



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 7, 2013 - 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).
- 3* For Possible Action: Reorganize Board of Commissioners and reassign areas of responsibility.

CONSENT AGENDA

- 4* For Possible Action: Approve minutes of the December 17, 2012 Regular Meeting.
- 5* For Possible Action: Approve/Deny reappointments of the following:
Alamo Town Board: Vern Holaday, Lola Sharp, Lonny Walch
Panaca Town Board: Linda Lee, Gary Elmer, Jim Hill
Pioche Town Board: Glenn Zelch, Cindy Free
Game Management Board: John Tibbetts, Dane Bradfield
Debt Management(Bond) Commission: Glenn Zelch, Kevin Phillips, Vaughn Higbee
Fair & Recreation Board: Paul Donohue, Kris Higbee
Regional Transportation Committee: Paul Donohue, Tim Perkins
- 6* For Possible Action: Approve/Deny budget transfers as follows: General County to China Springs in the amount of \$1,947; General County to Planning in the amount of \$38,027.
- 7* For Possible Action: Approve/Deny a tax strike for Albert and Barbara Frehner, APN:4-091-02; 1,680 assessed for 2012-2013 tax year. Tax refund of \$57.45 for 2011-12 tax year, \$57.45 for 2010-2011 tax year. The mobile home was moved to Nye County in 2004.
- 8* For Possible Action: Approve/Deny special assessment for Ash Springs Irrigation Company in the amount of \$24,860.30.
- 9* For Possible Action: Approve/Deny special assessment for Lake Valley Groundwater Basin in the amount of \$7,766.73.
- 10* For Possible Action: Approve/Deny special assessment for Pahrangat Lake in the amount of \$20,307.33.
- 11* 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

- 12* 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.
- 13 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 14 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 15 Lincoln County Fire District: Under Separate Agenda.
- 16* For Possible Action: Discussion/Action: Approval of Trustee Auction for February 15, 2013.
- 17* For Possible Action: Discussion/Action: Appointment of Phillip Dabney to arbitrate the claims between Hardy Construction, Inc., as plaintiff and Lincoln County and the City of Caliente as defendants. The Plaintiff Hardy Construction, Inc. claims the County and City should have paid it more despite the language in the contract.
- 18* For Possible Action: Discussion/Action: Designation of a funding source to pay for arbitrator, Mr. Dabney's advance payment in an amount between \$10,000 and \$20,000, and direct payment of such funds.
- 19* For Possible Action: Discussion/Action: Dedicate source of fund to pay Charles Reifsnnyder for property assessment error and determine protocol for repayment.
- 20* Presentation and update by Pete Goicoechea on the upcoming Legislative Session.
- 21 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 22 Public Comment. (All public comment will be limited to five minutes per individual).
- 23* 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 2, 2013, 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.