



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

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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: July 6, 2017 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**
 - A. June 1, 2017.
 7. **Appointments:**
- 8:15 AM Consideration and possible action re: Approval of vendors for new software system to replace ADS:
- A. DEVNET, Inc. five-year software contract in the amount of \$533,375 for Property Tax, CAMA, wEdge, EdgeMaps, Vital Records, Building and Zoning, License, Maintenance, and Support;
 - B. VEMACS for VOTEC Election Management Software and Services for voter registration in the amount of \$16,259 and then \$7,456 annually thereafter;
 - C. Landmark, Pioneer Technology Group for the Recorder's Office with a 3 year contract total of \$99,900.00;
 - D. Tyler Technologies License and Services Agreement for Incode Financial Management Suite, Personnel Management Suite, Conversion Services, Professional Services and Tyler U training in the amount of \$173,313;
 - E. Project Engagement Agreement between Churchill County and IQ Technology Solutions for Server Infrastructure Expansion in the amount of \$108,849, *Denise L. Mondthink-Felton, Assessor; Linda Rothery, Chief Deputy Clerk/Treasurer; Alan Kalt, Chief Financial Officer; and Tasha Hessey, Recorder*
- 8:30 AM Consideration and possible action re: Approval of election software and hardware upgrade with our current vendor, Dominion Voting Systems, for voting machine upgrades in the amount of \$220,475 which will be made in two payments \$110,237 July 1, 2017 and \$110,237 July 1, 2018, *Linda Rothery, Chief Deputy Clerk/Treasurer*
- 8:35 AM Consideration and possible action re: Approval of Contract between Churchill County and State of Nevada, Housing Division, for Tenant Based Rental Assistance Funding for \$7,000 as HUD Supportive Housing Program Match, *Shannon Ernst, Social Services Director and Public Guardian*
- 8:40 AM Consideration and possible action re: Approval of Interlocal Agreement between Churchill County and the State of Nevada, Division of Health and Human Services, Division of Developmental Services, for Fiscal Year 2018 and Fiscal Year 2019 in the sum of \$5,500, *Shannon Ernst, Social Services Director and Public Guardian.*
- 8:45 AM Consideration and possible action re: Approval of Interlocal Contract between