

**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 12th day of September, 2019

TIME: 5:15 P.M.

TYPE OF MEETING: Monthly (August 2019 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.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Review and Adoption of Agenda.**
5. **Closed Personnel Session Pursuant to NRS 288.220 re: Discussion of Negotiations and the Tentative Collective Bargaining Agreement with Local Operating Engineers No. 3.**
6. **Discussion and approval of Minutes.**
 1. Review and approval of minutes from August 15, 2019 Open Session.
7. **Certificate of Posting.**

8. Correspondence.

1. 8-9-19 Kim Franchii – Results from Washoe Co. - mosquito pool data
2. 8-9-19 Laura Morrow – all mosquito pools were negative
3. 8-9-19 Laura Morrow – Nevada Mosquito update on WNV
4. 8-12-19 Jordan Walsh – Request to table approval of negotiated CBA with Local Operating Engineers #3
5. 8-12-19 Resignation letter from Ms. Judy Vannoy
6. 8-14-19 Andrea Zeller- Public Health Outbreak in Clark County
7. 8-14-19 Kim Rawlings – Possible mosquito breeding areas near Diversion dam and the V-line canal.
8. 8-14-19 Deborah Foxcroft – Workers Compensation Claim data request
9. 8-15-19 Phillip Herring – Re: Missed OT
10. 8-23-19 Laura Morrow – Mosquito pools
11. 8-23-19 Laura Morrow – Nevada Vector Control Update on WNV
12. 8-23-19 Pam Moore – Debt Management Commission
13. 8-26-19 Cody Simrell – OPEB Data Request
14. 8-28-19 Laura Morrow – Mosquito pool positive confirmation at two locations: Canvasback and Soda Lake / Workman Road.
15. 8-29-19 Nancy Upham – Response to two positive mosquito pools to County departments.

9. Appointments.

10. Old Business.

1. Discussion, possible action and approval regarding the July 1, 2019 – June 30, 2022 Collective Bargaining Agreement with Operating Engineers Local Union No. 3.

11. New Business.

1. Discussion of hiring options to replace Administrative Assistant Judy Vannoy's position.
2. Request to present before the Board of Trustees a mosquito abatement concern off Testolin Road – Harve Smith

12. District Manager's Report and Operations Review.

13. Board Members' Reports.

14. Any requests for future agenda items.

15. Expenditures.

16. Public Comment.

17. 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 9th day of September 2019, 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 cursive script, 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.