



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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Deputy Clerk of the Board

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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: July 6, 2023 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

<https://www.youtube.com/@churchillcounty/streams>

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. May 31, 2023 Felton Appeal of Silver Sage Horse Boarding Facility.
 - B. June 1, 2023.
7. **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.
8. **Appointments:**
 - A. Consideration and possible action re: A Sending Site Application filed by Toby Joe Scoggin for property located at 6755 Stuart Road and on Stuart Road, Assessor's Parcel Numbers 009-131-06 and 009-131-03, consisting of 110.0 acres and 120.0 acres respectively, with a total of 86.0 water righted acres, whereby the Applicant proposes to place a conservation easement on these properties.
 - B. Consideration and possible action re: Review and approval of partner funding allocations for FY24 of the R092-17A Marijuana Tax allocation to New Frontier Treatment Center, Churchill County School District, and Churchill Community Coalition.
 - C. Consideration and possible action re: Presentation of a Public Lands and Natural Resources Tracking List.
 - D. Consideration and possible action re: Ratification of a comment letter to the Bureau of Land Management's Proposed Rule regarding Conservation and Landscape Health.
 - E. Consideration and possible action re: Approval of a scoping comment letter to the Bureau of Land Management's Environmental Impacts Statement (EIS) for the Greenlink North 500 kV Transmission Line.
9. **Letters Received:**
 - A. Nevada Division of Environmental Protection's notification of its Notice of Proposed Action to issue a revision of the Class II Air Quality Operating Permit for New Millennium Building Systems, LLC.
 - B. Bureau of Land Management's notification of its Preliminary Environmental Assessment for the Clan Alpine Horse Gather.
 - C. Bureau of Land Management's notification that it has prepared a Preliminary

Environmental Assessment for the Bench Creek Ranch Range Improvements.

- D. Governor's Office of Energy acknowledgement of Brady Power Partners Annual Compliance Report and finding of Brady Power Partners to be in compliance with the terms of the Abatement Agreement.

10. New Business:

- A. Consideration and possible action re: Adoption of Resolution 8-2023 assigning an additional portion of the ad valorem tax levy for Cooperative Extension for Fiscal Year 2023-2024, in the sum of .5 cents, making a total of 1.5 cents.
- B. Consideration and possible action re: Approval of Resolution 23-2023 adopting and certifying Churchill County's Tax Rate for Fiscal Year 2023-2024.
- C. Consideration and possible action re: Publication of Summary Fiscal Report as required by Nevada Administrative Code (NAC) 354.561.
- D. Consideration and possible action re: Notification of and approval of the apportionment of the Fiscal Year 2023 Federal Payment in Lieu of Taxes (PILT) in the amount of \$2,797,457.
- E. Consideration and possible action re: Approval of a Water Rights Deed with G-M Fallon Land Investments, LLC returning banked water rights in the amount of 2.5 acre-feet.
- F. Consideration and possible action re: Approval of job descriptions and pay ranges for positions within the Central Nevada Health District.
- G. Consideration and possible action re: Reappointment of Bob Getto to the TDR Sending Site Review Committee for another term.

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: Transfer of funds to the City of Fallon, in the amount of \$900,000, from Regional Transportation Fund 280 for the Broadway/Sherman project (prior Fiscal Year).
- C. Consideration and possible action re: Transfer of funds to the City of Fallon, in the amount of \$500,000, from Public Transit Fund 395 for the Broadway/Sherman project (prior Fiscal Year)

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, **Renae Paholke, Deputy Clerk**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **30th day of June, 2023**, between the hours of **2:00 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/>.*



Renae Paholke, Deputy Clerk

Renae Paholke, Deputy Clerk, who was subscribed and sworn to before me this **30th day of June, 2023**.



Pamela D. Moore, Deputy Clerk to the Board

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.*