



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 28, 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).

### CONSENT AGENDA

- 3\*      For Possible Action: Approve minutes of the January 7, 2013 Regular Meeting.
- 4\*      For Possible Action: Approve/Deny reappointments to the Lincoln County Local Emergency Planning Committee: Ed Higbee, Kerry Lee, Rick Stever, Harry Birkmier, Ken Dixon, Nicole Rowe, Glen Zelch, Louise Buettner, Gary Davis, Rachel Willford, Chuck Reifsnyder, Travis Joyner, Steve Rowe, Ryan Rhodes, Lonny Walch, Larry Stever, Richard Higbee, George Rowe, and Miles Umina.
- 5\*      For Possible Action: Approve/Deny Updates to the Emergency Operations Plan.
- 6\*      For Possible Action: Approve/Deny reappointment of Bill Lloyd to the Pioche Town Board.
- 7\*      For Possible Action: Approve/Deny Tax Strike for 2012-2013, Dennis Perkins, APN: 11-200-16, 2,334 Assessed, Tax Refund for 2011-2012 in the amount of \$77.32. There is no well on the parcel.
- 8\*      For Possible Action: Approve/Deny the advertising and hiring of a replacement server and or homemaker for Alamo.
- 9\*      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

- 10\*      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.
- 11      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  | 12  | Board of Highway Commissioners: Under Separate Agenda.  |
| 10:00 am | 13  | Call In - Presentation and Update by Pete Goicoechea on the upcoming Legislative Session  |
| 10:00 am | 14  | Lincoln County Fire District: Under Separate Agenda.  |
| 10:00 am | 15  | Panaca Fire District: Under Separate Agenda.  |
| 11:00 am | 16  | Presentation and Update by Scott Seastrand on Western Elite.  |
|          | 17* | For Possible Action: Discussion/Action: Designation of auditor or auditing firm for the 2012-2013 budget years as required by NRS 354.624.  |
|          | 18* | For Possible Action: Discussion/Action: Payment and designation of fund in the amount of \$5,000 to the Public Lands Council in order to join the coalition.  |
| 1:00 pm  | 19  | Presentation and Update from NV Energy on the ONLINE Transmission Project.  |
|          | 20* | For Possible Action: Discussion/Action: Billing issues concerning the Solid Waste.  |
|          | 21* | For Possible Action: Discussion/Action: Future issues concerning the Solid Waste.   |
|          | 22* | For Possible Action: Discussion/Action regarding payment of invoice for the Lincoln County Sheriff's Office School Education program.   |
|          | 23* | For Possible Action: Discussion/Action regarding the Summary Page for the Alamo Sewer and Water General Improvement District Water Resource Plan for the Community Development Block Grant 2013 Grant Application.  |
|          | 24* | For Possible Action: Discussion/Action regarding signing the Community Development Block Grant Request for Release of Funds and Certification for the Pahrangat Valley Senior Center Improvement project.   |
|          | 25* | For Possible Action: Discussion/Action regarding signing an Application for Federal Assistance to update the Lincoln County Airport Layout Plan with Narrative.   |
|          | 26* | For Possible Action: Discussion/Action regarding signing required certifications and statement to update the Lincoln County airport Layout Plan with Narrative.   |
|          | 27* | For Possible Action: Discussion/Action: Dedicate source of fund to pay Charles Reifsnyder for property assessment error and determine protocol for repayment.   |
|          | 28* | For Possible Action: Approve/Deny A Resolution adopting updated versions of the International Building Codes and National Electrical code to be included under Title 11 of the Lincoln County Code.   |
|          | 29* | For Possible Action: Approve/Deny A Resolution modifying the adoption of the International Residential code to make exception to Sections E3902.12 and E4002.14 and the National Electrical code to provisions in Article 334 to be included under Title 11 of the Lincoln County Code. |
|          | 30  | Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.   |
|          | 31  | Public Comment. (All public comment will be limited to five minutes per individual).  |
|          | 32* | 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 23, 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.