



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 20, 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 31, 2011 Budget Meeting and June 6, 2011 Regular Meeting.
- 3* Approve/Deny Terms and Conditions of accepting Airport Improvement Program Grants for the Alamo Landing Field Airport.
- 4* Approve/Deny Supplemental Grant Award for Nutrition for a total revised amount of \$21,832.00 from State of Nevada Aging and Disability Services Division.
- 5* Approve/Deny Terms and Conditions of accepting Airport Improvement Program Grants for the Lincoln County (Panaca) Airport.
- 6* Approve/Deny A Resolution to Transfer within the General Fund.
- 7* Approve/Deny A Resolution to Transfer within the Alamo Town General Fund.
- 8* Approve/Deny A Resolution to Transfer within the Panaca Town General Fund.
- 9* Approve/Deny A Resolution to Transfer within the Pioche Town General Fund.
- 10* Approve/Deny Final Change Order in the amount of \$117,796.00 for Pearson Brothers Construction on the Alamo Rodeo Grounds.
- 11* Approve/Deny Change Order #6 on Rail City Linear Park for Jim Wilkin Trucking in the amount of \$26,693.15.
- 12* Approve/Deny Change Order #1 on Detention Center HVAC Upgrade for S&S Mechanical Contractors in the amount of \$2,272.00.
- 13* Discussion/Action: Final Change Order in the amount of \$40,133.00 for Pearson Brothers Construction on the Alamo Children's Park.
- 14* Approve/Deny Original and Renewal 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

- 15* 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.
- 16 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 17 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 18* Discussion/Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2011-2012 funds. Discussion to include Airport Liability, Insurance renewal and any other insurance responsibility.
- 19* Discussion/Action: re-Required Employee/Elected Official/Department Head/Advisory Board training. This training will include, but is not limited to, Drug and Alcohol, Harassment in the Workplace, Bullying, Open Meeting Law, etc. .
- 10:00 20 Lincoln County Fire District: Under Separate Agenda.
- 10:00 21 Panaca Fire District: Under Separate Agenda
- 11:00 22* Continuation of a Public Hearing to Adopt the Lincoln County Solid Waste Management Plan.
- 11:00 23* Discussion/Action: Nevada Department of Transportation, Presentation and Approval of the Transportation System Projects Work Program document.
- 11:00 24* Discussion/Action: Condition/Repair of the Million Dollar Courthouse.
- 11:00 25* Discussion/Action: Request from Freedom Fourwheelers to designate a certain area of the Panaca Fairgrounds as a Motor Sports Park.
- 26 Quarterly Jail Tour.
- 1:00 27 Coyote Springs General Improvement District Meeting. Under Separate Agenda.
- 28* Discussion/Action: Request from Lincoln County Human Services would like to take July 1, 2011 off.
- 29* Discussion/Action: Sheriff's Office negotiations and Amendment to the Collective Bargaining Agreement with the Association.
- 30* Discussion/Action: A Resolution providing for a Cooperative Agreement between Lincoln County and the Lincoln County-Coyote Springs Consolidated General Improvement District for performance of services to the District.
- 31* Discussion/Action: Cooperative Agreement between Lincoln County and the Seventh Judicial District Court.
- 32* Discussion/Action: Budget transfer from Federal In Lieu Special Fund to Agricultural Extension Fund in the amount of \$20,000.
- 33* Discussion/Action: Budget transfer from Room Tax (Fund 51) to the Fair Board in the amount of \$10,000.

- 34* Discussion/Action: Letter to the Southern Nevada Water Authority (SNWA) identifying the location and use of water and/or water applications that Lincoln County is to receive pursuant to Lincoln County's 2003 Agreement with SNWA and Las Vegas Valley Water District from upcoming water hearings on Dry Lake Valley Basin #181, Delamar Valley Basin #182, Cave Valley Basin #180, and Spring Valley Basin #184.
- 35* Discussion/Action: A Resolution identifying the preferred place of beneficial use of water and/or water applications that Lincoln County may receive pursuant to Lincoln County's 2003 agreement with SNWA and Las Vegas Valley Water District and that are located within the Delamar Valley Basin #182, Dry Lake Valley Basin #181 and/or Cave Valley Basin #180.
- 36* Discussion/Action: Adoption of the Cooperative Agreement with the Department of Transportation regarding the new Panaca Shared-Use Path.
- 37* Discussion/Action: Introduction and Setting of a hearing date for an Ordinance modifying Section 7-2-1 of the Lincoln County Code "Curfew Hours Designated".
- 38* Discussion/Action: Status/Changes to the Lincoln County Personnel Policy as adopted in April 2010.
- 39* Discussion/Action: Hiring of a part-time Pioche Public Utility Maintenance/Laborer position not to exceed 1039 hours.
- 40* Discussion/Action: Submission of letter commenting on the Blue Ribbon Commission on America's Nuclear Future Draft Disposal Subcommittee Report and Draft transportation and Storage Subcommittee Report.
- 41 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.
- 42* Discussion/Action: Extension of Basin Engineering Contract for County Surveyor, Civil Engineering Services and Plotting of Mining Claims on County Base Maps.
- 43* Discussion/Action: Refund of Planning Fee's for C. Pete Peterson in the amount of \$150.00.
- 44* Discussion/Action: Approval of letter to Bureau of Land Management (BLM) stating the county intends to nominate up to 3,000 acres of lands located in Lincoln County for disposal by the BLM; per Lincoln County Conservation Recreation Development Act and BLM Ely District Resource Management Plan, 2008. Nominated acreage is to be submitted to the BLM for processing and released through competitive sale.
- 45* Discussion/Action: Lincoln County comments regarding the BLM Cave and Lake Valley Watershed Analysis and Travel Management Plan to include implementation and treatment strategies.
- 46 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.
- 47 Public Comment. (All public comment will be limited to five minutes per individual).
- 48* 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 June 14, 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.