



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JULY 15, 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 6, 2013 Special Meeting and July 1, 2013 Regular Meeting.
- 4* For Possible Action: Approve/Deny the Advertising and Hiring of replacement Homemakers.
- 5* For Possible Action: Approve/Deny the Lincoln County Health Nurse to advertise and hire a replacement Administrative Assistant.
- 6* 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

- 7* 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.
- 8 Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 9* Presentation by Holly Gatzke and Pam Teel describing the Family to Family and Family Connection Program activities and how they are funded in the County.
- 9:30 am 10 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 11 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 12* Panaca Fire District: Under Separate Agenda.
- 13* For Possible Action: Discussion/Action: Presentation by Michael Ghiorso of Coyote Springs Investment and Coyote Springs Nursery on the availability of trees and plants for donation to Lincoln County departments and agencies.

- 14* For Possible Action: Discussion/Action Sunrise Engineering proposal for engineering services on improvements to the Panaca Town Center.
- 15* For Possible Action: Discussion/Action Signing Change Order #3 for Jim Wilkin Trucking on the Caliente Pool and Park Phase II Improvement project in an amount not to exceed \$10,000.00
- 16* For Possible Action: Discussion/Action Signing of Grant Award and related documentation to accept the Community Services Block Grant award for fiscal year 2014 in the amount of \$42,515.00.
- 17* For Possible Action: Discussion/Action Signing of Notice of Grant Award documentation from the Governor's Office of Economic Development for the Alamo General Improvement District Water Plan in the amount of \$65,000.00.
- 19* For Possible Action: Discussion/Action permission to use unspent 2012-2013 Supplies line item funds to purchase microfilm/microfiche machine and zoom lens for document retention and storage.
- 20* For Possible Action: Review and approve, deny, or modify an agreement with the Federal Government for payment of possessory use taxes imposed upon specified private contractors working for the Federal Government within Lincoln County.
- 21* For Possible Action: Review the status of the collective bargaining agreement between Lincoln County and the Lincoln County Law Enforcement Association and take any action related thereto.
- 22 Presentation by Tracy Lee on the update and review of the Lincoln County Web Site.
- 23* For Possible Action: Discussion/Action concerning Chapter One – General Provisions, of the Lincoln County Personnel Policy.
- 24 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 25 Public Comment. (All public comment will be limited to five minutes per individual).
- 26* 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 July 9, 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.