



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 3, 2012-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 December 19, 2011 Regular Meeting.
- 4\* For Possible Action: Approve/Deny reappointment of Angie Wright and Brad Loveday to the Alamo Town Board.
- 5\* For Possible Action: Approve/Deny reappointment of Spencer Hafen and Caralee Frehner to the Panaca Town Board.
- 6\* For Possible Action: Approve/Deny reappointment of John Crosthwait, Robin Simmers, and Vern Holaday to the Fair & Rec Board.
- 7\* For Possible Action: Approve/Deny reappointment of Vaughn Higbee and Ed Higbee to the Airport Authority.
- 8\* For Possible Action: Approve/Deny reappointment of John Christian and Phyllis Robistow to the Pioche Town Board.
- 9\* For Possible Action: Approve/Deny reappointment of Kathy Hiatt, Peggy Hone and Suzanne Reifsnnyder to the Library Board.
- 10\* For Possible Action: Approve/Deny reappointment of Kevin Phillips and Vaughn Higbee to the Flood Control Board.
- 11\* For Possible Action: Approve/Deny reappointment of Jim Cole, Cory Lytle and George E. Rowe to Game Management Board.
- 12\* For Possible Action: Approve/Deny reappointment of Ed Maloy, Wade Poulsen, William T. Lloyd, and Gordon Wadsworth to the Debt Management (Bond) Commission.
- 13\* For Possible Action: Approve/Deny reappointment of A. Paul Donohue and Gordon Wadsworth to the Board of Equalization.
- 14\* 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

- 15\* 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.
- 16 Officer/Department Head Reports: Update will include, meetings attended, actions taken, contacts made, projects status, and future needs arising since last meeting.
- 17\* For Possible Action: Acceptance of letter of Resignation from Kathy C. Hiatt, Lincoln County Treasurer.
- 9:30 18 Board of Highway Commissioners: Under Separate Agenda.
- 19\* For Possible Action: Discussion/Action Road Agreement with the Bureau of Land Management.
- 10:00 20 Lincoln County Fire District: Under Separate Agenda.
- 10:00 21 Liquor Board Meeting: Under Separate Agenda.
- 11:00 22 Letter signed from Pahrangat Valley residents pertaining to the suspension of services from the Department of Motor Vehicles and Lincoln County Assessors Office to Pahrangat Valley.
- 11:00 23\* For Possible Action: Discussion/Action writing of a letter to the Department of Motor Vehicles and the Lincoln County Assessors Office in favor of reinstatement of services to Pahrangat Valley for certain services performed by Lincoln County Employees from the Assessors Office.
- 11:00 24\* For Possible Action: Public Hearing for an ordinance titled: Authorization for the Building and Planning Department to issue Misdemeanor Citations.
- 25\* For Possible Action: Discussion/Action regarding two signature requirement for Echo Web User Access change forms.
- 26\* For Possible Action: Discussion/Action regarding signing of Community Development Block Grant (CDBG) Application and Letter of Support for Rural Nevada Development Corp. Housing Rehabilitation.
- 27\* For Possible Action: Discussion/Action regarding Approval of Community Development and Housing Needs Statement for CDBG grant applications.
- 28\* For Possible Action: Discussion/Action regarding signing CDBG Grant Application for the Panaca Access Project (sidewalk, curb, gutter).
- 29\* For Possible Action: Discussion/Action regarding signing CDBG Grant Application for the Alamo Senior Center rehabilitation.
- 30 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.
- 31\* For Possible Action: Discussion/Action A Time Only Contract change order for Gnomon Inc for Emergency Response Run Book mapping until March 31, 2012.
- 32\* For Possible Action: Discussion/Action Letter and comments on Draft Supplemental programmatic Environmental Impact Statement for Solar Energy Development in Six Southwestern States.

- 33 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, projects status, and future needs arising since last meeting.
- 34 Public Comment. (All public comment will be limited to five minutes per individual).
- 35\* 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 December 27, 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.