



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MAY 16, 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 May 2, 2011 Regular Commission Meeting.
- 3* Approve/Deny Notice of Intention to act on a Resolution to augment the Budget for: Legal Services (Revenue Larger than anticipated) \$200.00, Ambulance Fund (Transfer from General County) \$16,000, Solid Waste (Transfer from Lincoln County water Special Revenue) \$20,000.00, Lincoln County Planning Fund (Transfer from Lincoln County Water Planning & Development) \$12,000, Airport Fund (Transfer from General County) \$1,500.00, General County (Opening Balance is larger than Anticipated) \$221,378. Public Hearing to be held June 6, 2011 at 10:00 am.
- 4* Approve/Deny Assurances for Lincoln County Airport regarding Environmental Assessment for New Fuel Farm Grant.
- 5* Approve/Deny Assurances for Alamo Airport regarding Alamo Landing Field Grant.
- 6* Approve/Deny Assurances for Alamo Landing Field Construction of Runway Grant.
- 7* Approve/Deny Assurances for Alamo Landing Field Rehabilitation and Paving of Runway Grant.
- 8* Approve/Deny Proclamation supporting the Nevada Children's Outdoor Bill of Rights, on June 11, 2011.
- 9* 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

- 10* 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.
- 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.
- 9:30 12 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 13 Lincoln County Fire District: Under Separate Agenda.

- 10:00 14 Panaca Fire District: Under Separate Agenda.
- 11:00 15* Discussion/Action/Presentation by Colonial Life Insurance for services that they can provide to the County.
- 16* Discussion/Action acceptance of report entitled, "Characterization of the Potential Positive Economic Impacts Associated with Development and Operation of the Yucca Mountain Repository system, including Transportation.
- 17* Discussion/Action: Setting of a Public Hearing date for a Resolution adopting the Lincoln County Solid Waste Management Plan as part of the Lincoln County Master Plan.
- 18* Discussion/Action: Hiring of a Maintenance worker for Pioche Town.
- 19* Discussion/Action: Hiring of Summer Laborers for Pioche Town.
- 20* Discussion/Action: Approve Radio Narrowbanding Grant and Bid for County Radio System from Department of Energy.
- 21* Discussion/Action regarding the possibility of adopting a Voluntary Employee Severance Plan.
- 22* Discussion/Action: Change Order #1 for Meadow Valley Wash adding more sidewalks, curbs, gutters and rip rap, in the amount of \$838,212.00.
- 23* Discussion/Action: Approve a contract with AWA Architecture, Inc. in the amount of \$14,620.00 regarding Coyote Springs Communication site.
- 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.
- 1:00 25* Discussion/Action: Public Hearing for Lincoln County, Alamo town, Panaca Town, Pioche Town and Pioche Fire District tentative Tax Rates.
- 1:00 26* Discussion/Action: Public Hearing/Approval/Adoption of Fiscal Year 2011-2012 budgets.
- 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 May 10, 2011, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.