



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

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Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

E-mail: pam.moore@churchillcountynv.gov

Renae Paholke, Deputy Clerk

E-mail: renae.paholke@churchillcountynv.gov

******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: August 3, 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. June 21, 2023.
7. **Appointments:**
 - A. Presentation and discussion from the Nevada State Board on Geographic Names relative to their processes, updates, and state/federal actions regarding naming of places on the Nevada landscape.
 - B. **Public Hearing** - 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, updates the definition of small and large vehicles into standard and non-standard vehicles, and updates the definition of small and large vehicle equipment into standard and non-standard equipment and trailers.
 - C. Consideration and possible action re: Application for support funding for the Fallon Youth Club in the amount of \$15,000 and an annual update on activities.
 - D. Consideration and possible action re: Application for continued support funding for the Churchill Animal Protection Society (CAPS) in the amount of \$20,000, with an annual update on activities.
 - E. Consideration and possible action re: Approval of a Performance Agreement between Fernley Business Park, LLC and Churchill County that outlines a one-year period to complete the access road improvements at 11000 Reno Highway.
 - F. Consideration and possible action re: Request for funding to support the Fallon Junior Rodeo in the amount of \$3,000.
 - G. 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, Director's Office, for the amount \$26,442 for the provision of the Family Resource Center.
 - H. Consideration and possible action re: Ratification of an agreement between Churchill County Social Services and Nevada Clinical Services, Inc. for FY2024 in the amount of \$115,000 for the Healthy Nevada Grant Award.

- I. Consideration and possible action re: Approval of a biennium Agreement between Churchill County and the State of Nevada, Division of Child and Family Services, for a total amount of \$790,094 for the provision of child abuse and neglect investigations.
- J. Consideration and possible action re: Approval of changes to job descriptions for the Transportation Specialist and for Transportation and Food Specialist positions.

8. Letters Received:

- A. Addison Allegre thanks the board for their donation to the Churchill County Junior Livestock Show and Sale and states she won 2nd in the Jr. Master Showman category.
- B. State of Nevada, Department of Indigent Defense Services, notification of its 2023 Annual Report of the Department of Indigent Defense Services.
- C. Bureau of Land Management's notification of the process of completing a Rangeland Health Assessment and Evaluation Report for the Rock Creek Allotment in order to renew the 10-year term grazing permit.
- D. Bureau of Land Management provides notification of the public comment period for the proposed North Ranch Road Communications Tower Project.
- E. Bureau of Land Management's notification of the 30-day public comment period for the proposed Golden Lake Nevada Inc. (GLN) mineral exploration project.
- F. Nevada Department of Transportation's notification that Contract #3993, Project #SPF-50A-1(009), on U.S. 50A in Churchill and Lyon Counties has been completely executed effective July 20, 2023 and a satisfactory bond furnished and approved, resulting in the bid bond being released.
- G. Nevada Department of Transportation's notification that Contract #3994, Project #SPF-095-5(036), on U.S. 95, in Churchill County has been completely executed effective July 20, 2023 and a satisfactory bond furnished and approved, resulting in the bid bond being released.
- H. Bureau of Land Management's notification of the public comment period for a Preliminary Environmental Assessment for the November 2023 Competitive Geothermal Lease Sale.
- I. Churchill County School District's Augmented Budget for Fiscal Year Ending June 30, 2023.

9. Old Business:

10. New Business:

- A. Consideration and possible action re: Reappointment of Brenda Ingram as Churchill County's representative on the Nevada Local Justice Reinvestment Coordinating Council.
- B. Consideration and possible action re: Advanced Step appointment of Mark Burton as a Fleet Services Mechanic for Churchill County with an annual

impact of approximately \$8,300.

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: Building Permit Activity Report for June 2023.
- C. Consideration and possible action re: Building Department's Revenue Report for June 2023 totaling \$33,968.09.
- D. Consideration and possible action re: Treasurer's Report for June 2023 showing a balance of \$67,374,349.93 in the account.
- E. Consideration and possible action re: Review of the Secured Log Changes pursuant to NRS 361.310(4) for Fiscal Year 2023-2024.
- F. Consideration and possible action re: Notification of Burial Application 9B68195F2 approved May 21, 2023.
- G. Consideration and possible action re: Notification of Protected Person D0469C72 passing away on May 19, 2023 and case being closed.
- H. Consideration and possible action re: Notification of Burial Application D4BB1BF42 approved June 7, 2023.
- I. Consideration and possible action re: Notification of Burial Application A6B9089DC approved May 31, 2023.
- J. Consideration and possible action re: Notification of Burial Application 36293A60A denied June 12, 2023.
- K. Consideration and possible action re: Notification of Burial Application 796B00178 approved May 31, 2023.
- L. Consideration and possible action re: Notification of Burial Application EF07E48C9 denied May 11, 2023.
- M. Consideration and possible action re: Notification of a Guardianship Application 6DC9A84C0, which was denied July 7, 2023.
- N. Consideration and possible action re: Notification of an Application for Guardianship 21F6AE540, which was approved July 12, 2023.
- O. Consideration and possible action re: Notification of an Application for Guardianship 50C1ECA25, which was approved April 6, 2023.
- P. Consideration and possible action re: Churchill County's Quarterly Report to the Department of Taxation regarding Churchill County's Economic Condition for the quarter ending June 30, 2023.

Q. Consideration and possible action re: Transfer of funds to Churchill County Road Department in the amount of \$300,000 for FY 2023 road and bridge projects for the 4th quarter. (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, **Rena Pahalke, 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 **28th day of July, 2023, between the hours of 12:00 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/>.*



Rena Pahalke, Deputy Clerk

Rena Pahalke, Deputy Clerk, who was subscribed and sworn to before me this **28th day of July, 2023**.



Chief Deputy Clerk Erin Montalvo

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.*