



**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

E-mail: pam.moore@churchillcountynv.gov

Renae Paholke, Deputy Clerk

E-mail: renae.paholke@churchillcountynv.gov

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

AGENDA

PLEASE POST

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

DATE & TIME: December 1, 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: pam.moore@churchillcountynv.gov and renae.paholke@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. November 3, 2022.
- 7. Appointments:**
 - A. Consideration and possible action re: Approval of the Agreement with Lombard Conrad Architects for services on the new Monoclonal Antibody Infusion Health Building on Miners Road for a cost of \$194,235.00.
 - B. Consideration and possible action re: Appointment of Jim Barbee, County Manager, and Shannon Ernst, Social Services Director, to the Central Nevada Health District Board for a one-year term upon approval of the District by the State Board of Health.
 - C. Consideration and possible action re: Approval of a Contract between Churchill County Social Services and Arc Dome Strategies to provide Transition Management of the Central Nevada Health District from December 1, 2022, until July 30, 2023, at a cost not to exceed \$32,000 or \$4,000 per month for up to 8 months.
 - D. Consideration and possible action re: Approval of the creation of a Bill Draft Request (BDR) to allow County Commissioners to select civil counsel.
- 8. Letters Received:**
 - A. Nevada Division of Environmental Protection's Request for Release/Spill information from Welsco Drilling for a release/spill of contaminants at the intersection of US 50 and Downs Lane, Fallon, Nevada.
 - B. Nevada Division of Environmental Protection's notification of Administrative Fine for Alleged Air Quality violation and Order No. 3010-Amended issued to Dixie Meadows Geothermal Power Plant.
- 9. New Business:**
 - A. Consideration and possible action re: Approval of an Actuarial Study of OPEB Liabilities under Governmental Accounting Standards Board (GASB) 75 by MacLeod Watts for Fiscal Years Ending June 30, 2023 and June 30, 2024, totaling \$12,410.
- 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: Transfer of funds to the Churchill County Road Department, in the amount of \$300,000, for FY 2023 road and bridge projects for the 1st quarter.
- C. Consideration and possible action re: Sheriff's Civil Report for October 2022 showing a total of \$8,539.00 in revenue for the month.
- D. Consideration and possible action re: Treasurer's Report for October 2022 showing a balance of \$54,483,502.67 in the account.

11. **Consider Future Agenda Items.**

12. **Commissioner and Management Staff Reports.**

13. **Claims and Payroll Transmittals.**

14. **Public Comment.**

15. **Adjournment.**

16. **Quarterly Jail Inspection:**

17. **Appendix.**

Supporting Documentation

18. **Affidavit of Posting:**

19. **Jail Inspection:**

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 **23rd day of November, 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 23rd day of November, 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.*