics:

- Thank you for putting up with me remotely. We managed to take a trip and, on the tail end of it, Tammy and I got COVID, so we will stay away for a little bit. Other than that, everything is fine.

Commissioners Koenig reported on the following topics:

- I had a Fallon Youth Club meeting.
- I talked to the Republican Central Committee and the Stillwater Firearms group about questions and did a brief presentation about the Rafter 3C. Some of them thought it may be a waste of money and would only benefit a real specific part of the community but, after the presentation, they had a better understanding of how it could benefit the whole community.

Commissioner Heath reported on the following topics:

- I had a Stillwater and Lahontan Conservation District meeting.
- I had a Parks and Recreation meeting.

County Manager Barbee had nothing to report.

Sheriff Hickox was not present.

Comptroller Wideman reported on the following topics:

- The second half of the American Rescue Act money came in. We got just over $2.4 M.

District Attorney Art Mallory had nothing to report.

Clerk/Treasurer Rothery was not present at this time.

Claims and Payroll Transmittals:

The Claims and Payroll Transmittals were submitted for the board's consideration and approval.

Public Comment:

Vice-Chairman Koenig asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 3:50 PM.

Approved: ______________________

H. Peter Olsen, Jr., Chairman

Approved: ______________________

Greg Koenig, Vice-Chairman

Approved: ______________________

Justin Heath, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer

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Renae Paholke, Deputy Clerk