



**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

*****PLEASE NOTE: CHANGE OF LOCATION*****

PLACE OF MEETING: Churchill County Administrative Building,
155 North Taylor Street, **Conference Room #102**, Fallon, Nevada

DATE & TIME: November 3, 2022 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

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. September 29, 2022 special meeting;
 - B. October 6, 2022.
7. **Appointments:**
 - A. Consideration and possible action re: Presentation of materials prepared by Sports Facilities Advisory (SFA) regarding the usage and economic impacts of the Rafter 3C Arena in Fiscal Year 2023.
 - B. Consideration and possible action re: Ratification of the termination of Churchill County Public Health Officer Agreement between Churchill County, Nevada and Dr. Tedd McDonald, effective December 8, 2022.
 - C. **First Reading** - Consideration and possible action re: Bill 2022-D, Ordinance 122, abolishing the Churchill County Board of Health and establishing the Central Nevada Health District.
 - D. Consideration and possible action re: A Parcel Map Application filed by Paul Picotte, of Picotte Segura Holdings LLC, for property located at 2030 and 2040 Reno Highway, Assessor's Parcel Number 008-361-54, consisting of 1.34 acres in the C-2 zoning district, whereby the Applicant proposes to divide the property into two narrow lots for the two existing buildings housing 3D Shipping and The Grid Brewery.
 - E. Consideration and possible action re: An Application for a Tentative Parceling Plan for a Cluster Development filed by Travis Peek, of P4 Properties, that is concurrent with a boundary line adjustment (BLA), located at 3435 Lima Lane, Assessor's Parcel Number 006-331-74 (006-331-79 after BLA), consisting of 78.38 acres (after BLA) with 31.8 acres of water rights in the A-5 zoning district, whereby the Applicant is planning to divide the property into 15 homesites of 1.0 to 2.0 acres, leaving a large farm property with water rights and a conservation easement.
 - F. Consideration and possible action re: Approval of the Agreement with Lombard Conrad Architects for services on the new courthouse project at a cost of \$1,140,000.
 - G. Consideration and possible action re: Construction of a new 4-station recreational vehicle sewer dump station in the vicinity of the county tennis courts.

- H. Consideration and possible action re: Reorganization of investment accounts to maximize returns.

8. Letters Received:

- A. Bureau of Land Management Winnemucca District update on staffing within the Range Program.
- B. Letter of Resignation from Commissioner Gregory S. Koenig.
- C. Bureau of Land Management Notification of solicitation of Scoping Comments on a Road Re-route within Soldier Meadows in Humboldt County.

9. Old Business:

- A. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with James R. Brown and Patricia S. Brown, Trustees of the Brown Family Trust dated November 29, 2016, on Assessor's Parcel Numbers 006-671-38; 006-671-39; 006-671-41, totaling 79.40 acres with 56.40 acres of water rights.
- B. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with David P. Eckert and Victoria A. Eckert, Trustees, on Assessor's Parcel Numbers 006-111-25; 006-111-26; 006-111-27 totaling 161.74 acres with 144.27 acres of water rights.

10. 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: 2022 Annual Report from the Churchill County Library.
- C. Consideration and possible action re: Court Services' First Quarter Revenue Report for the period of July to September 2022 reflecting \$7,440 of revenue for the quarter.
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for September 2022 showing a total of \$19,417.37 in revenue for the month.
- E. Consideration and possible action re: Churchill County's Quarterly Report to the Department of Taxation regarding Churchill County's Economic Condition for the quarter ending September 30, 2022.

11. Consider Future Agenda Items.

12. **Commissioner and Management Staff Reports.**
13. **Claims and Payroll Transmittals.**
14. **Public Comment.**
15. **Adjournment.**
16. **Appendix.**

Supporting Documentation

17. **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 **27th day of October, 2022, between the hours of 1:00 and 5:00 PM**, 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 27th day of October, 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.*