



**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: pammoore@churchillcountynv.gov

Renaë Paholke, Deputy Clerk

E-mail: rpaholke@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: March 4, 2021 at 8:15 AM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/151527181?pwd=SG1RNGtmZUJFa1BuYmk2UTIRYi8vQT09>

Meeting ID: 151 527 181

Dial: 1-669-900-6833

Live Webcasting:

<https://churchillconv.suiteonemedia.com/web/live/>

YOU WILL BE MUTED UPON JOINING. IF YOU WANT TO SPEAK, PRESS *6 TO UNMUTE YOURSELF. PLEASE DO NOT PLACE A TELEPHONE CALL ON HOLD. If you are having technological issues, please call the Clerk's Office at: 775-423-6028.

If you attend the meeting at the physical location, you are required to wear a mask and practice social distancing.

If you wish to make 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.*

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 4, 2021.
7. **Appointments:**
 - 8:15 AM Consideration and possible action re: Informational presentation by Rich Gent regarding Nevada's Rail Auxiliary Teams about how a successful rail public safety program can support the proposed Nevada 2021 State Rail Plan as it relates to Churchill County and expression of appreciation for the efforts of the Churchill County Sheriff's Office and Road Department in keeping residents safe and secure around railroad operations, *Richard Gent, Team Leader, Nevada Rail Auxiliary Teams*
 - 8:20 AM Consideration and possible action re: Presentation, discussion, and adoption of Churchill County's top two (2) priority concerns for the Nevada Department of Transportation (NDOT), *Kristina Swallow, NDOT Director, and Lee Bonner, NDOT Government/Tribal Liaison*
 - 8:25 AM Consideration and possible action re: Approval of Interlocal Contracts for Temporary Housing of Mineral County and Pershing County Juveniles at the Churchill County Juvenile Justice Center, Teurman Hall, *Motulalo Otuafi, Chief, Juvenile Probation Department*
 - 8:30 AM Consideration and possible action re: Award of Contract to Fallon Glass & Sign in the amount of \$168,000 to furnish and install windows and doors for the Churchill County Civic Center, *Chris Spross, Public Works Director*

8:35 AM Consideration and possible action re: Award of Contract to One Horse Overhead Door in the amount of \$89,747 to furnish and install rolling doors for the Churchill County Civic Center, *Chris Spross, Public Works Director, Public Works, Planning & Zoning Department*

8. Consideration and possible action re: Discussion of Churchill County's response to COVID-19:

9. Letters Received:

- A. Consideration and possible action re: William N. Pennington Life Center's Newsletter for February 2021.
- B. Consideration and possible action re: Nevada Department of Environmental Protection's notification of its review of the Draft Interim Remedial Action Completion Report, Northern Operable Unit Site 2, 3, and 4 Remedial Action, for Naval Air Station Fallon, Nevada and its associated comments.
- C. Consideration and possible action re: Nevada Division of Environmental Protection provides notice of its review of the Draft Non-Time-Critical Removal Action, Action Memorandum, Installation Restoration Site 29, Southwest Perimeter Disposal/Asbestos Site for Naval Air Station Fallon, Nevada and concurrence with the remedy to remove visible asbestos-containing material at the site.
- D. Consideration and possible action re: Nevada Division of Environmental Protection's Request for Release/Spill Information from EP Minerals concerning a diesel leak from an underground pipe into soil.
- E. Consideration and possible action re: Nevada Department of Public Safety, Division of Emergency Management, Homeland Security, provides notification that Churchill County's Emergency Operations Plan has been reviewed and is deemed current and sufficient to meet needs during an emergency or disaster.

10. New Business:

- A. Consideration and possible action re: Transfer of funds to the Churchill County Road Department in the amount of \$250,000 as approved by the Regional Transportation Commission.
- B. Consideration and possible action re: Notification of an Appeal of a Planning Commission decision to deny a Special Use Permit to Ralph Countryman for a home-based business for garbage collection at 8885 Ara Lane, Fallon, Churchill County, Nevada, and setting of an appeal hearing.
- C. Consideration and possible action re: Approval of an Engagement Letter with Scott Shaver, Esq. in the amount of \$35,000 to act as bond counsel for Churchill County regarding the issuance of a revenue bond financing construction of the CC Communications Operation Center.
- D. Consideration and possible action re: Appointment of a Churchill County Representative to serve on the Nevada Local Justice Reinvestment

Coordinating Council

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: Treasurer's Report for January 2021 showing a balance of \$46,440,237.58 in the account.
- C. Consideration and possible action re: Sheriff's Civil Report for the month of January 2021 showing a total of \$11,645 collected in revenue for the month.

12. Consider Future Agenda Items.

13. Commissioner and Management Staff Reports.

14. Claims and Payroll Transmittals.

15. Public Comment.

16. 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:

17. Adjournment.

18. Appendix.

Supporting Documentation

19. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, Pamela D. Moore, Deputy Clerk of 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 **26th day of February, 2021, between the hours of 2:00 and 5:00 PM, at the following locations in Churchill County, Nevada:***

- 1. *County Administration Building;*
- 2. *The Churchill County Website @ www.churchillcountynv.gov;*
- 3. *The State of Nevada Website @ <https://notice.nv.gov/>.*



Pamela D. Moore, Deputy Clerk of the Board

Pamela D. Moore, Deputy Clerk of the Board, who was subscribed and sworn to before me this 26th day of February, 2021.



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, 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.*