

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

October 18, 2023

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 1:15 PM on October 18, 2023.

PRESENT:

Chairman Harry Scharmann
Commissioner Justin Heath
Commissioner Myles Getto
County Manager Jim R. Barbee
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore
Clerk/Treasurer Linda Rothery

ABSENT:

Pledge of Allegiance:

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

Public Comment:

Chairman Scharmann asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 12th day of October, 2023, between the hours of 3:00 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 submitted.
Commissioner Justin Heath seconded the motion, which carried by unanimous vote.**

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- September 20, 2023.

The Minutes of the meeting held on September 20, 2023 are presented for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Justin Heath made a motion to approve the Minutes of the meeting held on September 20, 2023 as presented. Commissioner Myles Getto seconded the motion, which

carried by unanimous vote.

Appointments:

A. A- Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.

Staff from the Stillwater Field Office, Carson City District, Bureau of Land Management, will provide an update of activities, plans, or action related to the district.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED:

Kim Dow, District Manager of the Carson City District, Bureau of Land Management, had the following PowerPoint presentation:

Stillwater Field Office
Bureau of Land Management

Kim Dow
District Manager
Carson City District Office
(775) 885-6118

U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

Geothermal Projects

- Diamond Flat – Writing and reviewing preliminary EA
 - Ormat has provided additional data requested from BLM
 - BLM is working on our response to the NV SHPO
 - BLM is conducting ongoing consultation with the Walker River Paiute Tribe
- Wabuska (exploration)
 - Final EA is expected to be published for a 30-day public review within the next 2 weeks
- Dixie Meadows - Still in discussions with USFW on BA
- Coyote Canyon (exploration) – Ormat collecting baselines, BLM is reviewing baseline sections as they are submitted

NDAA FRTC

- BLM is focusing on hiring IDT members to help with planning development
- Meeting with Bureau of Reclamation regarding checkerboard resolution areas and Churchill County conveyances
- BLM, Nevada Department of Agriculture, and the Navy meet regularly with affected grazing permittees
- BLM is drafting a Scope of Work for the Sand Canyon Road realignment baseline surveys to support the Environmental Assessment

Wild Horse and Burro

- Desatoya Gather (maintenance gather to maintain AML)
 - The gather started on September 24, 2023, and concluded on September 30, 2023
 - Gather numbers:
 - 59 gathered: 14 stallions, 39 mares, 6 foals
 - 33 mares treated
 - 26 released: 14 stallions, 12 mares (the remaining mares are being held for approximately 30 days until they receive their booster)
 - 12 removed: 6 mares, 6 foals
- Clan Alpine Horse Gather EA
 - Final EA and Decision Record was published on September 8, 2023
 - Appeal from Wild Horse Education was received on October 10, 2023
- Clan Alpine Horse Gather
 - Gather is scheduled to begin on November 7, 2023
 - Gather numbers:
 - Capture 1,594
 - Remove 1,381
 - Treat 81 mares with fertility treatment
 - AML – 512-979
 - Current estimated population – 1,993 horses

Chairman Scharmann said do you really think they will gather 1,500 horses? Kim Dow said that is our goal. I will let you know when we come back.

Vero Fiber Optic Line

- Vegas to Reno, project is being managed by the BLM NVSO with local office support- across 3 BLM offices- Carson City, Battle Mountain, and S. NV Districts
- Proposed action crosses 8 counties: Washoe, Storey, Lyon, Churchill, Mineral, Nye, Esmeralda, and Clark
- 450-mile buried fiber optic line
- Approximately 58 acres of linear ROW
 - Final cultural report is almost complete
 - Section 7 Consultation for the Mojave Desert Tortoise is under way and the Biological Opinion is expected to be completed this month
 - The draft preliminary EA is currently in a 30-day review period for BLM and cooperating agencies



Green Link West—being managed out of the NVSO with support from office

- 477-mile transmission line between Reno and North Las Vegas
- Spans portions of Clark, Nye, Esmeralda, Mineral, Storey and Washoe Counties
- BLM anticipates release of the Draft EIS for 90-day public review and comment period in mid-2023
- BLM will publish a Notice of Availability in the Federal Register announcing the review and comment period
- Notification will also be made to local media and to parties on the project mailing list
- BLM National NEPA Register (link to project)
<https://eplanning.blm.gov/eplanning-ui/project/2017391/510>

Bureau of Land Management

BLM National NEPA Register

Greenlink West Transmission Project

DOI-BLM-NV-0000-2022-0004 EIS

Project Information

NEPA Number: DOI-BLM-NV-0000-2022-0004 EIS

Project Name: Greenlink West Transmission Project

Project Type: Environmental Impact Statement

NEPA Status: In Progress - Analysis & Document Preparation

Lead Office: State Office - NV

Last Updated: 02/22/2023 15:12:35 MDT

Documents

Maps

Last Updated: 02/20/2023 14:12:35 MDT

Green Link Transmission Line



County Line Mine Project

- Located approximately 10 miles South of Gabbs
- Formerly in the Paradise Peak Mine Com
- Operations proposed are within former Paradise Peak Mine footprint
- Currently collecting baseline data for EA
 - The baseline hydrology report has been submitted and is under review
- The Mine Plan has been submitted and is under review



Other Projects

- Dixie Valley, Mountain Well La Plata, and Salt Wells Allotment Range Improvements EA (Churchill County)
 - Formerly referred to as the Bench Creek Range Improvement Project EA
 - Final EA, FONSI, and Proposed Grazing Decision was mailed on September 15, 2023, for a 15-day protest period
- Special Recreation Permits
 - Legacy Gold Rush 10/19
 - Similar to Vegas to Reno course- Lyon Co through to Tonopah- north to south
 - NV Multi-District OHV SRP Programmatic EA
 - Public Comment Period 10/10-11/9
 - Zoom meetings 10/20 5-7pm and 10/25 12:30-2:30
 - Sand Mountain Special Recreation Area
 - Columbus Day Holiday weekend received approximately 1500 visitors
 - Preparing for Halloween Holiday week; anticipating approximately 8000 visitors
- Paine Grazing Permit Renewal
 - Working on preliminary EA
 - Initiated consultation with USFWS for the Yellow-billed Cuckoo

Chairman Scharmann asked if there was any public comment but there was none. County Manager Barbee said, on your first slide, you were talking about hiring folks for the NDAA team and those transfers. Are you advertising those positions all at once or is it one position at a time? Kim Dow said we will be advertising by a special team. The first one you will see is the Realty Specialist and there will be 3 or 4 of those. We will also advertise for a Renewable Energy team. County Manager Barbee said but, on the team that you are putting together to work on the NDAA, why can't you advertise different positions at once? Kim Dow said that is just the way that our HR works. We can advertise different positions at once but they are all different announcements, so the HR Specialist can only work on one at a time. County Manager Barbee said I was just curious, thanks.

Chairman Scharmann said, what are some of the concerns that the Walker River Paiute Tribe has? Kim Dow said their main concern is the springs are used by the tribe for healing purposes. It is not just the water; it is also the mud around the springs. They are concerned that development at that resource will change that and possibly dry up the springs or make it so the

healing process property is not there anymore. They do have some concerns about the spiritual value there but the main concern is the springs.

Chairman Scharmann said do you have any kind of timeline on the checkerboard that we look towards? Kim Dow said we are working on the business plan, so that business plan is going to look at what we have available for disposal right now. Our Resource Management Plan identifies lands for disposal. We can exchange those right now. If there are other lands that people are interested in within the checkerboard that were not in the original Resource Management Plan, then we will have to do an amendment to that in order to make those available for disposal. Our first focus is to identify which lands we want to make public or where we might want to consolidate public lands in exchange for opening up the private lands. The first step is to do that and then identify what we need to do within our Resource Management Plan to make sure that those lands are available for disposal. We are working on a business plan right now but I don't have a timeline for you. County Manager Barbee said, based on the statement you just made, there are lands that have been identified for disposal and, if we have folks that would be interested in those properties for economic development purposes, could we start on some of those? Kim Dow said I think so. If there are people who have an exchange in mind and those lands are available. County Manager Barbee said the exchange would be with the county. We got a ticker at about 30,000 acres already. Kim Dow said, if those lands have already been identified and those lands to be exchanged are already identified for disposal in the Resource Management Plan, I am definitely ready to have that conversation. I am not familiar with all of the steps but I am definitely ready to have that conversation. Chairman Scharmann said you have representation on the IEC, don't you? Ms. Dow said she does. I am the representative. Chairman Scharmann said this could come up there too.

Chairman Scharmann asked if there were any further comments or questions but there was no further discussion. This item was presented for informational purposes only and no action was taken.

B- Consideration and possible action re: Application for community support funding from the Fallon Community Theatre, in the amount of \$3,000, to support the Maine Street Spooktacular event on October 31, 2023.

The Fallon Community Theatre, a non-profit organization, is applying for community support funding to revive the Maine Street Spooktacular on October 31, 2023. The event is free and open to the public and provides an opportunity for families to participate in activities and trick-or-treating together. The event expects 3,500 to 4,000 children to participate and they have also secured 20+ vendors. Updated information was provided and is attached to the Application detailing the expenses to host the event, as well as the sponsorships committed to supporting its success. The Application request is for \$3,000 to ensure expenses are covered.

FISCAL IMPACT: FY24: +/- \$3,000.

EXPLANATION OF IMPACT: The county has a line item budget for miscellaneous community support items. As of the date this report was prepared, the Miscellaneous Grants line item has (\$19,825 - \$5,000 budget offset to cover additional funds granted to Fallon Youth Club) = \$14,825 remaining for FY24.

FUNDING SOURCE: Community Support / Miscellaneous Grants: 100-401-70300.

ACTION REQUESTED: Accept

Jamie Hyde made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Jim Barbee, County Manager said I have just a couple of notes for clarity. Previously, the Commission had funded an event with the Search and Rescue organization and they will not be bringing forward a request and we believe they are all combining to the Spooktacular event. In the past you provided them with \$3,000. This comes out of the Miscellaneous Grants line, which you have already expended \$5,000 for the Youth Center so, with this expenditure, that would leave you with \$11,825 in your Miscellaneous Grants category.

Commissioner Justin Heath made a motion to approve funding in the amount of \$3,000 in FY24 to support the Fallon Community Theatre's Maine Street Spooktacular Event on October 31, 2023. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the Nevada Office of the Attorney General, in the amount of \$82,000, to reduce the impact of opioids, stimulants, and other substances on individuals and communities.

Churchill County Social Services was awarded \$82,000 for year two of a COSSAP funding to reduce the impact of opioids, stimulants, and other substances on individuals and communities. The goal of the funds is to support the FASTT Programming to support specialty courts with evaluations, case plans, and support treatment. Additionally, funding will support Resource Liaisons to educate individuals on opioids and proper needle disposal and education.

FISCAL IMPACT: Federal pass through to state \$82,000.

EXPLANATION OF IMPACT: \$65,969- Personnel; \$5,300- Travel; \$2,625- Supplies/Operating; \$652- Other; \$7,454- Indirect.

FUNDING SOURCE: U.S. Dept. of Justice, Bureau of Justice Assistance to State of Nevada Attorney Generals Office.

ACTION REQUESTED: Accept

Shannon Ernst, Social Services Director, made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Myles Getto made a motion to approve and ratify the Agreement as presented. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Letters Received:

A- Nevada Department of Transportation's notification that Contract #814-23 READV, Project #SP-000M(309), at Cold Springs Maintenance Station in Churchill County has

been completely executed effective September 22, 2023 and a satisfactory bond furnished and approved, resulting in the bid bond being released.

The Nevada Department of Transportation provides notification that Contract #814-23 READV, Project #SP-000M(309), at Cold Springs Maintenance Station in Churchill County has been completely executed effective September 22, 2023 and a satisfactory bond furnished and approved, resulting in the bid bond being released.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Bureau of Land Management's development of a Determination of NEPA Adequacy for the Legacy Racing Association's Gold Rush Off-Highway Vehicle Race.

The Bureau of Land Management (BLM), Carson City District (CCD), is developing a Determination of NEPA Adequacy (DNA) for the proposed 2023 Legacy Racing Association's Gold Rush off-highway vehicle (OHV) race. The DNA was developed in response to an Application for a Special Recreation Permit (SRP) submitted by Legacy Racing Association (LRA). The Sierra Front Field Office has been delegated as the lead office for the SRP. The Battle Mountain District, including the Tonopah Field Office and the Carson City District are also assisting in the development of the DNA event monitoring and post-event monitoring.

The proposed Gold Rush Race is scheduled to take place on October 21, 2023, with a time trial to be conducted near Dayton, Nevada on October 19th and 25th, 2023. The proposed race course begins near Weeks, Nevada and ends in Tonopah, Nevada. The Proposed Action to be included in the DNA will cover a portion of previously approved racecourse associated with the annual Vegas to Reno OHV Race. The Gold Rush event would be a 340-mile point-to-point competitive race on BLM lands, with up to 300 participants. The DNA considers pit-stop locations, time trial, and race course routes proposed for this event. The event would include utility-terrain vehicles, all-terrain vehicles, motorbikes, cars, and trucks.

The route proposed by LRA essentially follows a previously analyzed course running north to south from Weeks, Nevada and ends near Tonopah, Nevada. The entire route would cover approximately 340 miles and consist of existing vehicle routes including BLM and county improved/maintained bladed dirt roads, well-established 4WD dirt roads and well-established roads within dry sand and gravel washes.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

C- Bureau of Land Management's notification that the Battle Mountain District Office, Tonopah Field Office, is preparing an Environmental Assessment titled the "Weepah Hills Geothermal Exploration Project Environmental Assessment".

The Bureau of Land Management (BLM), Battle Mountain District Office (BMDO), Tonopah Field Office (TFO), is preparing an Environmental Assessment (EA) titled the "Weepah Hills

Geothermal Exploration Project Environmental Assessment". Baseload Power Weepah Hills, LLC, plans to drill up to four new geothermal production wells on two existing well pads associated with Lease NVNV 105773132. The Weepah Hills Geothermal Exploration Project is located in Sections 19 and 29, Township 1 North, Range 38.5 East, Mount Diablo Meridian. The EA includes the analysis of the direct, indirect, and cumulative impacts for the Project and associated activities.

The Draft EA will be available for a 30-day public review and comment period. The document can be viewed on the BLM ePlanning website at: <https://eplanning.blm.gov/eplanningui/project/2026661/510>. Comments may be submitted using the ePlanning comments submission at: BLM NV BMDO P&EC NEPA@blm.gov.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

Old Business:

A- Consideration and possible action re: Notification of the termination of an Agreement for Professional Services with Arc Dome Strategies, LLC (ADS) effective December 31, 2023.

Effective May 15, 2022 the county entered into an Agreement for Professional Services with Arc Dome Strategies, LLC (known as ADS, LLC). The scope of work included grant and financial assistance identification services for all departments within the county, including review and research of prospective opportunities in conjunction with county match capabilities, and preparation and submittal of written applications and supporting materials, as required by grantors.

The term of the Agreement was through June 30, 2023, with an automatic renewal, unless notification was provided. The Agreement also allows for termination by either party with 60-days written notice. The County Manager is recommending termination of this contract as of December 31, 2023. A notification letter of the county's intent to terminate is provided for consideration.

FISCAL IMPACT: This Agreement is for \$4,000 per month and would represent a \$4,000 monthly savings beginning in January 2024.

EXPLANATION OF IMPACT: Savings of \$4,000 monthly beginning January 2024.

FUNDING SOURCE: General Government/Professional Services: 100-190-52400.

ACTION REQUESTED: Accept

County Manager Barbee made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the notification of termination letter to Arc Dome Strategies, LLC (ADS) effective December 31, 2023. Commissioner

Myles Getto seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: Approval of an Opioid Settlement Agreement with Masters Pharmaceutical, LLC.

Churchill County has joined the One Nevada Agreement and litigation related to Opioid manufacturers and distributors. This Agreement has resulted in several individual agreements with manufacturers and distributors as settlement of these claims. Recently, final terms have been negotiated with Masters Pharmaceutical and Churchill County's proposed share has been determined.

Under the proposed settlement, Churchill County would receive \$5,624.39 from Masters Pharmaceutical. This is the standard proportional share previously agreed to under the One Nevada Agreement. The documents provided herein outline the county's agreement with this settlement and waives further rights and claims related to the same conduct.

FISCAL IMPACT: \$5,624.39

EXPLANATION OF IMPACT: Funds are subject to the standard terms of the Opioid Litigation.

FUNDING SOURCE: Social Services Fund 220-000-32095.

ACTION REQUESTED: Accept

Joseph Sanford, Civil Deputy District Attorney, made this presentation as outlined above.

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Myles Getto made a motion to approve and to direct the Chair to sign the Settlement Agreement with Masters Pharmaceutical. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Consent Items:

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.

A Fund Balance Report is attached indicating the beginning balance, receipts, disbursements, and the ending balance of each fund for Churchill County as required by NRS 251.030 and NRS 354.290.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

B- Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #503859, for Robert E Smith Jr. for property located at 7250 Curry Road and 3303 Gwinn Marie Court, Assessor's Parcel Numbers 006-553-37 and 006-553-41; authorization for issuance of 195 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final

Action to issue said certificates.

The Board of County Commissioners approved the Application for a Sending Site for Assessor's Parcel Numbers 006-553-37 and 006-553-41 on August 5, 2021. The Navy and Churchill County have participated in a 75:25 basis to purchase a Restrictive Use Easement and a Conservation Easement on the subject property. A Conservation Easement Deed, Document #503859, and a Restrictive Use Easement Deed, Document #503863, were recorded on the subject property on September 14, 2023. As part of the Purchase Agreement between Robert E Smith, Jr. and Churchill County, which was approved by the Board on June 31, 2023, a total of 195 Transfer of Development Rights (TDRs) will be retained by Churchill County.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

C- Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #504115, for C & A Rentals, LLC, for property located at 9125 Flying K Ranch Road, Assessor's Parcel Number 006-092-05; authorization for issuance of 228 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.

The Board of County Commissioners approved the Application for a Sending Site for Assessor's Parcel Number 006-092-05 on January 3, 2023. The Navy and Churchill County have participated in a 75:25 basis to purchase a Restrictive Use Easement and a Conservation Easement on the subject property. A Conservation Easement Deed, Document #504115, and a Restrictive Use Easement Deed, Document #504117, were recorded on the subject property on September 26, 2023. As part of the Purchase Agreement between C & A Rentals, LLC, and Churchill County, which was approved by the Board on June 21, 2023, a total of 228 Transfer of Development Rights (TDRs) will be retained by Churchill County.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

D- Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #504164, for Frederick D. Buckmaster and Jan D. Buckmaster for property located on Testolin Road, Assessor's Parcel Number 006-771-59; authorization for issuance of 40 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.

The Board of County Commissioners approved the Application for a Sending Site for Assessor's Parcel Number 006-771-59 on March 5, 2020. The Navy and Churchill County have participated in a 75:25 basis to purchase a Restrictive Use Easement and a Conservation Easement on the subject property. A Conservation Easement Deed, Document #504164, and a Restrictive Use Easement Deed, Document #504165, were recorded on the subject property on September 29, 2023. As part of the Purchase Agreement between Frederick D. Buckmaster and Jan D. Buckmaster and Churchill County, which was approved by the Board on September 7, 2023, a

total of 40 Transfer of Development Rights (TDRs) will be retained by Churchill County.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

E- Consideration and possible action re: Acknowledgement of recordation of a Conservation Easement Deed, Document #504120, for David P. Eckert and Victoria A. Eckert, Trustees of the Eckert Family Trust dated October 23, 2013, for property located on Pasture Road, Assessor's Parcel Numbers 006-111-29 & 006-111-37; authorization for issuance of 125 Transfer of Development Right (TDR) Certificates to Churchill County; and authorization to record the Notice of Final Action to issue said certificates.

The Board of County Commissioners approved the Application for a Sending Site for Assessor's Parcel Numbers 006-111-29 & 006-111-37 on August 5, 2021. The Navy and Churchill County have participated in a 75:25 basis to purchase a Restrictive Use Easement and a Conservation Easement on the subject property. A Conservation Easement Deed, Document #504120, and a Restrictive Use Easement Deed, Document #504122, were recorded on the subject property on September 26, 2023. As part of the Purchase Agreement between David P. Eckert and Victoria A. Eckert, Trustees of the Eckert Family Trust dated October 23, 2013, and Churchill County, which was approved by the Board on June 21, 2023, a total of 125 Transfer of Development Rights (TDRs) will be retained by Churchill County.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

F- Consideration and possible action re: Sheriff's Civil Report for September 2023 showing a total of \$40,757 in revenue for the month.

Sheriff Richard Hickox provides his Civil Report for the month of September 2023 showing a total of \$40,757 collected as revenue for the month. This report is provided for the board's consideration and acceptance.

FISCAL IMPACT: \$40,757.00

EXPLANATION OF IMPACT: Fees collected help to off-set the costs for providing the services.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

G- Consideration and possible action re: Recorder's Monthly Apportionment Report for September 2023 totaling \$18,533.70 in revenue for the month.

Churchill County Recorder, Tasha Hessey, provides her Recorder's Monthly Apportionment Report for September 2023 totaling \$18,533.70 in revenue for the month.

FISCAL IMPACT: \$18,533.70 in revenue

EXPLANATION OF IMPACT: Fees to help off-set services provided.

FUNDING SOURCE: General Fund

ACTION REQUESTED: Accept

H- Consideration and possible action re: Recorder's 1st Fiscal Quarter Real Property Transfer Tax (RPTT) Report for July - September 2023.

Recorder Tasha Hessey, provides her 1st Fiscal Quarter Real Property Transfer Tax (RPTT) Report for July - September 2023. Further details can be obtained by reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

I- Consideration and possible action re: Recorder's 1st Fiscal Quarter Report for Mining Claim Filing Fees for July - September 2023.

Recorder Tasha Hessey provides her 1st Fiscal Quarter Mining Claim Filing Fee Report for the period July - September 2023 required NRS 517.185. Details can be obtained from reviewing the report.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

J- Consideration and possible action re: Churchill County Sheriff's 3rd Quarter 2023 Report regarding the number of deaths of prisoners in the county jail, which was zero for the period of July through September 2023.

Nevada Revised Statutes require a report from the Churchill County Sheriff regarding the number of deaths of prisoners in the county jail and any known circumstances surrounding any such deaths. There were no such deaths at the jail for the period of July through September 2023.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

K- Consideration and possible action re: Building Department's Revenue Report for September 2023 totaling \$43,940.08.

The Building Department provides its Revenue Report for September 2023 for the board's consideration and acceptance. A total of \$43,940.08 was received for the month.

FISCAL IMPACT: \$43,940.08

EXPLANATION OF IMPACT: Fees collected for the issuance of building permits, plan reviews, inspections, etc.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

L- Consideration and possible action re: Building Permit Activity Report for September 2023.

Provided for the board's review is the report showing 34 permits issued in the month of September 2023. Included in the 34 permits are 0 single-family-dwelling permits, 4 commercial

permits, 0 industrial permits, 2 manufactured home permits, and 8 septic permits.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

M- Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for September 2023 showing a total of \$27,636.48 in revenue for the month.

The Public Works, Planning & Zoning Department submits its Revenue Report for the month of September 2023 showing a total of \$27,636.48 in revenue. This report is provided for the Commissioners' review and acceptance.

FISCAL IMPACT: \$27,636.48 in revenue for the month.

EXPLANATION OF IMPACT: Fees to off-set services provided by the department.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

N- Consideration and possible action re: Treasurer's Report for September 2023 showing a balance of \$67,272,487.11 in the account.

Clerk/Treasurer Linda Rothery provides the Treasurer's Monthly Report for September 2023 showing a balance of \$67,272,487.11 in the account. This report is provided for the board's consideration and acceptance.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Chairman Scharmann asked if there was any public comment but there was none.

Commissioner Justin Heath made a motion to approve the Consent Agenda as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Consider Future Agenda Items:

There were no future Agenda items suggested.

Commissioner and Management Staff Reports:

Chairman Scharmann reported on the following topics:

- I attended a planning conference in Lake Tahoe. I talked about the Lands Bill. They talked about four other Lands Bills that have not been approved yet. All they wanted to do was talk about Washoe County, so that is what they did.
- Myles, Jim, and I attended the Heroes banquet in Reno where Shannon was one of the heroes.

Commissioner Heath had nothing to report.

Commissioner Getto reported on the following topics:

- I had a Fire Board meeting.
- I had an RTC meeting.

County Manager Barbee reported on the following topics:

- I got a verbal notice from the director of the Department of Natural Resources. It appears that we are going to receive \$6M towards our \$12M water plant. We will be coming forward with a request for the balance of the \$6M through the USDA Infrastructure loans.
- We got word from SNPLMA staff yesterday. We met on that this morning and, over the next few weeks, we will be making adjustments to that grant. There are some details that we have to add to some of the budget requests but, generally speaking, not a ton of changes. That grant will be submitted in November. That will then go through the state level for 4-5 months before we hear how that committee takes action and makes recommendations on those grants. Chairman Scharmann said what is the timeline on something like that? County Manager Barbee said, generally speaking, they don't like to give us timelines for whatever reason. It is kind of like the checkerboard conversation. We are talking February or March, somewhere in there. The state will meet and make final recommendations probably in October and then that will be sent to the Secretary of Interior and then they can strike through or add to and then sign for the final funding. We are hopeful that we would be eligible for funding in early 2025 but the process will basically walk us from November 5th through probably all of 2024 to then get funding in 2025.
- The appraisal on the Rancharrah arena donation goods is still moving forward and we met with the appraiser and they are making good progress. We are hoping to get that appraisal done in the very near future, in the next couple of weeks and then Joe will be working on a Donation Agreement, a Cooperative Agreement with the private business and then will bring that back for acceptance by the Commission. That should be on the radar in the next 4 weeks sometime.

Comptroller Wideman had nothing to report.

Civil Deputy DA Sanford had nothing to report.

Clerk/Treasurer Rothery was not present.

Sheriff Hickox reported on the following topics:

- The Search and Rescue did not come forward this year because their renewal for the 501(3)C got denied.
- We just conducted some multi-agency mapping training with our agency, Search and

Rescue, another outside agency, and Fish and Wildlife out at the Stillwater Wildlife Refuge because some of the roads were breached with water in preparation for other stuff. They did not make the maps and others just naturally eroded and they had not fixed those roads, so there were no warnings or signs. We are trying to prepare for the upcoming duck season, so we decided we needed to put people out there to actually kind of map out those roads so that we do not lose more people. We wanted to identify which roads were passable and which weren't.

- I was able to work with the BLM slightly to get some information for the Museum Director to try and resolve their issue with backgrounds. He has brought it up a couple of times at the Department Head meetings saying that they are having to send volunteers to Carson City to get fingerprinted instead of allowing them to use our fingerprint machine. I tried to arrange to where they could use our machine. They are not having it. They are saying that it has to go through Carson, which uses the exact same machine and the exact same program that we have but they did say that there is funding available to pay for gas, fingerprints, and other stuff. However, they are still asking volunteers to drive all the way over there and fight the reimbursement process. I asked to speak to their supervisor but that is as far as it has gone.
- We are making progress on getting our policy conversion completed. We met with the company the other day. They promised us some help with getting some of the duplicate processes done for the jail and the road portion of it and they had not come through with that. We met with them and they did, which made a huge progress for us so we didn't have to do the same policies twice.
- We completed a county-wide sex offender verification. We did not verify anyone that lives in the city, just the county. On the state site, it still shows a number of people who are out of compliance but they have not updated their program in quite a while, which is why there is a discrepancy. We have been working with them to resolve that. Some of the people that they have are deceased, which makes them out of compliance but they have not updated their records.
- We had an injured deputy who was in a foot pursuit of a guy that stole a truck and had warrants. The deputy tripped and broke his collar bone and had to undergo surgery. He has plates and screws and whatever else in his shoulder now. He is out for a while. We are running a little short staffed right now.
- We ordered the 3 vehicles that we were approved for. Two of them will be here on Monday. The third was crushed by Ford during the manufacturing process and they are replacing it. We should have it sometime in November.

Claims and Payroll Transmittals:

The Claims and Payroll Transmittals were submitted for the board's consideration and approval.

Public Comment:

Chairman Scharmann asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 1:51 PM.

Tour of the Fallon Golf Course Facilities:

A- At the close of the regular meeting, the board will conduct a tour of the Fallon Golf Course facilities at 2655 Country Club Drive, Fallon, Nevada for information-gathering purposes only but no action will be taken.

At the close of the regular meeting, the board will conduct a tour of the Fallon Golf Course facilities at 2655 Country Club Drive, Fallon, Nevada for information-gathering purposes only for future improvements but no action will be taken.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

The tour was conducted at the close of the meeting for information-gathering purposes only and no action was taken.

Approved:


Harry "Bus" Scharmann, Chairman

Approved:

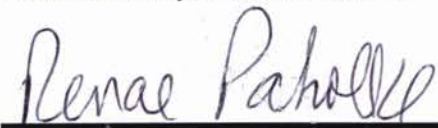

Justin Heath, Vice-Chairman

Approved:


Myles Getto, Commissioner

ATTEST:

Linda Rothery, Clerk/Treasurer



Renae Paholke, Deputy Clerk