



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JULY 1, 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 June 17, 2013 Regular Meeting.
- 4* For Possible Action: Approve/Deny the Advertising and Hiring of a replacement Homemaker.
- 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: Approve/Deny Renewal of Cooperative Agreement for Fiscal Year (FY) 2013/2014 with the Seventh Judicial District Court.
- 9* Presentation by Holly Gatzke and Pam Teel describing the Family to Family and Family Connection Program activities and how it is funded in the County.
- 9:30 am 10 Board of Highway Commissioners: Under Separate Agenda.
- 11* For Possible Action: Discussion/Action concerning the road below Kershaw Ryan State Park and action that may help in the repair of that road.
- 10:00 am 12 Lincoln County Fire District: Under Separate Agenda.
- 13* For Possible Action: Resolution adopting Tax Rates for the 2013-2014 FY
- 14* For Possible Action: Approve/Deny the Groundshakers M/C Independence Hare Scrambles motorcycle race scheduled for July 6, 2013 east of Caliente in the clover Creek area.

- 15* For Possible Action: Discussion/Action Lincoln County Personnel Policy Review and Update.
- 16* For Possible Action: Discussion/Action Signing of the Notice of Grant award documentation from the Department of Health and Human Services Aging and Disability Services Division for the Transportation service in the amount of \$27,397.00.
- 17* For Possible Action: Discussion/Action Signing of the Notice of Grant Award documentation from the Department of Health and Human Services Aging & Disability Services Division for the Homemaker service in the amount of \$25,500.00.
- 18* For Possible Action: Discussion/Action Lincoln County Nuclear Oversight Program-As Needed Tasks for Intertech Services Inc. Dr. Mike Baughman FY 2013-2014.
- 19* For Possible Action: Discussion/Action Lincoln County Nuclear Oversight Program-As Needed Tasks for Resource concepts, Inc FY 2013-2014.
- 20* For Possible Action: Discussion/Action Lincoln County Nuclear Oversight Program-As Needed Tasks for Core Geo Data Jason Pitts FY 2013-2014..
- 21* For Possible Action: Approve/Deny a comment letter on Wilderness Management plans for Far South Egans, South Egans, Highland Ridge, Mount Grafton Wilderness Areas.
- 22* For Possible Action: Discussion/Action a letter to Govenor Sandavol concerning his Veto of the proposed Gun Laws.
- 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 June 26, 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.