



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD DECEMBER 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 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 December 3, 2012 Regular Meeting.
- 4* For Possible Action: Approve/Deny Commissioner Phillips attendance at the American Lands Council strategy meeting January 5, 2013, in Salt Lake City, Utah. Payment of \$100.00 registration fee and mileage would be required.
- 5* 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

- 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 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 8 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 10:00 am 11 Coyote Springs General Improvement District: Under Separate Agenda.
- 12* For Possible Action: Discussion/Action: Buyout of Lincoln County employee's retirements.
- 13* For Possible Action: Discussion/Action: Appointment of an Advisory Committee to create a plan for the 911 system.
- 14* For Possible Action: Presentation/Approve/Deny FY 2011/2012 Lincoln County Audit by Dan McArthur.
- 15* For Possible Action: Presentation/Approve/Deny FY 2011/2012 Multi-Species Habitat Conservation Plan Audit

- 16* For Possible Action: Approve/Deny funding in the amount of \$180,000 to purchase the building occupied by Tri-County Weed, Fund 97, Land Act Special Use Fund would be designated for this purchase.
- 17* For Possible Action: Discussion/Action: Refund taxes paid by Tony Graf on APN #006-251-11 in the amount of \$2,774.05. Property was deeded as a patented mining claim but further research shows it is real property and therefore should not have been transferred by petition.
- 18 Nuclear Oversight program update by Vaughn Higbee, Dr. Mike Baughman and Connie Simpkins.
- 19 Presentation by Kevin Phillips: Viewing of a video presentation regarding the American Lands Council.
- 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 December 12, 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.