



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD APRIL 18, 2011-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 April 4, 2011 Regular Commission Meeting.
- 3\* 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

- 4\* 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.
- 5\* Discussion/Action: Letter to Department of Taxation – Plan of corrective action for the 2009/2010 fiscal year.
- 6 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.
- 9:30 7 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 8 Lincoln County Fire District: Under Separate Agenda.
- 9\* Discussion/Action: Appointment of Public Information Officer for Lincoln County.
- 10:00 10 Panaca Fire District: Under Separate Agenda.
- 11\* Discussion/Action regarding approval for Change Order #2 on Alamo Rodeo Grounds Improvements to Pearson Brothers Construction in the amount of \$70,554.58.
- 12\* Discussion/Action regarding executing insulation contract for the Detention Center to Skyline Roofing Inc. in the amount of \$73,587.00.
- 13\* Discussion/Action: Recommendation and hiring of full-time maintenance position advertised for the Pioche Public Utilities.
- 11:00 14\* Discussion/Action: Request from the Panaca Senior Board for help in the amount of \$1,400.00 to replace the tile flooring in the Panaca Senior Center.

- 15 Quarterly Jail Tour.
- 16 Lincoln County Nuclear Oversight Program update by Vaughn Higbee and Connie Simkins-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.
- 17\* Discussion/Action: Recommendations contained within the Final Lincoln County Biomass Energy Feasibility Report.
- 18\* Discussion/Action: Lincoln County comment letter to the Blue Ribbon Commission on America's Nuclear Future report entitled, "What We've Heard".
- 19\* Discussion/Action: Approval of contract with Gnomen for preparation of Emergency Response Location Run Books using 2011-2012 Oversight funding in the amount of \$16,800.00.
- 20\* Discussion/Action: Purchasing of large color map plotter for Planning and Building Departments with the amount of not more than \$10,000.00.
- 21\* Discussion/Action: Recommendation to carry over \$70,000.00 in aerial photography, line item funds, from this fiscal year (July 1, 2010 through June 30, 2011) into next fiscal year, (July 1, 2011 through June 30, 2012) because of snow cover and flight times in June or July 2011 and billing that would overlap.
- 22 Presentation by Mr. Roy Anderson of the Beck Group and Mr. Bill Carlson of Carlson Small Power Consulting on the final Lincoln County Biomass Energy Feasibility Report.
- 23\* Discussion/Action: Approval and signing of a grant application for the District Attorney's Office for a Case Management System in the amount of \$85,269.00.
- 24 Commissioners 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.
- 25 Public Comment. (All public comment will be limited to five minutes per individual).
- 26\* 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 April 12, 2011, 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, & Panaca Post Office.