



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 8, 2010-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 and will be heard at the discretion of the Board. 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 1* Call to order; Roll call; Invocation; Pledge of Allegiance.

CONSENT AGENDA

- 2* Approve/Deny minutes of the October 18, 2010 regular Commission Meeting.
- 3* Approve/Deny Tax Strike & refund Wm. E. Mull APN 9-012-25, personal property account attached to wrong APN, strike 4,620 assessed, refund \$138.53.
- 4* Approve/Deny Tax Strike, Pacita Hollingsworth APN: 12-180-16, house and garage burnt in September strike assessed 11,386.
- 5* Approve/Deny Business Licenses with staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

REGULAR BUSINESS

- 6* Approve/Deny 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.
- 7* Canvass/Sign Lincoln County 2010 General Election results.
- 9:30 8 Board of Highway Commissioners: Under Separate Agenda.
- 9 Emergency Management
 - a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
- 10:00 10 Lincoln County Fire District: Under Separate Agenda.
- 11 Officer/Department Head Reports: May include but not limited to, meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
- 12* Discussion/Action: Jane Humphrey would like to address the roof leakage at the Million Dollar Courthouse and the Museum.

- 11:00 13* Discussion/Action/Presentation by Mary Wherry of the Nevada Health Department regarding Healthy People 2010 objectives and the contracts for the Community Health Nursing Program for 2012/2013 and the expected budget cuts.
- 11:00 14* Discussion/Action/Presentation by AXA concerning a retirement plan for County employees, under 457B defined contribution.
- 15 Quarterly Jail Tour
- 1:00 16* Discussion/Action: Donation to the Pahrangat Valley High School for the Washington D.C. trip scheduled for July of 2011.
- 1:30 17* Discussion/Action: Adoption of the Lincoln County Open Space and Community Lands Plan per NRS 367A.
- 18* Discussion/Action concerning bill drafts HR5508 and S.3482 .
- 19* Discussion/Action: Letter from the Pioche Town Board concerning the intersection of US 93 and Airport/Vincent Roads, and US 93 and Franks Road.
- 20* Discussion/Action: Pioche Public Utilities Fire Hydrants Policy adopted by the Pioche Town Board on October 12, 2010.
- 21* Discussion/Action: Letter of Resignation from Pioche Town Board Member, Steve Combs.
- 22* Discussion/Action: Presentation from Panaca Town members on cleaning up of yards and lots within Panaca Town.
- 23 Lincoln County Nuclear Oversight Program
a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
b) Program update by Vaughn Higbee, Robison/Seidler re: Department of Energy plans and efforts, Energy Parks, Congressional funding cycle.
- 24* Grants Department
a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
b) Discussion/Action regarding Community Development Block Grant for 2011.
- 25* Building/Planning Department
a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
b) Discussion/Action: Approval of payment to Gnomon, Inc. and source of funding for payment.
- 26 Update: Solar Legislation.
- 27 Public Comment. (All public comment will be limited to five minutes per individual).
- 28* Adjourn.

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) 962-5390 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.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on November 2, 2010, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.