



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MAY 20, 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 May 6, 2013 regular Meeting.
- 4* For Possible Action: Approval for Panaca Town Board to hire Trevor Adamson for Panaca Park/Streets position.
- 5* 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

- 6* 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.
- 7 Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 8* For Possible Action: Update Travel Advance form to require only Claimant and Department Head signatures.
- 9:30 am 9 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 10 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 11 Panaca Fire District: Under Separate Agenda.
- 10:00 am 12 Coyote Springs General Improvement District: Under Separate Agenda
- 10:00 am 13* For Possible Action: Public Hearing and adoption of the Fiscal Year 2013-2014 budget for Lincoln County, Lincoln County Regional Transportation Committee and the Towns of Pioche, Panaca, and Alamo
- 10:30 am 14* For Possible Action: Discussion/Action procedure to expend funds donated to youth activities from Western Elite.

- 15* For Possible Action: Discussion/Action request for donation from Youth Activities Funds received from Western Elite.
- 16* For Possible Action: Discussion/Action presentations of Health Insurance proposals. Possible action may include accepting a new health care insurer for County employees and modifying the existing plans and benefits.
- 17* For Possible Action: Discussion/Action regarding signing the Welfare Set-Aside Program funding agreement for the 2014 allocation not to exceed \$4,500.00
- 18* For Possible Action: Discussion/Action regarding payment of the advertisement costs for the Pahranaagat Valley Senior Center Improvements project using grant match funds.
- 19* For Possible Action: Discussion/Action regarding signing contract with Pearson Brothers Construction for the Pahranaagat Valley Senior Center Improvements project.
- 20* For Possible Action: Discussion/Action renovation and leasing out of offices in the Panaca Elementary Building.
- 21* For Possible Action: Discussion/Action Letter of request for designation of certain areas for Recreation and Public Purposes within Lincoln county on Bureau of Land Management (BLM) managed lands.
- 22* For Possible Action: Discussion/Action Letter of request for proposal of BLM managed land located within Lincoln County per Lincoln County Conservation, Recreation, Development Act (LCCRDA) and the BLM Ely District Resource Management Plan (RMP), 2008.
- 23* For Possible Action: Discussion/Action Letter of request for designation of "Open Space," located on BLM managed land located within Lincoln County per LCCRDA and the BLM Ely District RMP, 2008.
- 24* For Possible Action: Discussion/Action approval of format for "As Needed" contract for special projects work by contractors on Oversight Program office activities.
- 25* For Possible Action: Discussion/Action approve trip to Idaho Falls and Idaho Nuclear Energy Lab (INEL) for Commissioners Higbee and Phillips June 3 and 4, 2013 for Energy Communities Alliance (ECA) Peer Exchange on Shaping a Nuclear Future.
- 26* For Possible Action: Discussion/Action approval of letter to Nevada Legislators supporting the completion of the License Review by Nuclear Regulatory Commission and further information to the Nevada Nuclear Projects report to the Nevada Legislature in December 2012.
- 27* For Possible Action: Approve/Deny a letter of support from Lincoln County to Mr. Steve Hill, Director, Governor's Office of Economic Development regarding ongoing economic development activities of the Lincoln County Regional Development Authority.
- 28 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 29 Public Comment. (All public comment will be limited to five minutes per individual).
- 30* 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 May 14, 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.