

**CHURCHILL COUNTY MOSQUITO, VECTOR, AND NOXIOUS WEED ABATEMENT
DISTRICT
BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
310 North Broadway
Fallon, Nevada 89406
(775) 423-2828
Fax: (775) 428-2829
E-Mail: ccmosquito@cccomm.net**

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

Please Post

**PLACE OF MEETING: Churchill County Administration Complex, Room 102
155 North Taylor
Fallon, Nevada**

DATE: Thursday 11th day of October, 2018

TIME: 5:30 P.M.

TYPE OF MEETING: Monthly (September 2018 Operations) Meeting

Notes:

1. This meeting is subject to all provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, this meeting is open and public.
2. Action will be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees 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.
4. In the interest of time, the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.
5. Any statement made by a member of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees during the public meeting is absolutely privileged.

Agenda:

1. **Call to Order.**
1. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Review and Adoption of Agenda.**
5. **Discussion and approval of Minutes.**
 1. Review and approval of minutes from September 13, 2018 Open Session.
6. **Certificate of Posting.**

7. Correspondence.

1. 9-4-18 Email from County Executive Assistant, Julie Guerrero regarding the District owned property and requesting price of said property should the County be able to acquire it.
2. 9-4-18 Bid Instructions for District owned parcel 007-421-15
3. 9-10-18 Proposed changes to Local Government Records Retention Schedules - Gerald Lindsay
4. 9-11-18 Third edition of Nevada Rangeland Monitoring Handbook - Sherm Swanson
5. 9-11-18 Request for information regarding who provides mosquito control for Lockwood, Nevada – Dustin Boothe, Carson City Health Dept.
6. 9-13-18 Animal Disease Lab results – Laura Morrow
7. 9-14-18 Animal Disease Lab results – Laura Morrow Positive mosquito pool.
8. 9-17-18 Carson City Health Department – First human case in Churchill Co.
9. 9-18-18 Training for State Agencies, Boards and Commissions- 10-24-18
10. 9-19-18 Ad for sale of District property – Sierra Nevada Media Group
11. 9-20-18 Email request from Executive Assistant, Julie Guerrero regarding weed issues along County roads.
12. 9-27-18 Planning Commission meeting regarding a special use permit for Jersey Cattle Co. located west of current District property for a single family residence with a farming and ranching business.
13. 9-28-18 Initiation of Audit process – Jim Sciarani
14. 9-28-18 Animal Disease Lab results – Laura Morrow

8. Appointments.

9. Old Business.

1. Consideration and possible action re: Declaration of written bids and public auction of District owned real property identified as Assessor's parcel number 007-431-15 located at 2651 Lovelock Highway.
2. Presentation and discussion of Salary and Benefit survey done for/with other Nevada Mosquito and Noxious Weed Control Districts – Trustee Jonte and Ms. Vannoy

10. New Business.

1. Discussion and review of County requested weed control efforts along County roads.

11. District Manager's Report and Operations Review.

12. Board Members' Reports.

13. Any requests for future agenda items.

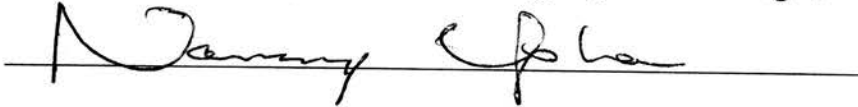
14. Expenditures.

15. Public Comment.

16. **Adjournment.**

I, Nancy Upham, on behalf of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, do hereby certify that I posted, or caused to be posted, a copy of this notice of public meeting, at approximately 9 am on the 8th day of October 2018, at the following locations:

1. District Office 7400 Reno Highway, Fallon, Nevada
2. Churchill County Law Enforcement Facility, 73 N. Maine St. Fallon, Nevada
3. Churchill County Administrative Office Complex, 155. N. Taylor St. Fallon, Nevada
4. The Churchill County Library, 553 South Maine St., Fallon, Nevada
5. The State of Nevada Website @ <https://notice.nv.gov/>



A handwritten signature in black ink, appearing to read "Nancy Upham", is written over a horizontal line.

Disclosures:

- * Churchill County Mosquito, Vector, and Noxious Weed Abatement District is an equal opportunity provider and employer.
- * Any witness who is testifying before a public body is absolutely privileged to publish defamatory matter as a part of the public meeting, except that it is unlawful to misrepresent any fact knowingly when testifying.
- * The contact person for information is District Manager, Nancy Upham at (775) 423-2828.

Accommodations:

Churchill County Mosquito, Vector, and Noxious Weed Abatement District 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 Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, in writing at 310 North Broadway, Fallon, Nevada 89406, or by calling (775) 423-2828.

Procedures:

- * The public meeting may be conducted according to rules of parliamentary procedure.
- * Matters set upon the "consent agenda" may be discussed and considered as part of new business as necessary.
- * Persons providing public comment will be asked to state their name for the record.
- * Persons providing testimony during a public hearing will be sworn as witnesses.
- * The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees 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.
- * Appointments need to be made to the District Manager at least four working days before the meeting date.
- * If desired, the public is allowed to speak with a three minute maximum after each action item.
- * Items on the agenda may be taken out of order.
- * The public body may combine two or more agenda items for consideration.
- * The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public Records:

- * An audio-tape recording of this meeting will be made and preserved for a period of one (1) year.
- * Copies of supporting materials provided to the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees are available upon request.