



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD APRIL 18, 2016 - COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, PIOCHE, NV.

Note: Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time may be taken out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 9:00 am 1* Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2 Public Comment. (All public comment will be limited to five minutes per individual).

CONSENT AGENDA

- 3* For Possible Action: Approve minutes of the April 4, 2016 Regular Meeting and April 12, 2016 Budget Workshop.
- 4* For Possible Action: Approve Original and Renewed Business Licenses according to staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

REGULAR BUSINESS

- 5* For Possible Action: Approve vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting). A report of Cash balances with any concerns will be received from the County Auditor.
- 6 Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 9:30 am 7 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 8 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 9 Panaca Fire District Board: Under Separate Agenda.
- 10* For Possible Action: Landfill Waiver for 2013 and 2014 for James Ebert on parcel 1303022 – Vacant Home.
- 11* For Possible Action: Notice of Intention to Act on a Resolution to Augment the Budget for fiscal year 2015-2016 Ambulance Fund (Beginning fund balance larger than anticipated) in the amount of \$11,972.00 and setting of a Public Hearing on May 2, 2016 at 10:00 am.

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- 12* For Possible Action: For Possible Action: Memorandums of Understanding with the three units of Teamsters Local 14 (clerical, road workers, and dispatchers) shifting the pay scale, which was previously tied to the State of Nevada's pay policy 3, to the State of Nevada's pay policies 1 and 2 with adjustments for translation. The resulting change will simplify Public Employees Retirement System (PERS) calculations for employees on both employer paid and the split pay plans and will not reduce any employees pay.
- 13* For Possible Action: For Possible Action: Discussion/Action regarding Approval of ballot question language for AB191 motor vehicle fuel ballot question.
- 14* For Possible Action: Approval of "Debit/Credit Card for Payment Management" Policy.
- 15* For Possible Action: Acceptance of Affidavit of Mailing for Delinquent Taxes per NRS 361.5648.
- 16* For Possible Action: Report on Trustee Auction and acceptance of submittal of Affidavit of Publication of Notice of Sale and Return of Sale.
- 17* For Possible Action: Request from Duane Wadsworth of \$1,500 from the Western Elite Youth Fund for costs toward the summer basketball tournaments for middle and high school traveling teams.
- 18* For Possible Action: Tax Strike Refund Level 3 Communications: CM-001009 \$928.55, CM-001028 \$62,537.94 for a total of \$63,466.49.
- 19* For Possible Action: Approval of Grant Match from Grant Match funds in the amount of \$15,000 for a new Transportation bus.
- 20* For Possible Action: Approval of Change Order #1 in the amount of \$10,660.00 to S.H. Architecture in regard to additional services that include Civil Drawings and Geotechnical Report for the Lincoln County Courthouse Restroom Addition.
- 21* For Possible Action: Approval for a Letter of Support for Round 16 Southern Nevada Public Land Management Act (SNPLMA) funding for the Atlanta Road Sage Grouse Habitat Continuation Project and the completion of the South Spring Valley and Hamblin Valley Watershed Restoration Plan.
- 22* For Possible Action: Approval for a special event permit for Bettina Godi, Lock and Valentine for commercial filming in the Rachel area during May 5-7, 2016.
- 23 Quarterly Jail Tour Report
- 24 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 25 Public Comment. (All public comment will be limited to five minutes per individual).
- 26 Adjourn.

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ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-8077 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE. TDD RELAY SERVICE IS AVAILABLE BY CALLING 800-326-6888 OR 800-326-6868 (RURAL NEVADA). LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER.

SUPPORTING MATERIAL FOR THIS MEETING MAY BE REQUESTED FROM DENICE BROWN AT (775) 962-8063 (dbrown@lincolnnv.com). IN ACCORDANCE WITH NRS 241.020, THIS PUBLIC NOTICE AND AGENDA WAS POSTED ON THE LINCOLN COUNTY WEBSITE, <http://www.lincolncountynv.org>, THE STATE OF NEVADA'S PUBLIC NOTICE WEBSITE, <https://notice.nv.gov> AND IN THE FOLLOWING LOCATIONS:

ALAMO ANNEX
121 JOSHUA TREE ST.
ALAMO, NV 89001

CALIENTE CITY HALL
100 DEPOT AVE
CALIENTE, NV 89008

PANACA POST OFFICE
1064 MAIN ST.
PANACA, NV 89042

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on April 12, 2016 a copy of this agenda was posted at the Lincoln County Courthouse, 181 Main St., Pioche, NV 89043 in said Lincoln County, in accordance with NRS 241.020, where the proceedings are pending.

SIGNATURE

Name: Denice Brown
Title: Administrative Assistant