



**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: November 2, 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. October 5, 2023.
- 7. Appointments:**
 - A. Consideration and possible action re: Ratification of a lease between Social Services and Rogne Realty for the property located at 503 Cleveland Street, Fallon, for the Provisional Assistance through the housing homeless assistance program in the amount of \$1,000 per month from 8/1/2023 through 7/31/2024.
 - B. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and Department of Health and Human Services, Aging and Disability Services in the amount of \$200,446.73 to provide home-delivered meal services.
 - C. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the State of Nevada Department of Health and Human Services, Aging and Disability Services Division in the amount of \$87,200.67 to provide Congregate Meal Services.
 - D. Consideration and possible action re: Approval of Facilities, Parks & Recreation Department restructure, title change, and modifications to job descriptions.
 - E. Consideration and possible action re: Approval of contract between Churchill County and Winged Wolf Innovations, LLC. to complete a Community Opioid Assessment not to exceed \$25,000.
 - F. Consideration and possible action re: Approval of a Grant Funding Agreement between the State of Nevada State Department of Conservation & Natural Resources and Churchill County in the amount of \$6,000,000 towards the construction of the secondary water treatment facility.
- 8. Letters Received:**
 - A. Nevada Division of Environmental Protection's notification of its concurrence with the response to NDEP Comments on the Draft Interim Remedial Action Completion Report for NOU Sites 2, 3, and 4, Naval Air Station, Fallon, Nevada.
 - B. Nevada Division of Environmental Protection's notification of its Draft Summary Report, Soil Characterization, Free Product

Removal/Characterization and Quarterly Groundwater Monitoring Corrective Action Plan Implementation at Underground Storage Tank (UST)-R-Site 1 and UST-R-Site 6, Naval Air Station Fallon, September 2023.

- C. Nevada Division of Environmental Protection's notification that it has received notification of a Release/Spill of contaminants at US Silica, 10210 Old Hwy 40, Fallon, Nevada.
- D. Nevada Division of Environmental Protection's notification of its Notice of Proposed Action to issue a renewal of the Class II Air Quality Operating Permit for Quail Hollow, LLC.
- E. The Nevada Department of Environmental Protection's notification of its review of the Interim Remedial Action Completion Report, Northern Operable Unit Sites 2, 3, and 4 Remedial Action, for Naval Air Station, Fallon, Nevada.
- F. Nevada Division of Environmental Protection's notification of its concurrence with the Draft Annual Groundwater Monitoring Report for Installation Restoration Program Sites 1 and 14, Naval Air Station Fallon, Fallon, Nevada.

9. Old Business:

10. New Business:

- A. Consideration and possible action re: Administrative Order 2023-01 authorizing the Sheriff's Office to destroy or dispose of firearms which were confiscated pursuant to NRS 202.340.
- B. Consideration and possible action re: Approval of county-paid term life insurance for county employees.
- C. Consideration and possible action re: Approval of Job Description and Salary Range for Assistant County Manager/HR Director and for immediate recruitment for the position.
- D. Consideration and possible action re: Advanced Step Appointment of Kristy Bekiares as Aquatics Facility Supervisor.

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: Court Services First Fiscal Quarter Revenue Report for the period of July to September 2023, reflecting \$6,930 in revenue for the quarter.

- C. Consideration and possible action re: Transfer of funds to the City of Fallon in the amount of \$1,000,000 from Regional Transportation Fund 280 for the consolidated Rancho, Whitaker, and A Street projects.
- D. Consideration and possible action re: Transfer of funds to the City of Fallon, in the amount of \$500,000 from Public Transit Fund 395 for the Rancho, Whitaker and A Street projects.
- E. Consideration and possible action re: Transfer of funds to the Churchill County Road Department, in the amount of \$250,000, for FY 2024 road and bridge projects for the 1st quarter.
- F. 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 September 30, 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, **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 **26th day of October, 2023**, between the hours of **10:00 AM 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/>.*

Renae Paholke

Renae Paholke, Deputy Clerk

Renae Paholke, Deputy Clerk, who was subscribed and sworn to before me this 26th day of October, 2023.

Erin Montalvo

Erin Montalvo, Chief Deputy 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.