



**CHURCHILL COUNTY COMMISSIONERS
CC COMMUNICATIONS MANAGEMENT
CHURCHILL COUNTY, NEVADA**

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

AGENDA
PLEASE POST

PLACE OF MEETING: CHANGE IN LOCATION

Fallon City Hall, Council Chambers

55 West Williams Avenue, Fallon, Nevada

DATE & TIME: October 21, 2020 at 12:15 PM

TYPE OF MEETING: CC Communications Management Meeting

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89273615023?pwd=SXJncnFCV3B2c2ZHellVTXVFNTeyQT09>

Meeting ID: 892 7361 5023

Passcode: 268288

Call In Number # 1-669-900-6833 US

**PLEASE MUTE YOUR AUDIO UPON JOINING AND DO NOT PLACE
THE CALL ON HOLD.**

**Please Note: If you attend the meeting at the physical location, you are
required to wear a mask and practice social distancing.**

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 CC Communications Management 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 CC Communications Management 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 CC Communications during the public meeting is absolutely privileged.*

AGENDA:

1. **Call to Order.**
2. **Public Comment.**
3. **Verification of Posting of Agenda.**
4. **Consideration and possible action re: Approval of Agenda as submitted or revised.**
5. **Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. September 3, 2020
 - B. September 16, 2020
6. **New Business.**
 - A. Consideration and possible action re: viability of the digital television offering and determination of the scope of potential adjustments to that offering.
 - B. Consideration and possible action re: approval of Interlocal Agreement between CC Communications and City of Elko for Communication Facility Exchange.
 - C. Consideration and possible action re: participation in the Rural Digital Opportunity Fund auction.
7. **Consent Items:** (Action Items generally not requiring discussion or explanation)
 - A. Consideration and possible action re: PO#17904, Calix, Inc., \$63,534.00 for equipment and blades for New River Job #21-3013. NRS 332.115(1)(a).
 - B. Consideration and possible action re: PO#17906, Calix, Inc., \$71,474.50 for equipment and blades for Venturacci Job #21-3015, NRS 332.115(1)(a).

Endnotes:

Disclosures:

**CC Communications is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**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, NV 89407 (Attn: Shelly Bunyard), or by calling 775-423-7171 ext. 1215 at least two days in advance.*

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
2. Fax: (202)690-7442; or
3. Email: program.intake@usda.gov.

Procedures:

**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 CC Communications Management 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, previous Agendas, or Minutes are available by requesting a copy from the CC Communication Office, 775-423-7171 ext. 1215. 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.*