



**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: September 21, 2022 at 1:15 PM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

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

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

Notes:

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

AGENDA:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Verification of the Posting of the Agenda.**
5. **Consideration and possible action re: Approval of Agenda as submitted or revised.**
6. **Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. August 17, 2022.
7. **Appointments:**
 - A. Consideration and possible action re: Employee Service Awards for the 3rd Quarter of 2022.
 - B. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - C. Consideration and possible action re: 1-year extension request to submit the first final map for the River Park Planned Unit Development.
 - D. Consideration and possible action re: Approval to award the 10th Judicial District Courthouse engineering and design contract to Lombard Conrad Architects.
 - E. Consideration and possible action re: Approval of a class specification and pay range for a newly-created position of Bus Driver for Churchill County Parks & Recreation at a cost of approximately \$10,500 per year.
 - F. Consideration and possible action re: Application for community support funding in the amount of \$3,000 for the Churchill County Search and Rescue's Trunk or Treat event.
 - G. Consideration and possible action re: Adoption of Resolution 21-2022 to declare items in "Exhibit A" as surplus property to be sold at auction.
8. **Appeal of Planning Commission Decision:**
 - A. **Public Hearing of Appeal** - Consideration and possible action re: Appeal of the Planning Commission's decision made on July 13, 2022 to deny issuance of a Temporary Use Permit for Kent Champneys, General Rock - Gem - Mineral Shop, to house a recreational vehicle to be used as temporary quarters for general purposes at 6840 Reno Highway, APN: 008-141-03, proposing that the RV be used for a caretaker to live in to discourage theft and vandalism, similar to a commercial watchmen, without a business, to help clean the property and assist with trying to re-establish the Rock Shop business.
9. **Letters Received:**

- A. Nevada Division of Environmental Protection's notification of its concurrence with the Draft Work Plan for the Groundwater Monitoring Report, Installation Restoration Program Sites 1 and 14, Naval Air Station Fallon, Nevada.
- B. Nevada Division of Environmental Protection's notice of its Proposed Amendments to NAC 459 - Regulation of Hazardous Substances and Explosives.
- C. LEAD On provides notice that it was dissolved on July 22, 2022 and the proceeds of its accounts were deposited with the Mayor's Youth Fund.
- D. Nevada Division of Environmental Protection notification of its Quarterly Report for NAS Fallon NOU Sites 2-4.
- E. USDA notification of the Preliminary Investigation Feasibility Report for the Sheckler Reservoir, Soda Lake-Carson River, and the South Branch-Carson River Watersheds in Churchill County, Nevada.
- F. Bureau of Land Management's notification of the Preliminary Environmental Assessment (EA) for the Roberts Mountain Complex.
- G. Bureau of Land Management's notification of a Final Decision for the JD Allotment for the Temporary Change in Season of Use.
- H. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting awarded to Churchill County for Fiscal Year Ending June 30, 2021.
- I. Nevada Division of Environmental Protection's Request for Release/Spill Information from Ormat Technologies Dixie Valley Power Plant concerning a diesel leak from an above ground storage tank.

10. Old Business:

- A. Consideration and possible action re: Re-nomination of County Manager Jim Barbee to continue serving as the county's representative on the State Land Use Advisory Council (SLUPAC).

11. New Business:

- A. Consideration and possible action re: Resolution 19-2022 Declaring Churchill County's Management Structure for the Rafter 3C Event Complex and the Rafter 3C Arena.
- B. Consideration and possible action re: Resolution 20-2022 Declaring Churchill County's Management of the Churchill County Junior Livestock Show and Fair.
- C. Consideration and possible action re: Apportionment of the Fiscal Year 2022 CTX revenue in the amount of \$1,021,295.56.
- D. Consideration and possible action re: Apportionment of the Fiscal Year 2022 greater-than-anticipated geothermal revenue in the amount of \$358,342.13.

12. Recess to Conduct the Liquor Board Meeting:

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

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

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.
- B. Consideration and possible action re: Building Permit Activity Report for August 2022.
- C. Consideration and possible action re: Building Department's Revenue Report for August 2022 totaling \$37,129.07
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for August 2022 showing a total of \$28,702.62 in revenue for the month.
- E. Consideration and possible action re: Sheriff's Civil Report for August 2022 showing a total of \$4,739 in revenue for the month.
- F. Consideration and possible action re: Recorder's Monthly Apportionment Report for August 2022 totaling \$24,182.70 in revenue for the month.
- G. Consideration and possible action re: Treasurer's Report for August 2022 showing a balance of \$52,052,916.92 in the account.
- H. Consideration and possible action re: CC Communications' Annual State Certification of Support for Eligible Telecommunications Carriers pursuant to 47 C.F.R. § 54.314.

14. Consider Future Agenda Items.

15. Commissioner and Management Staff Reports.

16. Claims and Payroll Transmittals.

17. Public Comment.

18. Adjournment.

19. Appendix.

Supporting Documentation

20. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, Renae Paholke, Deputy Clerk, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **15th day of September, 2022, between the hours of 10:00 and 11:00 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/>.



Renae Paholke, Deputy Clerk

Renae Paholke, Deputy Clerk, who was subscribed and sworn to before me this **15th day of September, 2022**.



Pamela D. Moore, Deputy Clerk to the Board

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.*