



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD FEBRUARY 19, 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/Deny minutes of the February 4, 2013 Regular Meeting.
- 4* For Possible Action: Approve/Deny Tax Refund Charles Serneck 01-103-03 in the amount of \$417.22. Board of Equalization granted Disabled Veterans Exemption for current tax year.
- 5* For Possible Action: Approve/Deny Notice of Intention to Act on a Resolution to Augment Budget: Alamo Town Board \$4,000 (Donation), Alamo Town Capital Project Fund \$4,735 (Beginning Fund Balance Larger than Anticipated), General County \$286,294 (Beginning Fund Balance Larger than Anticipated), Lincoln County Water Special Fund \$43,117 (Beginning Fund Balance Larger than Anticipated), Panaca Town Building Fund \$10,204 (Beginning Fund Balance Larger than Anticipated).
- 6* For Possible Action: Discussion/Action regarding signing match approval letter for Grant Administration time on the submitted Alamo Sewer and Water General Improvement District's Community Development Block Grant application.
- 7* 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

- 8* 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.
- 9 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 10 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 11 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 12 Panaca Fire District: Under Separate Agenda.
- 13* For Possible Action: Approve/Deny the Yucca Chucker's Hell's Half Acre motorcycle race to be held on Six Mile Flat march 30, 2013.

- 14* For Possible Action: Discussion/Action Report on Trustee Auction and Acceptance of Submittal of Affidavit of Publication of Notice of Sale and Return of Sale.
- 15* For Possible Action: Discussion/Action: Maintain or delegate to the County Treasurer authority to invest public monies pursuant to NRS 355.170-175.
- 16* For Possible Action: Discussion/Action: Signature of investment documents with Wells Fargo Securities.
- 17* For Possible Action: Discussion/Action Approve letter to Amy Lueders, Nevada Bureau of Land Management (BLM) Director, requesting expedited development of Dry Lake Valley North Solar Energy Zone Regional Mitigation Plan.
- 18* For Possible Action: Approve/Deny a Resolution of the Board of Lincoln County Commissioners encouraging the Congress of the United States to Amend the Lincoln County Land Act and the Lincoln County Conservation, Recreation and Development Act to expand the allowable uses by Lincoln County and the Bureau of Land Management of Land Sale Proceeds and other matters pertaining thereto.
- 19 Update of Nuclear Oversight program by Vaughn Higbee, Dr. Mike Baughman and Connie Simpkins.
- 1:00 pm 20* For Possible Action: Approve/Deny a Tax Strike on APN 9-024-01, Derek F. and Megan L. Foremaster, 7455 Assessed \$234.83 Strike, Refund 2011-12 \$281.00 and 2010-11 \$286.74. House size incorrect, house smaller than Assessor's records.
- 1:00 pm 21* For Possible Action: Discussion/Action Request from Derek Foremaster for refund of wrongly Assessed value since 2006 until 2010.
- 22* For Possible Action: Approve/Deny and signing of a Letter to the State Office of the Natural Resources Conservation Services requesting technical assistance on the Mathews Drop Structure.
- 23 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25* 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 February 13, 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.