



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 15, 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 November 8, 2010 regular Commission Meeting.
- 3* Approve/Deny Tax Strike for John Stever APN 1-192-15 \$12,320 Assessed, Mobile Home Conversion Completed personal property value was not deleted.
- 4* 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

- 5* 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.
- 9:30 6 Board of Highway Commissioners: Under Separate Agenda.
- 7* Discussion/Action: Performance Review of Lincoln County Road Department Director, Steve Chouquer.
- 10:00 8 Lincoln County Fire District: Under Separate Agenda.
- 10:00 9 Panaca Fire District: Under Separate Agenda.
- 10:30 10 Presentation to Lincoln County Commission on the positive fiscal impacts of Annexation of the Lincoln Highlands project by Chris Armstrong.
- 11* 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.
 - b) Discussion/Action: Designation of a site in Rachel to bury water storage tank for fire suppression.
- 12* Discussion/Action: Designating a funding source to clear 2nd North in Alamo.

- 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* Discussion/Action: Report on number of Grant Administration employment applications and the forming of a hiring committee.
- 16* Discussion/Action: Donation to the Freedom 4 Wheeler organization for the Mud Bog Cancer Awareness Fundraiser to be held in Panaca on April 23, 2011.
- 17* Discussion/Action: Resignation of Candice Mortenson from the Lincoln County Fair and Recreation/Room Tax Board.
- 1:00 18 Update from Scott Sestrand regarding Western Elite.
- 19 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.
- 20 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.
- 21 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.
- 22 Update: Solar Legislation.
- 23 Public Comment. (All public comment will be limited to five minutes per individual).
- 24* 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 9, 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.