



**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

******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: March 20, 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.

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. February 21, 2024.
7. **Appointments:**
 - A. Presentation of Employee Service Awards for the 1st Quarter of 2024.
 - B. Consideration and possible action re: Special Recognition of Raeburn Sottile with the Churchill County Museum for his work on the Branding Wall Exhibit on loan from the University of Nevada, Reno and on display at the Rafter 3C Arena.
 - C. Consideration and possible action re: Special Presentation and recognition of Human Resources Director, Geof Stark, and Building Official, Marie Henson.
 - D. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - E. Consideration and possible action re: An Application for a Zone Change filed by Hooper Management Family, LLLP and Sharyl Bancroft Trust for property located off Gummow Drive, Assessor Parcel Numbers 008-391-28 & 008-391-29, consisting of 6.11 and 27.97 acres respectively in the E-1 zoning district, whereby the Applicant is requesting a Zone Change for a portion of the parcels being a 13 acre parcel fronting Gummow Drive resulting from the proposed boundary line adjustment from E-1 to R-2.
 - F. Consideration and possible action re: Approval to purchase Verkada Security Equipment and Licenses for a 10-year term through Carahsoft, a state purchasing contractor, in the amount of \$212,442.22.
 - G. Consideration and possible action re: Approval of a Service Agreement with PacStates, in the amount of \$48,583.93, for the installation of data and cabling systems at 270 S. Maine St., Fallon, Nevada.
 - H. Consideration and possible action re: Approval of a Purchase Agreement with PacStates, in the amount of \$37,870.01, for the provision and installation of a security and access control systems at 270 South Maine Street, Fallon, Nevada.
 - I. Consideration and possible action re: Approval of a Professional Services Agreement with TID Systems, in the amount of \$25,280, to install cabling and configure security cameras for the Juvenile Probation Office at 335 N. Broadway St., Fallon, Nevada.
 - J. Consideration and possible action re: Application for funding for the Churchill County Junior Livestock Show and Sale, in the amount of \$5,000

for FY24.

- K. Consideration and possible action re: Approval of a Real Estate Purchase Agreement in the amount of \$775,000 for 280, 282, 290, and 292 Quail Way for the Home Means Nevada Innovative and implementation of the New Pass House and Day Center.
- L. **Public Hearing** - Consideration and possible action re: Bill 2024-B, Ordinance 7, an ordinance amending Title 3 of the Churchill County Code relating to accrual and use of annual leave.

8. Nuisance Complaint:

2:00 PM Consideration and possible action re: Nuisance Complaint filed by Roger D. Mooney, Sean Watkins, and Ruth Groves against Richard S. Alles, Pauline Alles, and Patrick Alles related to miscellaneous vehicles on the property located at 11800 Fulkerson Road, Fallon, Nevada, Assessor's Parcel Number 007-111-34, and adoption of Resolution 6-2024 declaring whether there is or is not a nuisance associated with this property., *Chris Spross, Public Works Director*

9. Recess of Regular Meeting to Conduct the Liquor Board and Then Reconvene Regular Meeting.:

10. New Business:

- A. Consideration and possible action re: Approval of proposals from Logically for the Churchill County Switch Replacement Project, in the amount of \$171,828.22, and new switches and wireless access points for 270 South Maine Street, Fallon, Nevada, in the amount of \$33,380.14.
- B. Consideration and possible action re: Reporting and use of Local Assistance and Tribal Consistency Funds (LATCF) / (ARPA) in the amount of \$3,464,223.86.
- C. Consideration and possible action re: Approval of health insurance renewal for employees and retirees of Churchill County at an estimated additional cost of \$242,465.

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: Public Works, Planning & Zoning Department's Revenue Report for February 2024 showing a total of \$34,479.18 in revenue for the month.
- C. Consideration and possible action re: Approval of the Transportation Agreement to lease buses from the Churchill County School District (CCSD) for the 2024 SUMFUN Program.

- D. Consideration and possible action re: Recorder's Monthly Apportionment Report for February 2024 totaling \$14,764.00 in revenue.
- E. Consideration and possible action re: Building Department's Revenue Report for February 2024 totaling \$33,693.52.
- F. Consideration and possible action re: Building Permit Activity Report for February 2024.
- 12. **Consider Future Agenda Items.**
- 13. **Commissioner and Management Staff Reports.**
- 14. **Claims and Payroll Transmittals.**
- 15. **Public Comment.**
- 16. **Adjournment.**
- 17. **Quarterly Jail Inspection:**
 - A. Pursuant to N.R.S. 211.020, the Commissioners will conduct the Quarterly Jail Inspection at the Churchill County Jail upon the close of meeting to inquire into the security of the jail and treatment and condition of the prisoners.
- 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 **15th day of March, 2024, between the hours of 8:00 and 9:00 AM**, 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

15th day of March, 2024.

Renae Paholke

Renae Paholke, 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.