

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

August 11, 2023

Call to Order:

The Special meeting of the Board of County Commissioners was called to order at 8:16 PM on August 11, 2023.

PRESENT:	Commissioner Harry Scharmann via phone Vice-Chair Justin Heath Commissioner Myles Getto County Manager Jim R. Barbee Comptroller Sherry Wideman Deputy District Attorney Joseph Sanford Deputy Clerk Renae Paholke
ABSENT:	Clerk/Treasurer Linda Rothery Deputy Clerk to the Board Pamela D. Moore

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Vice-Chairman Heath asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Renae Paholke, Deputy Clerk, that the Agenda for this meeting was posted on the 7th day of August, 2023, between the hours of 4:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Myles Getto made a motion to approve the Agenda as revised, as Appointment B has been withdrawn. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Appointments:

A- Consideration and possible action re: Final approval of the purchase of commercial real estate located at 270 S. Maine Street and 60 W. Richards St., Fallon, Nevada, in the amount of \$495,000.00.

Churchill County has identified a prime piece of commercial real estate off Maine St. to be used as the headquarters of the Central Nevada Health District. The primary building at 270 S. Maine Street., APN: 001-524-08, is approximately 11,000 square feet of recently renovated office

space. Many code requirements and ADA accessibility requirements, including an elevator, have already been installed. The secondary building at 60 W. Richards Street., APN: 001-524-15, is in poor structural condition but provides additional parking and storage opportunities.

The State of Nevada has provided grant money to the county for the purchase and renovation of this building for Health District purposes and is aware of the purchase. Moving forward with this purchase will accelerate the timeline to provide a move-in ready building and reduce the potential risk of state claw backs.

FISCAL IMPACT: \$495,000.00, plus associated closing costs.

EXPLANATION OF IMPACT: The State of Nevada has provided grant money to the county for the purchase and renovation of this building for Health District purposes.

FUNDING SOURCE: State of Nevada grant funds.

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above.

Vice-Chairman Heath asked if there was any public comment but there was none.

Commissioner Myles Getto made a motion to approve the purchase and to authorize the County Manager to sign all documents necessary for the purchase of commercial real estate at 270 S. Maine Street and 60 W. Richards Street, in the amount of \$495,000.00. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Approval of an Assignment Agreement with Roger Lambert Construction in the amount of \$75,700.00.

Roger Lambert Construction provided a CAT 325 Excavator and Operator for work on flood mitigation efforts during the 2023 high-water event. The company was to be paid with funds through the Department of Emergency Management. Roger Lambert Construction invoiced the county for \$75,700 on May 26, 2023 for work performed between 3/29/2023 and 5/12/2023. The Department of Emergency Management is working with IFC to acquire funds to pay this invoice but the timeline on payment is uncertain.

This Assignment Agreement assigns Roger Lambert Construction's right to payment for work performed to Churchill County and authorizes the Comptroller to issue payment directly to Roger Lambert Construction in the amount of \$75,700.00.

FISCAL IMPACT: \$0

EXPLANATION OF IMPACT: Churchill County will pay Roger Lambert Construction \$75,700 for an assignment of a right to \$75,700 in reimbursement from the Department of Emergency Management.

FUNDING SOURCE:

ACTION REQUESTED: Accept

This item was withdrawn prior to the meeting.

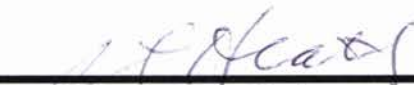
Public Comment:

Vice-Chairman Heath asked if there was any public comment but there was none.

Adjournment:

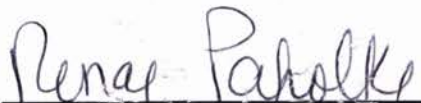
The meeting was adjourned at 8:21 AM.

Approved: 
Harry "Bus" Scharmann, Chairman

Approved: 
Justin Heath, Vice-Chairman

Approved: 
Myles Getto, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer


Renae Paholke, Deputy Clerk