



**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: September 7, 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. April 19, 2023 Closed Session.
 - B. June 21, 2023 Closed Session.
 - C. July 19, 2023.
 - D. August 3, 2023.
7. **Appointments:**
 - A. Consideration and possible action re: A Petition filed by Fernley Business Park, LLC for property located at 11000 Reno Highway, Assessor's Parcel Numbers 009-251-77 and 009-251-78, to abandon the existing public access easement and replace it with a private access easement in the same location and easement dimension as the existing. The access currently serves only one property owner and the owner would like to restrict public access for security and safety reasons. Note that this property was recently approved for land division that has not been completed yet.
 - B. Consideration and possible action re: Ratification of a Subaward between the State of Nevada, Division of Aging and Services, and Churchill County Social Services for Fiscal Year 2024 to provide in-home services, in the amount of \$119,601.36.
 - C. Consideration and possible action re: Appointment of Aubry Burgess to the Churchill County Advisory Board to Manage Wildlife, for a term ending July 31, 2026.
 - D. Consideration and possible action re: Final approval of the purchase of commercial real estate located at 290 S. Maine St., Fallon, Nevada, in the amount of \$500,000.00.
 - E. Consideration and possible action re: Discussion and approval of the necessary tenant improvements to convert an unused portion of the first floor of the District Courthouse (Old Jail) for evidence and records storage.
8. **Letters Received:**
 - A. Nevada Division of Environmental Protection's notification of a new case officer for the City of Fallon Maintenance Yard at 190 North Maine Street, Fallon, Nevada.

- B. Bureau of Land Management's notification of its development of a Determination of NEPA Adequacy for the proposed 2023 Best in the Desert Racing Association's Vegas to Reno offroad race.
- C. Nevada Governor's Office of Economic Development notification of a Tax Abatement Application by Idaho Asphalt Supply, Inc.
- D. Nevada Division of Environmental Protection's notification of its No Further Action Determination for US Silica, 10210 Old Hwy 40, Fallon, Nevada.
- E. Nevada Division of Environmental Protection's notification of its Draft Discharge Permit for the Moody Lane Regional Water Reclamation Facility, Fallon, Nevada.
- F. The Bureau of Land Management's issuance of a Final Environmental Impact Statement (FEIS) associated with the Nevada Gold Mines, LLC proposal to expand its existing open pits and underground gold mine operations at the Cortez Hills Project.

9. Old Business:

- A. Consideration and possible action re: Ratification of a proposal from John S. Wright & Associates, 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 Frederick D. Buckmaster and Jan D. Buckmaster (APN: 006-771-59).
- B. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with Frederick D. Buckmaster and Jan D. Buckmaster on Assessor's Parcel Number 006-771-59, totaling 43.25 acres with 22.26 acres of water rights.
- C. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with Jeffery L. Goings and Karen K. Goings, Co-Trustees of the Jeff and Karen Goings 2017 Revocable Trust, on Assessor's Parcel Numbers 006-692-30, 006-692-31 and 006-692-32, totaling 40.38 acres with 33.70 acres of water rights.

10. New Business:

- A. Consideration and possible action re: Approval of Settlement Agreements with Teva and Walgreens as part of the One Nevada opioid litigation.
- B. Consideration and possible action re: Ratification of an appraisal proposal in the amount of \$8,500 from Johnson, Perkins, Griffin Real Estate Appraisers & Consultants for an appraisal of Assessor's Parcel Number 006-691-01, located at 2055 Schurz Highway, Churchill County, Nevada.
- C. Update regarding the purchase, intended use, maintenance, and operations of an unmanned aerial vehicle by the Churchill County Sheriff's Office.

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: Sheriff's Civil Report for July 2023 showing a total of \$3,879.00 in revenue for the month.
- C. Consideration and possible action re: Treasurer's Report for July 2023 showing a balance of \$65,062,407.92 in the account.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

16. 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.

17. Adjournment.

18. Appendix.

Supporting Documentation

19. 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 **31st day of August, 2023, between the hours of 10:00 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 31st day of August, 2023.

Renae Paholke

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, 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.*