

**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@churchillcounty.org](mailto:pammoore@churchillcounty.org)**

**or Jacqueline A. Bauman, Deputy Clerk**

**[jbauman@churchillcounty.org](mailto:jbauman@churchillcounty.org)**

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

***PLEASE POST***

**PLACE OF MEETING:** 155 N. Taylor Street, Commission Chambers, Suite 145,  
Fallon, Nevada

**DATE & TIME:** June 29, 2016 at 2:45 p.m.

**TYPE OF MEETING:** Special County Commissioners' Meeting

**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 of not more than three minutes 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. Public Comment:** Comment upon matters not on Agenda.
- 3. Verification of the Posting of the Agenda.**
- 4. Review and Adoption of Agenda:** Consideration and possible action to approve the Agenda as submitted or revised.
- 5. Appointments:**  
2:45 p.m. Consideration and possible action re: Construction contract with Sletten

Construction. The Board will be revisiting the contract due to USDA loan requirements and vacate the existing contract in favor of a new contract or make revisions to the existing contract documents. No change will be made to the Guaranteed Maximum Price.

6. **Public Comment:** Comment upon matters not on Agenda.

7. **Adjournment.**

8. **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 **24th day of June, 2016**, between the hours of 8:00 and 9:00 a.m., at the following locations in Churchill County, Nevada:

1. City Hall;
2. County Administration Building;
3. Public Library Annex;
4. Churchill County Law Enforcement Center;
5. The Churchill County Website @ [www.churchillcounty.org](http://www.churchillcounty.org); and
6. The State of Nevada Website @ <https://notice.nv.gov/>.

  
 \_\_\_\_\_  
 Pamela D. Moore, Deputy Clerk of the Board

Pamela D. Moore was subscribed and sworn to before me this 24th day of June, 2016.

  
 \_\_\_\_\_  
 Linda Rothery, Chief Deputy County Clerk

Endnotes:

**Disclosures:**

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

**Accommodations:**

\*Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092 or by calling (775) 423-4092 or the TDD Nevada Relay Number 711.

**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.*

*\* 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.*

*\*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.*

**Public Records:**

*\*Minutes of the Budget Workshop will be produced for approval by the Board at a regular meeting.*

*\* In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*

**Churchill County  
Agenda Report**

Date Submitted: 6/27/16

Agenda Item: # 2:45  
Agenda Date Requested: June 29, 2016

To: Board of Churchill County Commissioners  
From: Benjamin D. Shawcroft, Civil Deputy District Attorney  
Subject Title: **Consideration and possible action re:** Construction contract with Sletten Construction. The Board will be revisiting the contract due to USDA loan requirements and vacate the existing contract in favor of a new contract or make revisions to the existing contract documents. No change will be made to the Guaranteed Maximum Price.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other – Informational Only

Does this action require a Business Impact Statement? No.

**Recommended Board Action:** Motion to vacate the contract with Sletten Construction and approve the new proposed contract. Further, authorize the chairman of the board to make any adjustments to the loan or contract documents based on comments from USDA.

**Discussion:** The United States Department of Agriculture is providing the loan for the construction of the new jail. As part of the funding process USDA has several loan conditions. One of those conditions is that the agency is required to approve all construction contracts. Unknown to staff at the time the contract with Sletten was approved, is that USDA will only approve the contract if it is in the format of specific AIA contract documents. USDA is willing to review the existing contract but this would take up to 60 days for official agency approval. We do not want to delay the start of construction so we are presenting AIA contract documents to the Board for approval. The contract documents attached have been reviewed by both the District Attorney's Office and Sletten Construction. Adjustments have been made where necessary to make the documents more consistent with the contract entered into previously by the parties. By the approving these documents the board will be cancelling the existing contract in favor of this new agreement. This action does nothing to change the guaranteed maximum price, nor will it change any of the insurance and bond requirements for the project.

**Fiscal Impact:** None

**Explanation of Impact:**

**Funding Source:**

**Prepared By:** Benjamin D. Shawcroft

Date: 6/27/16

The submission of this agenda report by county officials is not intended, necessarily, to reflect agreement as to a particular course of action to be taken by the board; rather, the submission hereof is intended, merely, to signify completion of all appropriate review processes in readiness of the matter for consideration and action by the board.

Reviewed By: Eleanor Lockwood Date: 6/27/2016  
Eleanor Lockwood, Churchill County Manager

[Signature] Date: 6/27/14  
Churchill County Deputy District Attorney

[Signature] Date: 6/27/16  
Alan Kalt, Churchill County Comptroller

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Board Action Taken:

Motion: \_\_\_\_\_ 1) \_\_\_\_\_ Aye/Nay  
2) \_\_\_\_\_ \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

The submission of this agenda report by county officials is not intended, necessarily, to reflect agreement as to a particular course of action to be taken by the board; rather, the submission hereof is intended, merely, to signify completion of all appropriate review processes in readiness of the matter for consideration and action by the board.