



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 21, 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 may be taken out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time. 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.
- 2 Public Comment. (All public comment will be limited to five minutes per individual).

CONSENT AGENDA

- 3* For Possible Action: Approve/Deny minutes of the November 7, 2011 Regular Meeting.
- 4* For Possible Action: Approve/Deny Tax Strike for Richard Pinkham/City of Caliente, 003-134-12, 3671 Assessed. Property was purchased by the City of Caliente on 10/31/11, it is now exempt.
- 5* For Possible Action: 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

- 6* For Possible Action: 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* For Possible Action: Transfer from the Lincoln County General Fund to the Lincoln County Planning Fund \$20,000.00.
- 8* For Possible Action: Transfer from the Lincoln County Capital Improvement Fund to the Vehicle Capital Project Fund \$82,197.00.
- 9 Officer/Department Head Reports: Update will include, meetings attended, actions taken, contacts made, projects status, and future needs arising since last meeting.
- 9:30 10 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 11 Lincoln County Fire District: Under Separate Agenda.
- 10:00 12 Panaca Fire District: Under Separate Agenda.
- 11:00 13* For Possible Action: Discussion/Action Vacation/Abandonment for Lincoln County School District to abandon a portion of Callaway St. adjacent to APN #'s 002-061-03, 002-061-5,

002-062-06, 002-091-01, 002-091-02, 002-091-03 and 002-091-03 located in the town of Panaca..

- 14* For Possible Action: Possible Delegating of Panaca and Alamo Cemetery maintenance to a non-profit or other organization.
- 15* For Possible Action: Discussion/Action regarding the increasing of fees for garbage by 6%.
- 16 Quarterly Jail Tour
- 17* For Possible Action: Approve/Deny contract for lighting upgrades grant to the Detention Center.
- 18* For Possible Action: Discussion/Action signing of Communication Facility Agreement for Alamo West Repeater Site.
- 19* For Possible Action: Approve/Deny to re-fill vacant dispatch position of Sheriff's Office.
- 20* For Possible Action: Discussion/Action cost to the Sheriff's Office for Lincoln County Ambulance service.
- 21* For Possible Action: Discussion/Action regarding Change Order #1 for Sunrise Engineering for the Million Dollar Courthouse project in the amount of \$18,000.
- 22* For Possible Action: Discussion/Action regarding Change Order #1 for Sunrise Engineering for the Meadow Valley Wash project in the amount of \$160,000.
- 23* For Possible Action: Discussion/Action regarding utilizing Sunrise Engineering as Project Manager for the Communication Tower project.
- 24* Nuclear Oversight Program 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.
- 25* For Possible Action: Discussion/Action trip request for Commissioner Kevin Phillips to attend Blue Ribbon Commission meeting on December 2, 2011 in Washington DC.
- 26* For Possible Action: Discussion/Action Certification of Expenditures PL 111-85 of 2010 letter to Dr. Pete Lyons, Assistant Secretary for Nuclear Energy, Department Of Energy, Washington, DC.
- 27* For Possible Action: Discussion/Action request from Connie Simkins for Lincoln County Oversight Program to pay for cell phone e-mail and data charges in the amount of \$35.99 each month.
- 28* For Possible Action: Approve/Deny the Final Draft of the Lincoln County Land Act Road, Fence, and Trail Plan for Southern Lincoln County Habitat Conservation Plan.
- 29 Discussion about possible Changes to the Lincoln County Personnel Policy.
- 30 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, projects status, and future needs arising since last meeting.
- 31 Public Comment. (All public comment will be limited to five minutes per individual).
- 32* 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 15, 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.