



**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: 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: April 6, 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. February 15, 2023.
 - B. February 23, 2023 - Budget Hearings.
 - C. March 2, 2023.
 - D. March 2, 2023 - Joint Meeting with Highway Commission - Declaration of Emergency.
 - E. March 15, 2023.
 - F. March 15, 2023 - Emergency Meeting for Flood Mitigation.
 - G. March 27, 2023 - Emergency Meeting for Flood Mitigation.
- 7. Appointments:**
 - A. Consideration and possible action re: Adoption of a Proclamation designating April 2023 as Child Abuse Prevention and Awareness Month.
 - B. Consideration and possible action re: Approval to allow Picotte Segura Holdings, LLC to submit the financial security to complete the NDOT improvements on the property located at 2030 & 2040 Reno Highway within 120 days of recording the Parcel Map.
 - C. Consideration and possible action re: Recommendation to the Board of County Commissioners for the purchase of NexLog Advanced Recording Solutions System in the amount of \$59,735.64.
 - D. Consideration and possible action re: Amendment to the Interlocal Agreement Between the Central Nevada Health District and Churchill County, which authorizes the Central Nevada Health District Board to approve the starting pay of employees that provide services for the Central Nevada Health District at any step on the approved pay scale for each employee position.
 - E. Presentation by Derek Coulter, Trustee, and Harvey Whittemore, Whittemore Group, Inc., regarding the Churchill Hazen Industrial Park, Forty Mile Desert geothermal and solar plans, and Haneva development plans.
- 8. Update on the Potential for Flooding:**

- A. Consideration and possible action re: Update on the potential for flooding within Churchill County and actions needed for flood mitigation and emergency services.

9. Letters Received:

- A. Nevada Division of Emergency Management's notification of whether local government utilities are in compliance with the requirement to provide a Vulnerability Assessment and Emergency Response Plan for utilities no later than December 31 of each year.
- B. Nevada Division of Emergency Management's notification that Churchill County meets the requirement for an annual submission of an Emergency Operations Plan or a certificate recognizing the EOP has been reviewed, deemed current, and sufficient to meet the needs of the jurisdiction during an emergency or disaster.
- C. Nevada Division of Environmental Protection's notification of its concurrence with Naval Air Station Fallon's response to NDEP's comments on the Draft Vapor Intrusion Risk Assessment for Installation Restoration Program Site 14.
- D. City of Fallon's notification of its intent to annex 0.54 acres, more or less, located at 575 Babb Place, Fallon, Nevada.
- E. Nevada Division of Environmental Protection's notice of its public hearing and comment period on Nevada Administrative Code related to air pollution, emissions from engines and regulation of highly hazardous substances and explosives, and use of alternative fuels.

10. New Business:

- A. Consideration and possible action re: Update on the 2023 Nevada Legislative Session and directing staff to provide letters and/or testimony in support and opposition to any bills affecting Churchill County.
- B. Consideration and possible action re: Bureau of Land Management's letter asking if Churchill County wants to be a Cooperating Agency for the process of preparing a Programmatic Environmental Impact Statement (EIS) and Resource Management Plan (RMP) amendments for updated utility-scale solar energy planning on federal public lands.
- C. Consideration and possible action re: Granting a single one-year extension of time to Haneva, LLC to record a Parcel Map for property located at 1955 Moody Lane, APN: 008-091-11, and consisting of 161.92 acres.
- D. Consideration and possible action re: Approval of Settlement Agreements with Allergan and CVS as part of the One Nevada opioid litigation.

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: Treasurer's Report for February 2023 showing a balance of \$52,587,483.79 in the account.
- C. 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 2nd quarter.
- D. Consideration and possible action re: Bureau of Land Management's second 30-day external scoping period in preparation of the National Environmental Policy Act (NEPA) process for the proposed Clan Alpine Horse Gather EA and Churchill County's submitted comments.

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 **31st day of March, 2023, between the hours of 1:00 and 3:00 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 31st day of March, 2023.

Renae Paholke

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, audiotape, 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.