



**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******

AGENDA

PLEASE POST

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

DATE & TIME: July 19, 2023 at 1:15 PM

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:**
- 7. Appointments:**
 - A. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - B. Consideration and possible action re: Update and Final Report on 2023 Nevada Legislative Session.
 - C. Consideration and possible action re: Approval of the Updated/Amended Churchill County Indigent Defense Plan for FY24.
 - D. **First Reading** - Consideration and possible action re: Bill 2023-A, Ordinance 32, an ordinance amending provisions of Title 16, Consolidated Development Code of the Churchill County Code, which amends the use table for zoning districts to clarify the zones in which certain vehicles and vehicle accessories may be sold, establishes the permitting process under which certain vehicle and vehicle accessories may be sold, and provides for other matters related thereto.
 - E. Consideration and possible action re: Approval of the Churchill County Debt Management Policy for Fiscal Year 2023-2024.
 - F. Consideration and possible action re: Ratification of a comment letter to the Bureau of Land Management on the Preliminary Environmental Assessment for the Clan Alpine Horse Gather.
 - G. Consideration and possible action re: Approval of a comment letter to the Bureau of Land Management on the Preliminary Environmental Assessment for the Bench Creek Ranch Range Improvements Project.
- 8. Letters Received:**
 - A. Nevada Division of Environmental Protection's notification that it has reviewed the Release Response Report for Omaha Track Railroad Tie Yard in Hazen, Nevada.
 - B. Nevada Division of Environmental Protection's Response to Release/Spill information Report and proposed further actions from US Silica, 10210 Old Highway 40, Fallon, Nevada.
- 9. Old Business:**
 - A. Consideration and possible action re: Amendment to the Memorandum of

Agreement between Churchill County and the State of Nevada Department of Veterans' Services for the use of office space in the Churchill County Annex building.

- B. Consideration and possible action re: Adoption of Resolution 24-2023 terminating the State of Emergency in Churchill County due to the threat of flooding.
- C. Consideration and possible action re: Final approval of a real estate purchase agreement for property located at 2255 Casey Road, Fallon, Nevada, Assessor's Parcel Number: 008-361-11.

10. 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.

11. New Business:

- A. Consideration and possible action re: Ratification of the Collective Bargaining Agreement between Churchill County and the Churchill County Sheriff's Deputies' Association (Deputies and Sergeants Units).
- B. Consideration and possible action re: Approval to begin planning and solicit contracts for the conversion of unused space in the old jail to an evidence vault for the Sheriff's Office.
- C. Consideration and possible action re: Reappointment of Jim Curran to the Churchill County Advisory Board to Manage Wildlife.
- D. Consideration and possible action re: Approval of a Joint Funding Agreement with the U.S. Geological Survey (USGS) for the Carson River Basin Groundwater Levels and Water Quality Monitoring in the amount of \$9,300 for Fiscal Year 2024 and \$9,750 for Fiscal Year 2025.
- E. Consideration and possible action re: Approval of Various Job Descriptions for Public Works, Planning, and the Clerk/Treasurer's offices.
- F. Consideration and possible action re: Ratification of a Commercial Real Estate Purchase Agreement for property at 270 S. Maine Street, Fallon, Nevada in the amount of \$495,000.
- G. Consideration and possible action re: Appointment of Alan Kalt, Chris Spross, Gary Fowkes, and Sean Richardson to serve on the Board of Directors of Fallon Golf Course, Inc.
- H. Consideration and possible action re: Appointment of Sean Richardson to fill the unexpired term of Brian Byrd on the Board of Directors for Fallon Golf Course, Inc.
- I. Consideration and possible action re: Approval of an additional \$450 per week in standby pay for the District Attorney, Public Defender, and Justice of the Peace assigned to cover weekend court hearings pursuant to AB 518.
- J. Consideration and possible action re: Approval of Resolution 23-2023 adopting and certifying Churchill County's Tax Rate for Fiscal Year 2023-

2024.

12. Consent Items: (Action Items generally not requiring discussion or explanation)

All matters listed under the Consent Agenda are considered routine and may be acted upon by the Board of County Commissioners with one action and without an extensive hearing. Any member of the board or any citizen may request that an item be taken from the Consent Agenda, discussed and acted upon separately during this meeting.

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.
- B. Consideration and possible action re: Sheriff's Civil Report for June 2023 showing a total of \$44,778.00 in revenue for the month.
- C. Consideration and possible action re: Churchill County Sheriff's 2nd 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.
- D. Consideration and possible action re: Ratification of an Agreement between the 10th Judicial District Court and Shana Plount regarding services for the CASA Program.
- E. Consideration and possible action re: Recorder's Monthly Apportionment Report for June 2023 totaling \$20,029.70 in revenue for the month.
- F. Consideration and possible action re: Recorder's 4th Quarter Real Property Transfer Tax (RPTT) Report for April - June 2023.
- G. Consideration and possible action re: Recorder's 4th Quarter Report for Mining Claim Filing Fees for the period April - June 2023.
- H. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for June 2023 showing a total of \$18,012.00 in revenue for the month.

13. Consider Future Agenda Items.

14. Commissioner and Management Staff Reports.

15. Claims and Payroll Transmittals.

16. Public Comment.

17. Adjournment.

18. Appendix.

Supporting Documentation

19. 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 **14th day of July, 2023**, between the hours of **8:00 and 9:00 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/>.



Renae Paholke, Deputy Clerk

Renae Paholke, Deputy Clerk, who was subscribed and sworn to before me this 14th day of July, 2023



Julie Gilmore, Deputy Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To*

request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:

1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
2. Fax: (202)690-7442; or
3. Email: program.intake@usda.gov.

Procedures:

**The schedule of regular meetings of the Board of County Commissioners is provided for by Title 2, Chapter 2.04, of the Churchill County Code.*

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Board of County Commissioners reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. You are entitled to one copy of the supporting materials free of charge.*