

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

April 19, 2023

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on April 19, 2023.

PRESENT:

Commissioner Harry Scharmann
Commissioner Justin Heath
Commissioner Myles Getto
County Manager Jim R. Barbee
Comptroller Sherry Wideman
Deputy District Attorney Jeff Weed
Clerk/Treasurer Linda Rothery
Deputy Clerk to the Board Pamela D. Moore
N/A

ABSENT:

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chairman Scharmann asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 13th day of April, 2023, between the hours of 1:00 and 3:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

**Commissioner Myles Getto made a motion to approve the Agenda as submitted.
Commissioner Justin Heath seconded the motion, which carried by unanimous vote.**

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- March 30, 2023 Budget Workshop.

The Minutes of the budget workshop held on March 30, 2023 are presented for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Justin Heath made a motion to approve the Minutes of the meeting held on March 30, 2023 Budget Workshop. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

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.

A copy of the application for funding submitted by the Churchill County Junior Livestock Show and Sale (CCJLS) in the amount of \$2,500 for fiscal year 2023 is attached. The event is being held April 27 - 29, 2023 at the Rafter 3C Arena. The CCJLS is an annual recurring event held each spring, and provides an opportunity for personal growth and development of the youth involved in the 4-H and FFA, while teaching responsibility, leadership, and community service. This show allows these hardworking youth to showcase their projects and receive feedback from judges on ways to improve the livestock. Participants also learn about agriculture through their involvement and local residents have the opportunity to purchase locally raised meat.

The attached application has been reviewed by the County Manager for completion of required materials and the criteria appropriate to warrant county funding. The application submitted by the CCJLS indicates a request of \$2,500 in support from the county. Funding was included in the FY23 Community Support Budget under the CCJLS line item. Furthermore, in September 2022, the Board of County Commissioners adopted Resolution 20-2022 declaring management of the Churchill County Junior Livestock Show and Fair, which demonstrates the Board's support and commitment to ensuring a successful event.

FISCAL IMPACT: \$2,500 +/-

EXPLANATION OF IMPACT: The Churchill County Jr. Livestock Show has its own line item within the Community Support Budget.

FUNDING SOURCE: Community Support / Churchill County Jr Livestock Show: 100-401-70301

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve funding in the amount of \$2,500 in FY23 to support the Churchill County Junior Livestock Show and Sale. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

A. B- Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

The BLM will provide an update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

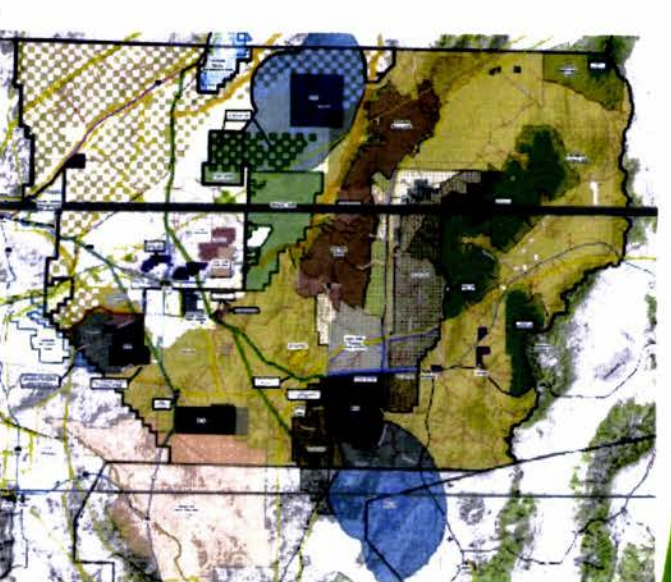
ACTION REQUESTED: None; Informational Only

John Mitchell, Acting Field Manager, made this presentation as outlined below.



National Defense Authorization Act - BLM

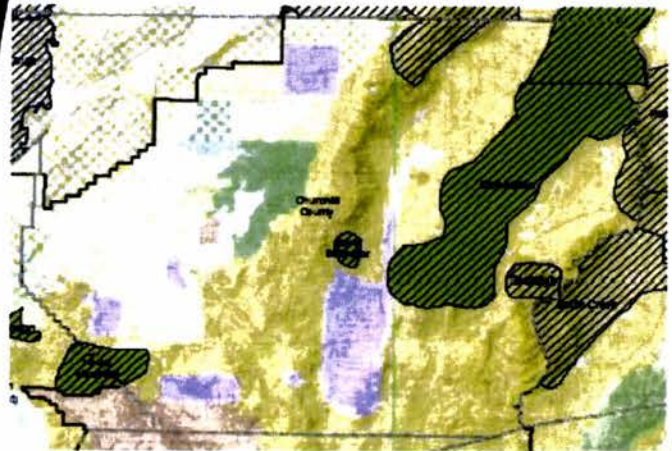
- CCD is working through our process to hire a project manager for the NDAA
- BLM Solicitors Office working with Navy to address some of the livestock grazing portions of the Act
- Designated Wilderness Areas in Churchill and Lander Counties and released remaining associated WSAs
- Numu Howe - Special Management Area (Mineral and Churchill County)
- Numu Howe National Conservation Area (Churchill) - Around Grimes Point

A detailed map of Churchill County, Nevada, showing various land management areas. The map is color-coded: yellow for designated wilderness areas, green for BLM land, and blue for water bodies. It includes labels for various locations and features, such as "Grimes Point", "Numu Howe", and "Churchill County". The map is overlaid with a grid of lines.

John Mitchell said, regarding the NDAA, the only update we have is, we are looking for a Project Manager for that project. Once we get the Project Manager hired, we will then be hiring staff to help move things along at a faster pace. It is early in that process but we are moving in that direction.

Wild Horse Census Flights

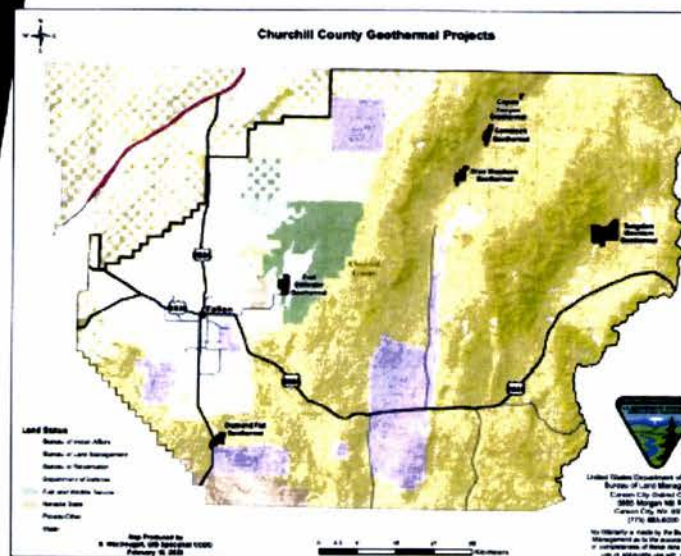
- South Stillwater, Clan Alpine
- Last figures were
 - South Stillwater - 18; AML is 14, but horses are spreading from North Stillwater HMA managed by Winnemucca
 - Clan Alpine - 2,332; AML is 612-979
- Currently writing a gather EA for the Clan Alpine HMA. Scoping Period just closed
- Newest figures should be ready soon



We just completed our wild horse census flights. Most of our HMAs are over the AML. We completed the scoping comments for the Clan Alpine HMA Environmental Assessment. We will be starting that assessment shortly based on those comments. Once we get the Draft EA together, we will reach out to give you an update. It is still early in that process.

Geothermal Projects

- Dixie Meadows - In discussions with USFWS regarding consultation with Dixie Valley Toad
- Diamond Flat (exploration) NEPA in progress
- Coyote Canyon (exploration) NEPA in progress
- Comstock (exploration) currently on hold until other priority projects have crossed milestones



We have three projects that are within the Stillwater Field Office that are active and then a fourth one in the Sierra Front Field Office. Those consist of the Dixie Meadows Utilization Project and this is still under discussions with the U.S. Fish and Wildlife Service regarding the Dixie Valley Toad.

We also have the Diamond Flat and Coyote Canyon exploration projects. They are separate but they are both in the process of having a NEPA document prepared.

The Comstock exploration project is currently on hold until other priority projects have crossed

milestones.

The Wabuska exploration project is to expand off the current project. That NEPA is in progress with a scoping period coming soon.

Non Churchill County Updates

- ▶ **Resource Management Plan Updates**
 - ▶ Project Manager has been hired
 - ▶ Funding for the statewide effort is being sought from Inflation Reduction Act
 - ▶ Required inventories and studies are being completed in preparation
- ▶ **Libra Solar**
 - ▶ Where: Just west of Black Mountain in the northern Wassuks, 11 miles southeast of Yerington, plus a "gen-tie" through Lyon County
 - ▶ Proposal: 700 MegaWatts of Solar, Solar Field would be 5,142 acres, The Gen Tie is 21.8 miles
 - ▶ Stage: NOI in federal register to come out soon. Public scoping meetings to follow



Smaller Scale Projects



- ▶ NDOW 12 Guzzlers in Stillwater Field Office multiple counties
- ▶ Bench Creek Range Range Improvements EA - Salt Wells, Dixie Valley, Mt. Well LaPlata

Some of the smaller scale projects we have been working on include the 12 guzzlers that NDOW had proposed to our office. These would be constructed across multiple counties, including Churchill. There are a few more steps before they can start construction and that includes pre-construction clearance surveys to make sure we are not going to be impacting any special status species or archaeological sites and also a range improvement cooperative agreement.

Chairman Scharmann asked if there was any public comment but there was none. Mr. Scharmann said are you meeting with the Navy regularly or not? John Mitchell said we do meet with them regularly. I have not met with them because I am fairly new to the office but we are meeting with them and we have many more meetings scheduled with them in the near future. Chairman Scharmann said the concern that we have here or, at least, what I have is the transition of the checkerboards to the county. That is part of the Churchill County Lands Bill. Those are the kinds of things that we are looking at. The Navy has been pretty cooperative recently, so we are hoping those things go well.

This item was presented for informational purposes only and no action was taken.

C- Consideration and possible action re: Application for community support funding in the amount of \$3,000 for the Lahontan Valley Claybreakers.

A copy of the Application for funding submitted by the Lahontan Valley Claybreakers is provided for consideration. The 2023 season runs from March 2023 through September 2023. The Claybreakers strive to continue educating youth in Churchill County about gun safety, trapshooting, and teaching life skills. This Application has been reviewed by the County Manager for completion of required materials and the criteria appropriate to warrant county funding (such as: non-profit status, funding sources, community benefit, etc.). Prior county support for the Claybreakers includes FY16 & 17 at \$1,000 each year; FY18 & FY20 at \$2,000 each year, FY21 \$2,500, and FY22 \$2,500.

FISCAL IMPACT: The county has a line item budget for miscellaneous community support items. As of the date this report was prepared, the Miscellaneous Grants line item has \$9,232 remaining for FY23.

EXPLANATION OF IMPACT: +/- \$3,000.

FUNDING SOURCE: Community Support / Miscellaneous Grants (100-401-70300).

ACTION REQUESTED: Accept

Pat Whitten made this presentation as outlined above. She said we have been involved with the Lahontan Valley Claybreakers for 17 years. Barry Stewart is right behind us on that. He is also good at writing grants and he is a coach. He is very valuable to us. As you know, the cost of everything has gone up significantly. It is getting tougher to find ammunition. This year, we had to cut back on the number of practices we had compared to how much ammunition we had so we can go this year and next year. Hopefully, something will loosen up. California has been suffering with some legislation that went through concerning advertising firearms and ammo to children under 18 years old. They have really struggled in finding it so they come to Nevada a lot.

We are going to brag about our shooters this year. One of our young men finished the program and he joined the Search and Rescue. I was telling Sheriff Hickox what a great young man he was. We really feel that we lay the groundwork for life skills for the future for our kids. We have one gentleman that is now a commercial pilot and a flight instructor and another young lady that is going to the University of Nebraska for forensic science. We really feel that, through our program, we lay the groundwork for the future.

Barry Stewart said our shooters are just great young adults. We get them in the 5th and 6th grade

where they start as rookies and go all the way through high school. We have had rookies go all the way to competitions in Nevada and other states and come home with trophies. We have an amazing amount of talent. I am proud of them.

Pat Whitten said, this year, our numbers have increased. I actually had to watch my numbers. We have about 42 shooters and have quite a few girls. There is a little pin we give out that says: "I got beat by a girl". Some of the guys say they don't want it but they get it anyway. I am very excited for the young ladies coming out to shoot. All of you are always invited. We will start our season at the end of April on Mondays and Wednesdays at 5:30 PM. If you want to come up and sit in the bleachers, you can see how we do this. Mr. Stewart said, if you come up in the first two practices, it is always organized mayhem but we get this streamlined after that and safety is taken extremely seriously. It is a great thing to teach our youth about gun safety and how to properly handle a weapon.

County Manager Barbee said, just for clarity as you go into this decision, they have been funded since 2016 and this year's request is for \$500 more than they requested last year.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Myles Getto made a motion to approve funding in the amount of \$3,000.00 in FY23 for the Lahontan Valley Claybreakers. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Request for funding in the amount of \$3,500 for the Fallon Armed Forces Day Event.

Fallon Community Events, a non-profit 501C3 organization, seeks community support funding in the amount of \$3,500 to support the Armed Forces Day event scheduled on May 20, 2023 at the Rafter 3C Complex in Churchill County. Event coordinators estimate there will be 3,000 participants this year and seek to recognize and express gratitude to all military members and first responders by providing a free lunch and a family-friendly event that is open to the public.

FISCAL IMPACT: FY23: \$3,500 +/-

EXPLANATION OF IMPACT: The Miscellaneous Support line item of the Community Support Budget currently has \$9,232 remaining through June 30, 2023.

FUNDING SOURCE: Community Support / Miscellaneous Grants: 100-401-70300.

ACTION REQUESTED: Accept

Essie Burriss made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none. County Manager Barbee said I know the flyers are still in development but the county get a logo, as well. If they do that, reference instead of Churchill County Fairgrounds, it should be the 3C Event Complex as an adjustment on that and, for the benefit of the Commissioners, last year was the first year we supported this, this would come out of miscellaneous, as well.

Commissioner Justin Heath made a motion to approve funding in the amount of \$3,500.00 to support Fallon Armed Forces Day Event. Commissioner Myles Getto seconded the

motion, which carried by unanimous vote.

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.

Formula funding will remain the same as it has been in the past for FTA 5311 grant at an 80/20% -match for Administration costs, 95/5%-match for Vehicle Maintenance and Supplies, and a 59.38/40.62%-match for Operational expenses, which require less local matching dollars. Churchill Area Regional Transportation, CART has been offering exemplary transportation service for the residents of Churchill County for over 22 years. CART provided transportation services for clients to receive essential services through the COVID-19 pandemic and continues to provide transportation for essential and other services now that the pandemic is subsiding, providing over 16,000 rides annually, with over 2,000 lift assist rides. CART operates two services as follows: Dial-a-Ride service to accommodate the residents of Churchill County access many agencies, business or to many other locations such as the William N. Pennington Life Center, to receive one or more of their offerings such as nutrition, legal services, and exercise classes. CART also transports persons with intellectual disabilities access a training and employment site, assisting one of the area's most vulnerable populations is a goal that CART has successfully achieved.

The transportation program is funded with federal grants, state grants, and local funds in addition to farebox and ticket revenues received from the clients of the system. For the continuing operation to be correctly administered it will need to replace two office computers and printers as one of the current systems are over 10 years old. In regards to the rehabilitation of on ADA vehicle client lift, it is necessary and a requirement to keep all vehicles and components operationally safe.

CART continues to operate the Dial-A-Ride service Monday thru Friday, a dedicated daily route to the William N. Pennington Life Center for Seniors to take advantage of the lunch services and other activities provided. The Reno Route which operates on alternating Tuesday's and Thursdays for medical appointments and Veteran's needing transportation to the Veteran's Hospital in Reno.

With the reopening of businesses and agencies in Churchill County, CART has seen an increase in ridership for employment and medical and essential services. CART also provides rides to voting locations. This is important to clients who use mobility aids who would have no other means of transportation to take part in their voting right. CART has many partners including but not limited to; Churchill County Social Services, Lyon County Human Services, William N. Pennington Life Center and senior centers in northern Nevada, Paiute-Shoshone Tribe, local businesses and RTC in Reno in which we share transportation needs and supply training to other agencies requesting assistance.

CART is requesting grant funding from Federal FTA 5339 funds available through NDOT, (Nevada Department of Transportation). Included in the grant application is a request for funding for two new office computers, two printers, and one rehabilitation of an ADA certified mobility lift. The county is able to use In-Kind services and office space as part of the matching portion of the grant.

CART has made other operational changes to reflect ridership changes and to adjust to the financial reality of the local economy. CART is slowing seeing an increase in client usage by seniors, persons with disabilities and individuals requiring lift sustaining treatment at DaVita-Dialysis Center. Lift assist service is available on all vehicles and clients often request this type of service. It is one of the main attractions of our service as this allows persons with disabilities to access essential and other services they would otherwise have to forgo as they cannot locate adequate lift equipped transportation, thus keeping them homebound. Many riders anticipate their daily ride on CART as this may be one of the few social interactions they may experience. Upon request, customer satisfaction surveys are available for any comments and or concerns from the riders or public. The Nevada Department of Transportation Intermodal Planning Department refers to CART as the “Go To” in Rural Transportation Programs throughout the state.

FISCAL IMPACT: The fiscal impact is the net amount that is not covered by the grant, In-Kind services, office space and fare box and ticket sales. This amount has been under \$95,000 annually.

EXPLANATION OF IMPACT: As noted in the grant documentation, the individuals who utilize the transportation service are extremely grateful as CART provides a way for them to continue their independence while having the ability to receive essential and other services to retain their quality of life in and out of their homes. This is a brief statement of impact as CART is a valuable and viable service to many in Churchill County.

FUNDING SOURCE: A portion of the funds available to the CART program come from the Social Services budget to pay for the matching funds of the grant. Adequate funds have been available for CART for over 22 years and will be available for this submittal if approved by the Board of County Commissioners.

ACTION REQUESTED: Accept

Cathy Lucero, Churchill Area Regional Transportation, made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Myles Getto made a (1) motion to approve the submittal to the Nevada Department of Transportation for FTA 5311 funds for Fiscal Years 2024 and 2025, for the CART program for the total amount of \$1,155,735.77, which includes an 80/20% match for administration, 95/5% match for vehicle maintenance, and a 59.38/40.62% match for operational expenses; and (2) motion to approve the submittal to the Nevada Department of Transportation for Federal Transit Administration (FTA) 5339 funds for the Fiscal Years 2024 and 2025 for the acquisition of two desktop computers, two inkjet printers, and rehabilitation for one ADA vehicle client/mobility aid lift, if funds are available, for total funding of \$10,402.97, with an 80/20% match for the office equipment and for the vehicle a 90/10% match. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

Each Fiscal Year, the Insurance Advisory Committee (IAC) is charged with making a recommendation to the Board of County Commissioners regarding the insurance program for employees in the upcoming Fiscal Year (FY). Through the last twelve months (insurance claims through January of 2019), the county's paid loss ratio (PLR) was approximately 78%. This means the insurance company paid out \$0.78 in claims for every \$1.00 the county paid for premium. This is a relatively good PLR and the IAC hoped for a rate pass (no increase) as a result. After initial discussions, Cigna quoted a 5.0% rate increase for medical coverage and a 2.0% rate increase for dental coverage.. The increase was proposed due primarily to the national trend in medical expenses. The IAC, with the aid of the county's consultants, LP Insurance, countered with a 2.0% increase in medical and no increase for the dental, which was accepted by Cigna. The IAC met on April 11, 2023, to make a recommendation to the board, and the recommendation is to renew with Cigna with the 2.0% increase in medical and the 0.0% increase in dental. Additionally, the county's vision coverage with Superior Vision does not have a rate increase this year, so the rate for that coverage remains the same.

If the new rates are approved, the county's rates will still be lower than they were two years ago. Last year we were able to negotiate a 5.0% decrease, so this year's increase still results in us being below the FY 21-22 rates.

Last year, the Commissioners approved a contribution of \$166/month into the Health Savings Accounts (HSAs) for those employees enrolled in the high-deductible health plan (HDHP). Staff requests that that contribution amount remain the same for this upcoming fiscal year. Upon approval of the renewal, the county will hold open enrollment in May with a July 1, 2023, effective date.

FISCAL IMPACT: Approximately \$40,000.

EXPLANATION OF IMPACT: Monthly premiums will increase by \$17.16 per month per employee (\$205.92 per year). Currently, 190 employees are covered on the county's health insurance. Multiplying the increase by the number of employees totals \$39,124.80.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Geof Stark, Human Resources Director, made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to accept the recommendation from the Insurance Advisory Committee for employee and retiree health, dental, and vision insurance for FY 2023-24, with a 2% increase on medical insurance with Cigna, a 0% increase on dental insurance with Cigna, and a 0% increase for vision insurance with Superior; and further, a motion to continue contributing \$166/month to an employee's Health Savings Account (HSA) for those employees enrolled in the high-deductible health plan (HDHP). Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

D. 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.

The Application from Geof Stark is requesting participation in the county's Retirement Incentive Program, which was last updated in August of 2022. A copy of the policy is provided to the Agenda Report. The purpose of these separation policies, as stated in the policies, "is to encourage eligible employees to volunteer to retire from the county's employ upon meeting certain criteria. The policies should facilitate retirement for certain employees eligible under Nevada Revised Statutes and, at the same time, result in a financial savings to the county." Mr. Stark's proposed last day of work for the county, if approved, would be April 1, 2024.

Key components of the policy as it applies to non-law enforcement employees and this purchase request are as follows: To be eligible for this program, an employee must have completed 25 years of service with the county and be eligible to retire with 30 years of service credit in PERS. As of April 1, 2024, Mr. Stark will have 27 years and 10 months of service with the county and 29.95 years of total PERS credit. The requested purchase, along with his own purchase, would move him to 30 years of credit.

The policy also indicates the county will share in the purchase of retirement credit of up to three years as follows: 50% purchase by the county, 50% purchase by the employee. The policy further says, in Paragraph i., "In no circumstances will the county pay the employee's portion on the employee's behalf." Mr. Stark will be purchasing one year and 11 days of PERS retirement credit and is requesting the county to purchase one year and 11 days. He will make his purchase if the board approves his application and once he makes his purchase, the county would make their purchase.

Pursuant to the policy, "Applications must meet all eligibility requirements to be approved by the Board of County Commissioners. If extenuating circumstances exist, whereby a specific requirement for eligibility cannot be met, an employee shall submit with his/her application, a detailed explanation of the extenuating circumstances which make it difficult to meet the requirements of the policy, thereby resulting in consideration of a waiver by the Board of County Commissioners." Mr. Stark has met all the provisions of the policy, making him an eligible employee with no exceptions requested.

The projected cost of the county's purchase of one year and 11 days of PERS service credit for Mr. Stark is approximately \$60,665. This is an estimate based on the amount PERS quoted Mr. Stark for his own purchase. To estimate projected savings, the county has historically looked forward for three years, comparing the employee's base rate of pay with the base rate of pay for a replacement employee, including the cost of PERS. The estimated three-year savings, if an employee were hired at the first step of the Human Resources Director range is \$123,605. When you subtract out the cost of the purchase, the county still realizes a total savings of \$62,940. A cost and savings projection sheet is attached to the Agenda Report. The actual savings would not be known until after the three-year period, based on the actual cost of the purchase of service and the recruitment and selection of a replacement.

FISCAL IMPACT: As noted above, the cost to the county of the purchase is approximately \$61,665.

EXPLANATION OF IMPACT: The fiscal impact reflects the cost of the PERS credit purchase based on the employee's current rate of pay computed by the PERS purchase rate for a regular

employee of Mr. Stark's age.

FUNDING SOURCE: Compensated Absence Fund.

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none. He said I have worked with Geof for quite a few years and I will be sad to see him leave. I did the same thing at the college so, what can I say? Geof Stark said, based on the purchase, I will still have a year. I am not leaving until April 1st of next year.

Commissioner Myles Getto made a motion to approve Geof Stark's early retirement incentive request as outlined in the agenda report. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

Churchill County Social Services has obtained funding for the purchase of an outreach vehicle to support the Life Center Meals on Wheels, homemakers, and outreach programs for the homebound population in the amount not to exceed \$33,560. Churchill County Social Services is working with Fallon Ford Toyota to obtain a current vehicle in stock to meet the needs of the program. The vehicle is evaluating a crossover or SUV that is AWD, at a minimum, but 4 wheel drive is preferred.

FISCAL IMPACT: \$33,560.00.

EXPLANATION OF IMPACT: \$33,560 vehicle purchase, car support requirements and branding not to exceed amount.

FUNDING SOURCE: State of Nevada ADSD ARPA funding; no match required; required - ongoing maintenance and fuel from support grants and the Life Center's annual budget

ACTION REQUESTED: Accept

Social Services Director Shannon Ernst made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the funding as presented and to authorize the Director to execute the necessary Agreements and proceed with the purchase of a vehicle. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

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.

In December 2022, the satellite public health laboratory obtained compliance for the multiplex specimens processing for COVID & Flu. It has been determined by the Laboratory Director, Dr.

Pandori, it is feasible to expand the laboratory specimen processing to include a repository and STD. In order to proceed, it is necessary.

Churchill County Social Services has funding to purchase and license the necessary equipment which expires June 30, 2023. The UNR Public Health Laboratory, per agreement, will provide supplies and maintenance for this equipment.

FISCAL IMPACT: \$68,312.00.

EXPLANATION OF IMPACT: \$66,812 purchase, support and shipping of equipment; \$1,500 licensure.

FUNDING SOURCE: State ELC

ACTION REQUESTED: Accept

Social Services Director Ernst made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Myles Getto made a motion to approve and authorize the Director to process the purchase as presented. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

Churchill County Social Services has received \$20,000 to support the purchase of both the environmental health software module by CDP on behalf of the Central Nevada Health District (CNHD). The contract for the software is with CNHD. Social Services will be the pay source.

FISCAL IMPACT: \$20,000 Award.

EXPLANATION OF IMPACT: \$20,000 from State of Nevada, DHHS, DPBH, to fund the expanded contract

FUNDING SOURCE: State of Nevada HHS, DPBH - CDC.

ACTION REQUESTED: Accept

Social Services Director Ernst made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the ratification as presented. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

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.

Churchill County Social Services, with support from Alan Kalt, applied for funds to support the purchase of a new oven to support the dining room and Meals on Wheels Programming. The William N. Pennington Foundation has awarded Churchill County Social Services \$20,476 to

purchase and install a new stove/oven.

FISCAL IMPACT: \$20,476.00.

EXPLANATION OF IMPACT: Funding for purchase, installation, and old oven removal.

FUNDING SOURCE: William N. Pennington Foundation.

ACTION REQUESTED: Accept

Social Services Director Ernst made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Myles Getto made a motion to ratify the Agreement and purchase as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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.

The proposed contract with Pictometry International, a Delaware corporation, will capture 3-inch orthogonal and oblique imagery of 112 square miles of the improved areas of Churchill County. The proposed 2024 Technology Fund budget includes these two flights. Pictometry will be capturing imagery for other projects in Nevada this spring and has offered to capture Churchill's imagery earlier. It would be beneficial to fly earlier this year to capture the effects of the high water levels. County Manager Jim Barbee supports moving up the first flight to May 2023 instead of flying this summer. The second flight is scheduled to be flown in June 2024. The contract also includes the 2023 and the 2024 Pictometry Connect License in the amount of \$2,200.00 annually, which are also included in the 2024 Technology Fund expenses.

Since 2017, Churchill County has experienced a significant increase in new construction. The Assessor's office uses the four-way Pictometry images as a mode of discovery and as a tool to complete its appraisal duties and responsibilities safely, accurately, and efficiently. The county's GIS parcel base maps also utilize these aerial photos in conjunction with the Assessor's parcel data.

FISCAL IMPACT: The proposed Pictometry flights were included in the Technology Fund budget for 2024.

EXPLANATION OF IMPACT: The two-project contract will be funded by the Technology Fund as a qualified expenditure not to exceed \$44,720.00.

FUNDING SOURCE: The Technology Fund to pay for this project if approved by the Board of County Commissioners.

ACTION REQUESTED: Accept

Chief Deputy Assessor Leslie Notestine made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none. County Manager Barbee said this would capture most of, although there may be some edges that fall outside, but it would capture most of the area where the water is flowing out of the weir through Sheckler Reservoir and then over to the Carson Pasture. We could really see what is going on

and, by doing it in early May, that is when we are going to see an increase in the flows out there. It will be very helpful to the project.

Commissioner Justin Heath made a motion to approve the Professional Services Agreement between Churchill County and Pictometry International and to authorize the Chairman of the Board to sign the contract. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Recess to Conduct the Liquor Board Meeting and then Reconvene Following the Liquor Board Meeting:

The meeting was recessed at 2:10 PM and was reconvened at 2:20 PM

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.

Staff will provide an update on the potential for flooding and may request that the board direct action as appropriate to respond to the emergency. Actions may be related to flood mitigation efforts or use of county equipment and personnel to assist in emergency response.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED:

County Manager Barbee said the new weir and the big berm continue to move forward. We have had some adjustments and changes in the weir project final plans since our last meeting. If you would like to take a look at it, there is a copy in my office. The new weir will be attached to and immediately next to the old weir. It will have three chambers in which water can flow through. Each one of those chambers will span 56 feet so, by the time you have the structures that are in the middle of it, it is roughly 180 feet across the new weir. We have purchased railroad car bridges. One bridge will go across the old weir so they have the ability to access the new weir both from operations and from installation components. They have already done the steel pylons around and containing the first chamber, so approximately 180 feet in prep, and then, they will excavate those out individually, they being the combination of labor between the Road Department and TCID. We are currently working on, under those emergency authorities you gave me, a contract to do the concrete work and the rebar work that will be done in each one of those areas and then the cascading lower levels. This weir will actually be roughly 70 feet lower in terms of the final depth of it and will be somewhere around 20 feet longer, so the water will flow roughly 20 feet longer than it does of the initial weir located next door. The combined output with those two projects open at the same time will result in 2,500 cfs out of the V-Line.

During the last meeting, we were looking at doing steel pylons on what would be the north facing side of the V-Line where it would come into the weir structures to ensure that we did not have a leak or a break that could cause the V-Line to flow into the river and then cascade the flooding effects that we would have. After further look and study and review, it was determined that, rather than do the steel pylons, which would have been almost a mile and would have been

an additional \$2.5 M., it was determined by the Road Department and TCID working together they could haul in new dirt and basically compact and increase the size of the north side of the V-Line embankment to an effect and the engineers reviewed that and determined we could do that versus the steel, so that created some savings, which is fantastic, while looking at that project. The big berm has roughly another week, I believe, on it before it will be complete, so they have been moving hastily on that. Again, that is a 6-foot increase in the height and we will continue to monitor Highway 95 as the water flows past there into the Carson Pasture. You have seen water slowly rising on both sides.

Currently, everything is good with Highway 95. We have had a couple of public meetings. We released flood maps showing where the different flows land based on the lidar data as provided by the BOR. The storyline doesn't seem to continue to improve because of the cold snaps that we have had. We continue to shorten the amount of time that we are going to have to heat up and have the snowpack flow off of the mountain. We are currently at 1.1M acre feet and, I think, with the lower snow, 1.2M acre feet of water that is up on the mountain that will be coming through the system that we have seen over the last few days both at Markleeville and the east fork of the Carson and the Carson Valley. Those flows have slowed down and, as a result of those flows that have slowed down coming into Fort Churchill, we continue to make room in the lake. We continue to vacate water from the lake but those flows, as the heat starts to come on, which is anytime now, we are going to see those flows increase and start moving that water off the mountain.

Sheriff Richard Hickox said we have received a number of requests for those maps that you guys posted at the Rafter 3C and, if you could post them someplace else here in the public building so people can come see them. They felt like they were crowded at the Rafter 3C. They thanked you guys for posting them but we have received a number of requests for those maps to be posted someplace where people can see them because old eyes don't see so well on phones. I told them I would bring that to you and see if you would consider that. County Manager Barbee said we will post the location online and then I will have a release on where those are. I will try to think of an easy location.

Chairman Scharmann asked if there was any public comment but there was none. This item was presented for informational purposes only and no action was taken.

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.

Meredith Berger, with the Department of the Navy, provides a letter of appreciation for Churchill County's assistance in the Navy's efforts to modernize the Fallon Range Training Complex in Nevada. This collaboration during the multi-year process helped to make the Fallon Range Training Complex modernization a reality.

As a result, the Fallon Range Training Complex is on track for enhancements that will enable next generation military aircraft and Navy SEALs to train in a modern and realistic environment. Thanks to this partnership, our military is able to maintain its readiness advantage by training at world class ranges like the one in Fallon, Nevada.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Bureau of Land Management's Proposed Decision for the Skull Creek and Cowboy Rest Riparian Enclosures in the Grass Valley Allotment.

The Bureau of Land Management provides notification of its Proposed Decision for the Skull Creek and Cowboy Rest Riparian Enclosures in the Grass Valley Allotment. These projects were identified by the McGinness Hills Geothermal Project Wildlife Working Group as potential mitigation for impacts to the greater sage-grouse from the Ormat McGinness Hills Geothermal Plant. The BLM secured funding to construct and provide the long-term maintenance of these projects. These enclosures have been determined to be a valuable long-term solution to address sage-grouse habitat concerns in the area. Further details can be found in the Proposed Decision.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

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.

The 82nd Session of the Nevada Legislature started in early February of 2023. There are over 400 bills proposed for this session of the Legislature already, with new bills arriving every day. County staff have reviewed many of the proposed bills and have identified many that are of interest to the county. These bills are identified in the attached legislative spreadsheet.

While elected officials are entitled to support and oppose bills on their own initiative, regular county departments require approval by the Board of County Commissioners prior to representing a position before the Legislature.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Civil Deputy District Attorney Jeff Weed said we have a number of bills that this Commission and the county have expressed interest in. AB14 has integrated the Health District and business licenses with the Secretary of State portal. That has been deleted and replaced with the committee to study future implementation of that. AB30 authorized employment of non-citizen work visa residents to be peace officers. That failed to pass. This Commission was in support of AB37, the creation of the behavior health scholarship and funding program, that passed out of the committee. The remainder of these we were not in opposition to. AB102 prohibited any type of competition involving taking covered animals and failed to pass. AB121 allowed incarcerated people to receive the original physical copy of mail addressed to them and also requires the

Department of Corrections to notify family during certain medical issues. That was amended to remove that local jails give the original mail to them but maintains the contact requirement for family during an emergency. AB159, which generally increases sentence terms regarding animal cruelty, passed in the committee. AB160 requires the Department of Public Safety to implement a process to identify convictions and charges of every offender in every court that become eligible for record sealing and transmit to each courtroom jurisdiction the list and require that the records be sealed, has been amended to allow the DA to have a chance to object and hold a hearing on any of those requests for sealed records regarding those convictions. AB213 requires administrative action of certain residential zoning and development permits within an accelerated time frame and creates automatic approval for actions not taken within a certain period of time. That has been modified and maintains a strict timeline for completeness but removed the language that the failure to object by any noticed party is deemed a waiver. SB92, which there was opposition to that, addressed the regulation relating to sidewalk vendors and was amended to add business and health permit restrictions as allowed but it further allows restrictions within a certain set distance of the convention center, which I think was part of the concern from this board. It included that language, which is a good addition. SB142 regarding the homeless person's rights, which was opposed, failed to pass committee. SB155 prohibited local governments from enacting ordinances limiting homeless persons from congregating in parks and the public has been amended to completely replace the original language with a court diversion program and a waiver of fees for misdemeanors. That was significantly modified. AB429, which one of the supporters of that is Greg Koenig, relates to money provided to smaller airports. I don't know if our airport qualifies for the funds that come through this statute but there are some modifications to that and some money that can go the smaller airports, which if we qualify, it would be good and, if it doesn't now, it may some day under federal guidelines. It permits the Governor to put certain people on the Commission from certain state agencies. It modifies that, originally, the money was just to be provided to the Nevada Air Service Development Fund but now it allows for a government entity to receive those funds for the purpose of establishing air service and providing enhanced service routes. We just thought we would bring that to your attention. This item was presented for informational purposes only and no action was taken.

Chairman Scharmann asked if there was any public comment but there was none.

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.

The Collective Bargaining Agreements (CBAs) with the Churchill County Sheriff's Deputies Association (CCSDA), Deputies and Sergeants Units, are set to expire on June 30, 2023. CCSDA has notified Churchill County of its intent to negotiate and the county has responded but no further action has been taken. For the last 15 years or so, the county has not used an outside negotiator to negotiate CBAs, nor has CCSDA. Due to a variety of factors, staff believes the negotiations process will proceed more smoothly and in a timely manner if the county uses an outside party to act as the lead negotiator on the county's behalf.

Joel W. Locke is an attorney with the law firm Allison Mackenzie and he is well-versed in labor negotiations, particularly in the public sector. CC Communications contracts with him for their negotiations. In addition to CC Communications, Mr. Locke also works with other public employers, including Churchill County School District, Eureka County, Humboldt County, and

Carson City School District. Having his expertise on-hand for labor negotiations will enhance the county's ability to successfully come to agreement on the CBAs. The hourly rate for his services is \$300 per hour.

FISCAL IMPACT: Approximately \$12,000.

EXPLANATION OF IMPACT: The fiscal impact is an estimate based on 40 hours of work at \$300 per hour for contract negotiations with CCSDA. It is unknown how many total hours will actually be utilized.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Human Resources Director Stark made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Agreement with Joel W. Locke, of the law firm Allison Mackenzie, to provide services related to labor negotiations at the rate of \$300/hour, and authorizing the County Manager to sign the Agreement. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Adoption of Resolution 5-2023 creating a headstone movement fee at the Churchill County Cemetery.

The Churchill County Cemetery has identified costs associated with the temporary relocation of headstones required to dig a new grave that are not covered under the current fee schedule. In particular, this includes labor associated with the time to move the headstone, dig a new grave, and place the headstone back.

The Cemetery Board met to consider adding a fee associated with these costs and identified appropriate fees to be:

\$50 for any stone up to 2' 6"

\$150 for stones up to 3' 6"

\$250 for stones larger than 3' 6"

FISCAL IMPACT: Covers the costs associated with labor and equipment to provide this service.

EXPLANATION OF IMPACT: The fees are meant to cover costs and will not produce excess revenue.

FUNDING SOURCE: General Fund

ACTION REQUESTED: Adopt

Civil Deputy District Attorney Jeff Weed made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none. Commissioner Heath said why are you moving those stones? The grave is already there. Jorge Guerrero said it usually ends up being when we have multiple grave spots, two plots next to each other and they purchased the headstone that covers both plots so, when we go to dig that new space, we have to move that so that we can dig the plot appropriately. Also, because that headstone actually sits within the plot and is over the casket. Commissioner Heath said did people already pay for the

plot? Jorge Guerrero said yes. Commissioner Heath said so is the fee included in the plot fee already? Jorge Guerrero said no, that is why we are creating a fee. It is mostly for moving the headstone. Commissioner Heath said where is the money going to go? It is going to go back into the fund? Jorge Guerrero said yes.

Commissioner Myles Getto made a motion to adopt Resolution 5-2023 creating a headstone movement fee. Commissioner Justin Heath seconded the motion, which passed by majority vote with Commissioner Justin Heath opposed.

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)

Pursuant to passage of the FY23 National Defense Authorization Act (NDAA) which addresses the Fallon Range Training Complex (FRTC) Modernization, the county became eligible for participation in the Southern Nevada Public Lands Management Act (SNPLMA) (vis-a-vis a federal lands bill passage). This act became law in October 1998, and allows the Bureau of Land Management (BLM) to sell public land within a specific boundary around Las Vegas. The revenue derived from those land sales is then split in a variety of ways, with the majority going to a special account available to the Secretary of the Interior for Parks, Trails, and Natural Areas, Capital Improvements, and Conservation Initiatives to name a few. Counties eligible for participation in SNPLMA may apply for funding for projects that fit within the aforementioned guidelines.

The attached list is a recommended Churchill County priority list for the SNPLMA Park, Trails, Natural Areas Fund, and outlines a number of projects within the county that comply with the stated strategic goals and SNPLMA priorities.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above. He said it would include the 3C Complex and Regional Park complete renovation of the county's current fairgrounds with a focus on improving facilities to expand the number of participants for a variety of outdoor animal events and activities. This would include expansion of arenas, multipurpose building, land purchase, bathrooms, concessions, field house, aquatic facility, shade structures, playground areas, seating expansion, parking, biking, and walking paths, RV hook-ups, athletic field upgrades, beautification, event facilities, and ADA and safety upgrades.

The North Maine Youth Softball Complex project will completely replace existing ball field infrastructure to update and expand with more efficient facilities to include fields, concessions, restrooms, field house, walking/biking paths, and paved parking.

The Old Stone Regional Park project seeks to develop a fully functioning 10-acre park to include athletic fields, concessions and restrooms, walking/biking paths, and paved parking.

Additional ideas that we are looking at are the UNR Churchill County Agricultural Conservation

Education STEM Park/Liberty Park. We have met with them and they are very supportive of this idea. This project would be a cooperative between UNR, NDA, and Churchill County to upgrade youth athletic fields, including restrooms, an addition of concessions, track, grandstands, announcers' booth, and a field house, as well as expansion of the Liberty Pond fishing area. Extension of a long-term lease with UNR would be negotiated to enable the remaining 80 acres to be developed into outdoor agriculture and natural education and literacy space, as well as a learning facility to include classrooms and conference space for agriculture, natural resource, and environmental learning. This is one of those that we are going to have to flush out a bit more because we have a 25-year lease on Liberty Park and the rest of it is under a lease in UNRs name, which is not an eligible entity that we could fund, so we would have to increase those leases to 99 years or we would have to propose that the county purchase the property from UNR with the idea of an agreement to work together on this project.

The Carson River Sheckler Cut-Off/Coleman Water Park System project would construct restrooms and parking for entry and exit of the Carson River for rafters and swimmers to encompass a 3-mile corridor of the river.

Rattlesnake Hill Park would be a complete recreational remodel of existing facilities on a BLM Recreation and Public Purposes Lease operated by the City of Fallon. Enhancements would include rebuilding a raceway park to include a speedway track, concessions, and restrooms.

The Soda Lake Park project would promote recreational activities in the historic Churchill County Soda Mine that filled with water upon the development of the first BOR Newlands project. It would create camping areas, restrooms, walking and biking paths, swimming and diving areas and locations.

The Indian Lakes Recreational Area project would be phased with the first funding request to perform NEPA and cultural review for the county to take conveyance of this area for recreational purposes per the Southern Nevada Public Land Management Act (SNPLMA) of 1998. Following conveyance, future requests would include camping site development, biking and walking paths, fishing and boating docks, bathrooms, showers, sporting clay and trap shooting sports, as well as facilities for archery and other recreations facilities.

The Golf Course project would rebuild an aged public golf clubhouse, modernize the course infrastructure, paved cart/walking paths, and buildout the back 9-holes to complete an 18-hole course.

The city also has some additional parks that they would like to look at.

I would put this forward for the projects that we would pursue this year and then we will bring this back again as we look at the 22nd round of funding and make it even larger and more inclusive.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Churchill County project

priority list for the Park, Trails, Natural Areas Fund of the Southern Nevada Public Lands Management Act and authorize the County Manager to apply for the top three identified projects as follows: 3C Complex and Regional Park, North Maine Youth Softball Complex, and Old Stone Regional Park. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Consent Items:

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.

A Fund Balance Report is attached indicating the beginning balance, receipts, disbursements, and the ending balance of each fund for Churchill County as required by NRS 251.030 and NRS 354.290.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

B- Consideration and possible action re: Building Department's Revenue Report for March 2023 totaling \$40,614.93.

The Building Department provides its Revenue Report for March 2023 for the board's consideration and acceptance. A total of \$40,614.93 was received for the month.

FISCAL IMPACT: \$40,614.93.

EXPLANATION OF IMPACT: Fees collected to help offset the services provided.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

C- Consideration and possible action re: Building Permit Activity Report for March 2023.

Provided for the board's review is the report showing 34 permits issued in the month of March 2023. Included in the 324 permits is 3 single-family-dwelling permits, 3 commercial permits, 0 industrial permits, 5 manufactured home permits, and 4 septic permits.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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.

The Public Works, Planning & Zoning Department submits its Revenue Report for the month of March 2023, showing a total of \$19,944.11 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$19,944.11 in revenue for the month.

EXPLANATION OF IMPACT: Fees to off-set services provided by the department.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

E- Consideration and possible action re: Recorder's Monthly Apportionment Report for March 2023 totaling \$21,068.45 in revenue for the month.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for March 2023 totaling \$21,068.45 in revenue for the month.

FISCAL IMPACT: \$21,068.45 in revenue.

EXPLANATION OF IMPACT: Fees to help off-set services provided.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

F- Consideration and possible action re: Recorder's 3rd Quarter Report for Mining Claim Filing Fees for the period of January - March 2023.

Recorder Tasha Hessey provides her 3rd Quarter Mining Claim Filing Fee Report for the period of January - March 2023 required by NRS 517.185. Details can be obtained from reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

G- Consideration and possible action re: Recorder's 3rd Quarter Real Property Transfer Tax (RPTT) Report for January - March 2023.

Recorder Tasha Hessey provides her 3rd Quarter Real Property Transfer Tax (RPTT) Report for January - March 2023. Further details can be obtained by reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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.

Brenda Ingram, Court Services Director, provides the department's 3rd Quarter Revenue Report for the period of January - March, 2023 for the board's consideration and acceptance. A total of \$7,700 in revenue was collected for the quarter.

FISCAL IMPACT: \$7,700.00.

EXPLANATION OF IMPACT: Fees collected help to offset the costs of providing services.

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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.

Nevada Revised Statutes require a report from the Churchill County Sheriff regarding the number of deaths of prisoners in the county jail and any known circumstances surrounding any such deaths. There were no such deaths at the jail for the period of January through March 2023.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Myles Getto made a motion to approve the Consent Agenda as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Commissioner Justin Heath made a motion to recess the meeting to go into closed session pursuant to NRS 288.220. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

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.

A closed session will be held to discuss the progress of negotiations with the Churchill County Sheriff's Deputies Association. No action will be taken as this is for informational purposes only.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

The meeting was recessed at 2:55 PM and reconvened at 3:25 PM.

Consider Future Agenda Items:

There were no future Agenda items suggested.

Commissioner and Management Staff Reports:

Chairman Scharmann reported on the following topics:

- I attended the flood meeting. I have also been out to the weir a couple of times. I am used to seeing federal people; 12 supervisors and 1 guy working but this is not the case at the weir. They are really going to town out there.
- After this meeting, I have a Carson Water Subconservancy meeting.

Commissioner Heath reported on the following topics:

- I attended the same town hall flood meeting.
- I attended a Central Nevada Health District meeting.

Commissioner Getto reported on the following topics:

- I was at the town hall, as well, for Commissioner and personal reasons.

- I was invited to a roundtable meeting with Catherine Cortez-Masto about rural agriculture and what rurals want to see done.

County Manager Barbee reported on the following topics:

- I was at the Farm Bill hearing, as well, and we did make a push with the Senator on needing some help with BOR. The BOR, thus far, have been super responsive and super helpful and a real team member on this deal.
- If you get a chance, swing by the Cottage School. The staff is basically finishing that second school property and it is fantastic looking.

Comptroller Wideman had nothing to report.

Civil Deputy District Attorney Weed had nothing to report.

Clerk/Treasurer Rothery reported on the following topics:

- Erin and I met with the new Secretary of State. It was a really good meeting.
- We mailed out delinquent tax letters.
- We did have our tax sale, with more information to come at a future meeting.
- For the upgrade on the chambers, we are getting things together.

Deputy Clerk to the Board Moore reported on the following topics:

- We had an appeal filed against the Silver Sage Horse Boarding facility. That Planning Commission meeting went until midnight. A lot of people showed up. I am expecting a large turnout for this. It might be better to do a special meeting for that if you guys are okay with that. The board agreed.

Claims and Payroll Transmittals:

The Claims and Payroll Transmittals were submitted for the board's consideration and approval.

Public Comment:

Chairman Scharmann asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 3:32 PM.

Approved:


Harry "Bus" Scharmann, Chairman

Approved: 
Justin Heath, Vice-Chairman

Approved: 
Myles Getto, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer


Renae Paholke, Deputy Clerk