



**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******

REVISED AGENDA

PLEASE POST

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

DATE & TIME: May 4, 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.***

REVISED 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. April 6, 2023.
7. **Appointments:**
 - A. Consideration and possible action re: Adoption of a Proclamation recognizing May 2023 as the Nevada Wildfire Awareness Campaign with the theme of "Protect our Home, Prepare for Wildfire".
 - B. Consideration and possible action re: Declaring certain uncollected property taxes in an aggregate amount of \$5,954.64 as uncollectable and striking those taxes from the tax rolls.
 - C. Consideration and possible action re: A merger and resubdivision Parcel Map Application filed by the Fernley Business Park, LLC for property located adjacent to the county line and railroad tracks at 11000 Reno Highway, Assessor's Parcel Numbers 009-251-77 & 009-251-78, consisting of 163.78 acres in the Industrial Zoning District, whereby the Applicant proposes to merge the two existing lots and redivide the property into 4 parcels of varying size, including abandonment of a utility easement.
 - D. Consideration and possible action re: Appointment of Tara Price to the Library Board of Trustees to fill an unexpired term ending June 30, 2024.
 - E. Consideration and possible action re: Appointment of Matthew Johnson to serve an unexpired term on the Park and Recreation Commission through June 30, 2026.
 - F. Consideration and possible action re: Approval of a Lease Agreement between Northern Nevada Research Company, LLC and Churchill County for 1.49 acre-feet annually of underground water owned by Churchill County.
 - G. Consideration and possible action re: Approval of a Performance Agreement between Idaho Asphalt Supply, Inc. and Churchill County that outlines a one-year period to complete the road improvements at 22297 Bango Road, Fallon, Nevada.
 - H. Consideration and possible action re: Approval of a Conservation Easement Deed for a portion of property located on APN 006-231-70 and releasing a Conservation Easement for property located on APN 006-231-47 as requested by the Mills Dairy.

8. 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.

9. Letters Received:

- A. Bureau of Land Management's notification of its issuance of the Decision and Final Environmental Assessment (EA) for the Roberts Mountain Complex Wild Horse Gather.
- B. Bureau of Land Management's notification of its issuance of the Decision Record and Environmental Assessment (EA) for the Stone Cabin Complex and Saulsbury Herd Management Areas Wild Horse Gather.
- C. Bureau of Land Management's notification of the issuance of a Full Force and Effect Decision Record and Determination of NEPA Adequacy for the Sonoma Pumpernickel Fuel Reduction Project for areas previously impacted by wildland fire.
- D. Nevada Division of Environmental Protection's notification that it has reviewed the Workplan for Soil Boring for Omaha Track Railroad Tie Yard in Hazen, Nevada.
- E. Letter from Chris and Jessica Thomas requesting an exception to the requirement for them to connect their future home to the existing county sewer line.
- F. Bureau of Land Management's public scoping period in preparation of an Environmental Assessment (EA) for the proposed Reno to Las Vegas Fiber Optic Project.
- G. Nevada Division of Environmental Protection's notification of its No Further Action Determination for the former Smedley's Chevron and Golden Gate Petroleum facility located at 1755 W. Williams Avenue, Fallon, Nevada.

10. 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. Report from the Churchill County Clerk/Treasurer of the results from the 2023 Delinquent Tax Sale and the proceeds derived therefrom.

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 March 2023 showing a total of \$37,490.00 in revenue for the month.
- C. Consideration and possible action re: Treasurer's Report for March 2023 showing a balance of \$71,553,891.95 in the account.
- D. Consideration and possible action re: Approval of the Transportation Agreement to lease buses from the Churchill County School District (CCSD) for the 2023 SUMFUN Program.
- 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 March 31, 2023.

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 **28th day of April, 2023, between the hours of 3:00 and 4:00 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 28th day of April, 2023.

Rena Paholke

Rena 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.