

**NOTICE OF PUBLIC MEETING  
CHURCHILL COUNTY COMMISSIONERS – CC COMMUNICATIONS  
MANAGEMENT  
55 W. WILLIAMS AVE.  
CITY COUNCIL CHAMBER, FALLON CITY HALL  
FALLON, NEVADA  
NOVEMBER 3, 2016  
2:00 P.M.  
AGENDA**

**CALL TO ORDER**

Verification of Posting of the Agenda

Public Comments (Issues that may not be listed on agenda)

**ACTION ITEMS** (In accordance with NRS 241.020, those items marked with an asterisk may require an action or vote by the Board of Churchill County Commissioners.)

\* Approval of the Agenda

**\*NEW BUSINESS**

- \*1 Consideration and Possible Action regarding Resolution #21-2016 Augmentation to Broadband Enterprise Fund Capital Budget
- \*2 Consideration and Possible Action regarding Resolution #22-2016 Augmentation to Telephone Enterprise Fund Capital Budget
- \*3 Consideration and Possible Action regarding Award of Bid #03-16

**CONSENT ITEMS** (action items generally not requiring discussion or explanation)

- \* Notification of Purchases made Pursuant to N.R.S. 332.112, N.R.S 332.115 or N.R.S. 332.146

NONE

**REPORTS**

1. General Manager's Report

**\*ADJOURNMENT**

1. Next Meeting Date December 1, 2016
2. Adjournment

AFFIDAVIT OF POSTING

State of Nevada        )  
County of Churchill    ) <sup>ss</sup>

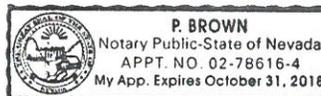
Dawn Ballard, of said Churchill County being duly sworn, says that on the 27<sup>th</sup> day of October, 2016, she posted a copy of this agenda at the County Administration Complex in said Churchill County, where proceedings are pending.

Dawn Ballard

On this 27<sup>th</sup> day of October, 2016, Dawn Ballard personally appeared before me, a Notary Public, who acknowledged that she executed the above instrument.

\_\_\_\_\_  
Notary Public

COPIES WERE ALSO POSTED AT:  
CC Communications  
Churchill County Law Enforcement Facility  
[www.cccomm.info](http://www.cccomm.info)



*Notice to Persons with Disabilities:* Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the CC Communications Executive Office in writing at P.O. Box 1390, Fallon, Nevada 89407 (Attn: Patti Brown), or by calling 423-7654, ext. 1215 at least two days in advance.

**Churchill County  
Agenda Report**

**Date Submitted: November 1, 2016**

**Agenda Date Requested: November 3, 2016  
Time Requested: 2:00 PM**

**To:** Board of Churchill County Commissioners

**From:** Mark Feest, General Manager, CC Communications

**Subject Title: Consideration and Possible Action regarding Resolution No. 21-2016, Augmentation of the 2016-2017 CC Communications-Broadband Enterprise Fund Capital Budget**

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify type)

**Does this action require a Business Impact Statement?** ( ) Yes ( X ) No

**Recommended Board Action:**

***I move to approve Resolution No. 21-2016 a resolution seeking to augment and amend the fiscal year 2016-2017 capital budget of CC Communications – Broadband Enterprise Fund in the amount of \$2,120,000.00 (Two Million One Hundred Twenty Thousand Dollars) and other matters related thereto.***

**Discussion:** On March 3, 2016 the Board approved an augmentation the FY 2015-2016 Capital Budget of CC Communications Broadband Fund for extension and acquisition of fiber assets in the amount of \$2,120,000.00 (Two Million One Hundred Twenty Thousand Dollars). A corresponding equity transfer was also approved at that meeting. No part of that amount was expended in FY 15-16 due to delays of third parties and modification of the underlying proposed agreement. However, as the amount to be expended in FY 15-16 was an unknown, the \$2,120,000 was not included in the FY 16-17 BB Capital Budget. At this time newly proposed service agreements may require Broadband Fund capital expenditures along the state route 95 and I80 corridors. As such, management request moving the entire unspent and approved Capex from FY 15-16 to the FY 16-17 budget. The Resolution is exactly the same as the March 3, 2016, but for the dates.

**Financial Impact:**

**The budget estimate for this project is \$2,120,000**

**Explanation of Impact:** Presently there is only one approved project supported by the budget augmentation, with current revenue of \$80,000/month and pending service orders of

approximately \$13,000/month. Additional projects within this corridor, which would necessitate expenditures covered by the augmentation, will come before the board.

**Funding Source: 2016-2017 Budget**

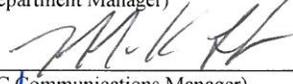
**Alternatives:**

**Prepared By:** Patti Brown

**Date:** November 1, 2016

**Reviewed By:** \_\_\_\_\_  
(Department Manager)

**Date:** \_\_\_\_\_

**Concurrences:**   
(CC Communications Manager)

**Date:** November 1, 2016

  
(Accounting Manager, as to availability of funds/budget)

**Date:** 11/2/16

**Board Action Taken:**

**Motion:** \_\_\_\_\_

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

Aye/Nay  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

1 RESOLUTION NO. 21-2016  
2 BOARD OF COUNTY COMMISSIONERS  
3 CHURCHILL COUNTY, NEVADA  
4  
5

6 A RESOLUTION SEEKING TO AUGMENT AND AMEND THE  
7 FISCAL YEAR 2016-2017 CAPITAL BUDGET OF CC COMMUNICATIONS  
8 – BROADBAND ENTERPRISE FUND AND OTHER MATTERS RELATED  
9 THERETO.  
10

11 BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY  
12 COMMISSIONERS OF CHURCHILL COUNTY, NEVADA:

13 WHEREAS, the Management of CC Communications has determined that  
14 the CC Communications - Broadband Enterprise Fund Capital Budget for FY  
15 2016-2017 requires augmentation by \$2,120,000.00 for extension and acquisition  
16 of fiber assets, and

17 WHEREAS, the Management of CC Communications has determined that  
18 sufficient fund equity exists to augment the capital budget expenditures without  
19 creating a deficit fund equity, and

20 WHEREAS, this augmentation does not materially affect the current or  
21 future operations of the CC Communications-Broadband Enterprise Fund, and

22 NOW THEREFORE, BE IT RESOLVED that the Fiscal Year budget of  
23 CC Communications-Broadband Enterprise Fund Capital Budget be augmented  
24 by \$2,120,000.00 to account for the extension and acquisition of fiber assets.

25 This Resolution shall be effective on the 3<sup>rd</sup> day of November, 2016, and  
26 thereafter.

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PROPOSED AND ADOPTED THIS 3<sup>RD</sup> DAY, OF NOVEMBER, 2016.

THOSE VOTING AYE: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

THOSE VOTING NAY: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHURCHILL COUNTY BOARD  
OF COMMISSIONERS

By: \_\_\_\_\_

Chairperson

**Churchill County  
Agenda Report**

**Date Submitted:** November 1, 2016

**Agenda Date Requested:** November 3, 2016  
**Time Requested:** 2:00 p.m.

**To:** Board of Churchill County Commissioners

**From:** Mark Feest, General Manager, CC Communications

**Subject Title:** **Consideration and Possible Action regarding RESOLUTION NO. 22-2016, augment and amend the Fiscal Year 2016-2017 Budget of CC Communications – Telephone Enterprise Fund Capital Budget.**

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify type)

**Does this action require a Business Impact Statement?** ( ) Yes (X) No

***Recommended Board Action:*** *I move to approve Resolution No. 22-2016 a resolution seeking to augment and amend the fiscal year 2016-2017 capital budget of CC Communications – Telephone Enterprise Fund in the amount of Two Hundred Fifty Thousand dollars (\$250,000) and other matters related thereto.*

Discussion: CC Communications has experienced net revenue in excess of FY 16-17 budget, which provides the opportunity to increase the FY 16-17 capital budget and push up the timeline for needed network improvements and equipment replacement. The two items covered by this augmentation are (1) replacement of one bucket truck, splicing equipment and a trailer, and (2) engaging outside engineering and professional services for engineering and design of network upgrades.

**The budget estimate for this project is \$250,000**

**Fiscal Impact:**

**Explanation of Impact:**

**Funding Source:** Current Budget

**Alternatives:**

**Prepared By:** Patti Brown

**Date:** November 1, 2016

**Reviewed By:** \_\_\_\_\_  
(Department Manager)

Date: \_\_\_\_\_

**Concurrences:** M. K. Frost  
(CC Communications Manager)

Date: \_\_\_\_\_

Jamie L. Hyde  
(Accounting Manager as to availability of funds/budget)

Date: 11/2/16

\_\_\_\_\_  
(Other)

Date: \_\_\_\_\_

**Board Action Taken:**

Motion: \_\_\_\_\_

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

Aye/Nay  
\_\_\_\_\_  
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\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

1 RESOLUTION NO. 22-2016  
2 BOARD OF COUNTY COMMISSIONERS  
3 CHURCHILL COUNTY, NEVADA  
4  
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6 A RESOLUTION SEEKING TO AUGMENT AND AMEND THE  
7 FISCAL YEAR 2016/2017 CAPITAL BUDGET OF CC COMMUNICATIONS  
8 – TELEPHONE ENTERPRISE FUND AND OTHER MATTERS RELATED  
9 THERETO.  
10

11 BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY  
12 COMMISSIONERS OF CHURCHILL COUNTY, NEVADA:

13 WHEREAS, CC Communications 2016-2017 Capital Budget, was  
14 approved by the Board of County Commissioners at the May 5, 2016 County  
15 Commissioners meeting and,

16 WHEREAS, management has determined that additional capital projects  
17 are necessary at this time, and require an additional augmentation to the CC  
18 Communications – Telephone Enterprise Fund Capital Budget for FY 2016-2017,  
19 and

20 WHEREAS, the Management of CC Communications has determined that  
21 sufficient fund equity exists to augment the capital budget expenditures without  
22 creating a deficit fund equity, and

23 WHEREAS, this augmentation does not materially affect the current or  
24 future operations of the CC Communications-Telephone Enterprise Fund, and

25 NOW THEREFORE, BE IT RESOLVED that the Fiscal Year budget of  
26 CC Communications-Telephone Enterprise Fund Capital Budget be augmented by  
27 \$250,000.00 to account for the additional capital projects for FY 2016-2017.  
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This Resolution shall be effective on the 3<sup>rd</sup> day of November, 2016, and thereafter.

PROPOSED AND ADOPTED THIS 3<sup>RD</sup> DAY, OF NOVEMBER, 2016.

THOSE VOTING AYE: \_\_\_\_\_  
\_\_\_\_\_

THOSE VOTING NAY: \_\_\_\_\_  
\_\_\_\_\_

CHURCHILL COUNTY BOARD  
OF COMMISSIONERS

By: \_\_\_\_\_  
Chairperson

**Churchill County  
Agenda Report**

**Date Submitted:** October 27, 2016

**Agenda Date Requested:** November 3, 2016  
**Time Requested:** 2:00 p.m.

**To:** Board of Churchill County Commissioners

**From:** Mark Feest, General Manager, CC Communications

**Subject Title:** Consideration and Possible Action regarding award of Bid #03-16 for a  
**1 Ton Pickup Truck**

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify type)

**Does this action require a Business Impact Statement?** ( ) Yes (X) No

***Recommended Board Action: I move to approve/deny Bid #03-16 to Fallon Auto Mall the lowest responsive and responsible bidder pursuant to N.R.S. 332 in the amount of \$46,153.25.***

**Discussion:** CC Communications solicited a bid to find a 1 ton pickup truck. CC Communications received responses from two dealerships. See below the results of the bids received.

Name

Fallon Auto Mall \$46,153.25

Champion Chevrolet \$53,303.25

It is our recommendation and with the Boards approval to award Bid #03-16 to Fallon Auto Mall for \$46,153.25.

**The budget estimate for this project is \$**

**Fiscal Impact:**

**Explanation of Impact:**

**Funding Source:** Current Budget

**Alternatives:**

**Prepared By:**           Patti Brown          

**Date:**           October 27, 2016          

**Reviewed By:** \_\_\_\_\_  
(Department Manager)

**Date:** \_\_\_\_\_

Concurrences:

*M. K. H.*

(CC Communications Manager)

Date: OCT 31, 2016

*Jamie L. Hyde*

(Accounting Manager as to availability of funds/budget)

Date: 11/11/16

(Other)

Date: \_\_\_\_\_

Board Action Taken:

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

**VEHICLE BID**  
**CHURCHILL COUNTY COMMUNICATIONS**  
**50 W. WILLIAMS AVE**

**FALLON NV 89406**      DATE  
(775) 423-7954      FAX      -      10/13/2016

VEHICLE DESCRIPTION	SELLING PRICE	
2017 FORD F-350 CAB/CHASSIS	\$26,083.00	
6.2L V-8 ENGINE, 6-SPEED AUTO TRANS, 4X4	\$3,988.00	EXTERIOR
LIMITED SLIP DIFF	\$359.00	COLOR
SPARE WHEEL AND TIRE	\$323.00	<b>WHITE</b>
BRAKE CONTRILLER	\$253.00	
REAR VIEW CAMERA	\$381.00	INTERIOR
SYNC SYSTEM (BUKE TOOTH SYSTEM)	\$336.00	COLOR
SECOND BATTERY	\$210.00	<b>GRAY</b>
<b>SELLING PRICE</b>	<b>\$31,933.00</b>	
CONSUMER REBATES		
<b>TOTAL VEHICLE PRICE</b>	<b>\$31,933.00</b>	

**SCELZI UTILITY BODY \$14,191.00**

**DOC FEE**

		TAX RATE
SALES TAX ON VEHICLE	\$0.00	
SALES TAX ON ADD-ONS	\$0.00	
	<b>SALES TAX</b>	\$0.00
<b>VIN #</b>		
PENDING ORDER	<b>TITLE</b>	\$29.25
<b>MILEAGE:</b>		
TBD	<b>TOTAL COST</b>	<b>\$46,153.25</b>
<b>TOTAL OUT THE DOOR</b>	<b>\$46,153.25</b>	

FALLON FORD - TOYOTA  
TOM LAMMEL - FLEET MANAGER  
1351 W. WILLIAMS AVE. - FALLON, NV 89406  
(775) 423-2171 - FAX (775) 428-2958 - CELL (775) 426-9035  
[tom@fallonautomall.com](mailto:tom@fallonautomall.com)    [www.fallonautomall.com](http://www.fallonautomall.com)

APPROVED \_\_\_\_\_  
\_\_\_\_\_





BID PRICE \$ 53,274 <sup>94</sup>  
+ \$ 29.25 TITLE FEE  

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53303.25

INCL

- SCELZI BODY AS SPEC'D

EXCEPTIONS

\* BACK UP CAMERA - INSTALLED BY SCELZI

\* F.O.B. - CHAMPION CHEVROLET

CHAMPION CHEVROLET  
Kyle Outland  
800 Kietzke Ln  
Reno, NV 89502