## \*\*\*NOTICE OF PUBLIC MEETING\*\*\*



# BOARD OF COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING

County Administration Building, Commission Chambers, 155 N. Taylor St., Suite 145, Fallon, NV 89406

## September 15, 2021 at 1:15 PM

## **REVISED AGENDA**

Live Webcasting: <u>https://churchillconv.suiteonemedia.com/web.live</u>

If you attend the meeting at the physical location, it is recommended that you wear a mask if you are not fully vaccinated.

If you wish to make a public comment, you may provide them via telephone by joining the Zoom meeting or email comments no later than 4:30 PM the day before the meeting to: pammoore@churchillcountynv.gov and rpaholke@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.

## **REVISED AGENDA**

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

PUBLIC COMMENT.

VERIFICATION OF THE POSTING OF THE AGENDA.

## CONSIDERATION AND POSSIBLE ACTION RE: APPROVAL OF AGENDA AS SUBMITTED OR REVISED.

## **APPOINTMENTS:**

1. Employee Service Awards for the Third Quarter 2021.

- 2. Consideration and possible action re: Application for community support funding in the amount of \$2,500 for the Churchill County Search and Rescue's Trunk or Treat Event.
- 3. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with Denver Scott Nygren on Assessor's Parcel Number 009-051-05, totaling 157.70 acres with 94.90 irrigated acres.
- 4. Consideration and possible action re: Approval of an Agreement for purchase of a Conservation/Restrictive Use Easement with Randall Brent Evans and Kristen Arlene Evans, Co-Trustees of the QUAG Family Trust udo November 3, 2005 (formerly held under The Paulsen Family Trust), on Assessor's Parcel Number 007-911-53, totaling 144.40 acres with 96.79 irrigated acres
- 5. Consideration and possible action re: Approval of an Interlocal Contract between the State of Nevada, Department of Health and Human Services, Division of Child and Family Services, and Churchill County Social Services for mandated child protective investigative services.
- Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and Clean All Around for the provision of Homemaker Services at Churchill County's William N. Pennington Life Center for the period of August 1, 2021 through July 31, 2022.
- Consideration and possible action re: Ratification of the Notice of Sub-award between Churchill County Social Services and the State of Nevada, Aging and Disability Services Division, for the provision of the Congregate Meal Program, for the period of July 1, 2021 through September 30, 2021 in the amount of \$54,588.50.
- 8. Consideration and possible action re: Ratification of a Notice of Sub-award between Churchill County Social Services and the State of Nevada, Aging and Disability Services Division, for the provision of the Meals on Wheels Program, for the period of July 1, 2021 through September 30, 2021 in the amount of \$50,746.86.
- 9. Consideration and possible action re: Approval of a Notice of Sub-award between Churchill County Social Services and the State of Nevada, Aging and Disability Services Division, for the provision of the Homemaker Program for the period of July 1, 2021 through June 30, 2022 in the amount of \$81,789.12.
- Consideration and possible action re: Approval of a Notice of Sub-award between Churchill County Social Services and the State of Nevada, Aging and Disability Services Division, for the provision NSIP to purchase domestically produced food for the Title III-C Meal Programs for the period of July 1, 2021 through September 30, 2021 in the amount of \$11,241.32.
- 11. Consideration and possible action re: Approval of a Sub-award Agreement between Churchill County Social Services and The Board of Regents of the Nevada System of Higher Education, University of Nevada, Reno for the provision of the evaluation of the development of a Health District, the mapping process, and the strategies for implementation of the Health District prior to November 2023, in the amount of \$100,000.

Churchill County Board of Commissioners • 155 N. Taylor St., Suite 110, Fallon, NV 89406 (775) 423-4092 Fax: (775) 423-7069, Contact Pamela D. Moore, <a href="mailto:pammoore@churchillcountynv.gov">pammoore@churchillcountynv.gov</a>

#### **LETTERS RECEIVED:**

- 12. Bureau of Land Management's notification of its decision for an emergency Wild Horse and Burro Gather in the Stone Cabin Management Area.
- 13. Nevada Division of Environmental Protection's review of the Groundwater Monitoring Report, Second Quarter 2021, for the Former Smedley's Chevron, and Golden Gate Petroleum Facility, 1755 W. Williams Ave, Fallon, Nevada.
- 14. Nevada Department of Taxation's letter stating that the budget augmentations done for the Fiscal Year 2020-2021 Budget pursuant to Resolution 13-2021 meet the requirements of NRS 354.598005.

#### **NEW BUSINESS:**

- 15. Consideration and possible action re: Approval of a revised pay grade for the Fairgrounds Operations Deputy
- 16. Consideration and possible action re: Grant of easement to Southwest Gas Corporation for gas lines that service the new civic center.
- 17. Consideration and possible action re: Apportionment of the Fiscal Year 2021 greater-thananticipated geothermal revenue in the amount of \$519,612.43.
- 18. Consideration and possible action re: Apportionment of the Fiscal Year 2021 CTX revenue in the amount of \$1,946,246.11.
- 19. Consideration and possible action re: Apportionment of the Fiscal Year 2021 transfer from CC Communications in the amount of \$300,000.
- 20. Consideration and possible action re: Approve an advanced-step placement upon initial hire for Christine Rak as a Dispatcher

**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.

- 21. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for August 2021 showing a total of \$45,563.57 in revenue for the month.
- 22. Consideration and possible action re: Building Permit Activity Report for August 2021.
- 23. Consideration and possible action re: Sheriff's Civil Report for August 2021 showing a total of \$4,559.76 in revenue collected for the month.
- 24. Consideration and possible action re: Recorder's Monthly Apportionment Report for August 2021 showing a total of \$27,055.10 collected as fees for services rendered during the month.
- 25. 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 354.290.

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26. Consideration and possible action re: Building Department's Revenue Report for August totaling \$26,149.80 for August 2021

#### CONSIDER FUTURE AGENDA ITEMS

#### **COMMISSIONER AND STAFF REPORTS**

#### **CLAIMS AND PAYROLL SUBMITTALS**

#### **PUBLIC COMMENT.**

#### **QUARTERLY JAIL INSPECTION.**

27. Quarterly Jail Inspection of the Churchill County Law Enforcement Facility pursuant to NRS 211.020 to inquire into the security of the jail and treatment and condition of the prisoners.

#### ADJOURNMENT.

#### **AFFADAVIT OF POSTING:**

STATE OF NEVADA

#### 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 for before the **10th day of September, 2021**, between the hours of 8:00 and 9:00 AM, at the following locations in Churchill County, Nevada.

- 1. County Administration Building, 155 N. Taylor St., Fallon, NV
- 2. The Churchill County website: https://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 10<sup>th</sup> day of September

Renal Paholke Renae Paholke, Deputy Clerk

#### Endnotes

Disclosures Α. \*Churchill County is an equal opportunity provider and employer.

Churchill County Board of Commissioners • 155 N. Taylor St., Suite 110, Fallon, NV 89406 (775) 423-4092 Fax: (775) 423-7069, Contact Pamela D. Moore, pammoore@churchillcountynv.gov B. 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:

Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-9410; or

Fax: (202)690-7442; or

Email: program.intake@usda.gov.

C. 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.