



**BOARD OF  
COUNTY COMMISSIONERS  
CHURCHILL COUNTY, NEVADA**

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Fallon, Nevada 89406

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**\*\*\*\*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:** September 6, 2018 at 8:15 AM

**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 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: Review and adoption of Agenda as submitted or revised.**
6. **Consideration and possible action re: Review and adoption of Minutes of the regular meeting held on:**

August 15, 2018.

7. **Appointments:**

- 8:15 AM **Public Hearing** - Consideration and possible action re: Bill 2018-C, Ordinance 103, an ordinance establishing the procedures and requirements for the consideration of Development Agreements as authorized by NRS 278.0201, *Benjamin Shawcroft, District Attorney's Office*
- 8:20 AM Consideration and possible action re: Resolution 187-2018 declaring a 1990 F-250 maintenance truck as surplus property and donating it to the City of Fallon in accordance with NRS 244.1505, *Ed Harris, Fallon/Churchill Volunteer Fire Department*
- 8:25 AM Consideration and possible action re: Approval of a Grant Agreement with the State of Nevada, Department of Health and Human Services, Grants Management Unit, for the provision of Family Resource Center activities under Social Services totaling \$21,217 for Fiscal Year 2019, *Shannon Ernst, Social Services Director and Public Guardian*
- 8:30 AM Consideration and possible action re: Adoption of Resolution No. 188-2018 imposing a temporary moratorium on the line access fee charged under Section 13.05.370(B)(1) of the Churchill County Code, *Benjamin Shawcroft, District Attorney's Office*
- 8:35 AM **First Reading** - Bill No. 2018-D, Ordinance No. 7, an ordinance amending the following provisions of Title 3 of the Churchill County Code for those employees under the direct and indirect jurisdiction of the Board of County Commissioners to the extent of the laws permitted by the State of Nevada: Chapter 3.12.040 Drug and Alcohol-Free Workplace; 3.12.050 Drug and Alcohol Testing for DOT Positions; 3.12.140 Use of Tobacco; 3.16.070 Evaluation of Applicants; 3.12.100 Minimum Employment Age; 3.08 Definitions; 3.12.180 Whistleblower Protection; 3.36.040 Paydays and Final Paycheck; 3.40.020 Sick Leave; 3.48.030 Complaint Resolution Procedure; 3.52 Disciplinary Action; 3.56.040 Duties of Officers (of Employee Management Committee); 3.12.060 Nepotism Prohibited; Personal Relationships, *Geof Stark, Human Resources Director*
- 8:40 AM **Public Hearing** - Consideration and possible action re: Release for public comment on the Churchill County Housing and Community Development Plan and release of Pre-Applications to be submitted for the Community Development Block Grant for

Fiscal Year 2020, *Shannon Ernst, Social Services Director and Public Guardian.*

- 8:45 AM Consideration and possible action re: Presentation of the Churchill County Museum Strategic Plan, *Dan Ingram, Museum Director*
- 8:55 AM Consideration and possible action re: Reorganization of Museum employee positions, eliminating the Museum Exhibits Preparator position and using the monies to help convert a part-time Museum Curator to a full-time position, *Dan Ingram, Museum Director, and Geof Stark, Human Resources Director*
- 9:00 AM **Public Hearing of Appeal** - Consideration and possible action re: Appeal of the Planning Commission's decision on July 11, 2018 to deny issuance of a Temporary Use Permit for Leslie Beach to use a recreational vehicle as a temporary watchman's quarters in conjunction with The Red Door "New to You" Store for property located at 6755 Reno Highway, Assessor's Parcel Number 008-141-18, *Michael K. Johnson, Planning Director*

**8. Letters Received:**

- A. Consideration and possible action re: Living Trust Seminar at the William N. Pennington Life Center.
- B. Consideration and possible action re: Notification from the Nevada Division of Environmental Protection of its review of the 1st and 2nd Quarter of 2018 Groundwater Monitoring Report for the former Smedley's Chevron and Golden Gate Petroleum Facility located at 1755 W. Williams Avenue, Fallon, Nevada.
- C. Consideration and possible action re: Bureau of Land Management's notification of its preferred alternative of the Proposed Action for the Greater Phoenix Mine Final Environmental Impact Statement.
- D. Consideration and possible action re: Bureau of Land Management's public consultation for the proposed Volcanic Hills #2 big game guzzler upgrade.
- E. Consideration and possible action re: The Nevada Division of Environmental Protection (NDEP), Bureau of Water Pollution Control, has completed a discharge permit for Olam Spices and Vegetables Ingredients Inc.

**9. Old Business:**

- A. Consideration and possible action re: Approval of an Agreement for Purchase of a Conservation/Restrictive Use Easement with Arne L. and Leslie Martin on Assessor's Parcel Number 007-571-17, totaling 55.36 acres with 42.52 irrigated acres.

**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: Social Services 4th Quarter Service Report for Fiscal Year 2017-18.
- B. Consideration and possible action re: New River Township Justice Court 4th Quarter Report for the period of April - June 2018.
- C. Consideration and possible action re: Treasurer's Monthly Report for July 2018.

- 11. Consider Future Agenda Items.**
- 12. Commissioner and Management Staff Reports.**
- 13. Claims and Payroll Transmittals.**
- 14. Pursuant to N.R.S. 211.020, the Commissioners will conduct the Quarterly Jail Inspection at the Churchill County Jail upon close of meeting to inquire into the security of the jail and treatment and condition of the prisoners.**
- 15. Public Comment.**
- 16. Adjournment.**
- 17. Appendix.**

Supporting Documentation

- 18. 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 **30th day of August, 2018, between the hours of 1:00 and 5:00 PM, at the following locations in Churchill County, Nevada:***

- 1. City Hall;*
- 2. County Administration Building;*
- 3. Public Library;*
- 4. District Court Building;*
- 5. The Churchill County Website @ [www.churchillcounty.org](http://www.churchillcounty.org);*

6. The State of Nevada Website @ <https://notice.nv.gov/>.



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**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 30th day of August, 2018.



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**Linda Rothery, Chief Deputy 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, 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](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](mailto: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.*