



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MARCH 18, 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 March 4, 2013 Regular Meeting.
- 4\*      For Possible Action: Approve/Deny appointment of Peggy Decker, Marty Bushman, Kerry Lee, Frankie Cheeney, Glen Zelch, Kathy Hiatt, Rita Cheeney, Nathan Adams and Arron Boyce as Board Members to the Pioche Recreation Park Organization.
- 5\*      For Possible Action: Approve/Deny the Officers for the Pioche Recreation Park Organization as follows: President-Glen Zelch, Secretary-Rita Cheeney, Treasurer-Keith Stever, and Director-Keith Stever.
- 6\*      For Possible Action: Approve/Deny the exchanging of Landfill duties from Commissioner Kevin Phillips to Commissioner Adam Katchke.
- 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.
- 10\*      For Possible Action: Discussion/Action budget change request for the Southern Nevada Public Lands Management Act (SNPLMA) grant, in order to purchase the lots adjacent to Pioneer Park in Panaca.
- 11\*      For Possible Action: Discussion/Action signing the Notification of Grant Award for the Lincoln County Senior Services for NSIP funding in the amount of \$7,625.50.
- 12\*      For Possible Action: Discussion/Action signing of documents, Closing the grant from the Federal Aviation Administration for the Alamo Landing Field Phase II project.

- 9:30 am 13 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 14 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 15 Panaca Fire District: Under Separate Agenda.
- 11:30 am 16 Update from Ken Brown with Western County Alliance on Public Land Issues.
- 17\* For Possible Action: Discussion/Action request from the Building & Planning Departments to replace the Planning Coordinator position, which may include internal promotion, external advertisement, or a reassignment of duties within the County.
- 18\* For Possible Action: Discussion/Action a Recommendation letter to Public Employees Retirement System (PERS) about critical labor shortage in regards to Maribah Cowley's position as Special Investigator.
- 19\* For Possible Action: Discussion/Action approve a trip to the Energy Communities Alliance (ECA) New Leadership Peer Exchange, April 10-13, 2013 for two persons, Chairman Ed Higbee and Vice Chair Kevin Phillips.
- 20\* For Possible Action: Discussion/Action letter supporting Second Amendment Constitutional Rights and commenting on current proposed legislation in the 2013 Nevada Legislature relating to gun freedoms and control proposals.
- 21 Nuclear Oversight Program Update. Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 22 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 23 Public Comment. (All public comment will be limited to five minutes per individual).
- 24\* 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 March 12, 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.