



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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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: June 1, 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. May 4, 2023.
7. **Appointments:**
 - A. Consideration and possible action re: A Parcel Map Application filed by Trevor de Braga for property located at 11050 Fitz Lane, Assessor's Parcel Number 009-072-08, consisting of 80 acres in the A-10 zoning district, whereby the Planning Commission previously approved a variance to allow the Applicant to divide a two-acre parcel off of the agricultural parcel for the homestead.
 - B. Consideration and possible action re: Approval to enter into an Agreement between Churchill County Social Services and Crescendo Consulting for the completion of the Community Needs Assessment as required for Community Action Agencies to be reimbursed by Nevada Community Action Agency, in the amount of \$34,936.
 - C. Consideration and possible action re: Approval of a Contract between Churchill County and Walker River Construction, Inc., in the amount of \$546,987.01, to construct the 4-station RV Dump Station and to accept the proposal from Shaw Engineering, in the amount of \$30,000, for the inspection and testing for the same project.
8. **Closed Personnel Session Pursuant to NRS 288.220:**

Withdrawn

 - A. **Closed Personnel Session Pursuant to NRS 288.220** re: Discussion of the negotiations with the Churchill County Sheriff's Deputies Association.
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. Nevada Division of Environmental Protection's Draft 2022 Annual Monitoring and Inspection Report for Installation Restoration Sites 5, 18, 20, 21, and 22 at Naval Air Station Fallon, Nevada.
 - B. Carson-Truckee Water Conservancy District's Tentative Budget for the Fiscal Year Ending June 30, 2024.

- C. The Bureau of Land Management is beginning the process of completing a Land Health Assessment and evaluation report for the 'Basalt, Belleville, Little Huntoon, and McBride Fair Allotments (BBLM) in order to evaluate their potential for livestock grazing and other land-uses.
- D. Nevada Division of Environmental Protection's notification of its concurrence with the Navy's Response to NDEP Comments on the Draft 2022 Annual Monitoring and Inspection Report for Installation Restoration Sites 5, 18, 20, 21, and 22 at Naval Air Station Fallon.
- E. Notification of compliance with the Nevada State Public Health Lab, Satellite location, in Churchill County.

11. Old Business:

- A. Consideration and possible action re: Approval of a proposal from Johnson Perkins Griffin, in the amount of \$1,650, to provide professional appraisal services for the purpose of evaluating a Conservation Easement on property under the ownership of Jeffery L. Goings and Karen K. Goings, Co-Trustees of The Jeff and Karen Goings 2017 Revocable Trust (APNs: 006-692-30; 006-692-31; 006-692-32).
- B. Consideration and possible action re: Approval of a proposal from Johnson Perkins Griffin, in the amount of \$1,650, to provide professional appraisal services for the purpose of evaluating a Conservation Easement on property under the ownership of David P. Eckert and Victoria Eckert, Trustees, or their successors in interest, of the Eckert Family Trust dated October 23, 2013 (APNs: 006-111-29 and 006-111-37).

12. 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.

13. 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 April 2023 showing a balance of \$65,655,849.21 in the account.
- C. Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #501846, for James R. Brown and Patricia S. Brown, Trustees of the Brown Family Trust dated November 29, 2016, for property located at 1550, 1600, and farmland on Wildes Road, Assessor's Parcel Numbers 006-671-38, 006-671-39, and 006-671-41;

authorization for the issuance of 88 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.

- D. Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #501845, for David P. Eckert and Victoria A. Eckert, Trustees or their successors in interest of the Eckert Family Trust dated October 23, 2013, for property located at 1805 Norcutt Lane and 9295 Pasture Road, Assessor's Parcel Number 006-111-26, 006-111-27, and 006-111-25; authorization for issuance of 225 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.
- E. Consideration and possible action re: Transfer of funds to the Churchill County Road Department, in the amount of \$300,000 for Fiscal Year 2023, for various road/bridge projects for the 3rd Quarter.

14. Consider Future Agenda Items.

15. Commissioner and Management Staff Reports.

16. Claims and Payroll Transmittals.

17. Public Comment.

18. Adjournment.

19. Quarterly Jail Inspection:

- A. Pursuant to N.R.S. 211.020, the Commissioners will conduct the Quarterly Jail Inspection at the Churchill County Jail upon the close of meeting to inquire into the security of the jail and treatment and condition of the prisoners.

20. Appendix.

Supporting Documentation

21. 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 **25th day of May, 2023, between the hours of 9:00 and 11:00 AM**, 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 25th day of May, 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, 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.*