

**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

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

PLEASE POST

PLACE OF MEETING: Churchill County Administration Building, Chambers, 155 North Taylor Street, Suite 145, Fallon, NV

DATE & TIME: December 21, 2016 at 1:15 p.m.

TYPE OF MEETING: Regularly Scheduled 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 uniformed 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: Review and Adoption of Agenda as submitted or revised.**
- 6. Consideration and possible action re: Review and adoption of the:**
 - Minutes of the regular meeting held on November 3, 2016;
 - Minutes of the special meeting held on November 3, 2016;
 - Minutes of the special meeting held on November 28, 2016.
- 7. Appointments:**

- 1:15 p.m. Consideration and possible action re: Recognition of Churchill County employees for years of service for the 4th Quarter of 2016.
- 1:16 p.m. Consideration and possible action re: Update of current activities, plans, or actions related to the Carson City District of the Bureau of Land Management (BLM) , *Carla James, Acting Field Director, Stillwater Field Office, Bureau of Land Management.*
- 1:25 p.m. Consideration and possible action re: License Agreement with New Millennium Building Systems to use its water for firefighting purposes, *Ed Harris, Fallon Churchill Fire Department.*
- 1:30 p.m. Consideration and possible action re:
- A. Advanced Step Appointment of Josh Cabral as Human Services Specialist;
 - B. Approval of ELOGIC Data System Contract with The Center for Applied Management Practice Inc. as required for Social Services CSBG funding agreement, *Shannon Ernst, Social Services Director.*
- 1:35 p.m. Consideration and possible action re: Contract renewal with IQ Technology Solutions for IT support services, *Eleanor Lockwood, County Manager.*
- 1:40 p.m. Consideration and possible action re: Permitting of recreational Marijuana in Churchill County, *Benjamin D. Shawcroft, Civil Deputy District Attorney.*
- 1:50 p.m. Consideration and possible action re: Presentation on the Comprehensive Annual Financial Report for the Year Ended June 30, 2016, *Alan Kalt, Chief Financial Officer, and Kristin Chinvarasopak, Engagement Partner with Eide Bailly.*
- 2:10 p.m. Consideration and possible action re:
- A. Approval of an Operating Agreement with Fallon Golf Course, Inc. to manage and operate the Fallon Golf Course;
 - B. Approval of a Loan Agreement lending thirty-thousand dollars (\$30,000.00) to Fallon Golf Course, Inc., *Joseph Sanford, Deputy District Attorney.*

8. Letters Received:

- A. Consideration and possible action re: Appeal filed by Julian Tomera Ranches, Inc., of the Bureau of Land Management's Final Decision for the Argenta Settlement Agreement Range Improvement Environmental Assessment (EA).
- B. Consideration and possible action re: Western Watersheds Project Notice of Appeal and Petition for Stay of the Bureau of Land Management's Final Decision of the Mount Lewis Field Manager to authorize permanent livestock grazing infrastructure on public lands within the Argenta Allotment within the Battle Mountain District of the BLM.
- C. Consideration and possible action re: Notification from the Bureau of Land Management (BLM) of the commencement of the process of completing a rangeland health assessment, evaluation report, and determination for the Argenta and Battle Mountain Complex allotments in order to renew 10-year term grazing permits.
- D. Consideration and possible action re: Nevada Division of Environmental Protection's notification of its review of the Third Quarter Groundwater Monitoring and Sampling Report for The Gas Store at 787 W. Williams Avenue in Fallon, Nevada
- E. Consideration and possible action re: Churchill County School District's Amended Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2016.

- F. Consideration and possible action re: Nevada Division of Environmental Protection's second request for release/spill information from DACC's Trucking Company related to a petroleum hydrocarbon release on Highway 50 at Briggs Lane in Churchill County, Nevada.
- G. Bureau of Land Management (BLM) notification of its issuance of a Full Force and Effect Decision Record for the Monroe Fire and Rock Hill Fire Emergency Stabilization and Rehabilitation Project with associated Determination of NEPA Adequacy.
- H. Consideration and possible action re: Nevada Division of Environmental Protection's notification of its review of the Third Quarter Groundwater Monitoring and LNAPL Recovery Report for the former Smedley's Chevron at 1755 W. Williams Avenue in Fallon, Nevada.
- I. Consideration and possible action re: Notification from the Bureau of Land Management (BLM) of its Public Consultation for the 2016 Carico Fire.
- J. Consideration and possible action re: WildLands Defense Notice of Appeal for Argenta Allotment Grazing, Battle Mountain BLM, Mount Lewis Field Office.

9. Old Business: None.

10. New Business:

- A. Consideration and possible action re: Notification from the Office of the Governor awarding a Community Development Block Grant in the amount of \$43,346 to Churchill County for the W.N. Pennington Life Center project, *Alan Kalt, Chief Financial Officer.*
- B. Consideration and possible action re: Grant Agreement with the William N. Pennington Foundation for the purchase of an emergency generator for the new Fallon Senior Center, *Alan Kalt, Chief Financial Officer.*
- C. Consideration and possible action re: Appointment of Ernie Schank to the Carson Water Subconservancy District (CWSD) Board.
- D. Consideration and possible action re: Appointment of Michael Johnson as an alternate to Eleanor Lockwood on the State Land Use Planning Advisory Council (SLUPAC).
- E. Consideration and possible action re: Election of Chair and Vice-Chair positions for the Board of County Commissioners and designation of board or committee assignments for 2017.
- F. Consideration and possible action re: BLM Stillwater Field Office's "Interested Public" for Livestock Grazing Regulation Mailing List for FY 2017.
- G. Consideration and possible action re: Renewal of policy "Budget Management through Hiring Delays and Attrition".

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.

Informational Items:

- A. Consideration and possible action re: Certification of Expenditure of funds under Public Law 111-85 of 2010.
- B. Consideration and possible action re: School Bus Lease Renewal with the Churchill County School District for the 2017 Youth Ski Program through Churchill County Parks and Recreation.

Review:

- A. The Churchill County Social Services Office provides notification of the receipt of an application and subsequent approval of a burial application on behalf of Client #13179 pursuant to Chapter 428 of Nevada Revised Statutes.
- B. The Churchill County Social Services Office provides notification of the receipt of a Guardianship Application on behalf of Proposed Ward #13186 for which eligibility requirements will be determined pursuant to Churchill County Policy and Chapter 159 of Nevada Revised Statutes.

Committee and Departmental Reports:

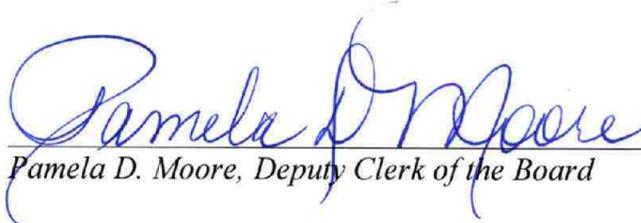
- A. Building Department’s Revenue Report for November 2016.
- B. Treasurer’s Monthly Report for November 2016.
- C. Recorder’s Monthly Apportionment Report for November 2016.
- D. Senior Center’s Newsletter, Menu, and Activity Calendar for December 2016.
- E. Sheriff’s Monthly Report for November 2016.
- F. Planning Department Revenue Report for November 2016

- 12. Consider Future Agenda Items.**
- 13. Commissioner and Departmental Reports.**
- 14. Claims and Payroll Transmittals.**
- 15. Public Comment.**
- 16. Adjournment.**
- 17. 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 15th day of December, 2016, between the hours of 1:00 p.m. and 5:00 p.m., at the following locations in Churchill County, Nevada and websites:

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


Pamela D. Moore, Deputy Clerk of the Board

Pamela D. Moore, who was subscribed and sworn to before me this 15th day of December, 2016.


Linda Rothery, Chief 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.