



**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

E-mail: pam.moore@churchillcountynv.gov

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: April 19, 2023 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. March 30, 2023 Budget Workshop.
- 7. Appointments:**
 - A. Consideration and possible action re: Application for funding for the Churchill County Junior Livestock Show and Sale in the amount of \$2,500 for FY23.
 - 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: Application for community support funding in the amount of \$3,000 for the Lahontan Valley Claybreakers.
 - D. Consideration and possible action re: Request for funding in the amount of \$3,500 for the Fallon Armed Forces Day Event.
 - E. Consideration and possible action re: Approval of FTA 5311 and 5339 Grants for Fiscal Years 2024 and 2025 for the CART Program and Agreement for Operational and Capital funding, if FTA funds are available.
 - F. Consideration and possible action re: Approval of health insurance renewal for employees and retirees of Churchill County at an estimated additional cost of \$40,000.
 - G. Consideration and possible action re: Request from Geof Stark to participate in the county's Retirement Incentive Plan and to have the county purchase one year and 11 days of PERS credits at the cost of approximately \$61,665.
 - H. Consideration and possible action re: Approval of a Subrecipient Agreement between the State of Nevada, Adult and Disabilities Services Division, and Churchill County Social Services in the amount of \$33,560 for the purchase of an outreach vehicle for the William N. Pennington Life Center.
 - I. Consideration and possible action re: Approval of purchase of GeneXpert System to support expansion test processing from the Nevada State Public Health Laboratory for the Churchill County Satellite Lab in the amount of \$68,312.
 - J. Consideration and possible action re: Ratification of the Agreement between Churchill County Social Services and the State of Nevada, Department of Health and Human Services, in the amount of \$20,000 for the purchase of the CDP Environmental Health Software.

- K. Consideration and possible action re: Ratification of funding from the William N. Pennington Foundation and Churchill County Social Services in the amount of \$20,476 for the purchase of a new stove/oven for the Life Center.
 - L. Consideration and possible action re: Approval of a revised Professional Services Agreement between Churchill County and Pictometry International, a Delaware Corporation, for \$44,720.00 for a two-flight aerial imagery project.
- 8. Recess to Conduct the Liquor Board Meeting and then Reconvene Following the Liquor Board Meeting:**
- 9. Update on 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.
- 10. Letters Received:**
- A. Department of the Navy's letter of appreciation for Churchill County's assistance in the Navy's efforts to modernize the Fallon Range Training Complex in Nevada.
 - B. Bureau of Land Management's Proposed Decision for the Skull Creek and Cowboy Rest Riparian Exlosures in the Grass Valley Allotment.
- 11. New Business:**
- A. Consideration and possible action re: Update on the 2023 Nevada Legislature 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: Approval of an Agreement with Joel Locke to provide services related to labor negotiations at a contracted rate of \$300/hour.
 - C. Consideration and possible action re: Adoption of Resolution 5-2023 creating a headstone movement fee at the Churchill County Cemetery.
 - D. Consideration and possible action re: Churchill County Project Priority List for the Park, Trails, Natural Areas Fund of Southern Nevada Public Lands Management Act (SNPLMA)
- 12. 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 Department's Revenue Report

for March 2023 totaling \$40,614.93.

- C. Consideration and possible action re: Building Permit Activity Report for March 2023.
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for March 2023 showing a total of \$19,944.11 in revenue for the month.
- E. Consideration and possible action re: Recorder's Monthly Apportionment Report for March 2023 totaling \$21,068.45 in revenue for the month.
- F. Consideration and possible action re: Recorder's 3rd Quarter Report for Mining Claim Filing Fees for the period of January - March 2023.
- G. Consideration and possible action re: Recorder's 3rd Quarter Real Property Transfer Tax (RPTT) Report for January - March 2023.
- H. Consideration and possible action re: Court Services Third Quarter Revenue Report for the period of January 2023 to March 2023, reflecting \$7,700 in revenue for the quarter.
- I. Consideration and possible action re: Churchill County Sheriff's 1st Quarter 2023 Report regarding the number of deaths of prisoners in the county jail, which was zero for the period of January through March 2023.

13. Closed Personnel Session Pursuant to NRS 288.220:

- A. **Closed Personnel Session Pursuant to NRS 288.220** re: Discussion of the negotiations with the Churchill County Sheriff's Deputies Association.

14. Consider Future Agenda Items.

15. Commissioner and Management Staff Reports.

16. Claims and Payroll Transmittals.

17. Public Comment.

18. Adjournment.

19. Appendix.

Supporting Documentation

20. 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 **13th day of April, 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 13th day of April, 2023.



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.*