

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406
October 19, 2022

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on October 19, 2022.

PRESENT:

Commissioner H. Peter Olsen, Jr., via phone
Commissioner Justin Heath
Commissioner Gregory Koenig
County Manager Jim R. Barbee
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore
Deputy Clerk Renae Paholke
Clerk/Treasurer Linda Rothery

ABSENT:

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 Renae Paholke, Deputy Clerk, that the Agenda for this meeting was posted on the 13th day of October, 2022, between the hours of 1:00 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 revised:

Deputy Clerk Moore reported that Item A & C under Appointments had been withdrawn prior to the meeting and the Agenda needed to be revised accordingly.

Commissioner Justin Heath made a motion to approve the Agenda as revised.

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- September 21, 2022.

The Minutes of the regular meeting held on September 21, 2022 are submitted 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 regular meeting held on September 21, 2022 as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Appointments:

A. 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

This item was withdrawn prior to the meeting.

B- Presentation by the Nevada Department of Transportation (NDOT) regarding the county consultation process, NDOT's Annual Work Program within the county, and the One Nevada process.

The Nevada Department of Transportation (NDOT) Executive Leadership Team will make a presentation regarding the county consultation process, NDOT's Annual Work Program within the county, and the One Nevada process.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Cole Mortenson, Deputy Director, NDOT, had a PowerPoint presentation as follows:

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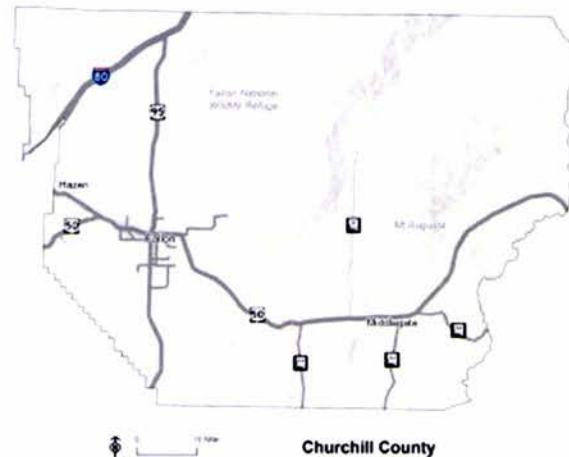
NDOT/Churchill County Leadership Meeting



October 19, 2022

- Today's Agenda

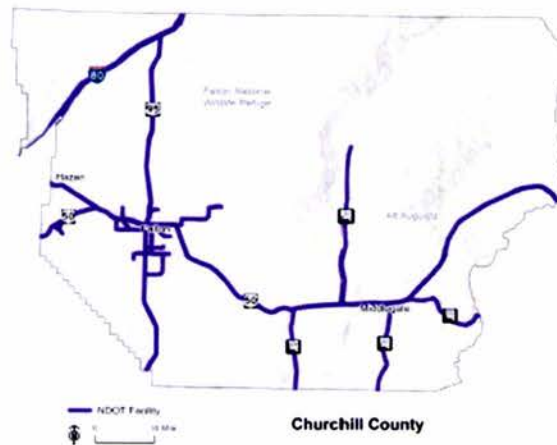
1. Introduction
2. Engagement Process
3. One Nevada Process
4. Annual Work Program
5. Other NDOT Initiatives
6. Next Steps



- Churchill County Transportation

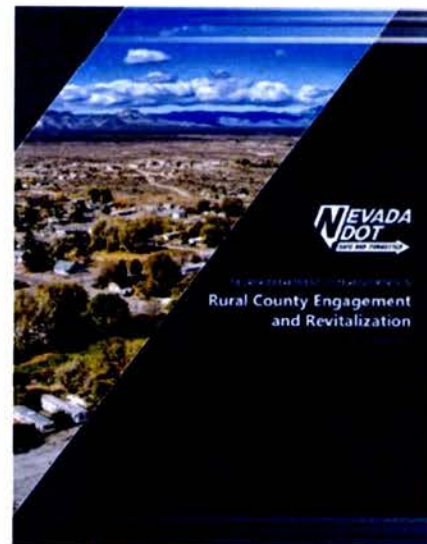
**340 miles of NV & US
highways in Churchill
County**

**\$2.5M in motor fuel &
diesel tax generated**
July 2021-May 2022

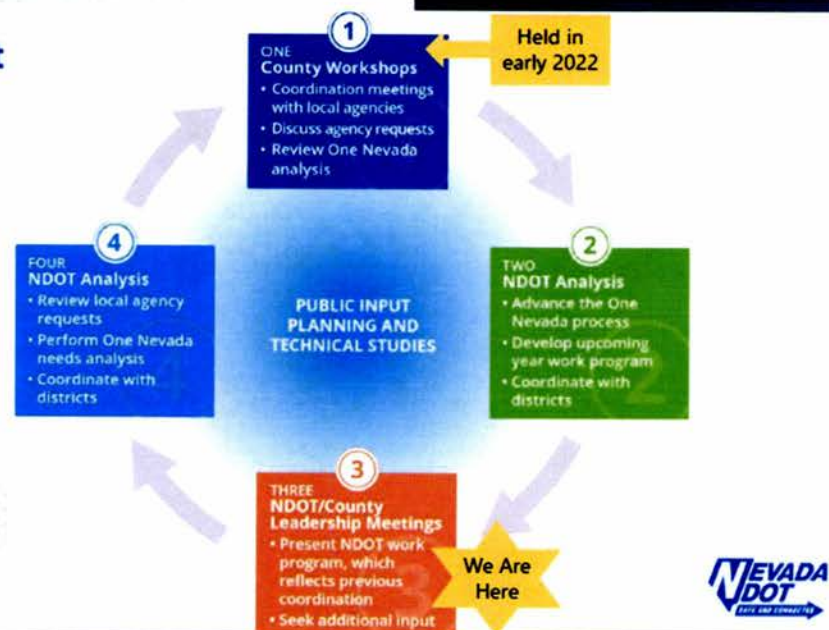


- Rural Engagement Process

- NDOT began developing new guidance for the rural engagement process this year
- Structured as a continuing, collaborative process
- Improves coordination between NDOT and Nevada rural cities and counties in transportation planning
- Process is published for public comment through November at dot.nv.gov



- Engagement Process



- County Workshops

- Bring County and City leaders together to talk about transportation investments and conditions
- NDOT will digitize transportation requests so they can be evaluated and tracked over time
- NDOT will report back on work conducted during the previous year
- Identify opportunities for collaboration
- Intended for agency staff



– One Nevada Transportation Process

A data-driven, transparent approach to identify and fund the projects that best achieve NDOT and its partner agencies' goals



Enhance Safety



Optimize Mobility



Preserve Infrastructure



Transform Economies



Connect Communities



Foster Sustainability



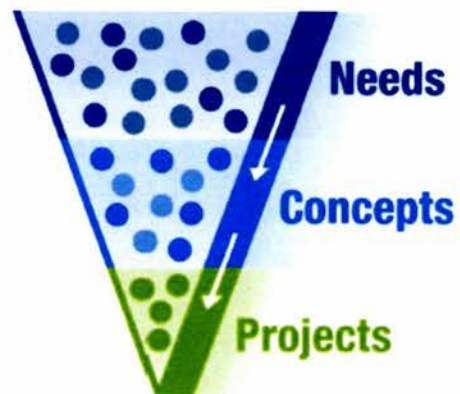
– Needs Identification and Analysis

- Workshops allow local city and county agencies to coordinate transportation needs
 - Most recent meeting was January 11, 2022, at Churchill County Commission Chambers
 - Next workshop will be Spring 2023
- NDOT tracks and analyzes requests through the One Nevada Process
 - Coordination with District
 - Integration into data-driven prioritization process



– One Nevada: Moving Projects through the Project Development Cycle

- **Need:** A documented issue or concern related to mobility and infrastructure that can be quantified. Does not recommend solutions.
- **Concept:** A proposed solution to address identified needs in a specific location. Loosely defined scope and budget.
- **Project:** An engineered solution to identified needs. Well defined scope and budget. Is capable of entering the STIP or AWP.



– NDOT District 2 Projects and Initiatives

District 2 Coordinates Maintenance Activities on NDOT Facilities in Churchill County

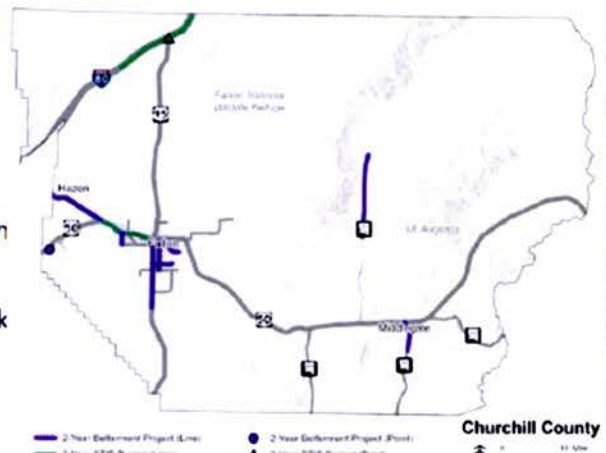
- Advance warning signage for intersections on US 95 in Fallon were installed in response to local requests
- SR 772 from mile marker 6 to the summit, safety and multimodal improvements to be completed Nov. 2022
- US 50 pavement project currently underway
- Corridor study for Fallon to address future development and traffic signal needs

FY 2022

- 1,098 cubic yards of trash removed
- 5,774 labor hours of maintenance

— 2023-2024 Work Program

- \$81.4M planned for investments in Churchill County
 - US 50 Lake Lahontan, Pavement Preservation
 - I-80 Jessup, Pavement Preservation
 - US 50 West of Fallon, Pavement Preservation
 - US 95A, Yerington, Phase 2, Pavement Preservation
 - Highway 50 (Williams Ave) Project, Safety
 - I-80 and US 95 Trinity Expansion Ph 1, add 36 truck parking spaces
 - Betterments
 - ADA accessible buses & maintenance items



– Passing and Climbing Lane Study

- Lack of passing opportunities can increase unsafe passing movements
- Increases in unsafe passing movements result in increased crashes
- Addition of passing and climbing lanes reduces head-on, sideswipe, and run-off crashes
- Draft recommendations to be released later this year



– Local Road Safety Plans

- NDOT to make consultant support available to aid in preparing safety plans
- Cities and Counties may apply
- Program funded for next 4 years
- Strategies, activities, and projects :
 - Consistent with Strategic Highway Safety Plan
 - Correct or improve a hazard
 - Address a safety problem

Churchill County Crash Data (2020)	
Total Crashes	292
Fatal Crashes	13
Injury Crashes	76



Critical Success Factors

- Plan Champion
- Clear vision and mission
- Collaborative partnerships
- Allocating resources to the planning process
- Open communication



– Bipartisan Infrastructure Law

- Additional funds help address increasing costs resulting from inflation
- More funding for competitive grants
- Emphasis on safety, resilience, and equity

– Next Steps

- Implementation of Annual Work Program
- Continuing collaboration between NDOT and County/City staff
- Continue data-driven One Nevada Process

Vice-Chairman Koenig asked if there was any public comment but there was none. Commissioner Heath said on the US 95 project, does that include the intersection of Sheckler Road and Wildes Road? Cole Mortenson said I believe that is one of the projects on the prioritization list for Churchill County but I don't believe that it is included in that project.

County Manager Barbee said, at one point, you guys were looking at, they had provided some general concepts of roundabouts on 95 and he was supposed to come back and provide an additional roundabout that would encompass the University of Nevada portion, a corner portion of the fairgrounds, as well as what it would look like to put a 4-way light at that intersection. However, we never received anything further on that and it has been months ago. Cole Mortenson said I do recall that it was on the prioritization list, as well. County Manager

Barbee said it is the same one. Cole Mortenson said if you were working with Alex, he has since moved on and right now we are really struggling to maintain staff, especially at our district level. Right now, our maintenance staff is 60% vacant and our permit department has had a significant amount of turnover. I will look into that and get back to you.

Commissioner Olsen said we have had that same intersection as a priority for years. With the events center that we just built at the fairgrounds, we had, I heard, 36,000 people show up at the fair over the 3 days and 14,000 people there for a jamboree and the parking was overwhelmed and the traffic on that road was really bad. Day to day, while schools are open, we have concerns about access turning into the high school and into the private school further west and also into the fairgrounds and wondered if we could discuss getting a turn lane put down through a significant portion of that, which would help relieve some of the turns, crashes, and that sort of thing. Most of those are not going to be fatal, so we don't get the push it takes but it is a really huge concern for us now, especially with the event center there. We are drawing a number of events that are going to bring thousands of people to the area. The intersection that we keep discussing at Sheckler Road and also back towards the high school, it is only going to get worse. Cole Mortenson said that is something we can look into for you. County Manager Barbee said one of the issues is that as we are trying to push parking back to our overflow parking because we have great difficulty keeping folks out of the easement in front of the fairgrounds, so that is also one of the reasons we felt if we were able to at least have 3 lanes with a center turn as part of that, as it lead from the 4-way stop on Sheckler Road and Allen Road towards Sheckler Road and 95. It is kind of tied to that 4-way intersection but, as time moves on, and we have not been able accomplish anything, it continues to become a greater issue and we are booked through 2023 in that facility. It is going to not trend better. Commissioner Olsen said I can appreciate the hiring issues that you have but we have had this on the list and the city, as well, about that intersection for going back at least the 12 years that I have been on the Commission. We have gotten right up to the alter several times and then nothing happens and it seems that happened again, so everybody jokes about the alter and that intersection. My gosh, we just have to get something done. It is just terrible. Cole Mortenson said, understood. We anticipate that we are about \$600 M underfunded. We do try to maintain a statewide balance as far as where we invest infrastructure. Unfortunately, it is not as easy to prioritize projects for us just because of the limited resources we have.

This item was presented for informational purposes only and no action was taken.

C- 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.

In March 2022, Churchill County Parks and Recreation (Client) engaged Sports Facilities Advisory, LLC (SFA) to conduct this strategic analysis of the Rafter 3C Arena and Event Center. Through this scope of work, SFA completed a historical financial trend analysis, as well as a competition analysis and potential economic impact expectations for the Rafter 3C Arena and Event Center. While the Grand Opening of the Rafter 3C Arena and Event Center took place on June 1, 2022, the Arena has been providing programs and small events since late Spring 2022.

This analysis/presentation also provides an overview of the market and high-level strategic recommendations for new opportunities to enhance operations, programming, financial capacity, economic diversity, and potential future improvements associated with the Rafter 3C Arena and Event Center. Also included is a projection of FY22-23 economic impact, which may be realized if the Rafter 3C meets programming and event expectations.

FISCAL IMPACT: The report is already funded.

EXPLANATION OF IMPACT: The impact of the report will allow us to quantify the activities at the 3C Event Complex and Oser Regional Park of the economic impact on the Churchill County area, that will support local business and strengthen our economy.

FUNDING SOURCE: Parks and Recreation Fund.

ACTION REQUESTED: Accept

This item was withdrawn prior to the meeting.

D- Consideration and possible action re: Ratification for Notice of Funding between the State of Nevada, Aging and Disability Services Division, and Churchill County Social Services to provide congregate meals in the amount of \$74,710 for Fiscal Year 2023.

Churchill County Social Services received \$74,710 to support the program, up to \$3.35 per eligible person served at the Life Center reimbursement. The program aims to provide a minimum of 22,302 nutritious meals and socialization opportunities for community members 60 and older. Based on what is being served, the program services an average of 130 meals per day, with a high of 196 and a low of 76, with an annual estimate to be 33,550 people served.

Sixty and older participants are urged to donate \$3.00 per meal, but this is not required. Under 60 are urged to attend the Life Center and participate in meals and activities and are required to pay \$6.00 per meal.

FISCAL IMPACT: \$74,710 - ADSD Grant (Federal and State blend).

EXPLANATION OF IMPACT: \$74,710 - \$3.30 reimbursement for staffing and food purchases; \$11,207 - cash and in-kind match - budgeted FY23.

FUNDING SOURCE: Federal, state, and county tax levy.

ACTION REQUESTED: Accept

Social Services Director Shannon Ernst made the 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 Ratification for Notice of Funding between the State of Nevada, Aging and Disability Services Division, and Churchill County Social Services to provide congregate meals in the amount of \$74,710 for Fiscal Year 2023. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

E- Consideration and possible action re: Ratification of a Notice of Funding between the State of Nevada, Aging and Disability Services Division, and Churchill County Social

Services to provide the Meals on Wheels Program in the amount of \$223,792.45 for Fiscal Year 2023.

Churchill County Social Services has been awarded \$223,792.45 to support the Meals on Wheels Program. The program is reimbursed at \$3.80 per eligible meal delivered to homebound people.

The goal of services, at a minimum, is for 58,893 meals to be delivered. Currently, the program services an average of 220 individuals. The program delivers hot meals five days per week, excluding holidays, and frozen meals for weekends and holidays. Additionally, food stable packs are provided a minimum of twice per year to ensure additional access is available should there be an emergency and we cannot deliver.

FISCAL IMPACT: \$223,792.45 ADSD Grant (federal and state funding mix); \$33,569.00 or 15% non-federal match required (cash and in-kind).

EXPLANATION OF IMPACT: Grant to support Life Center staffing, fuel, and training for the MOW program match budgeted to support food purchases and additional fuel and vehicle maintenance.

FUNDING SOURCE: Federal and state grant (mix) Life Center approved budget FY23.

ACTION REQUESTED: Accept

Social Services Director Shannon Ernst made the 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 ratification of the Notice of Funding between the State of Nevada, Aging and Disability Services Division, and Churchill County Social Services to provide the Meals on Wheels Program in the amount of \$223,792.45 for Fiscal Year 2023. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

Letters Received:

A- Nevada Division of Environmental Protection's notification of its Notice of Proposed Action to issue a revision of the Class II Air Quality Operating Permit for New Millennium Building Systems, LLC.

The Nevada Division of Environmental Protection provides notification of its Notice of Proposed Action to issue a revision of the Class II Air Quality Operating Permit for New Millennium Building Systems, LLC. The purpose of this permitting action is to:

- Add PF 1.017 - Angle Piercing (Plasma) to System 9 - Wood Nailer Process,
- Add PF 1.018 - Plasma Cutting Station to System 10- Bridging Line Plasma Cutting,
- Add System 13 - Automated Weldment Cell
- Add System 14 - Emergency Generator
- Revised UTM Coordinates for System 05 - Welding Operations

On the basis of the preliminary review and the requirements of Nevada Revised Statutes, the Nevada Administrative Code, and the Clean Air Act, the director announced his intent to issue

the proposed Class II Air Quality Operating Permit based on a review of the information submitted.

Persons wishing to comment regarding this proposed action or to request a hearing should submit their comments or request in writing within 30 days as outlined in the Notice of Proposed Action.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- The Bureau of Land Management's notification of its land management decisions on the Ralston and Monitor Allotments located in the Tonopah Field Office, Nye County, Nevada to be used to support a National Environmental Policy Act (NEPA) document, which will analyze the effects of issuing new grazing preference and grazing permit(s) for the allotments.

The Bureau of Land Management's notification of its land management decisions on the Ralston and Monitor Allotments located in the Tonopah Field Office, Nye County, Nevada. This document will be used to support a National Environmental Policy Act (NEPA) document, which will analyze the effects of issuing new grazing preference and grazing permit(s) for the Ralston and Monitor Allotments.

The previous grazing permit for the Ralston and Monitor Allotments was canceled by decision in 1993 and no current authorization exists for either allotment. Although there has been no valid permit for the Ralston allotment since 1993, livestock continued to graze portions of the allotment in an unauthorized status until approximately 2016. The land health assessment and evaluation process began in 2020 to determine if Mojave-Southern Great Basin Resource Advisory Council (RAC) Standards and Guidelines (1997) were being met.

Comments by email should be submitted to ralstonmonitorgrazing@blm.gov. Comments can also be submitted to the Tonopah Field Office. Your input regarding the future management of the resources on these allotments is important and will be taken into consideration in the decision-making process. This is an opportunity to comment regarding resource management that will promote rangeland health.

Comments may be made for the Land Health Assessment and Evaluation for the Ralston and Monitor Allotments by October 30, 2022. Please contact Daltrey J. Balmer at (775) 482-7850 if you have any questions.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Old Business:

A- Consideration and possible action re: Annual Membership with Western Nevada Development District (WNDD) in the amount of \$10,000.

Churchill County has been a member of the Western Nevada Development District (WNDD) since January 1992. Membership dues are used as the required match for a grant through the Economic Development Administration's Partnership Planning Program, the purpose of which is to plan and manage the Comprehensive Economic Development Strategy (CEDS) for the seven member counties and five cities. For Fiscal Year 2023, membership dues have increased from \$6,250 to \$10,000. The county needs to determine the cost-benefit of our continued membership.

FISCAL IMPACT: FY23: \$10,000

EXPLANATION OF IMPACT: The increase in dues was not anticipated and thus not taken into consideration at the time of budget development.

FUNDING SOURCE: General Government/Memberships: 100-190-55400

ACTION REQUESTED: Accept

County Manager Barbee made the presentation as outlined above. He added that our representative for the county is Bruce Breslow so I asked him to come and talk a little bit about this. I am not completely convinced it is the best use of membership funds, at this point. There may be a time in the future where it makes more sense.

Bruce Breslow said WNDD was designated as an Economic Development District by the United States Economic Development Administration. It is a regional collaborative. It is currently made up of 7 counties and 6 cities. I have been attending meetings off and on for about 4 years. All of you sitting up there are actually board members. Everybody that pays dues has been designated as board members to the point where the previous Executive Director had over 40 board members at a meeting with none of us knowing our roles. How do you have a board with 40 members? Then they have associate members because the organization is funded by memberships, so the more members the more staff they can hire and the more they can grow. When you do that, you need to produce. Unfortunately, in the last few years there has been a lot of meetings and very little production. The organization is independent of the Department of Business and Industry of Nevada and independent of the Governor's Office of Economic Development and independent of CFED, which I represent for you, which is a regional development authority under the Governor's Office of Economic Development. The current chair is a Reno City Councilwoman. The meetings are held there. Her name is Naomi Duerr. Some of you may be familiar with that name.

What they did in the last couple of years was a survey on what rural areas needed broadband, which, except for Churchill County, everybody else needed broadband. You have CC Communications here, so you are a unicorn here for that. They held one retreat and the main claim to fame is what was done is the list called CEDS. It is a community development project. What happens is cities and counties submit projects that they think would fall under the auspice of the Economic Development Administration's grant program and this organization ranks those. In the past, we have submitted projects to the specs of the EDA, so our projects happen to be ranked in the top 3 most of the time because we understand what EDA wants. The restrictions that the federal government has put on this money has gotten to the point where it is almost

impossible to get your hands on any of it. There are billions that are put out there. There are multiple millions available to northern Nevada but you need to be in a low-income tract and need to have a letter from a business that says, if you get this grant, we will build this factory and we will hire a certain number of people and we will pay them this much and pay this much in taxes. In other words, you have to already have somebody willing to go into business. The problem is that all these cities and counties have land for business parks with no infrastructure. This money can be used for infrastructure but not until you have this end user. Nobody has been able to get end users ahead of time because there is no infrastructure, so they are going elsewhere to places that have it. The feds have made it very difficult to do this. You have to also have county matching funds and a component that benefits the minority community. It can be used for sewer or water infrastructure and to help with engineering and planning, but again, you have to have the project shovel ready and have done all your studies and to have a user before you can apply. At the end of the application process, if you get the money, you can spend it on the sewer pipe or something to that effect. It cannot be used for roads. For the first time in Nevada history, we have a Nevada EDA Director living in Nevada. We have been part of regional groups and people in Idaho or Washington have overseen Nevada but now we have a director living in Las Vegas. I am meeting with him next week and they would love to give this money out. There is nothing more that they would like to do is to deliver money but we are so hamstrung by the federal regulations that it is very difficult to make it work.

There is a brand new Executive Director at WNDD, Christine Brandon. She is a wonderful woman. She acknowledges that WNDD has not accomplished anything in the last 4 years and that it needs to change. She is looking for the members to give her feedback on what they want. For the time being, if you want access to EDA funds, you can apply directly to them. You have myself and Caleb Cage, who you hired to do the grant. We can do it without going through WNDD anyway. It really is just a regional collaborative. The City of Fallon is also a member and I believe they are planning on staying in. They believe in the collaboration aspect of it. As far as getting a return for your investment, we have not seen any in several years. If that changes and there is a clear mission and you could benefit, I will come back to you and recommend that the county rejoin. I just don't see where you are going to get anything for your money.

County Manager Barbee said we brought this forward because it was budgeted for \$6,250 and then their invoice came forward with an increase to \$10,000. Based on that, I figured we needed to figure out where you guys wanted to go with this. I am not sure I am seeing the value in that investment. Commissioner Heath said, so we can come back anytime if we decide we wanted to? Bruce Breslow said you can always fill out an application and rejoin. If you are shovel ready and you want to go through them to help, they will help write the grant. The only thing you would not be part of is their CEDS list. Commissioner Olsen said, in the past, we have gotten some help but I think this is going back 10 or more years and there just has not been a lot lately and I would be in favor of cancelling it.

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

Commissioner Justin Heath made a motion to cancel the membership with Western

Nevada Development District for Fiscal Year 2023. 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 Permit Activity Report for September 2022.

Provided for the board's review is the report showing 31 permits issued in the month of September 2022. Included in the 29 permits is 0 single-family-dwelling permits, 2 commercial permits, 2 industrial permits, 3 manufactured home permits, and 4 septic permits.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

C- Consideration and possible action re: Building Department's Revenue Report for September 2022 totaling \$26,177.50.

The Building Department provides its Revenue Report for September 2022 for the board's consideration and acceptance. A total of \$26,177.50 was received for the month.

FISCAL IMPACT: \$26,177.50

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

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

D- Consideration and possible action re: Recorder's Monthly Apportionment Report for September 2022 totaling \$17,838.70 in revenue for the month.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for September 2022 totaling \$17,838.70 in revenue for the month.

FISCAL IMPACT: \$17,838.70 in revenue

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

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

E- Consideration and possible action re: Recorder's 1st Quarter Real Property Transfer Tax (RPTT) Report for July - September 2022.

Recorder Tasha Hessey provides her 1st Quarter Real Property Transfer Tax (RPTT) Report for July - September 2022

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT:

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

F- Consideration and possible action re: Recorder's 1st Quarter Report for Mining Claim Filing Fees for July - September 2022.

Recorder Tasha Hessey provides her 1st Quarter Mining Claim Filing Fees Report for July - September 2022 required by NRS 517.185. Details can be obtained from reviewing the report

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

G- Consideration and possible action re: Churchill County Sheriff's 3rd Quarter 2022 Report regarding the number of deaths of prisoners in the county jail, which was zero for the period of July through September 2022.

Nevada Revised Statutes require a report from the Churchill County Sheriff regarding the number of deaths of prisoners in the county jail and any known circumstances surrounding any such deaths. There were no such deaths at the jail for the period of July through September 2022.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

H- Consideration and possible action re: Sheriff's Civil Report for September 2022 showing a total of \$37,880 in revenue for the month.

Sheriff Richard Hickox provides his Civil Report for the month of September 2022 showing a total of \$37,880 collected as revenue for the month. This report is provided for the board's consideration and acceptance.

FISCAL IMPACT: \$37,880.

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

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

I- Consideration and possible action re: Treasurer's Report for September 2022 showing a balance of \$49,060,568.82 in the account.

Clerk/Treasurer Linda Rothery provides the Treasurer's Monthly Report for September 2022 showing a balance of \$49,060,568.82 in the account. This report is provided for the board's consideration and acceptance.

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

Consider Future Agenda Items:

Deputy Clerk Pam Moore said we had two nuisance complaints filed and I propose that we hear it as one at the meeting on the 16th of November. It must be heard between the 9th and the 19th and that does fit better within the complainant's schedule. He works out at NAS Fallon from 7:30 to 5:30, so he is hoping that there are no emergencies that would prevent him from appearing at that time. We had the two complaints filed about the same issue, so I would like to combine the two into the one hearing and both of the parties have agreed to that.

Commissioner and Management Staff Reports:

Chairman Olsen reported on the following topics:

- I had a Fire Board meeting. The trucks we ordered are on hold because of part shortages. Nothing is moving forward right now.

Commissioner Koenig reported on the following topics:

- Last week I had the Fallon Youth Club meeting.
- I had the Museum Board meeting.

Commissioner Heath reported on the following topics:

- Last week we had the Lahontan Conservation District meeting.

County Manager Barbee reported on the following topics:

- I met with Congressmen Amodei and Congressman Westermann from Arkansas. They came out to tour NAS Fallon and look at some the expansion and talk about the issues we have with the expansion.

Sheriff Hickox reported on the following topics:

- We hired a couple of people.
- We continue to work through deputies. We have another one starting soon.
- We have completed some training with some local businesses.
- We do yearly robbery training with the local banks and that is coming up. They have to have those trainings for their license.
- We are hoping our new vehicles will be here in November.
- I want to give a huge shout out to the Ott's and Fallon Welding for the modifications on the new vehicles. It is awesome to do business with our local companies. We are still working on the radios with Sierra Electronics.

Comptroller Wideman had nothing to report.

Civil Deputy DA Sanford had nothing to report.

Deputy Clerk Moore reported on the following topics:

- Early voting starts on Saturday from 10:00 AM to 6:00 PM and then each weekday from 8:00 AM to 6:00 PM in the Chambers.

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 1:51 PM.

Approved: 
H. Peter Olsen, Jr., Chairman

Approved: 
Justin Heath, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer



Renae Paholke, Deputy Clerk