

CHURCHILL COUNTY COMMISSIONERS CC COMMUNICATIONS MANAGEMENT CHURCHILL COUNTY, NEVADA

899 South Maine Street Mailing Address PO Box 1390 Fallon, Nevada 89407 (775) 423-7171 Ext. 1215 Fax: (775) 423-0317 Contact Person: Shelly Bunyard, Administrative Assistant E-mail: <u>shelly.bunyard@cccomm.co</u>

****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: March 7, 2024 at 1:45 PM TYPE OF MEETING: Regularly Scheduled CC Communications Management Meeting

If you wish to make public comment, you may provide them at the meeting or via email, no later than 4:30 PM the day before the meeting, to <u>shelly.bunyard@cccomm.co</u>.

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 Board 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 Board reserves the right to impose uniform time limits upon matters devoted to public comment.
- V. Any statement made by a member of the CC Communications Management Board during the public meeting is absolutely privileged.
- VI. All persons participating in the meetings are put on notice that an audio and video

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. February 1, 2024
- 6. New Business.
 - A. Consideration and possible action re: SERVICE PROVIDER AGREEMENT BETWEEN CC COMMUNICATIONS AN ONGOING OPERATION OF CHURCHILL COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA AND STOREY COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, together with the associated MOU
 - B. Consideration and possible action re: approval of Pole Right Transfer Agreement between CC Communications and Comstock Community Television
 - C. Consideration and possible action re: participation in USDA funded feasibility study for broadband projects in Lyon, Mineral, and Nye Counties
 - D. Consideration and possible action re: regarding overview of network upgrades (switch and transport gear).
 - E. Consideration and possible action re: update to NTIA grants.
- 7. Reports: General Manager Report.
- 8. Closed Session to Discuss Labor Negotiations Pursuant to N.R.S. 288.220.
- 9. Affidavit of Posting:
- 10. Public Comment.
- 11. Adjournment.

STATE OF NEVADA) : ss. County of Churchill)

I, *Shelly Bunyard, Administrative Assistant*, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 1st day of March, 2024 between the hours of 1 pm and 5 pm, at the following locations in Churchill County, Nevada:

- 1. Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;
- 2. The CC Communications Website @ <u>www.cccomm.info;</u>
- 3. The State of Nevada Website @ <u>https://notice.nv.gov/</u>.

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Shelly Bunyard, Administrative Assistant

Shelly Bunyard, Administrative Assistant, who was subscribed and sworn to before me this March 1, 2024

Pamela D. Moore, Deputy Clerk to the Board

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, audiotape, 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 Board 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 Communications 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 CC Communications Office. You are entitled to one copy of the supporting materials free of charge.