



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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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: February 2, 2023 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. December 21, 2022.
 - B. January 3, 2023.
7. **Appointments:**
 - A. Consideration and possible action re: Reclassification of two Justice Court Clerk Trainees, Faviola Gouveia and Sherry David, to a Clerk position.
 - B. Consideration and possible action re: Annual report from the Churchill County Public Administrator for 2022.
 - C. Consideration and possible action re: Approval of a Performance Agreement between Picotte Segura Holdings, LLC and Churchill County that outlines a one-year period to complete the commercial driveway improvements at 2030 & 2040 Reno Highway.
 - D. Consideration and possible action re: Approval of a Class Specification for District Attorney Systems Administrator, assignment of the classification to Pay Grade 50, and reclassification of a Legal Secretary to their new position.
 - E. Consideration and possible action re: Annual renewal notice and approval between Churchill County and Altor National on behalf of the Central Nevada Health District Health Officer Liability Insurance of \$10,377.53 annually.
 - F. Consideration and possible action re: Appointment of Andrew Howells to the Churchill County Advisory Board to Manage Wildlife.
8. **Letters Received:**
 - A. Nevada Division of Environmental Protection notification of its concurrence with the response to NDEP Comments on the Draft Interim Remedial Action Completion Report for NOU Sites 2, 3, and 4, Naval Air Station, Fallon, Nevada.
 - B. The Nevada Department of Health and Human Services, Division of Public and Behavioral Health Immunization Program provides notice of the final monitor visit report related to the site visit held on November 17, 2022.
 - C. NDEP - Review of the Corrective Action Report for the Trinity Truck Stop related to a spill/release discovered in 2000.
9. **Old Business:**

- A. Consideration and possible action re: Appointment of Pete Olsen to serve as one of Churchill County's representatives on the Central Nevada Regional Water Authority (CNRWA) Board and to assign Jim Barbee as the Alternate.

10. New Business:

- A. Consideration and possible action re: Increase in the hourly allowable rate for Department of Indigent Defense Conflict Counsel from \$100/hr to \$150/hr.
- B. Consideration and possible action re: Approval of a Water Rights Deed with G-M Fallon Land Investments, LLC returning banked water rights in the amount of 147.5 acre-feet.
- C. Consideration and possible action re: Notification of the filing of an Appeal of the Planning Commission's denial of a Temporary Use Permit (TUP) for temporary quarters or general purposes filed by Ruth Miller for property located at 4810 Schindler Road, Fallon, Nevada, Assessor's Parcel Number 006-292-48, consisting of 5.03 acres in the A-5 zoning district whereby the Appellant proposes to have some people live in an RV on her property because they are homeless and request to set the appeal hearing for February 15, 2023 at 1:45 PM.
- D. Consideration and possible action re: Approval of a Memorandum of Understanding with the Bureau of Land Management related to sage grouse management.

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: Sheriff's Civil Report for December 2022 showing a total of \$16,642.00 in revenue for the month.
- C. Consideration and possible action re: Treasurer's Report for December 2022 showing a balance of \$52,430,368.23 in the account.
- D. Consideration and possible action re: Justice Court's Quarterly Reports for the period of October 2021 - September 2022, showing a total revenue in the sum of \$476,743.92 to the county and \$327,633.15 to the state.
- 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 December 31, 2022.

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)

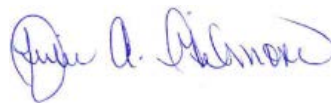
*I, **Pamela D. Moore, Deputy Clerk to the Board**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **27th day of January, 2023, between the hours of 2:00 and 5:00 PM**, at the following locations in Churchill County, Nevada:*

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 January, 2023.



Julie A. Gilmore, 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.*