



**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: October 5, 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. September 7, 2023.
7. **Appointments:**
 - A. Consideration and possible action re: A Zone Change Application filed by Forty Mile Desert LLC for property located NE of Hazen, Assessor's Parcel Number 009-291-09, consisting of 640 acres in the RR-20 zoning district, whereby the Applicant requests to change the zoning district from RR-20 to Industrial in support of the recently approved permit for rocket motor testing.
 - B. Consideration and possible action re: An Application for a Tentative Parceling Plan filed by Jessica Stanger, Manager of NEV DEV LLC, for property located on Desert Hills Loop, Assessor's Parcel Number 008-176-82, consisting of 16.48 acres in the E-1 zoning district, whereby the Applicant proposes a plan for the creation of seven residential lots.
 - C. Consideration and possible action re: Approval of an Agreement between the Churchill County Building Department and West Coast Code Consultants, Inc. (WC³) to provide building plan review services for large or complicated building projects.
8. **Letters Received:**
 - A. The Bureau of Land Management's notification of its Preliminary Environmental Assessment for the Clan Alpine Horse Gather.
 - B. Nevada Division of Environmental Protection provides notification that it has received and reviewed the Limited Phase II Environmental Site Assessment Report (Report) on behalf of Welsco Drilling for property at the intersection of U.S. 50 and Downs Lane, Fallon, Nevada.
 - C. The Bureau of Land Management has issued the enclosed Proposed Grazing Decision for the Dixie Valley, Mountain Well La Plata, and Salt Wells Allotments Range Improvements Environmental Assessment (formerly Bench Creek Ranch Range Improvements).
 - D. The Bureau of Land Management provides notification it has posted a Final Environmental Impact Statement (FEIS) for the proposed Gibellini Vanadium Mine.
9. **New Business:**

- A. Consideration and possible action re: Nomination of Harold 'Pete' Olsen to the Carson-Truckee Water Conservancy District.
- B. Consideration and possible action re: Approval of a Grant of Easement between Churchill County, Safety-Kleen Systems, Inc., Bravo Foxtrot NV Corp, and Western Emulsions, Inc. for a public road located at APN 007-071-81 and 007-071-82.
- C. Consideration and possible action re: Approval to fund up to \$40,000 in owner expenses related to make-ready work on the Churchill County District Courthouse project.

10. Recess to Conduct the Liquor Board Meeting and then Reconvene Following the Liquor Board Meeting:

9:00 AM - Consideration and possible action re: The regular meeting of the Board of County Commissioners will be recessed to conduct the Liquor Board meeting and will reconvene following the Liquor Board meeting.

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 August 2023 showing a total of \$6,592.20 in revenue for the month.
- C. Consideration and possible action re: Notification of Burial Application B191BF9BC, which was approved September 14, 2023.
- D. Consideration and possible action re: Notification of Burial Application D56B74E71, which was approved September 11, 2023.

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 **29th day of September, 2023, between the hours of 8:00 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 29th day of September, 2023.



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.*