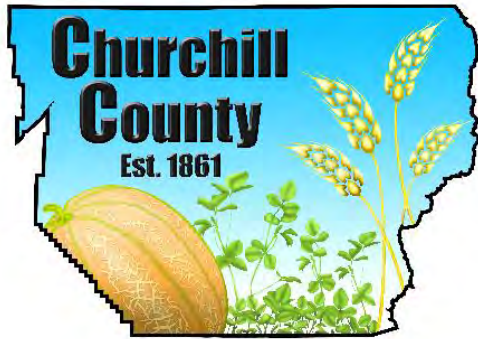




**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

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: April 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.

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. March 7, 2024.
 - B. March 20, 2024.
7. **Appointments:**
 - A. Consideration and possible action re: Adoption of a Joint Proclamation with Churchill County and the City of Fallon designating April 2024 as Child Abuse Prevention and Awareness Month.
 - B. Presentation of a Public Lands and Natural Resources Tracking List.
 - C. Consideration and possible action re: Approval of a second scoping comment letter to the Bureau of Land Management's Environmental Impact Statement for the Greenlink North 500-kV Power Transmission Line and proposed 3-mile wide utility corridor.
 - D. Consideration and possible action re: Approval of a comment letter to the Bureau of Land Management's Environmental Impact Statement for the Utility-Scale Solar Energy Development Programmatic EIS and Resource Management Plan Amendment.
 - E. Consideration and possible action re: Appointment of Jessica Rowe to the Library Board of Trustees to fill an unexpired term ending October 31, 2026.
 - F. Consideration and possible action re: Application for Funding in the Amount of \$3,500 to Support the Fallon Armed Forces Day Event.
 - G. **First Reading** - Consideration and possible action re: Bill 2024-A, Ordinance 8, an ordinance amending Title 2 of the Churchill County Code to prohibit the transmission of false fire alarms.
 - H. Consideration and possible action re: Approval to accept Shaw Engineering's final Preliminary Engineering Report (PER) and Environmental Review for the water treatment plant located at the golf course facility.
 - I. Consideration and possible action re: Approval to execute an Agreement between Churchill County and Shaw Engineering, in the amount of \$889,000, for engineering design, bidding, and construction administration for Phase 1 of the Central Zone Water Treatment Plant.
 - J. Consideration and possible action re: Approval of a revised Agreement with Nevada Housing Division pertaining to the Home Means Nevada Initiative and Churchill County, in the amount of \$1,743,500, to support property

rehabilitation and implementation of the New Pass House and Day Center and Deed Restriction upon property at the close of escrow for a 30-year affordability period.

- K. Consideration and possible action re: Review and approval of an Agreement with Crescendo to complete the Strategic Plan for Churchill County Social Services, not to exceed \$13,000.
 - L. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the State of Nevada, Health and Human Services Director's Office, in the amount of \$150,000 from April 1, 2024 - June 30, 2025, to support the Technical Assistance Project to maximize Medicaid reimbursements to Churchill County.
 - M. Consideration and possible action re: Ratification of funding Agreement between Churchill County Social Services and the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health, representing an increase from \$202,566 for a period of November 1, 2023 - June 30, 2024 to \$715,634 for a period of November 1, 2023 - July 31, 2026.
 - N. Consideration and possible action re: Approval of a revised job description for the Building Official for use after the retirement of the current Building Official in May 2024.
- Withdrawn**

8. Letters Received:

- A. Nevada Division of Environmental Protection's notification of its review of the Fourth Quarter 2023 Groundwater Monitoring Report, Conceptual Site Model approval, and continued groundwater monitoring for the City of Fallon's Maintenance Yard at 190 North Maine Street, Fallon, Nevada.
- B. Friends of the Wild (horses and burros) letter related to safe and humane treatment of wild horses and burros when being rounded up by the Bureau of Land Management.
- C. Letter of appreciation from the organizers of the 2023 Maine Street Spooktacular for the funding provided for the event.
- D. Nevada Governor's Office of Energy notification that ORNI 32, LLC has submitted its Annual Compliance Report 2023 and that they have been found to be following the terms of the Abatement Agreement.
- E. Nevada Division of Environmental Protection's notification of its review of Wellsco Drilling's Post Remediation Groundwater Monitoring Report for the mobile source release at the intersection of U.S. 50 and Downs Lane in Fallon, Churchill County, Nevada.
- F. Nevada Division of Environmental Protection's notification of its review of the Annual 2023 Groundwater Monitoring Report for the Old High School at 690 South Maine Street, Fallon, Nevada.

- G. Nevada Division of Environmental Protection's request for Release/Spill Information from Lumen Technology for a release of level 3 contaminants at I-80 Exit 65 on Nightingale Road in Churchill County, Nevada.
- H. Bureau of Land Management's notification that it has published a Notice of Intent in the Federal Register to announce the development of a new Environmental Impact Statement (EIS) for a proposed new gold mine in Pershing County, the Spring Valley Mine Project, by Solidus Resources, LLC, with a 30-day public comment period.
- I. Bureau of Land Management's notification of the issuance of a Finding of No Significant Impact and Decision Record for the North Ranch Road Communications Tower Project in Lander County, Nevada.
- J. Bureau of Land Management's notification of the issuance of a Finding of No Significant Impact and Decision Record for the Whirlwind Resource Confirmation Project in Lander County, Nevada.

9. New Business:

- A. Consideration and possible action re: Approval of a special assessment on each taxable parcel in the Carson Desert Groundwater Basin totaling \$18,000.00 and to certify the amount of the special assessment to be entered on the 2024-2025 Secured Tax Roll by the County Treasurer.

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: Notification of investigation for Guardianship of Protected Person #577B0BEC3, 24-10DC-0378.
- C. Consideration and possible action re: Treasurer's Report for February 2024 showing a balance of \$67,766,287.39 in the account.
- D. Consideration and possible action re: Sheriff's Civil Report for the month of February 2024 totaling \$6,349.00.
- E. Consideration and possible action re: Winnemucca District Office of the Bureau of Land Management's (BLM) request for the county's desire to remain on the mailing list for grazing related issues.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Public Comment.

15. Adjournment.

16. **Appendix.**

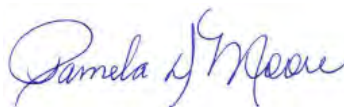
Supporting Documentation

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 **29th day of March, 2024, between the hours of 8:00 and 11:00 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 **29th day of March, 2024**.



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.*