



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

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

(775) 423-4092

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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

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

DATE & TIME: February 21, 2024 at 1:15 PM

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 17, 2024.
 - B. February 1, 2024.
7. **Appointments:**
 - A. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - B. Consideration and possible action re: Application for community support funding, in the amount of \$3,000, for the Lahontan Valley Claybreakers.
 - C. Consideration and possible action re: Approval of a Service Agreement with Cashman Equipment for maintenance of the county-owned and operated generators, in the amount of \$16,125.00.
 - D. Consideration and possible action re: Approval to publish a legal notice for the final public comment to locate the secondary water treatment plant in the 100-year floodplain.
 - E. Consideration and possible action re: Presentation by the Rotary Club of Fallon of a \$5,000 donation to Churchill County for the erection of a shade structure at the Cottage Schools.
 - F. Consideration and possible action re: Approval of the issuance Notice Award for the Churchill County Public Defender's Office Tenant Improvement Project (PWP-CH-2024-181) to Miles Construction as the lowest responsible bidder, in the amount of \$595,260.00.
8. **Letters Received:**
 - A. Nevada Division of Environmental Protection's request for Release/Spill Information for the Gibson Distribution Mobile Source Release I-80 at mile marker 65, in Churchill County, Nevada.
 - B. Nevada Division of Emergency Management's letter to Churchill County regarding its requirement to collect Vulnerability Assessments (VA) and Emergency Response Plans (ERP) from utility companies.
 - C. Nevada Division of Emergency Management's notification that Churchill County has submitted its updated Emergency Operations Plan as required, which has been reviewed, deemed current, and sufficient to meet the needs of the jurisdiction during an emergency or disaster.

- D. Consideration and possible action re: Churchill County School District's Augmented Budget for Fiscal Year Ending June 30, 2024.
- E. Bureau of Land Management's Final decision for the Bench Creek Ranch Co. LLC for the Mountain Well La Plata and Salt Wells Range Improvement Reconstruction and Maintenance Project.
- F. Nevada Division of Environmental Protection's (NDEP) notification that it has reviewed the Second and Third Quarter 2023 Groundwater Monitoring Reports prepared on behalf of the City of Fallon's Maintenance Yard.
- G. Thank you card from Fallon Community Theatre, Inc. for the community support funding provided by Churchill County, Nevada.
- H. Nevada Division of Environmental Protection's request for release/spill information for the US Silica Facility located at 10210 Old Highway 40 in Churchill County, Nevada.
- I. Bureau of Land Management's issuance of a Finding of No Significant Impact (FONSI) and Decision Record (DR) for the Golden Lake Exploration Mine Project in Eureka County, Nevada.

9. New Business:

- A. Consideration and possible action re: Adoption of Policy and Procedure Revisions for the Jim Regan Memorial Scholarships.
- B. Consideration and possible action re: Advanced Step Appointment of Kim Cecil for the position of Dispatcher.
- C. Consideration and possible action re: Approval of a one-time allowance for Tiffany Timmons to carry over excess annual leave.
- D. Consideration and possible action re: Approval of an Amendment to Lease with the Nevada System of Higher Education on behalf of Western Nevada College to accommodate a HRSA Grant.
- E. Consideration and possible action re: Approval to relieve Schroeder Law Offices as counsel for United States v. TCID, Case No. 3:95-CV000757.

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: Court Services Second Quarter Revenue Report, for the period of October to December 2023, reflecting \$6,600.00 in revenue for the quarter.

- C. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for November 2023 showing a total of \$30,770.12 in revenue for the month.
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for December 2023 showing a total of \$21,256.56 in revenue for the month.
- E. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for January 2024 showing a total of \$335,373.42 in revenue for the month.
- F. Consideration and possible action re: Recorder's Monthly Apportionment Report for January 2024 totaling \$22,146.80 in revenue.
- G. Consideration and possible action re: Building Permit Activity Report January 2024.
- H. Consideration and possible action re: Building Department's Revenue Report for January 2024 totaling \$32,158.25.
- I. Consideration and possible action re: Sheriff's Civil Report for the month of January 2024.

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, **Julianne Ikonen, Deputy Clerk**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **14th day of February 2024, between 3:00 - 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/>.*



Julianne Ikonen, Deputy Clerk

Julianne Ikonen, Deputy Clerk, who was subscribed and sworn to before me this **14th day of February 2024**.



Pamela D. Moore, Deputy Clerk to the Board

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, audiotape, 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.*