



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 4, 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 am      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 minutes of the August 6 2012 and August 20, 2012 Regular Meetings.
- 4\*      For Possible Action: Tax Strike 2012-2013, APN 001-034-03, \$11,442.00 assessed, and tax refund 2011-2012 \$364.40; 2010-2011 \$417.70 for a total refund of \$782.10. Assessors records reflect converted modular home. The home has not been converted to Real Property.
- 5\*      For Possible Action: Approval to modify Dawne Combs from full-time status to part-time/full-time; effective September 1, 2012.
- 6\*      For Possible Action: Approve/Deny Original and Renewed Business Licenses according to 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, project status, and future needs arising since last meeting.
- 9:30 am      9      Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am      10      Lincoln County Fire District: Under Separate Agenda.
- 11\*      For Possible Action: Discussion/Action regarding "Thanks for Giving" volunteer appreciation. The Treasurers Office would like to assist the Commissioners on recognizing volunteers in our community.
- 11:00 am      12\*      For Possible Action: Public Hearing for a Resolution to authorize a medium term obligation for the purchase of 4 patrol/detention vehicles not to exceed \$105,000.00 for 36 months.

- 11:00 am      13      Presentation by Mike Herder, Associate District Manager, Bureau of Land Management Ely District, on the potential for creation of Greater Sage Grouse Areas of Critical Environmental Concern (ACEC's) in Lincoln County.
  
- 11:30 am      14\*      For Possible Action: Chuck Reifsnyder is asking for repayment of 13 years of Real Property Tax that has been assessed even though the property was never converted to Real Property.
  
- 15      Quarterly Jail Tour
  
- 16\*      For Possible Action: Accept resignations of CaraLee Frehner and Pete Wells from the Panaca Town Board and appointment of two new members per recommendations from the Panaca Town Board.
  
- 17\*      For Possible Action: Approve/Deny the Bushwackers Motorcycle Hare Scrambles Race to be held September 22, 2012 in the area north and west of Pioche and Caselton.
  
- 18\*      For Possible Action: Approve/Deny a Contract with Resource Concepts, Inc. to develop a Phase 2 Habitat Mitigation Plan for the Southwestern Willow Flycatcher.
  
- 19\*      For Possible Action: Discussion/Action transfer of older Chevrolet patrol truck from the Sheriff's Office to the Caliente Fire Department.
  
- 20      Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
  
- 21      Public Comment. (All public comment will be limited to five minutes per individual).
  
- 22\*      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 August 29, 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.