



**BOARD OF  
COUNTY COMMISSIONERS  
CHURCHILL COUNTY, NEVADA**

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

Fax: (775) 423-7069

Contact Person: Pamela D. Moore,  
Deputy Clerk of the Board

E-mail: [pam.moore@churchillcountynv.gov](mailto:pam.moore@churchillcountynv.gov)

Julianne Ikonen, Deputy Clerk

E-mail: [julianne.ikonen@churchillcountynv.gov](mailto:julianne.ikonen@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:** December 7, 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](mailto:pam.moore@churchillcountynv.gov) and [julianne.ikonen@churchillcountynv.gov](mailto:julianne.ikonen@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. November 2, 2023.
  - B. November 8, 2023 Special Meeting.
7. **Appointments:**
  - A. Consideration and possible action re: Adoption of Administrative Order 02-2023 appointing Anthony Tisdale as Justice of the Peace Pro Tempore.
  - B. Consideration and possible action re: A Zone Change Application filed by Philip & Tonya Case for property located at 5720 & 5730 Reno Highway, Assessor's Parcel Number 008-531-76, consisting of 3.57 acres in the C-2 & E-1 zoning districts, whereby the Applicants propose to change the parcel to E-1 zoning (except for driveway) in order to replace the existing home with a larger residence, which would not be permitted in the C-2 zoning where the home is located.
  - C. Consideration and possible action re: A Sending Site Application filed by Ramiro Jose Coutinho for properties located at 1579, 1750, and vacant property on Cushman Road, Assessor's Parcel Numbers 006-851-18, 006-851-85, & 006-851-83, consisting of a total of 168.14 acres, with a total of 138.41 irrigated water rights in the A-10 zoning district.
  - D. Consideration and possible action re: NACO update and presentation on supporting Historical Rights of Way through adoption of Resolution 30-2023.
  - E. Consideration and possible action re: Presentation by Crescendo on Churchill County Social Services' 2023 Community Needs Assessment.
  - F. Consideration and possible action re: Ratification of a Sub-Agreement between the State of Nevada, Office of State Epidemiology, and Churchill County Social Services, for the amount of \$202,566, to provide laboratory services and maintain testing.
  - G. Consideration and possible action re: Approval of an Interlocal Contract between Churchill County and the State of Nevada, Department of Health and Human Services, Division of Child and Family Services, for reimbursement of costs associated with strangulation forensic medical examinations for victims of domestic violence pursuant to Assembly Bill 257.

- H. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the Nevada State Housing Division for Welfare Set-Aside funding in the amount of \$12,733.56 for FY24.
- I. Consideration and possible action re: Approval of an Interlocal Contract between the State of Nevada, Health and Human Services, Division of Health Care Finance and Policy, for the Medicaid Match Program, not to exceed \$1,556,809.15 or .08 cents per 100 assessed per NRS 428.285, July 1, 2023 - June 30, 2027.

**8. Letters Received:**

- A. Nevada Division of Environmental Protection's notification of the Final Summary Report, Soil Characterization, Free Product Removal/Characterization, and Quarterly Groundwater Monitoring, Corrective Action Plan Implementation at Underground Storage Tank R-Site 1 and UST-R-Site 6 at Naval Air Station Fallon.
- B. Bureau of Land Management's notification of the posting of a Draft Environmental Assessment for the proposed Nevada Department of Transportation's Collingwood Maintenance Station and an associated 30-day public review and comment period.
- C. Bureau of Land Management's notification of a 30-day public review for the Final Environmental Impact Statement (FEIS) for the proposed Nevada Gold Mines LLC (NGM) Goldrush Mine Project in Lander County, Nevada.
- D. Nevada Division of Environmental Protection's notification of the Final long Term Monitoring and Post-Rain Event Work Plan Tech Memo, Naval Air Station Fallon, Nevada Work plan presents a scope of work for continuation of the long-term monitoring and post-rain event inspection programs at installation restoration program.
- E. Bureau of Land Management's solicitation of public input as it initiates an Environmental Assessment for the Operations Plan submitted by Ormat Nevada, Inc.
- F. Nevada Division of Environmental Protection (NDEP) US Silica Facility. No Further Action Determination to the Request for Release/Spill Information.

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

- A. Consideration and possible action re: Approval of a Special Events Liquor License for Chad Denton for the Top Gun Invitational Bull Riding event scheduled at the Rafter 3C Events Center on December 31, 2023.

**10. New Business:**

- A. Consideration and possible action re: Approval of proposals from Logically for new host servers for the Administration Building (CHNAS1 Storage) in the amount of \$18,509.89 and the Sheriff's Office (EXS Host Server) in the amount of \$11,109.29.

- B. Consideration and possible action re: Approval of proposal from Logically for Churchill County IT Infrastructure Refresh, including several host servers, storage device, and Microsoft licensing in the amount of \$246,192.64.
- C. Consideration and possible action re: Review of opioid litigation settlements, projected payment timelines, and restrictions on use of settlement funds.
- D. Consideration and possible action re: Approval of a Deed of Correction for property located at 7339 Pasture Road, APN #006-081-03 and owned by Silver Creek Farms, LLC.
- E. Consideration and possible action re: Representation Agreement from Joel W. Locke, Esq., of Allison MacKenzie, LTD., to represent Churchill County in connection with Indigent Defense Services Review, billed at an hourly rate of \$325/hour for attorney time, \$125/hour for law clerk time, and \$100/hour for paralegal time.

**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: Transfer of funds to the City of Fallon in the amount of \$175,000 from Public Transit Fund 395 for the North Broadway Street rehabilitation project.
- C. Consideration and possible action re: Sheriff's Jail Report for August 2023.
- D. Consideration and possible action re: Sheriff's Civil Report for October 2023 showing a total of \$6,636.00 in revenue for the month.
- E. Consideration and possible action re: Notification of Protected Person E6AA9742 passing away on November 9, 2023 and the case being closed.
- F. Consideration and possible action re: Notification of Protected Person 21F6AE540 passing away on November 13, 2023 and the case being closed.
- G. Consideration and possible action re: Notification of Protected Person A4F22AF135 passing away on September 15, 2013 and the case being closed.
- H. Consideration and possible action re: Treasurer's Report for October 2023 showing a balance of \$69,481,646.59 in the account.
- I. Consideration and possible action re: Notification of Application for Guardianship F64DD31FC, which was approved November 17, 2023.

- J. Consideration and possible action re: Report of Services provided for children with disabilities and related conditions pursuant to NRS 435.010.

12. **Consider Future Agenda Items.**  
13. **Commissioner and Management Staff Reports.**  
14. **Claims and Payroll Transmittals.**  
15. **Public Comment.**  
16. **Departmental Tours:**

- A. **\*\*Times are estimated based upon when the regular meeting of the board will conclude.\*\***

The Churchill County Board of Commissioners will conduct Departmental Tours as follows:

| Estimated Time | Department                               | Address                        |
|----------------|------------------------------------------|--------------------------------|
| 9:30 AM        | Assessor                                 | 155 N. Taylor St. #200, Fallon |
| 9:50 AM        | Clerk/Treasurer                          | 155 N. Taylor St. #110, Fallon |
| 10:10 AM       | Recorder                                 | 155 N. Taylor St. #131, Fallon |
| 10:25 AM       | Comptroller                              | 155 N. Taylor St. #182, Fallon |
| 10:45 AM       | Sheriff's Office and Jail                | 180 W. A St., Fallon           |
| 11:30 AM       | Social Services/Life Center (with lunch) | 952 S. Maine St., Fallon       |

These Departmental Tours are for information-gathering purposes only and no action will be taken. Times are approximate and the board will move from place to place when individual tours are completed.

17. **Adjournment.**  
18. **Appendix.**

Supporting Documentation

19. **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 **1st day of December, 2023, between the hours of 3:00 and 5:00 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](http://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 1st day of December, 2023.



---

**Julianne Ikonen**

*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](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](mailto: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.*