



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

Fax: (775) 423-7069

Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

E-mail: pammoore@churchillcountynv.gov

Renae Paholke, Deputy Clerk

E-mail: rpaholke@churchillcountynv.gov

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

AGENDA

PLEASE POST

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

DATE & TIME: August 4, 2022 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

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

If you wish to make public comment, you may provide them at the meeting or via email, no later than 4:30 PM the day before the meeting, to: pammoore@churchillcountynv.gov and rpaholke@churchillcountynv.gov.

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Board of County Commissioners may act upon Agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Board of County Commissioners during the public meeting is absolutely privileged.***
- VI. All persons participating in the meetings are put on notice that an audio and video recording is made of these meetings.***

AGENDA:

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 6. Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. June 22, 2022 Special Meeting.
 - B. July 7, 2022.
- 7. Appointments:**
 - A. Consideration and possible action re: Approval of the Lease Agreement with Rogne Realty for the Path Program, reflecting an increase in payments to \$1,000 per month.
 - B. Consideration and possible action re: Approval of an Agreement with GovPilot, LLC, in the amount of \$24,000 for Fiscal Year 2022-2023 and \$12,000 per year for two additional years, to provide a permit management program subscription for the Building Department.
 - C. Consideration and possible action re: Approval of an Agreement with GovPilot, LLC for a permit/data management software platform to replace the AS400 software, in the amount of \$38,724 for Fiscal Year 2022-2023 and \$32,724 for Fiscal Year 2023-2024, for the Public Works, Planning & Zoning Department.
 - D. Consideration and possible action re: Approval of an Agreement with GovPilot, LLC, in the amount of \$21,000.00 for Fiscal Year 2022-2023 and \$16,000.00 per year for two additional years, to provide a software application that will manage data for the Clerk/Treasurer's Office.
 - E. Consideration and possible action re: Approval of the updated Investment Policy for Churchill County.
 - F. Consideration and possible action re: Community Development Block Grant (CDBG) Fiscal Year 2023 funding overview, priority approval, and pre-application release.
 - G. Consideration and possible action re: A request for a one-year extension of the deadline to record six parcel maps north of Dillon Road for Nev Dev, LLC and Mason 1, LLC, which was approved by the Board of County Commissioners on August 5, 2021.
- 8. Letters Received:**

- A. Bureau of Land Management's notification that they will be conducting an Environmental Impact Statement (EIS) for the proposed construction, maintenance, operation, and termination of a 700MW alternating current solar photovoltaic power generating facility and 700MW battery energy storage system, known as Libra Solar, on 5,413 acres of BLM-managed lands located in Mineral County, Nevada, and invitation for Churchill County to become a Cooperating Agency and participate in the process.
- B. Bureau of Land Management's notification that it has made available for public review the Preliminary Marietta Burro Range Gather in southern Mineral County and the public comment period.
- C. Joann Stark's letter of appreciation to Commissioners for addressing the lack of multi-family housing in the community and for supporting the investments made to ensure a strong, competitive local economy.

9. New Business:

- A. Consideration and possible action re: Request from Audra Bunker to participate in Churchill County's Retirement Incentive Plan and the county's payment of approximately \$44,000 for PERS credit.
- B. Consideration and possible action re: Modifications to the Retirement Incentive Policy.

10. Closed Personnel Session Pursuant to NRS 288.220) re: Discussion of negotiations with Operating Engineers Local No. 3 (Dispatch Supervisor Unit):

- A. **Closed Personnel Session Pursuant to NRS 288.220** re: Discussion of negotiations with the Operating Engineers Local No. 3 (Dispatch Supervisor Unit).

11. Consent Items: (Action Items generally not requiring discussion or explanation)

All matters listed under the Consent Agenda are considered routine and may be acted upon by the Board of County Commissioners with one action and without an extensive hearing. Any member of the board or any citizen may request that an item be taken from the Consent Agenda, discussed and acted upon separately during this meeting.

- A. Consideration and possible action re: Transfer of funds to the Churchill County Road Department, in the amount of \$250,000, for FY 2022 Road and bridge projects for the 4th quarter (prior fiscal year).
- B. Consideration and possible action re: Churchill County Sheriff's 2nd Quarter 2022 Report regarding the number of deaths of prisoners in the county jail, which was zero for the period of April through June 2022.
- C. Consideration and possible action re: Treasurer's Report for June 2022 showing a balance of \$49,685,683.72 in the account.
- D. Consideration and possible action re: Quarterly Report to the Nevada Department of Taxation of Churchill County's Economic Condition for the fourth quarter ending June 30, 2022.

- E. 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.

12. Consider Future Agenda Items.
13. Commissioner and Management Staff Reports.
14. Claims and Payroll Transmittals.
15. Public Comment.
16. Adjournment.
17. Appendix.

Supporting Documentation

18. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, Pamela D. Moore, Deputy Clerk to the Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **29th day of July, 2022, between the hours of 9:00 and 10:00 AM**, at the following locations in Churchill County, Nevada:*

1. Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;
2. The Churchill County Website @ www.churchillcountynv.gov;
3. The State of Nevada Website @ <https://notice.nv.gov/>.



Pamela D. Moore, Deputy Clerk to the Board

Pamela D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this 29th day of July, 2022.



Renae Paholke, Deputy Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

- 1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;*
- 2. Fax: (202)690-7442; or*
- 3. Email: program.intake@usda.gov.*

Procedures:

**The schedule of regular meetings of the Board of County Commissioners is provided for by Title 2, Chapter 2.04, of the Churchill County Code.*

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Board of County Commissioners reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. You are entitled to one copy of the supporting materials free of charge.*