

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

August 17, 2022

Call to Order:

The regular meeting of the Board of County Commissioners was called to order :
August 17, 2022.

PRESENT: Commissioner H. Peter Olsen, Jr., via telephone
Commissioner Gregory Koenig, Vice-Chair
Commissioner Justin Heath
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore

ABSENT: County Manager Jim R. Barbee
Clerk/Treasurer Linda Rothery

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.

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 11th day of August, 2022, between the hours of 4:00 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Commissioner Justin Heath made a motion to approve the Agenda as revised with Item D having been withdrawn from the Agenda and the Liquor Board and the Closed Personnel Session need to happen before New Business. 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- July 20, 2022.

The Minutes of the meeting held on July 20, 2022 are presented 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 meeting held on July 20, 2022 as presented. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Appointments:

A- 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

Jake Vialpando, Field Manager of the Stillwater Field Office, Carson City District, Bureau of Land Management, had a slide presentation as follows:

August 2022 • CHURCHILL COUNTY COMMISSIONER
MEETING

Jake Vialpando
Field Manager
(775) 885-6075 jvialpando@blm.gov

BLM-STILLWATER FIELD OFFICE



Diamond Flat Geothermal Project – exploration and testing

- Hydrological surveys are ongoing – current reports under BLM review
- Internal working draft preliminary environmental assessment has been received for BLM review
- Government-to-Government meeting in Schurz tentatively scheduled for August 25th at 2:00 pm

Dixie Meadows Geothermal Project

- BLM currently preparing for District Court
- US Court of Appeals for the 9th Circuit upheld Judge Jone's denial of a preliminary injunction beyond 90 days
- Aquatic Resource Mitigation Monitoring Plan (ARMMP) and decision are in effect
- BLM continues Section 7 process and drafting a biological assessment

Coyote Canyon Geothermal Project – exploration and testing

- Located in Dixie Valley
- Exploration and testing plan has been received from ORMAT
- BLM current reviewing and determining NEPA required

Comstock Geothermal Project – exploration and testing

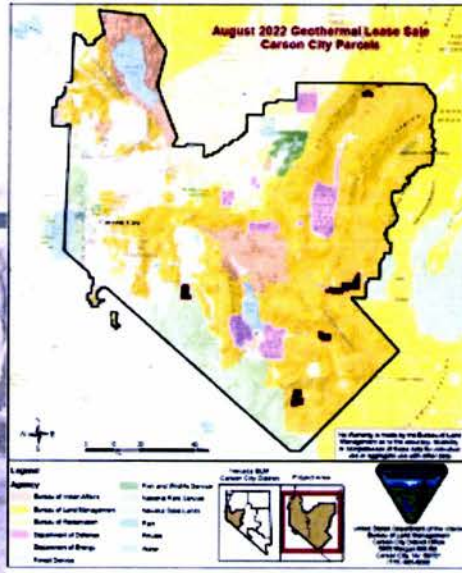
- Located in Dixie Valley
- Exploration and testing plan has been received from ORMAT
- ORMAT contractor currently draft preliminary environmental assessment

Libra Solar EIS

- BLM has issued cooperating agency invitation letters
- Currently drafting cooperating agency memorandum of understanding (MOU)

August FY2022 Geothermal Lease Sales

- Lease sale scheduled for August 30 (NVSO the lead)
- Schedule for District Manager(s) to sign Signed FONSI and Decision to be issued August 26
- 14 parcels including 58,527 acres are going to be offered for geothermal leasing



Jake Vialpando said the Vegas to Reno event concluded Saturday. Considering all of the rain on the route, there was a little bit of re-routing but it went good. We have not started the post-race inspections yet. Those will start next week.

Regarding the drought grazing and wild horse update, it has gone really well considering we have gotten some rain lately but earlier it was pretty darn dry and growing conditions weren't the best and livestock water conditions were marginal. It has gone pretty well, especially with the livestock operators and everybody we have worked with. Some folks took a little bit of reduced use but there were no issues, which is really good. The permittees have been fantastic. There have been some wild horse issues. More recently I did receive a letter of concern from Bench Creek Ranch. They had some wild horses that had gotten onto the private property up there, so I will be working with the District Manager to see what we can do. We want to get those horses off of that private property. In other areas, the horses are not too bad. Just normal resource use and overuse problems that we have been dealing with for years but no emergencies right now.

September 24th is National Public Lands Day and one of the projects we have in Churchill County is jointly working with Davey Stix. We are just going to do a public land clean up out in his grazing allotment area and around Sand Mountain.

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.

B- Consideration and possible action re: Approval of a Contract between Churchill County and SPB Utility Services, Inc. for continuation of the utility operations support.

On November 21, 2021, the County Manager's office received a request from SPB Utility Services, Inc. expressing their desire to continue their Agreement with the county for the provision of utility operations and support for the county's water and wastewater treatment plant. The current Amended Operations, Management, and Maintenance Agreement allows for annual renewals at the discretion of the County Manager through June 30, 2022, so the current request

for the annual renewal is past the deadline of the master Agreement. A new master Amended Operations, Management, and Maintenance Agreement is required to continue service.

The scope of the Agreement has not changed. Therefore, the initial term of the Agreement will run from July 1, 2022 through June 30, 2023. Following the initial term, renewal periods will run from July 1st to June 30th each year, as authorized by the County Manager, until June 30, 2027. Additionally, staff has asked SPB to notify the county in writing each year by December 31st if they intend to renew their Agreement and if there are any necessary price adjustments so that the county may adequately plan during budget preparations. The current fee schedule is attached to the Agreement. There was no rate increase from FY21-22 to FY22-23.

FISCAL IMPACT: Under the terms of this Agreement, the county will compensate SPB for the full-service operations performed per the agreed upon scope of work. During the initial term of the Agreement, the county will be billed at a rate of \$60 per hour for certified operators and \$51 per hour for administrative expenses (see the schedule provided). Material expenses will be prepaid by SPB and reimbursed by the county following receipt of invoices.

EXPLANATION OF IMPACT: Adequate funding has been budgeted for in the county's Water Utility Enterprise and Wastewater Fund for the continuation of operations and maintenance of our utilities.

FUNDING SOURCE: 760-381-53400 (Water Utility Enterprise - Contracted Services) and 770-382-52400 (Wastewater Fund - Contracted Services).

ACTION REQUESTED: Accept

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

Vice-Chairman Koenig asked if there was any public comment but there was none. He said why is this Contract under the discretion of the County Manager and not under the discretion of the County Commissioners? Director Spross said the Contract itself is approved by the County Commissioners for 5 years. All I can gather for the reason that it is at the discretion of the County Manager is that so, annually, we don't have to come before the board to renew the Contract, which the terms stay the same with the exception of a potential budget increase. If that increase was applicable to the following year, it would have to be approved by the County Commissioners at the time that I bring the budget for the water and wastewater in front of you. The terms stay the same and any budget implications are basically addressed in front of the board.

Commissioner Justin Heath made a motion to approve the Agreement with SPB Utility Services, Inc. for utility operations and support for FY23, with annual renewal options as the discretion of the County Manager through June 30, 2027. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Application for continued support funding for the Churchill Animal Protection Society (CAPS) in the amount of \$20,000.

The county has a long-standing history of supporting the Churchill Animal Protection Society (CAPS), especially in light of not having a county animal control facility. CAPS is seeking continued support in the amount of \$20,000 for FY23, paid in four quarterly installments. This is

the same level of support the county has been providing for many years (with the exception of times providing a greater level of funding to help support needed maintenance / special projects). The Churchill Animal Protection Society (CAPS) operates year round and offers a variety of community benefits, including spay/neuter programs for low-income families and housing unwanted or displaced animals from the county and from animal control. All animals taken in by CAPS are vaccinated, spayed/neutered, and placed in good homes.

Provided for the board's consideration is a funding Application from CAPS. The Application provides information on their expenses and revenue (budget provided), as well as the benefit to our community. CAPS will also be providing a presentation of this information and an annual update to the board.

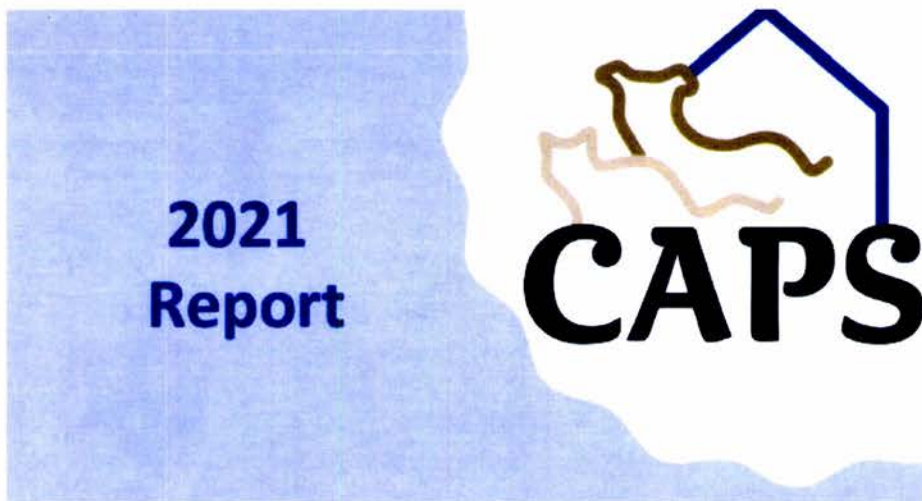
FISCAL IMPACT: FY23: \$20,000 (paid in four quarterly installments of \$5,000).

EXPLANATION OF IMPACT: The CAPS line item within the Community Support Budget has been funded each year with \$20,000 to \$25,000. During development of the FY23 budget (January 2022), CAPS indicated they would not be seeking a change in the funding amount, and would be requesting the standard \$20,000 in continued support for FY23.

FUNDING SOURCE: Community Support Budget / Grant CAPS: 100-401-70230

ACTION REQUESTED: Accept

Julia Ameil had the following PowerPoint presentation:



Heart of Our Work



The Churchill Animal Protection Society (CAPS) is a small, nonprofit, no-kill animal shelter located in Fallon, Nevada. CAPS has served the residents of Churchill County since August 1986.

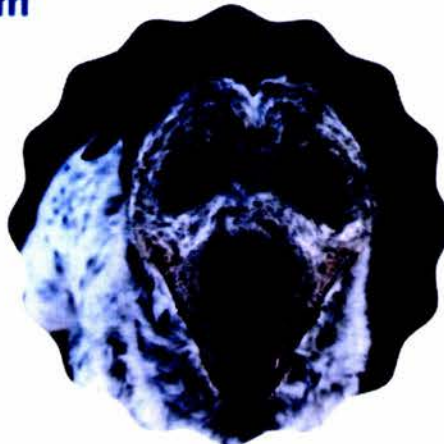
CAPS is a registered 501(c)(3) that rescues dogs and cats and adopts them to good homes. We make sure they are healthy, vaccinated, and spayed or neutered before they leave.



Where we come from



In 1986, a small group, 12 citizens of Fallon, came together to create something great. This little something began as a need, became an idea and a sparkle of innovation. It turned them into an important group of volunteers that later became known as the "Dirty Dozen". In 1986, the Churchill Animal Protection Society (CAPS) was born.



Our Mission



Our mission is to:

- find permanent, caring homes for the cats and dogs in our care
- reduce the number of unwanted litters by educating the residents of Churchill County on the importance and benefits of spaying and neutering
- rescue adoptable cats and dogs from Fallon Animal Control
- educate the public on companion animal welfare issues and alternatives to cat and dog surrender



Operations



CAPS handles an average of 110 animals per year and operates with a small staff, board of directors and numerous volunteers. We accept animals who are transferred into our care from the local animal shelter and those surrendered by owners. Once in our care, animals receive the necessary veterinary care, vaccines, and are spayed or neutered.

Additionally, we have started working with other shelters/rescues to assist us in training our hard to place pets.



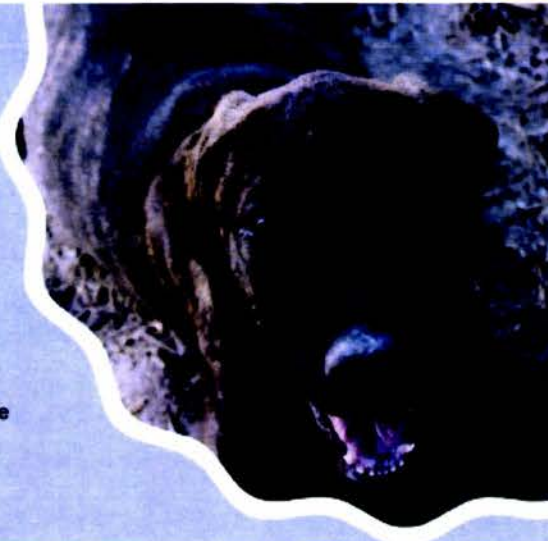
COVID-19 Impact Operations



We were greatly impacted during the prime of covid, and unfortunately are continuing to feel the effects from it.

Both donation and volunteer numbers are still down.

The continued lower amount of donations since the start of covid has caused our funds to struggle and we are still trying to fight an uphill battle to get to a more stable position with that.



Dogs



We currently have 20 indoor-outdoor kennels for dogs. While their kennels are being cleaned, they get to socialize with other dogs in play yards. On the days we are open to public, they are walked by our volunteers. Our exercise yard allows the volunteers to let the dogs off leash to play fetch, dip in the pool (during the summer), practice agility or just sniff around.



Cats



Our cats are housed in 10 floor-to-ceiling condos with tree scratchers and ledges. The cats are let out of their condos throughout the day to stretch their paws in the cat room. We also have a separate quarantine room for cats who are brought into the shelter but have no shot history or for pregnant cats who are ready to give birth.





2021 Statistics as of December 31, 2021

Adoptions

Total - 173

Dogs - 98
Cats - 75

Impounds

Total - 192

Dogs - 107
Cats - 85



2020
Total - 132
Dogs - 72
Cats - 60

2020
Total - 131
Dogs - 73
Cats - 58



*We impounded a total of 49 cats and dogs that came from the City of Fallon Animal Shelter(Animal Control).

Vet Bills



A large amount of money is spent on vet bills in order to get the animals healthy, vaccinate, and spay/neuter.

In 2021, \$40,000+ was spent on vet bills for the cats and dogs in our care.

In 2021, we provided vet care for 85 puppies/kittens. In 2022, we are already at vet care for 61 puppies/kittens.

- Cost for the minimum amount of vet care required for each kitten is \$200+
- Cost for the minimum amount of vet care required for each puppy is \$380+



Outreach Programs



Since helping our community is part of our mission, we offer our Pet Food Pantry to low-income individuals that need assistance with food for their pets.

In 2021, we assisted 23 families and over 86 pets.



2021
Community Impact

As of December 31, 2021

Food Pantry

23 families

=

56 Dogs

30 Cats

2,000+ lbs.
Food
Distributed

Volunteers



Our volunteers consist of members of our community and groups such as :

- Military personnel
- Fallon JROTC
- Boy Scouts of America

Volunteers help with:

- Fundraising opportunities
- Animal socialization, exercise, and training
- Adoptions
- Facility maintenance



Staff



Staffing allows for consistency and reliability in day to day care for our pets and facilities.

Our staff includes:

Executive Director (1)

- Manages and maintains facilities, staff, policy, adoptions, websites, accounts, payroll and volunteers
- Assists Board of Directors in fund raising events and other items as requested

Kennel associates (4)

- Maintains facilities, ensures cleanliness of kennels and condos, seeks medical attention for pets when needed, assists in adoption screenings, other items as directed



Staff Statistics



2021

- Total Staffing Hours
5,836
- Total Staff Expenses
\$66,794*

2020

- Total Staffing Hours
5,973
- Total Staff Expenses
\$66,240*

*State of Nevada Minimum Wage increased July 1, 2021 to \$9.00 per hour



Board of Directors



Board members play a critical role in setting up fund raising events, volunteering, and setting policies for our shelter. They promote CAPS with the community to ensure that the needs of the facility are met.

There are currently 4 members on our board

- President – Janis Wood
- Treasurer – Kimmy Bradshaw
- Member – Mavis Lawrence
- Member – Rebecca Dugan

Benefactors and Supporters



We are lucky to have donors that are as passionate about animal welfare as we are. Their contributions are utilized to cover food, vaccines, veterinary care, building repair and maintenance, SNAPs, and general operating expenses.



amazon



chewy.com

smile

Donations and Fundraisers



Kissing Booth

Walmart allows us once a month to setup tables and a kissing booth outside their entrance doors. A few dogs are brought in to offer kisses in exchange for donations. These used in payment of most household bills.

Bark in the Park

We also hold an annual Bark in the Park/Sit at-Your-Mutt Walk/Run every May. The day's activities are designed to be a celebration of the bond between people and their dogs. Invited participants.

Gifts in Kind

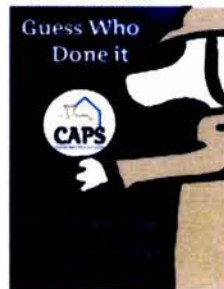
In addition to monetary donations, we receive gifts in kind from our supporters. Donated items include food, toys, flea/tick preventives, grooming supplies, clothes, cat trees, carriers, furniture, clothes, and more.

Murder Mystery

We produce an annual Murder Mystery dinner (benefitting CAPS).

Yard Sale

We host a yard sale annually where we sell items donated for the sale by our supporters. These items are accepted.



Kennel Floors



Problem

- Kennel Floors were originally extremely porous concrete allowing moisture and cleaning chemicals to break down the foundation over the past several years.
- Cleaning times on our kennels are greatly increased as it is more difficult to clean them, and the puddles of water have to be completely dried before dogs are returned into the kennels. This increases employees' time and cost due to laundering time because they dry floors by hand and towel.

Resolution

- We are currently looking into a product called Percol Geoset Rapid Concrete Repair. It is a more cost-effective option to patch repair our floors until we can afford a better more long-term option.
- Repairing the floors could reduce overall employee cost due to kennel sanitation by \$2,400 annually.
- Properly sealed floors increase our chances to keep healthy dogs and prevent bacteria outbreak.

Product Cost: \$2,500

Entire Building Repair



- Various areas throughout our building are in need of repair.
- We are also greatly lacking the space inside the building that is needed. We have a tiny cat quarantine. Puppies, washing area, and feeding station are all cramped together in one area.
- Our goal is to work towards a new larger building. A new building would greatly improve the care we are able to provide the animals and would improve our adoption process and the number of animals we are able to rescue.



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

Commissioner Justin Heath made a motion to approve continued support funding for the Churchill Animal Protection Society in the amount of \$20,000 for FY23. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

D- Public Hearing - Consideration and possible action re: Bill 2022-C, Ordinance 119, an Ordinance authorizing and directing the issuance by Churchill County, Nevada of its Water Revenue Bond, Series 2022, in the principal amount of \$558,000, to finance the construction of the Sand Creek Municipal Well; providing the forms, terms, conditions, and security for the Bond and sale thereof; providing for adoption as if an emergency exists; and providing other matters relating thereto.

Churchill County is in the process of constructing the Sand Creek Redundant Municipal Well. As part of that construction, funding was obtained through the United States Department of Agriculture Rural Development and Nevada State Capital Grants, partially as grant funding and

partially to be funded by a revenue bond. This Ordinance being presented, if adopted, will provide for the issuance of a revenue bond in the amount of \$558,000.00 secured by water and wastewater revenues. The USDA-provided interest rate of the bond will be 1.50%, with a term of 40 years. Estimated monthly payments will be \$1,552.00.

Under provision of the Bond Act within Chapter 350 of the Nevada Revised Statutes, this Ordinance may be adopted as if an emergency now exists by an affirmative vote of all of the Commissioners. This Ordinance will become effective upon the completion of publication, allowing Churchill County to close on this financing quickly.

FISCAL IMPACT: \$1,552.00 per month.

EXPLANATION OF IMPACT: The debt service of the revenue bond will be paid from the Utility Fund.

FUNDING SOURCE: Water and wastewater utility fees and costs.

ACTION REQUESTED: Adopt

This item was withdrawn and will be heard at a future meeting.

E- Consideration and possible action re: Approval of the Voluntary Transfer of Indigent Death Penalty Defense Services, Parole Violation Hearings in Carson City, Parole Board Hearings in Carson City, and Pardon Board Hearings in Carson City to the State Public Defender Pursuant to NRS 180.450(6).

The attached form titled "Notice of Voluntary Transfer of Indigent Defense Services to the State Public Defender Pursuant to NRS 180.450(6)" is being presented seeking authorization from the Board of County Commissioners to transfer responsibility for certain indigent defense services to the State Public Defender, pursuant to NRS 180.450(6).

The specific services staff recommends transferring to the State include: Indigent Death Penalty (SCR250) Defense Services (NRS 180.060(5); 260.065); Parole Violations Hearings in Carson City (NRS 180.060(5); 260.065); Parole Board Hearings in Carson City (NRS 180.060(5); 260.065); and Pardons Board Hearings in Carson City (NRS 180.060(5); 260.065). Currently, Churchill County does not have an indigent defense attorney certified to take death penalty cases. Additionally, the cost of these cases is significant, and therefore, the State's willingness to allow for the transfer of Indigent Death Penalty cases to the State Public Defender is advantageous to the county. Staff also recommends the transfer of Parole Violations Hearings, Parole Board Hearings, and Pardons Board Hearings in Carson City. These hearings happen during the same time as our regular hearings in Churchill County, so there is a time conflict as well as required travel. In the past, the county has had to request assistance from other attorneys and paid them on an hourly basis to provide coverage at these hearings, so as not to get behind with appointments in Churchill. Transferring these hearings, which all take place in Carson City, to the State creates efficiencies and cost savings for the county.

FISCAL IMPACT: Transferring the recommended indigent defense services to the State Public Defender will have a positive financial impact on the county.

EXPLANATION OF IMPACT: Transferring the recommended indigent defense services to the State Public Defender will have a positive financial impact on the county.

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Jacob Sommer, Public Defender, 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 and submit the Notice of Voluntary Transfer of Indigent Defense Services to the State Public Defender for Indigent Death Penalty Defense Services, Parole Violations Hearings, Parole Board Hearings, and Pardons Board Hearings in Carson City. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

F- Consideration and possible action re: Approval of Professional Services Contracts with Charles B. Woodman, Esq., in the amount of \$80,000 for Indigent Legal Services and in the amount of \$40,000 for Representation of Individuals in NRS 432B, Juvenile Temporary Protection Order Cases, and Guardianship Cases, effective retroactively to July 1, 2022.

Prior to the establishment of the Churchill County Public Defender's Office in November 2020, the county's indigent defense was being provided via Contracted attorneys. Charles B.

Woodman, Esq. has been providing indigent defense services to the county since July 1, 2014. In November 2020, once the county's Public Defender's Office was established, Mr. Woodman still had his existing caseload and was handling conflicts as assigned, but began billing the county on a percentage basis corresponding to the percentage of cases he was handling when compared to the average number of cases/hearings he had under his indigent defense Contract with the county.

As referenced in the county's Indigent Defense Plan for 2022-2023, approved by the Board of County Commissioners on June 15, 2022, it was determined that the best way to provide effective representation of indigent defendants was to split the Public Defender's Office into two separate offices with a Public Defender's Office and an Alternate Public Defender's Office, which would lessen the occurrence of having to use the Department of Indigent Defense Services (DIDS) for conflict cases. Additionally, as outlined in the Plan, any conflicts that arise in which both offices are unable to represent an individual, the case would be referred to the county's Contract attorney or the Program Coordinator (Sevon Consulting, LLC) for appointment of counsel.

Since Mr. Woodman has an existing caseload and has been working for the county providing indigent defense services for many years, he is a good fit to continue providing conflict counsel services. Additionally, Mr. Woodman applied with the State of Nevada Department of Indigent Defense Services as Qualified Contract and Appointed Counsel, and was approved (see attached letter from DIDS). Mr. Woodman met with the County Manager and our Program Coordinator to discuss the proposed scope of work and the Contracts. The Contract for Indigent Legal Services is at an annual rate of \$80,000 and is being proposed retroactively from July 1, 2022 through June 30, 2023. Mr. Woodman has not billed the county for work performed in July 2022, as his prior caseload would roll into and become part of this Contract upon approval. The proposed

Contract is a part of the county's indigent defense expenditures for FY23 and counts toward reaching our base amount. Upon exceeding our indigent defense baseline, the county is eligible to seek reimbursement through DIDS. This is also why the Contract for Indigent Legal Services is separate from the Contract for NRS 432B, Juvenile TPO, and Guardianship Cases since those services do not count toward indigent defense expenditures. DIDS has also reviewed and approved the proposed Contract.

The second Contract being proposed is for Representation of Individuals in NRS 432B, Juvenile TPO, and Guardianship Cases and is at an annual rate of \$40,000. This Contract is similar to other Contracts the county has for 432B representation. The Contractor will represent individuals as appointed by the Tenth Judicial District Court, and includes but is not limited to: 72-hour hearings, initial hearings, disposition hearings, review hearings, mediations, termination of parental rights hearings, and any appeals.

FISCAL IMPACT: FY23: \$80,000 + \$40,000 = \$120,000 paid out in monthly payments. The Indigent Legal Services Contract also allows for \$100/hr for time spent preparing for and attending settlement conferences as required by the court, as well as jury trials, and reimbursement for extraordinary investigative costs, expert witness fees, or other necessary services as approved by the County's Appointed Counsel Program Administrator. The expenses for the Indigent Legal Services Contract count toward the county's baseline, and once exceeded, the county is eligible for reimbursement through DIDS.

Similarly, the Contract for 432B, Juvenile TPO, and Guardianship Cases Contract allows for the second or more contested evidentiary hearing, the fourth or more mediation, or any contested hearings for termination of parental rights to be paid separately at a rate of \$100/hr., as well as the second or more Juvenile TPO contested evidentiary hearing, and the second or more contested evidentiary Guardianship hearing. This Contract also allows for reimbursement of extraordinary investigative costs, expert witness fees, or other necessary services ordered by a Court, pursuant to NRS 7.135.

EXPLANATION OF IMPACT: Since the county was already expending funds on all of these services, there are funds budgeted within the Indigent Defense Budget.

FUNDING SOURCE: Indigent Defense Budget: 100-248

ACTION REQUESTED: Accept

Julie Guerrero, Administrative Services Manager, made this presentation as outlined above.

Vice-Chairman Koenig asked if there was any public comment. He asked how long this Contract is for? It started July first but goes until when? Julie Guerrero the Contracts are for just one year. That gives us the opportunity to review the actual numbers and case loads that have been assigned and make adjustments if needed. Prior to the expiration of the Contracts, we would be bringing before you a proposal to renew at the same terms or a new Contract or things of that nature if we felt these were not working. We will have statistics, as well. What we also achieved with this was negotiated that all of his current cases would be rolled into this, so he won't be billing us separately. He is just going to assume that any work he is doing for the county is rolled in under this flat rate and pay him on a monthly basis regardless of the number of cases. Vice-

Chairman Koenig said, so, eventually, his caseload will decrease? Jacob Sommer said it probably will not decrease. Vice-Chairman Koenig said there is still going to be enough people that conflict out of both of the 2 attorneys we have to still use this third person a lot? Jacob Sommer said I think so and, the reason is, for instance, recently there were 4 people pulled out of a vehicle and charged with crimes and my office and Mr. Noel's office can only represent 2 of those individuals. Mr. Woodman can take the 3rd one and if there is a 4th and depending on who it is, someone else would have to represent that person. That happens regularly where there are several defendants. He will always be getting new cases. They may not be the numbers he had previously but there will be those. With the child services cases, there are always at least 3 parties involved in those. Mr. Woodman is available by phone to answer any questions.

Commissioner Justin Heath made a motion to approve Professional Services Contracts with Charles B. Woodman, Esq., in the amount of \$80,000 for Indigent Legal Services and in the amount of \$40,000 for Representation of Individuals in NRS 432B, Juvenile Temporary Protection Order Cases, and Guardianship Cases, effective retroactively to July 1, 2022. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Appeal of Planning Commission Decision:

2:00 PM - 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.

This matter is an Appeal of the decision by the Planning Commission to deny the application filed by Mr. Champneys for a Temporary Use Permit for temporary quarters for general purposes. The location is 6840 Reno Highway, APN: 008-141-03. The applicant proposed an RV for a caretaker to live on-site to discourage theft and to help clean up the property, being similar to a commercial watchman but without a business. In the long term, the applicant wants to re-establish the Rock Shop business. The staff report and an excerpt of the draft Minutes of the July 13, 2022 Planning Commission meeting are provided for the board's review.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Deputy District Attorney Joseph Sanford gave an overview of how the appeal procedure will work. Deputy Clerk to the Board Moore then administered the oath to the following people: Loreli LeBaron, Chris Spross, Dean Patterson, Josh Elderton, Kent Champneys and Terri Pearson.

Dean Patterson, Associate Planner, said this appeal results from enforcement action due to junk

and several RVs being lived in located near the main yard of the Rock Shop. There was a 5th wheel RV that was owned by and lived in by Josh Elderton, a self-propelled RV that was lived in by an unknown person, an RV that is used for storage, and a truck camper sitting on the ground, which some teenagers were living in but have since ceased, and then a variety of derelict RVs and truck campers around the property. The staff report provided a summary of changes to the site from 10-12 years ago and a summary of what has taken place since then, which is best seen by the photos in the report. On the top is a 2021 photo and you can see a mobile home that has been moved to another area behind the trees. There is another camper shell sitting on the ground. The rock shop is at the front and there is a fairly cluttered area at the rear next to the large shed. The photos are from when the application was submitted. You can see Mr. Elderton's RV. There is a cover connected to the large shed with a lot of debris and odds and ends around it. You can also see 2 other RVs. Someone lived in one of them and then left and then came back. I don't know if it is there now. There are 2 RVs used for storage. There are a lot of inoperable vehicles scattered around the yard.

The applicant is asking for a Temporary Use Permit to authorize an RV for temporary quarters for general purposes and cleaning similar to a commercial watchman TUP. There is no commercial business at this time. There are some issues with services that were identified. There are power cords sparking and nearly catching fire. There are water hoses running around the site to different RVs. There is a portable toilet that was used for human waste even though that is not allowed. Gray water has been dumped on the property, which is not allowed. There are also issues related to unusable buildings. The Rock Shop and other buildings are uninhabitable for commercial or residential use. They are so old that the Building Department has no record of them. Fire had damaged the main Rock Shop building. Also, the edge of the septic system indicates that it is not going to be usable. That will need some more investigation. The code has review criteria that needs to be met when making a decision. The staff and Planning Commission use that review in the course of recommendations to make their decision. This criteria is for purposes that are similar to and not more obnoxious or detrimental than the other TUP options that are in the code. The applicant requested to be treated similar to a commercial watchman but there is no commercial operation. That is one of the main problems with the application. The stated aim of the watchman was partly to clean up the site, however, as you can see from the photos, they have brought more junk to the site, so this would argue that it would be more obnoxious than having the site as it was. Those are the main reasons that the application was denied.

If the application were approved today, there are a number of recommendations for the Commission. There are 8 listed and 4 are in particular and staff recommends the TUP be renewed every 3 months to show progress in cleaning up the site. Another is that the portable toilet be removed. Another is that a dump be kept on site to aid in the cleanup. Another is that the other RVs and truck camper be removed from the site. There has been identified tendency for people to show up and start living in these units, so we recommend that they be removed.

Kent Champneys said, at this point I would like to ask for a rescheduling because I am having difficulty hearing but, it sounds like everything that was discussed in the meeting on the 13th of last month that, I wish that I could be there but I surely would like to see what pictures are being

presented that are any different from the meeting on the 13th. Is there a chance we can reschedule this? Dean Patterson said the pictures that I was referring to were the ones in the staff report and Kent Champneys has a copy of the report.

Deputy District Attorney Joseph Sanford said, yes, it can be rescheduled. Churchill County Code allows it to be up to 60 days from his appeal. It is not a requirement. Mr. Champneys knew it was scheduled for today and I understand that he could not be here and that technical difficulties do occur but that is up to the Commission. Kent Champneys said I just want to see if we can reschedule this after September 10th. I can be there. I can get down to Fallon and attend the meeting in person. Even if we do it with a GoTo Meeting, I just got bad passwords and I was unable to log in and I am having difficulty hearing and I just really think we deserve a chance to be heard and seen.

Vice-Chairman Koenig said we are going to be discussing things so if you want to say something just say so. Commissioner Heath and Olsen said they were okay with rescheduling. Chairman Olsen said I would just like to hear if there have been any improvements. Can we go a little bit further to see if there have been. That is the only reason to consider overturning the Planning Commission decision is if they have finally gotten out of their own tracks and started complying. My understanding is that the Planning Department has been working with them for quite some time and it was only after things were getting worse, not better, that it got to the point where there was enforcement action. I would sure like to hear if there has been any improvement. Loreli LeBaron, Code Compliance, said I did a drive by inspection this morning and I noticed that there is a dumpster onsite and have been small improvements around the front area. There are not as many junk piles. The one area is actually cleared out. Right in front of one of the RVs was a major pile and it has been cleared out. I have not seen the back, in detail. It looks like there has been a removal of at least 3 vehicles compared to what was there before. The RVs on the property with the woman and child staying in it is still at the rear of the property. It was supposed to be removed but it has not been removed yet. I have not spoken with Mr. Champneys or the watchman to find out why it has not been removed but the last contact I had with him, he informed me that there was no one staying in that RV anymore.

Vice-Chairman Koenig said it looks like there has been some progress, but not a lot. Chairman Olsen said, based on the fact that there has been some progress, I am going to grant an extension but I would sure want to make it abundantly clear that he is getting essentially 30 days to get this done and he has already taken some of the time because of the enforcement action and if it is not done in 30 days, if we wait until after September 10th, the next meeting will be Sept 21st, then I will be considerate of the Planning Commission and back them up. The human waste thing and no septic tank has to stop and be cleaned up because that is a safety issue. They need an acceptable sewage system and they can't be doing what they are doing out there. That has to stop. That is a public safety issue. Vice-Chairman Koenig it sounds like we are willing to extend it until September 21st with the understanding that there had better be a lot of progress made between now and then. If there is no progress made, then I think we are all wasting our time. I think, Mr. Champneys, if this is important to you, I think you need to be here. Mr. Champneys said I totally agree and it is important but I got the best man on the job that I could possibly have down there. It has been a hot summer and a lot to do for one man and I would really appreciate it

if you would reschedule it and we will make sure that we get as close to compliance as we possibly can. Vice-Chairman Koenig said it sounds like we are willing to do that but we want to see you here at the time and we want to see a lot of progress. I don't know if the neighbor wants to come and say something since she is here and sat through all of this. We might as well let her say her peace. Mr. Champneys said, that is fine.

Terri Pearson said I made a note and I was at the July meeting, as well, where I made a positive comment about the caretaker but, I had no idea what was going on. I wanted to say that, after listening to the reports from that meeting that it is not a question of the integrity of the caretaker or his capabilities of getting things cleaned up, I think Mr. Champneys needs to make sure, in the interest of public safety and of the neighborhood, that he helps get some electricity and some septic things going so that the caretaker is safe and the community is safe.

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

Commissioner Justin Heath made a motion to continue the hearing to September 21, 2022. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Letters Received:

A- Nevada Division of Environmental Protection's notification of a No Further Action Determination for the Walmart Distribution Center, Interstate 80 at mile marker 57/58, in Churchill County, Nevada.

The Nevada Division of Environmental Protection (NDEP) has reviewed the Release Response Report for the Walmart Distribution Center 7848, Diesel Truck Spill dated July 22, 2022, which was prepared by Caitlin Jelle, CEM of McGinley and Associates, Inc (McGinley) on behalf of Walmart Distribution Center 7848. This letter provides a No Further Action Determination for the above-referenced facility and applies to other places where contaminants related to this release have come to be located (NAC445A.3452).

The NDEP has reviewed information contained in the Corrective Action file that has been provided by the Walmart Distribution Center 7848 and Caitlin Jelle, CEM. Based on this review, no contaminants remain in soil or groundwater. NDEP has determined that no further assessment or remediation is required to be protective of human health and the environment (NAC 445A.227(2)).

NDEP may re-evaluate this decision if conditions at the site change or if new or previously identified information becomes available that:

- 1) alters the results of the site evaluation; and
- 2) demonstrates a potential detrimental impact on human health or the environment.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Nevada Division of Environmental Protection's Request for Release/Spill Information from Safety-Kleen for a release/spill of contaminants.

The Nevada Division of Environmental Protection (NDEP) provides a copy of the Request for Release/Spill Information on July 25, 2022 of a Release/Spill (Release) of contaminants at Safety-Kleen, 22211 Bango Road, Fallon, Nevada. An overflow occurred during a fluid transfer from a railcar, resulting in approximately 100 gallons of an oil/water mixture being released to a containment area. Approximately 25 gallons escaped the containment area and onto soil.

Because this release appears to have resulted in contamination and exceeds limits or quantities established by Nevada Administrative Code (NAC) 446A.347 or 445A.3473, Safety-Kleen is required to provide an evaluation of the release per NAC 445A.2269 and NAC 445A.227.

Accordingly, Safety-Kleen is required to provide one of the reports outlined in the letter within 45 days from the date of the letter and no later than September 9, 2022. This information will be used to ensure that sound decisions are collectively made regarding the release. The release of contaminants can be harmful to human health and the environment and he may be required per NAC to perform cleanup activities related to the release. Every effort should be made to contain and remove the source of the release and repair or replace equipment. Community health and safety concerns require that Safety-Kleen conduct rapid recovery and remediation efforts as outlined in the letter.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

C- Nevada Division of Environmental Protection's notification of a 30-day Public Notice Period for Renewal of the Statewide General Permit to regulate discharge of Stormwater Associated with Large Construction Activity; Small Construction Activity; and Industrial Activity from Temporary Concrete, Asphalt, and Material Plants or Operations Dedicated to the Permitted Construction Project, to waters of the United States.

The Nevada Division of Environmental Protection (NDEP) has completed development of a draft Water Pollution Control Discharge Permit to regulate discharge of Stormwater Associated with Large Construction Activity; Small Construction Activity; and Industrial Activity from Temporary Concrete, Asphalt, and Material Plants or Operations Dedicated to the Permitted Construction Project, to waters of the United States. Provided is a copy of the Notice of Proposed Action. The Notice of the Proposed Action and the Fact Sheet were mailed to interested persons on NDEP's mailing list and was posted on their website at <https://ndep.nv.gov/posts> on July 27, 2022.

Comments on the proposed action or a request for a public hearing may be submitted to this office during a thirty (30) day period ending August 26, 2022. If they find that a significant degree of public interest exists with respect to the proposed permit, a public hearing will be held. If no hearing is held, they would expect to issue the permit containing the final determinations of the Administrator shortly after the expiration of the thirty (30) day comment period.

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 notification of a Class II General Air Quality Operating Permit for concrete Batch Plants and for Nonmetallic Minerals Crushing and Screening.

The Nevada Division of Environmental Protection's notification of a Class II General Air Quality Operating Permit for Concrete Batch Plants and for Nonmetallic Minerals Crushing and Screening.

The Director is proposing to issue a renewal to the Class II General Air Quality Operating Permit for Concrete Batch Plants and to the Class II General Air Quality Operating Permit for Nonmetallic Minerals Crushing and Screening for the following counties: Carson City, Churchill, Douglas, Elko, Esmeralda, Eureka, Humboldt, Lander, Lincoln, Lyon, Mineral, Nye, Pershing, Storey, and White Pine. No adverse ambient air quality impacts are expected.

On the basis of the preliminary review and the requirements of the NRS, the NAC and the Clean Air Act, the Director is hereby announcing his intent to issue the proposed Class II General Air Quality Operating Permit based on a review of the information submitted. A copy of this document, the draft operating permit, and the Director's Review will be available for public inspection at <https://ndep.nv.gov/posts>.

The Public Hearing will be held on August 31, 2022 at 10:00 am.

Persons wishing to comment regarding this proposed action, or to request a hearing pursuant to NRS 4458 Air Pollution and NAC 4458 Air Controls, should submit their comments or request in writing, either in person or by mail within thirty (30) days. Please see the attached notice for more information.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

E- Bureau of Land Management Provides Notice of a Public Consultation for JD Allotment for the Temporary Change in Season of Use.

The Bureau of Land Management provides notice of a public consultation for the proposed action to authorize a grazing agreement with K & N Livestock, LLC for the 2022 grazing year. The proposed action includes a shift in grazing to target invasive annual grasses with high fuel loads, while providing relief to native perennial communities. K & N Livestock voluntarily applied for 3,365 non-use AUMs for the grazing year, which equates to approximately 41% of their permitted AUMs.

The JD Allotment contains Priority Habitat Management Area (PHMA), Greater Sage-Grouse General Habitat Management Area (GHMA), and Other Habitat Management Area (OHMA).

The JD Allotment contains the eastern portion of the Rocky Hills HMA, which overlaps with the Trail Canyon, Rocky Hills, and Tokin Summit pastures, however, wild horses are found across the allotment.

To provide immediate protection for upland plant communities, wildlife habitat, and other natural resources that have experienced extreme drought conditions for the last two growing seasons, and for the potential for similar conditions to persist into the foreseeable future, temporary changes to the grazing permit terms and conditions are necessary. The MLFO proposes to temporarily modify the season of use within K & N Livestock's Use Areas on the JD Allotment by shifting the grazing season for the Roberts Mountain East Area from 10/15-12/15 to 9/1-10/31 to better target cheatgrass when it is most palatable, which will reduce flashy fuels and provide relief for native vegetation within the Roberts Mountain Pasture.

The attached letter serves as the opportunity for the interested public, partners, and state, local, and tribal governments to provide comments on proposed actions that will be implemented within the JD Allotment. Please submit any comments in writing to the above address by August 17, 2022 (14 days from the date posted on this letter). If you have any questions, please contact Rhett Anderson, Rangeland Management Specialist at (775) 635-4193 or email rmanderson@blm.gov.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Recess to Conduct the Liquor Board Meeting and Closed Personnel Session:

The meeting was recessed at 2:36 PM.

**Commissioner Justin Heath made a motion to recess the meeting.
Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.**

Closed Personnel Session :

A- Closed Personnel Session Pursuant to NRS 288.220 re: Discussion of the negotiations with the Churchill County Dispatchers Union (Dispatch Supervisor Unit).

A closed session will be held to discuss the progress of negotiations with the Churchill County Dispatchers Union (Dispatch Supervisor Unit). No action will be taken as this is for informational purposes only.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

A closed session was conducted. The meeting was reconvened at 2:51 PM.

New Business:

8:55 AM A- Consideration and possible action re: Approval of the Collective Bargaining Agreement between Churchill County and the Churchill County Dispatchers Union (Dispatch Supervisor Unit).

The Collective Bargaining Agreement (CBAs) between Churchill County and the Churchill County Dispatchers (Dispatch Supervisor Unit), represented by Operating Engineers Local No. 3 (OE3), expired on June 30, 2019. At that time, there were no longer any employees in the Unit, so a new CBA was not negotiated. In May of 2022, at the Sheriff's request, the board re-approved filling the position of Dispatch Supervisor and assigning it a pay grade, effective in the FY 22-23 Fiscal Year. With the position being available, a new CBA needed to be negotiated.

On July 21, 2022, Human Resources Director Geof Stark met with a representative of Operating Engineers and with a current dispatch employee to commence negotiations for an updated CBA. Only two meetings were needed to come to a resolution, which pretty much matched the CBA that was reached with the Dispatchers earlier this year. As has characterized recent negotiations, both sides negotiated in good faith and there appears to be trust on both sides. The management team thanks the Dispatchers and OE3 for their professionalism, reasonableness, and active participation throughout the process.

The end result of the negotiations was a three-year agreement. The county and OE3 agreed to pay increases over the next three Fiscal Years of 5.0% in FY 2023, 3.5% in 2024, and 2.0% in 2025. The county will pay up to a 5% increase in the amount for "employee-only" health insurance for each Contract year. One addition that was made was to designate where an employee would be placed on the pay range if they were promoted to Dispatch Supervisor. The language that was added matches Title 3's language for promotions. The parties also agreed to changes to the holiday provisions of the CBA, and reinserted language to clarify some of the holiday pay details.

FISCAL IMPACT: The fiscal impact of the agreements reported as required by NRS 288.153, is as follows: approximate total cost of \$8,200 for the three Fiscal Years (FYs 23, 24, and 25) combined.

EXPLANATION OF IMPACT: The fiscal impact covers the 5.0% increase in FY 2023, 3.5% increase in FY 2024, and 2.0% increase in FY 2025, for the one employee covered by the Collective Bargaining Agreement (CBA). The wage increases were multiplied by 29.25% for PERS and 1.45% for Medicare. The county will continue to cover the employee-only health insurance premiums, up to a 5% increase in each year of the Agreement, which was included with the proposed budget projections for the current fiscal year.

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 negotiated Collective Bargaining Agreement between Churchill County and the Churchill County Dispatchers (Dispatch Supervisor Unit), effective for Fiscal Years 2023, 2024, and 2025. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Authorization for the Churchill County District Attorney's Office to file an Answer in Churchill County District Court Case No. 22-10DC-0639, an action to quiet title to property at APN 006-711-11.

Joseph A. Diaz and Margaret L. Diaz filed a quiet title action in the Churchill County District Court claiming title to property located at APN 006-711-11. Kelly G. Helton, in her professional capacity as Churchill County Treasurer, is named as a defendant in the lawsuit. No monetary damages are claimed as part of the suit; instead, the plaintiffs seek to be declared the official legal owners of the property for the purpose of obtaining title insurance.

The Treasurer is included in this lawsuit as Churchill County acquired title to the property pursuant to a Treasurer's Deed in June of 2017 for failure to pay their appropriate taxes and TCID assessments. Ultimately, the property was sold at tax sale and a Deed was provided to Tab Properties, Inc. in April of 2018. The plaintiffs report to be the ultimate purchasers of the property from Tab Properties, Inc. As some title companies will not provide title insurance to property obtained via tax sale for a five-year period following the sale, the plaintiffs have filed this action.

The District Attorney's Office would like to file an Answer in this matter asserting that the Treasurer properly obtained title in 2017 and properly deeded the property to Tab Properties, Inc. in 2018 and, therefore, has no ownership interest in the property. As no liability is asserted against Churchill County, POOL was informed of the suit but does not cover declaratory judgment actions.

FISCAL IMPACT: None.

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Joseph Sanford, Civil Deputy District Attorney, 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 authorize the Churchill County District Attorney's Office to file an Answer in Churchill County District Court Case No. 22-10DC-0639, an action to quiet title to property at APN 006-711-11. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Consent Items:

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 Department's Revenue Report for July totaling \$19,332.80.

The Building Department provides its Revenue Report for July 2022 for the board's consideration and acceptance. A total of \$19,332.80 was received for the month.

FISCAL IMPACT: \$19,332.80

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

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

C- Consideration and possible action re: Building Permit Activity Report for July 2022.

Provided for the board's review is the report showing 29 permits issued in the month of July 2022. Included in the 29 permits is 0 single-family-dwelling permits, 1 commercial permit, 1 industrial permit, 5 manufactured home permits, and 7 septic permits.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

D- Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for July 2022 showing a total of \$253,233.39 in revenue for the month.

The Public Works, Planning & Zoning Department submits its Revenue Report for the month of July 2022, showing a total of \$253,233.39 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$253,233.39 in revenue for the month.

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

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

E- Consideration and possible action re: Sheriff's Civil Report for July 2022 showing a total of \$22,703 in revenue for the month.

Sheriff Richard Hickox provides his Civil Report for the month of July 2022, showing a total of \$22,703 collected as revenue for the month. This report is provided for the board's consideration and acceptance.

FISCAL IMPACT: \$22,073.

EXPLANATION OF IMPACT: Fees collected help to off-set the costs for providing the services.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

F- Consideration and possible action re: Recorder's Monthly Apportionment Report for July 2022 totaling \$18,897.00 in revenue for the month.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for July 2022 totaling \$18,897.00 in revenue for the month.

FISCAL IMPACT: \$18,897.00 in revenue.

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

G- Consideration and possible action re: Court Services' Fourth Quarter Revenue Report for the period of April to June, 2022, reflecting \$7,202.27 in revenue for the quarter.

Court Services submits its Fourth Quarterly Revenue Report in the amount of \$7,202.27 for the board's consideration and approval.

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 Consent Agenda as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Consider Future Agenda Items:

Vice-Chairman Koenig said it is still a few months away but I just wanted to announce that I will be tending my resignation at the end of the meeting on Thursday, November 3rd, just to make sure we get that on the Agenda. There were no further Agenda items suggested.

Commissioner and Management Staff Reports:

Chairman Olsen reported on the following topics:

- The Fire Board met on 9th and we are still a long ways out on fire trucks for a variety of reasons. The truck and cab are close to the assembly line.
- On the 10th, I went the Central Republican Committee meeting and there was a vote to come up with 3 people to put forward for consideration of Greg's seat. Bus Scharmann, Rusty Jardine, and Gary Smith have submitted an application to the Governor's office and they are working

on background checks so we have a smooth transition.

Commissioner Koenig reported on the following topics:

- We had a Museum Board meeting on Monday with new Director. He is impressive.

Commissioner Heath had nothing to report.

County Manager Barbee was not present.

Sheriff Hickox reported on the following topics:

- In early July, I had a National Commander course. That was a beneficial training.
- We attended the Nevada Sheriff's and Chiefs training in Elko.
- Things are on the horizon with mental health that will affect our department, so we are monitoring that.
- We hosted another active shooter training.
- We currently have some guys going through Field Training School and an 870 armorer's course.
- We went through 2 audits, which we passed. There were some suggestions on ways to improve and we are working on those things.
- State POST audit of POST III Academy for training of new people at the jail. That allows us to put new hires through that academy and we passed that audit with flying colors.
- We attended the Library's fundraiser.
- I attended the Search and Rescue meeting. We are working with them on that as their light bars are starting to fail and they need to update some equipment.
- We have had a few retirements and have some new hires. We had 4 new hires within 3 weeks.

Comptroller Wideman reported on the following topics:

- We are working on getting ready for audit.

Civil Deputy District Attorney Sanford had nothing to report.

Clerk/Treasurer Rothery was not present.

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 2:59 PM.

Approved: 
H. Peter Olsen, Jr., Chairman

Approved: 
Greg Koenig, Vice-Chairman

Approved: 
Justin Heath, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer


Renae Paholke, Deputy Clerk