



**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******

SECOND REVISED AGENDA

PLEASE POST

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

DATE & TIME: September 20, 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.***

SECOND 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. August 16, 2023.
7. **Appointments:**
 - A. Presentation of Employee Service Awards for the 3rd Quarter of 2023.
 - B. Consideration and possible action re: Adoption of Resolution 25-2023, a resolution adopting a grievance procedure under the Americans with Disabilities Act.
 - C. Consideration and possible action re: Adoption of Resolution 26-2023, a resolution adopting a public notice under the Americans with Disabilities Act.
 - D. Consideration and possible action re: Approval to engage Lombard Conrad Architects in a Contract to provide design services for a remodel of a portion of 73 N. Maine Street, Fallon, Nevada to meet evidence storage and other Churchill County needs.
 - E. Consideration and possible action re: Approval of a 1-year Service Agreement between Churchill County Public Works, Planning & Zoning and CitizenServe to provide a computer platform to replace the AS400.
 - F. Consideration and possible action re: Purchase of 2023 John Deere ZTrack mower for the cemetery at a cost of \$20,512.60.
8. **Appeal of Planning Commission Decision:**
 - A. **Public Hearing** - Consideration and possible action re: Appeal of the Planning Commission's decision made on August 9, 2023 to deny a Temporary Use Permit for temporary living quarters on property located at 895 Howard Place, Fallon, Churchill County, Nevada, Assessor's Parcel Number 007-851-19.
9. **Letters Received:**
 - A. Nevada Division of Environmental Protection's notification of its Draft Discharge Permit for Kennametal Refinery, Fallon, Nevada.
10. **New Business:**
 - A. Consideration and possible action re: Apportionment of the Fiscal Year 2023 greater-than-anticipated geothermal revenue in the amount of \$629,522.03.

- B. Consideration and possible action re: Apportionment of the Fiscal Year 2023 greater-than-anticipated CTX revenue in the amount of \$705,443.36
- C. Consideration and possible action re: Approval of the City of Fallon's intent to annex 5.0 Acres, more or less, located at 1700 Harrigan Road, 875 Wood Drive and 865 Wood Drive.
- D. Consideration and possible action re: Approval of a Professional Services Agreement with Winged Wolf Consulting as a pass through funding contract with the Rural Nevada Continuum of Care.

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: CC Communications' Annual State Certification of Support for Eligible Telecommunications Carriers pursuant to 47 C.F.R. § 54.314.
- C. Consideration and possible action re: Churchill County CPS Summary & Maltreatment Allegations for the 3rd Quarter.
- D. Consideration and possible action re: Building Permit Activity Report for August 2023.
- E. Consideration and possible action re: Building Department's Revenue Report for August 2023 totaling \$65,575.42.
- F. Consideration and possible action re: Recorder's Monthly Apportionment Report for August 2023 totaling \$24,158.50 in revenue for the month.
- G. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for August 2023 showing a total of \$32,981.84 in revenue for the month.
- H. Consideration and possible action re: Notification of Indigent Burial Application 4DD3BB7A9, which was approved September 6, 2023.
- I. Consideration and possible action re: Notification of Guardianship Application 21F6AE540 for permanent guardianship, which was approved July 12, 2023.
- J. Consideration and possible action re: Notification of the passing of Protected Person 83A59A875 on August 25, 2023 and case being closed.
- K. Consideration and possible action re: Treasurer's Report for August 2023 showing a balance of \$73,002,153.43 in the account.

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, **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 **14th day of September, 2023, between the hours of 3:00 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/>.*



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 14th day of September, 2023.



Linda Rothery, Clerk/Treasurer

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.*