



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

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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******

AGENDA

PLEASE POST

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

DATE & TIME: December 21, 2022 at 1:15 PM

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 16, 2022.
- 7. Appointments:**
 - A. Consideration and possible action re: Employee Service Awards for the 4th Quarter of 2022.
 - B. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - C. Consideration and possible action re: Update on Fallon Range Training Complex (FRTC) Modernization inclusion in Fiscal Year 2023 National Defense Authorization Act (NDAA).
 - D. Consideration and possible action re: Approval of funding in the amount of \$20,000 per Federal Fiscal Years 2023-2025, for a total of \$60,000, for a capture model study in the upper and middle Carson River Basins to evaluate the impact of future water management scenarios.
 - E. Consideration and possible action re: Presentation of the Comprehensive Annual Financial Report for the general Churchill County and CC Communications for the Fiscal Year Ending June 30, 2022.
 - F. Consideration and possible action re: Termination of the Agreement between Churchill County Social Services and Eureka County, Nevada, for health services, retroactive to December 9, 2022.
 - G. Consideration and possible action re: Approval of an Interlocal Agreement between Churchill County and the Central Nevada Health District for the provision of health services, for the period of December 8, 2022 to June 30, 2024, at an estimated cost of \$217,146.
 - H. Consideration and possible action re: Approval of an Interlocal Agreement between Churchill County and the Central Nevada Health District for the provision of supportive services and health and administrative services, for the period of December 8, 2022 to June 30, 2024.
 - I. Consideration and possible action re: Adoption of Resolution 25-2022, a Resolution establishing a special revenue fund known as the Central Nevada Health District Fund and other matters properly relating thereto.

- J. Consideration and possible action re: Approval of a job description and assignment of Pay Grade 77 for Central Nevada Health District (CNHD) Administrator, approval to recruit and hire for the Administrator, and to authorize the County Manager to approve an advanced step placement for the new hire, up to Step 5, if warranted, to "employ a person who possesses superior qualifications".
- K. Consideration and possible action re: Department of Health and Human Services, Division of Child and Family Services, biannual report and biennium projections.
- L. Consideration and possible action re: Authorization for Public Works to complete a rate study for water and wastewater.

8. Letters Received:

- A. Carson Water Subconservancy District's Audited Financial Statements for the Fiscal Year Ending June 30, 2022.
- B. 2022 Annual Report of the Nevada Judiciary.
- C. Carson Truckee Water Conservancy District's Audited Financial Statement for Fiscal Year Ending June 30, 2022.

9. New Business:

- A. Consideration and possible action re: Authorization for the County Manager to send a letter of commitment to the Director of the Nevada Department of Transportation for a \$500,000 county contribution of funds toward the planning, design, and development of the Highway 95 Sheckler intersection improvements.
- B. Consideration and possible action re: Approval of a Residential Purchase Agreement for property located at 12201 Pioneer Way, APN: 007-091-20, with a purchase price of \$340,000.
- C. Consideration and possible action re: Appointment of John Wyatt Getto to serve as a Member of the Board of Equalization and to appoint Rachelle Lunger to serve as an Alternate Member of the Board of Equalization, to fill unexpired terms through December 31, 2023.
- D. Consideration and possible action re: Amendment to the list of qualified appraisers to perform real estate appraisals on behalf of Churchill County.

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: Building Permit Activity Report for November 2022.
- C. Consideration and possible action re: Building Department's Revenue Report for November 2022 totaling \$27,398.20.
- D. Consideration and possible action re: Recorder's Monthly Apportionment Report for November 2022 totaling \$17,225.00 in revenue for the month.
- E. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for November 2022 showing a total of \$58,847.66 in revenue for the month.
- F. Consideration and possible action re: Sheriff's Civil Report for November 2022 showing a total of \$3,855.00 in revenue for the month.
- G. Consideration and possible action re: Treasurer's Report for November 2022 showing a balance of \$55,469,224.67 in the account.
- H. Consideration and possible action re: Renewal of the Transportation Agreement for use of Churchill County School District buses for the Parks and Recreation Department's 2023 Youth Ski Program

- 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 **15th day of December, 2022, between the hours of 12:00 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 15th day of December, 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.*