

**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

E-mail: pammoore@churchillcounty.org

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

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Complex, 155 North Taylor Street,
Commission Chambers, Suite #145, Fallon, Nevada

DATE & TIME: October 8, 2015 at 8:30 a.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. The Board of County Commissioners may combine two or more Agenda items for consideration, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.***
- V. 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.***
- VI. 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:** Comment upon matters not on the Agenda.
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Review and Adoption of Agenda as submitted or**

revised.

6. Appointments:

- A. Consideration and possible action re: Review and Discussion of Classification and Compensation Data for Department Head Positions, which includes addressing the Internal Hierarchy of Department Head Positions.
- B. Consideration and possible action re: Review and Discussion of Potential Changes to the Policy Regulating the Retirement Incentive Plan and the Separation Incentive Plan.
- C. Consideration and possible action re: Potential Advanced Step Appointment for new Museum Director.

It is the intent of this workshop to afford the board an opportunity to review and discuss proposed Department Head job descriptions from the Pontifex study and to review and discuss the compensation data collected for appointed Department Head positions and the proposed implementation plan for these positions. Discussion and direction may also include addressing the internal hierarchy of Department Head positions. In the event the board deems the data to be accurate, as presented, or with some minor modifications, the board may approve the compensation and implementation plan for Department Head positions at the workshop or at a subsequent meeting.

7. Consider Future Agenda Items.

8. Public Comment: Comment upon matters not on the Agenda.

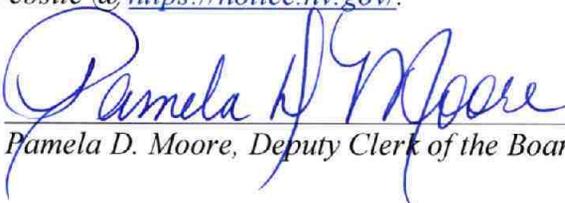
9. Adjournment.

10. Affidavit of Posting:

State of Nevada)
 : ss
 County of Churchill)

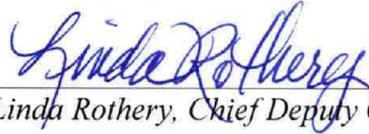
*I, **Pamela D. Moore**, Deputy Clerk, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **2nd day of October, 2015**, between the hours of 1:00 and 3:00 p.m., at the following locations in Churchill County, Nevada:*

- 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 2nd day of October, 2015.



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 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.*

**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 are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*

** 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).*

Public Records:

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