



**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

Julianne Ikonen, Deputy Clerk

E-mail: julianne.ikonen@churchillcountynv.gov

******NOTICE OF PUBLIC MEETING******

REVISED AGENDA

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: January 4, 2024 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 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.***

REVISED 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. December 7, 2023.
7. **Appointments:**
 - A. **Public Hearing** - Consideration and possible action re: 2023-B, Ordinance No. 7, an ordinance adding sections 3.12.024 (Pregnancy, Childbirth, and Related Medical Conditions) and 3.12.026 (Reasonable Accommodation for Victims of Domestic Violence or Sexual Assault), and modifying sections 3.32.140 (Standby) and 3.36.050 (Holidays), of Title 3 of the Churchill County Code for those employees under the direct and indirect jurisdiction of the Board of County Commissioners to the extent of the laws permitted by the State of Nevada.
 - B. **Public Hearing** - Consideration and possible action re: Bill 2023-C, Ordinances 12 and 13, an ordinance amending Title 5 of the Churchill County Code to clarify the persons required to receive business licenses for special events, update persons required to receive employment certificates, remove the transmittal of fingerprint records by the Sheriff to unauthorized parties pursuant to Nevada Revised Statute, amend liquor license fees to be due on an annual basis, and other related matters thereto.
 - C. Consideration and possible action re: Presentation by Placer.ai and approval of a Services Agreement with Placer.ai in the amount of \$24,000.
 - D. Consideration and possible action re: Approval of a Subrecipient Agreement between Churchill County Social Services and the Central Nevada Health District, in the amount of \$281,080, to provide lab courier services to rural Nevada and purchase of a courier vehicle, not to exceed \$37,500.
8. **Letters Received:**
 - A. Governor's Office of Energy provides notification of Soda Lake Geothermal Plant's Annual Compliance Report 2023.
 - B. Churchill County School District's Annual Comprehensive Financial Statements for Fiscal Year Ended June 30, 2023.
 - C. Nevada Department of Transportation's notification that Contract 3996 for U.S. 50 Virginia Street to Leeteville Junction, Project #NHP-STBG-0032 (248), in Churchill and Lyon Counties has been completely executed and a satisfactory bond furnished and approved.

- D. Nevada Department of Health and Human Services provides its Final Monitoring Report related to the site visit held on November 14, 2023 with Churchill County Social Services.
- E. Bureau of Land Management's issuance of a Record of Decision and Plan of Operations approval for the Goldrush Mine Project.
- F. Nevada Division of Environmental Protection's notification that it has received the Post-Remediation Groundwater Monitoring Report from Wellsco Drilling related to a spill at the intersection of U.S. 50 and Downs Lane, in Fallon, Nevada.
- G. Nevada Department of Taxation's notification that the Town of Tonopah has submitted a Letter of Appeal regarding the draft 2023 Population Estimates as estimated by the State Demographer.
- H. Bureau of Land Management's notification that it has issued a Proposed Grazing Decision for the Mountain Well La Plata (MWLP) and Salt Wells (SW) Allotments for the proposed action to maintain and/or reconstruct range improvements on the MWLP and SW allotments.
- I. Consideration and possible action re: Notification from Nevada Association of Counties to Churchill County Social Services of FY24 reimbursement, in the amount of \$229,760.94, Indigent Accident Fund paid July 1, 2022 - June 30, 2023.

9. Recess Regular Meeting:

- A. Consideration and possible action re: Recess the regular meeting to conduct a litigation meeting.

10. New Business:

- A. Consideration and possible action re: Adoption of Resolution 01-2024, a resolution establishing the travel expenses and subsistence allowance for Churchill County effective January 1, 2024, noting the new mileage rate of 67 cents per mile and per diem rate of \$59.00 per day.

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 \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements.
- C. Consideration and possible action re: Transfer of funds to the City of Fallon, in the amount of \$250,000, from Public Transit Fund 395 for Fiscal Year 2024 road improvements.

- D. Consideration and possible action re: Notification of Burial Application 1275B7C93, which was approved December 18,2023.
- E. Consideration and possible action re: Notification of Burial Application 7745AB617, which was approved December 18, 2023.

- 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	Human Resources	155 N. Taylor St. #177, Fallon
9:55 AM	County Manager	155 N. Taylor St. #153, Fallon
10:20 AM	Building Department	155 N. Taylor St. #170, Fallon
10:40 AM	Public Works, Planning & Zoning	155 N. Taylor St. #194, Fallon
11:30 AM	Road Department	330 N. Broadway 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 28th day of December, 2023, between the hours of 1:00 and 5:00 PM, at the following locations in

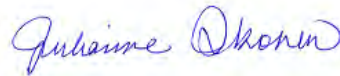
Churchill County, Nevada:

1. Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;
2. The Churchill County Website @ www.churchillcountynv.gov;
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 28th day of December, 2023.



Julianne Ikonen, 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.*