



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MARCH 4, 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 19, 2013 Regular Meeting and the February 25, 2013 Budget Workshop.
- 4\*      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

- 5\*      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.
- 6      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      7      Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am      8      Lincoln County Fire District: Under Separate Agenda.
- 10:00 am      9      Panaca Fire District: Under Separate Agenda.
- 10\*      For Possible Action: Discussion/Action request from Meadow Valley Justice Court to hire a part-time clerk.
- 11\*      For Possible Action: Approval of a Letter of Corrective Action to the Nevada Department of Taxation for 2011-2012 over expenditures.
- 12\*      For Possible Action: Approve/Deny a Resolution to Augment the Budget for the Alamo Town Board in the amount of \$4,000 (Donation).
- 13\*      For Possible Action: Approve/Deny a Resolution to Augment the Budget for the Alamo Town Capital Project Fund in the amount of \$4,735 (Beginning Fund Balance Larger than Anticipated).

- 14\* For Possible Action: Approve/Deny a Resolution to Augment the Budget for the General County in the amount of \$286,294 (Beginning Fund Balance Larger than Anticipated).
- 15\* For Possible Action: Approve/Deny a Resolution to Augment the Budget for the Lincoln County Water Special Fund in the amount of \$43,117 (Beginning Fund Balance Larger than Anticipated).
- 16\* For Possible Action: Approve/Deny a Resolution to Augment the Budget for the Panaca Town Building Fund in the amount of \$10,204 (Beginning Fund Balance Larger than Anticipated).
- 17\* For Possible Action: Discussion/Action request from Panaca Town Board to purchase a plaque for Janice Barr.
- 18\* For Possible Action: Approve/ Deny the Wildbunch Delamar Hare Scrambles motorcycle race to be held in the Delamar area April 27, 2013.
- 19\* For Possible Action: Approve/Deny the SNDR Murphy's Gap Hare Scrambles motorcycle race to be held in the Murphy's Gap area April 13, 2013.
- 20\* For Possible Action: Approval/Denial of Alamo Industrial Park Map of Divison into Large Parcels.
- 21\* For Possible Action: Approval/Denial of Alamo Industrial Park Final Subdivision Map.
- 22\* For Possible Action: A letter to the Governor and Legislature pertaining to Gun Control.
- 23\* For Possible Action: Discussion/Action concerning the Bureau of Land Management not permitting the SNORE race.
- 24 Update and Report from the Landfill Committee.
- 25\* For Possible Action: Discussion/Action on the Draft Standards Determination from the Bureau of Land Management (BLM) on the Wilson Creek Allotment.
- 26\* For Possible Action: Approve/Deny a letter to the BLM concerning the Draft Standards Determination of the Wilson Creek Allotment.
- 27\* For Possible Action: Discussion/Action of Legal Action the County may take concerning the BLM's Draft Standards Determination of the Wilson Creek Allotment.
- 28\* For Possible Action: Discussion/Action of Road Department funds transferred to the City of Caliente.
- 29\* For Possible Action: Discussion/Action pertaining to the BLM Business Plan, the Implantation of the Business Plan and the effects it will have on the Sheriff's Office.
- 30\* For Possible Action: Discussion/Action regarding signing application for the 2013-2014 State Emergency Response Commission Award.
- 31\* For Possible Action: Discussion/Action regarding signing of a contract for Sunrise Engineering on the Pahranaagat Valley Senior Center Improvements project.
- 32\* For Possible Action: Discussion/Action regarding signing Change Order #1 for Sunrise Engineering on the Echo Canyon Campground project.
- 33\* For Possible Action: Discussion/Action regarding signing Community Benefit letter for the Alamo Industrial Park Community Development Block Grant project.

- 34 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 35 Public Comment. (All public comment will be limited to five minutes per individual).
- 36\* 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 26, 2013, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.