



**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

E-mail: pam.moore@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: May 2, 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.***

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. April 4, 2024.
7. **Appointments:**
 - A. Consideration and possible action re: Application for Funding for the Fallon Animal Welfare Group (FAWG), in the amount of \$3,500.
 - B. Consideration and possible action re: An Application for a Zone Change filed by Boulder Opal LLC for property located at 4250 Reno Highway, Fallon, Nevada, Assessor's Parcel Number 008-461-07, consisting of 2.5 acres in the C-1 zoning district, whereby the Applicant is requesting a zone change from C-1 to C-2.
 - C. Consideration and possible action re: An Application for the Abandonment of Road Easements filed by NV Energy for property located north of Interstate 80, in Churchill County, Nevada, Assessor's Parcel Numbers 004-351-09, 004-351-11, and 004-351-15, consisting of 640 acres each in the RR-20 zoning district, whereby the Applicant requests to abandon multiple road easements across the parcels.
 - D. Consideration and possible action re: Ratification of an Amended Agreement between Churchill County Social Services and the Nevada State Housing Division for pass-through funding from the U.S. Department of Housing and Urban Development, for an increased amount from \$21,095.60 to \$24,508.79, for the Emergency Solutions Grant funding for homeless assistance/PATH Program.
 - E. Consideration and possible action re: Ratification of a Grant Subaward Amendment #2 between Churchill County Social Services and the Department of Health and Human Services, Grants Management Unit, CDC Health Disparities, in the amount of \$46,737 to \$88,737, to revise the budget and scope to support the shade structure at Cottage Schools and the Churchill County Behavioral Health Intercept Model and Suicide Prevention Plan.
 - F. Consideration and possible action re: Ratification of a Property Management Agreement between Churchill County, Nevada and Century 21 Green Valley Realty for the property at 280 Quail Way, Fallon, Nevada.
 - G. Consideration and possible action re: Approval of annual Assurances and Certifications for FTA 5311 and 5339 Grants for Fiscal Year 2025 for Churchill Area Regional Transportation (CART).
 - H. **First Reading** - Consideration and possible action re: Bill 2024-C, Ordinance 114, an ordinance amending Title 6 of the Churchill County Code

to authorize the Sheriff to release dogs at large to their owners and other matters related thereto.

- I. Consideration and possible action re: Approval of the Churchill County Indigent Defense Plan for FY24-25.
- J. Consideration and possible action re: Approval of the purchase of office furniture for the Office of Public Defender and Alternate Public Defender in the amount of \$80,579.98, to be paid to Create Spaces, for the furniture, equipment, move and installation of all furniture items in the new Public Defender and Alternate Public Defender Offices.
- K. Consideration and possible action re: Presentation by Winged Wolf Innovations on the Churchill County Opioid Assessment and recommendations for future outcome development.
- L. Consideration and possible action re: Ratification of funding agreement between Churchill County Social Services and State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health, in the amount of \$21,700 to support the Rural Nevada Continuum Care sponsorship.

8. Letters Received:

- A. Bureau of Land Management's notification that it has started a scoping process and the 30-day period to solicit public comments and identify issues and alternatives for the proposed North Bullfrog Mine Project in Nye County, Nevada.
- B. Bureau of Land Management's notification of the final decision to implement the cancellation of Animal Unit Months (AUMs) within the Copper Canyon Grazing Allotment.
- C. Nevada Division of Environmental Protection's request for release/spill information from Ormat Nevada, Inc. for a spill event at Brady Power Partners facility.
- D. The National Association of Counties (NACo) provides its complimentary book titled "The Marvelous Adventures of Countyland" in celebration of National County Government Month in April.
- E. Bureau of Land Management's notification that they are in the process of developing a Determination of NEPA Adequacy (DNA) for the proposed 2024 Legacy Racing Association's Frontier 500 offroad race, which will cross through Churchill County, and they request input of knowledge, concerns, and perspectives relating to the project area.

9. New Business:

- A. Consideration and possible action re: Affidavit of Mailing Delinquent Tax Notices from the Churchill County Clerk/Treasurer pursuant to NRS 361.5648(3).
- B. Consideration and possible action re: Approval to accept the invitation from the Bureau of Land Management to act as a Cooperating Agency in the

National Environmental Policy Act (NEPA) review for NV Energy's proposed solar facility project in Churchill County, Nevada.

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: Treasurer's Report for March 2024 showing a balance of \$64,786,986.97 in the account.
- C. 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 3rd Quarter.
- D. 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 March 31, 2024.
- E. Consideration and possible action re: Approval of an Indigent Burial Application for Client #A7F8106FF pursuant to NRS 428.

11. Consider Future Agenda Items.

12. Commissioner and Management Staff Reports.

13. Claims and Payroll Transmittals.

14. Adjournment.

15. Public Comment.

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 April, 2024, between the hours of 3:00 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 April, 2024.



Linda Rothery, Clerk/Treasurer

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.*