

CHURCHILL COUNTY MOSQUITO, VECTOR, AND NOXIOUS WEED ABATEMENT DISTRICT

**BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
7400 Reno Highway
Fallon, Nevada 89406
(775) 423-2828
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*****NOTICE OF PUBLIC MEETING*****

Please Post

**PLACE OF MEETING: Churchill County Administration Complex, Room 145
155 North Taylor, Commissioners Chambers
Fallon, Nevada**

DATE: Thursday the 11th day of February, 2021

TIME: 5:30 P.M.

TYPE OF MEETING: Monthly Operational Meeting for January 2021

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. **Discussion and approval of Minutes.**
 1. Review and approval of minutes from January 14, 2021 Open Session.
6. **Certificate of Posting.**

7. Correspondence

1. 1-4-21 MacLeod Watts GASB 75 Engagement Letter
2. 1-4-21 Survey of Occupational Illnesses and Injuries
3. 1-5-21 Ralph Handel – Mediation and Arbitration for Jim Cork and Fallon Merbs
4. 1-5-21 Ralph Handel – Request for recordings of Public Meetings
5. 1-6-21 Ralph Handel – Requested audio from December 10 and December 30, 2020 Board meetings.
6. 1-7-21 Ralph Handel – Request for meeting announcements and Agenda
7. 1-8-21 Ralph Handel - 5 Day Notice
8. 1-8-21 Ralph Handel – Closed session recording and parties who may receive recordings
9. 1-8-21 Krista Jenkins – Drone insurance documents
10. 1-11-21 Nancy Upham - Confirmation of Request and thumb drive request
11. 1-11-21 Jordan Walsh – Confirmation of District Representation
12. 1-11-21 Nancy Upham – Response to 5 day notice request
13. 1-21-21 Gary Smith - Letter of Intent to be considered for filling the vacancy with the District Board of Trustees
14. 1-22-21 Benjamin Shawcroft – Summary of Tortious Conduct pursuant to NRS 41.0385
15. 1-22-21 Ed James - Proposed legislative bill AB 34 language
16. 1-25-21 Lyle Petersen – Vector Control Survey for CDC-NACCHO
17. 1-26-21 Keri Gransbery – Tax Rate Changes for FY 2021-22
18. 1-26-21 Karen Larsen – Exchange program for Clarke liquid pesticides

8. Appointments

9. Old Business

1. Discussion and possible action regarding the 2021 Aerial Contract with Frey Spray.
2. Discussion and possible action regarding approval of the “District By-laws”.

10. New Business.

1. Discussion and possible action regarding the District Program Goals and Planning Processes.
2. Discussion and possible action regarding the “Role of the Board document” provided in the District binder.
3. Discussion and possible action regarding the 2021-2022 Tax Rate.

11. District Manager’s Report and Operations Review.

12. Board Members’ Reports.

13. Any requests for future agenda items.

14. Expenditures.

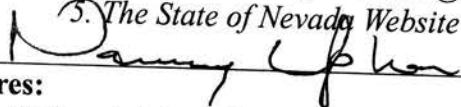
1. December 2020 Expenditures.
2. January 2021 Expenditures.

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, before 3 pm on the 5th day of February 2021, 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. Churchill County Website @ <https://churchillcounty.org>
5. The State of Nevada Website @ <https://notice.nv.gov/>



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 7400 Reno Highway, 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.