



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

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Renae Paholke, Deputy Clerk

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

Revised AGENDA

PLEASE POST

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

DATE & TIME: October 6, 2022 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

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

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

Notes:

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

Revised AGENDA:

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 6. Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. August 17, 2022 Closed Session;
 - B. August 25, 2022 Special Meeting;
 - C. September 1, 2022 Regular Meeting.
- 7. Appointments:**
 - A. Consideration and possible action re: Public Hearing on three pre-applications to be submitted to the Governor's Office of Economic Development, Community Development Block Grant Program.
 - B. Consideration and possible action re: Ratification of funding award between Churchill County Social Services and the State of Nevada, Department of Public and Behavioral Health, Epidemiology and Laboratory Capacity Program, in the amount of \$280,831 to provide COVID response to schools.
 - C. Consideration and possible action re: Ratification of the funding agreement between Churchill County Social Services and Nevada Arts Council for \$7,000 to provide an Art Project to participants at the William N. Pennington Life Center.
 - D. Consideration and possible action re: Approval of a funding Agreement between Churchill County Social Services and the State of Nevada, Housing Division, for Welfare Set-Aside funding for Fiscal Year 2023 in the amount of \$8,551.22.
 - E. Consideration and possible action re: Ratification of the funding agreement between Churchill County Social Services and the State of Nevada, Aging and Disabilities Services Division, for Fiscal Year 2023 in the amount of \$119,600 to support the Homemaker Program.
 - F. Consideration and possible action re: Ratification of a funding agreement between Churchill County Social Services and the State of Nevada, Division of Public and Behavioral Health, for Fiscal Year 2023 in the amount of \$25,000 to support the jail diversion program, Forensic Assessment Services Triage Team (FASTT).
 - G. Consideration and possible action re: Approval of a Lease Agreement between Churchill County and Sandra Burrell, Independent Hairdresser, at the William N. Pennington Life Center for Fiscal Year 2023.

- H. Consideration and possible action re: Ratification of the funding agreement between Churchill County Social Services and State of Nevada, Grants Management Unit, for Family Resource Center funding for Fiscal Year 2023 in the amount of \$26,442.
- I. Consideration and possible action re: A Parcel Map Application filed by Emma Fullerton for property located at 1767 Lovelock Highway, Assessor's Parcel Number 008-273-62, consisting of 6.7 acres in the E-1 zoning district, whereby the applicant proposes to divide the parcel into 3 parcels of approximately 2-acres each.

CANCELLED 8. Recess to Conduct the Liquor Board Meeting and then Reconvene Following the Meeting:

9. Letters Received:

- A. Bureau of Land Management's notification of its Proposed Decision to implement the reduction of Animal Unit Months (AUMs) associated with the Phoenix Mine and the Greater Phoenix Mine Projects within the Copper Canyon Grazing Allotment.
- B. Nevada Division of Environmental Protection's Request for Release/Spill Information from Omaha Track concerning a fire of railroad ties that were preserved with coal-tar creosote or other wood preservatives.
- C. Bureau of Land Management's notification of its completion of the Environmental Assessment (EA) and Finding of No Significant Impact and has issued the Decision Record for the Marietta Burro Gather EA.

10. Old Business:

- A. Consideration and possible action re: Approval of Interlocal Contract #2022-12 with the Carson Water Subconservancy District for continuation of the Dixie Valley Water Level Measurement and Precipitation Gage Monitoring Program in the sum of \$23,000 in FY22-23, and \$23,000 in FY23-24, \$25,000 in FY24-25.
- B. Consideration and possible action re: Reappointment of Kelli Kelly and David Brakebill to the Library Board of Trustees to serve a 4-year term ending October 31, 2026.

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

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

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.

- B. Consideration and possible action re: Report of services provided by Churchill County to children with intellectual disabilities or related conditions pursuant to NRS 435.010.

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 **30th day of September, 2022, between the hours of 8:00 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/>.



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 30th day of September, 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, audiotape, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

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

Procedures:

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

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

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

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

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