



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 7, 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 September 16, 2013 Regular Meeting.
- 4\*      For Possible Action: Approve/Deny landfill strike (prior year) in the amount of \$176.00 for Jerrell McGill because he is deceased, with no property to attach.
- 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.
- 9:30 am      8      Board of Highway Commissioners: Under Separate Agenda.
- 9\*      For Possible Action: Discuss the propriety of sending gas tax proceeds to the City of Caliente and possibly take action to fund projects in the City through other funds, such as ad valorem taxes, federal-in-lieu funds, etc.
- 10:00 am      10      Lincoln County Fire District: Under Separate Agenda.
- 11\*      For Possible Action: Approve/Deny the designation of Metro's crime lab as Lincoln County's lab of choice to conduct or oversee for Lincoln County any genetic marker testing ordered pursuant to NRS 176.0913 and 176.0916.

- 12\* For Possible Action: Approve/Deny the Nevada Department of Transportation's Zero Tolerance Drug and Alcohol Testing Policy for the Lincoln County Transportation program.
- 13\* For Possible Action: Approve/Deny the Advertising and Hiring of a part-time employee in the Assessor's Office.
- 14\* For Possible Action: Discussion/Action regarding designation of fund for payment of the insurance costs for the Emergency Management Department.
- 15\* For Possible Action: Discussion/Action regarding scheduling presentations for the upcoming Community Development Block Grant award period.
- 16\* For Possible Action: Discussion/Action regarding the signing of the Panaca Airport Layout Plan Scope of Work for Armstrong Consultants, Inc. in the amount of \$79,407.00.
- 17\* For Possible Action: Discussion/Action regarding designation of fund for payment of the required match for the Panaca Airport Layout Plan Update contract in the amount of \$4,963.00.
- 18\* For Possible Action: Discussion/Action regarding donation request from Nevada Rural Counties Retired Senior Volunteer Program (RSVP) to provide respite care to the rural areas.
- 19\* For Possible Action: Discussion/Action regarding the signing of the Notification of Grant Award and Confidentiality Agreement for the Lincoln County Senior Services Home-Delivered Meals program in the amount of \$67,010.00 and the designation of fund for payment of the required match in the amount of \$9,214.00.
- 20\* For Possible Action: Discussion/Action regarding signing the Notification of Grant Award and Confidentiality Agreement for the Lincoln County Senior Services Congregate Meals program in the amount of \$30,000.00 and the designation of fund for payment of the required match in the amount of \$3,265.00
- 1:00 pm 21\* For Possible Action: Discussion/Action on appointment of person to serve on the Lincoln County Regional Development Authority Board of Directors.
- 1:00 pm 22\* For Possible Action: Discussion/Action regarding a clarifying amendment to the consulting agreement between Lincoln County and Ashley Hall and Associates, Inc. (AHA), which clarifies that Lincoln County will pay AHA a consulting fee based upon the net amount of taxes apportioned to Lincoln County.
- 1:00 pm 23\* For Possible Action: Discussion/Action review of the Proposals received for a new Telephone System for the Lincoln County Courthouse and related administrative buildings and award a contract to Contractor with the best proposal.
- 24\* For Possible Action: Discussion/Action regarding authorization for the County Treasurer to proceed with a Tax Deed Auction for April 2014.
- 25\* For Possible Action: Creation of high school scholarships funded from the Western Elite Youth Grant Fund for the benefit of students at Lincoln County High School and Pahranaagat Valley High School.
- 1:00 pm 26\* For Possible Action: Discussion by Lincoln County Treasurer regarding investments.
- 27\* For Possible Action: Ratifying changes to Chapter 2, 2.8 - 2.21 of the Personnel Policy and Discussion of Chapter 3, 3.1 thru 3.10.

- 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 October 2, 2013, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.