



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 17, 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 June 3, 2013 Regular Meeting.
- 4\*      For Possible Action: Approval for the Detention Center to purchase food for a training in the amount of \$34.50.
- 5\*      For Possible Action: Transfer of \$10,000 from the Fair and Recreation Fund to the Fair Board Fund as Budgeted.
- 6\*      For Possible Action: Transfer of \$52,319 from the Federal In-lieu Tax special Revenue Fund to the Building Department Enterprise Fund as Budgeted.
- 7\*      For Possible Action: Transfer of \$40,000 from the Federal In-lieu Tax special Revenue Fund to the Senior Nutrition Fund as Budgeted.
- 8\*      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

- 9\*      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.
- 10      Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 11\*      For Possible Action: Approve/Deny funding of and buying of a Breathalyzer analysis Machine for the Sheriff's Office to use to test for Commercial Drivers License's Countywide.
- 12\*      For Possible Action: Discussion/Action request from John Marich to have the County purchase two years of service credit for his Nevada Public Employees Retirement Pension (PERS).
- 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.
- 10:00 am 16\* For Possible Action: Discussion/Action POOL Pact renewal for the 2013/2014 policy period for General County and also for the Airport.
- 17\* 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.
- 18\* For Possible Action: Approve/Deny authorization for Kelly Ware, an insurance broker, to obtain health insurance data from the Teamsters Medical Trust, such as claims history and dependents.
- 19\* For Possible Action: Discussion/Action a Resolution to Transfer funds within the Pioche Town General Funds.
- 20\* For Possible Action: Discussion/Action a Resolution to Transfer funds within the Alamo Town General Funds.
- 21\* For Possible Action: Discussion/Action a Resolution to Transfer funds within the Panaca Town General Funds.
- 22\* For Possible Action: Discussion/Action a Resolution to Transfer funds within the Lincoln County General Funds.
- 23\* For Possible Action: Discussion/Action request from Wilkes Funeral Home to exhume the remains of a person buried in Rachel and move them to Idaho by request of the family.
- 24\* For Possible Action: Discussion/Action renewal of Contract/Agreement with Xtreme Technologies, LLC for information technology services.
- 25\* For Possible Action: Discussion/Action request from Ambulance Service for help to pay for Medicare expenses until they are billed and collected.
- 26\* For Possible Action: Approve/Deny Commissioner Phillips to be appointed as the Boards Representative on - AB227 concerning the Transfer of Public Lands to the State of Nevada.
- 27\* For Possible Action: Discussion/Action Extension of time without any additional pay for Resource concepts, Inc. to do the 2<sup>nd</sup> phase of the Habitat Mitigation Plan.
- 28\* For Possible Action: Discussion/Action Letter of request for designation of certain areas for "Open Space" within Lincoln County on the Bureau of Land Management managed lands. Areas include: Pioche Area-approximately 9 acres southwest of elementary school, and 320 acres north of SR 322 near mile post 5; Panaca Area-300 acres near old landfill north of SR319, mile post 54, and 280 acres south of town; Alamo Area-22 acres west of US 93 containing water tank, and 320 acres east of US 93 near mile post 44 containing the old landing strip. Total request is approximately 1,251 acres.
- 29\* For Possible Action: Discussion/Action Appointment of "At-Large" board member to the Lincoln County Planning Commission.
- 30\* For Possible Action: Discussion/Action Request to have Vanguard spray weeds along the Panaca Shared Use Path.

- 31\* For Possible Action: Discussion/Action regarding acceptance of the proposal for construction of a restroom building at the Echo Canyon Campground.
- 32\* For Possible Action: Discussion/Action regarding acceptance of the proposal from Coverworx for the shade structures at the Echo Canyon Campground in the amount of \$106,538.
- 33\* For Possible Action: Discussion/Action continuation of program support for Lincoln County Planning Department into Fiscal Year (FY) 2013-2014 using unspent funds from FY 2012-2013 from the Lincoln County Nuclear Oversight Program
- 34\* For Possible Action: Discussion/Action Lincoln County Nuclear Oversight Program, As Needed/Task Based Contracts for FY 2013-2014 for Core Geo Data-Jason Pitts.
- 35\* For Possible Action: Discussion/Action Lincoln County Nuclear Oversight Program, As Needed/Task Based Contracts for FY 2013-2014 for Vaughn Higbee.
- 36\* For Possible Action: Discussion/Action Lincoln County Nuclear Oversight Program, As Needed/Task Based Contracts for FY 2013-2014 for Intertech Services, Dr. Mike Baughman.
- 37\* For Possible Action: Discussion/Action Lincoln County Nuclear Oversight Program, As Needed/Task Based Contracts for FY 2013-2014 for Resource Concepts, John McLain.
- 38 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 39 Public Comment. (All public comment will be limited to five minutes per individual).
- 40\* 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 June 11, 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.