



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

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Julianne Ikonen, Deputy Clerk

E-mail: julianne.ikonen@churchillcountynv.gov

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

AGENDA

PLEASE POST

NOTE: CHANGE OF LOCATION

PLACE OF MEETING: Churchill County Administrative Building, 155 North Taylor Street,
Conference Room #102, Fallon, Nevada

DATE & TIME: February 1, 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.***

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. January 4, 2024.
 - B. January 17, 2024 Departmental Tours.
- 7. Appointments:**
 - A. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the Nevada Department of Business and Industry, Housing Division, for the HUD Emergency Solutions Grant, in the amount of \$16,788.80, to provide homeless assistance, homelessness prevention, and other eligible activities.
 - B. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the Department of Health and Human Services, Division of Public and Behavioral Health, Rural Clinics, in the amount of \$72,890, to support the Rural Nevada Continuum of Care Program.
 - C. Consideration and possible action re: Ratification of funding award between Churchill County Social Services and the State of Nevada, Aging and Disability Services Division, for the Nutrition Services Incentive Program (NSIP), in the amount of \$18,549, for Fiscal Year 2024.
 - D. Consideration and possible action re: Reduction of three seasonal employees and replacement with one full-time equivalent for the 3C Event Complex.
 - E. Consideration and possible action re: Renewal of a Contract with Mark Stafford, Real Estate Appraiser, to assist in appraising and defending the appraisals of complex properties in Churchill County.
 - F. Consideration and possible action re: Selection of Best Development Group as the most responsible bidder under the Request for Proposals at 2255 Casey Road, Fallon, Nevada.
- 8. Letters Received:**
 - A. Notification from the Nevada Division of Water Resources that a protest of Granite Springs Ditch and Pipeline's water application has been filed by the Truckee-Carson Irrigation District, Churchill County, C Punch Ranch LLC,

The Rose of Snowville LLC, Great Basin Water Network, Central Nevada Regional Water Authority, and Humboldt River Basin Water Authority.

- B. Carson Water Subconservancy District's 2023 Activities & Accomplishments Report.

9. New Business:

- A. Consideration and possible action re: Proposal from EKAY Economic Consultants, Inc. to update the Churchill County Housing Needs Assessment and Labor Market Study, in the amount of \$14,700.
- B. Consideration and possible action re: Adoption of Resolution 3-2024, a Resolution establishing a special revenue fund known as the Opioid Litigation Fund and other matters properly relating thereto.

10. 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: Building Department's Revenue Report for December 2023 totaling \$29,340.45.
- C. Consideration and possible action re: Building Permit Activity Report for December 2023.
- D. Consideration and possible action re: Transfer of funds to the Churchill County Road Department, in the amount of \$250,000, for Fiscal Year 2024 road and bridge projects for the 2nd quarter.
- E. Consideration and possible action re: Treasurer's Report for December 2023 showing a balance of \$68,656,618.70 in the account.
- 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 December 31, 2023.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Adjournment.

16. Appendix.

Supporting Documentation

17. 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 **25th day of January, 2024, 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 **25th day of January, 2024**.



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.*