



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 17, 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 January 3, 2011 Regular Meeting.
- 4\* For Possible Action: Approve/Deny reappointment of Ron Kozak, Bill Devlin, and Keith Stever to the Housing Board.
- 5\* For Possible Action: Approve/Deny reappointment of Keith Larson to the Region Transportation Committee as a representative from Caliente, per the recommendation from the City of Caliente
- 6\* 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

- 7\* 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.
- 8 Officer/Department Head Reports: Update will include, meetings attended, actions taken, contacts made, projects status, and future needs arising since last meeting.
- 9\* For Possible Action: Discussion/Action on a Resolution Authorizing the Creation of "Property Management Fund."
- 10\* For Possible Action: Discussion/Action the transfer of \$53,194 from the Lincoln County Water Special Projects fund to the Property Management Fund.
- 9:30 11 Board of Highway Commissioners: Under Separate Agenda.
- 12\* For Possible Action: Discussion/Action Road Agreement with the Bureau of Land Management (BLM).
- 10:00 13 Lincoln County Fire District: Under Separate Agenda.

- 10:00 14 Panaca Fire District: Under Separate Agenda.
- 15\* For Possible Action: Discussion/Action a letter of Support indicating an interest/need for Leadership Education in Lincoln County.
- 16\* For Possible Action: Discussion/Action concerning Possessory Use Taxes due and owed to Lincoln County as set forth in NRS 361.157, the action that was taken at the December 19, 2011 regular commission meeting, and the contract with Ashley Hall and Associates.
- 17\* For Possible Action: Discussion and update on the ownership and other issues associated with the Panaca Elementary School.
- 18\* For Possible Action: Approve/Deny the Bylaws adopted by the Pioche Town Board on December 13, 2011.
- 1:00 19\* For Possible Action: Discussion/Action on a request for funds from the Lincoln County High School government class for their trip to Washington, DC on February 28, 2012.
- 1:00 20\* For Possible Action: Discussion/Action on the restructuring of time allocations for the 3<sup>rd</sup> floor Administrative Assistant's responsibilities.
- 1:00 21\* For Possible Action: Discussion/Action regarding changing of the 3<sup>rd</sup> floor Administrative Assistant from a confidential employee to just clerical.
- 1:30 22\* For Possible Action: Signing of the Road Maintenance Agreement presented by the BLM.
- 23\* For Possible Action: Discussion/Action Determination of process to fill the vacancy as of January 31, 2012 of the Lincoln County Treasurer.
- 24\* For Possible Action: Discussion/Action Temporary appointment of the Shawn Frehner, Deputy Treasurer as Treasurer until the board formally appoints a Treasurer.
- 25\* For Possible Action: Renewal of Right of Way N-25629 located in the Delamar Mountains east of Gregerson Basin and associated work in cleaning up the site to address compliance requirements.
- 26\* For Possible Action: Discussion/Action Introduction of an Ordinance titled Authorization for the Building and Planning Department to issue penalty fees associated with various code enforcement, and setting of a date for public hearing. This ordinance is the "amended" version of the previous ordinance that was ordered to be revised.
- 27\* For Possible Action: Approve/Deny the BLM patent applications for the Hiko, Rachel, Beaver Dam, Dry Valley, Mount Wilson and Eagle Valley transfer station sites and applicable access road rights-of-way for each.
- 28\* For Possible Action: Approval to fence the Beaver Dam and Mount Wilson transfer station sites.
- 29\* For Possible Action: Discussion/Action signing of a Memorandum of Understanding with the Conservation District and appoint Committee, Points of Contact, Establish Communication Lines for the Mathews Drop Structure.
- 30\* For Possible Action: Approve/Deny method to address current head cutting of the Mathews Drop Structure.
- 31\* For Possible Action: Approve/Deny the Caliente 250 truck and buggy race put on by Bonneville Off Road, LLC, scheduled for June 8 and 9, 2012.

- 32\* For Possible Action: Approve/Deny the Yucca Chucker motorcycle race to be held March 31, 2012 in the Six Mile Hells Half Acre Flat area.
- 33\* For Possible Action: Approve/Deny the Highway 318 Nevada Open Road Challenge to be held May 20, 2012 and the Silver State Classic Challenge to be held September 16, 2012.
- 34 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.
- 35\* For Possible Action: Discussion/Action on a letter and comments on the Draft Supplemental Programmatic Environmental Impact Statement for Solar Energy Development in Six Southwestern States.
- 36 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, projects status, and future needs arising since last meeting.
- 37 Public Comment. (All public comment will be limited to five minutes per individual).
- 38\* 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 January 11, 2012, 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.