



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 18, 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 November 4, 2013 Regular Meeting.
- 4* For Possible Action: Approve/Deny Senior Nutrition to hire a temporary employee to cover the Pioche Senior Center while the full time employee is off on medical leave.
- 5* For Possible Action: Approve/Deny Tax Strike APN 002-102-18, Bernard B. and Eva M. Bushwell. Mobile Home conversion completed in 2010 – unsecured mobile home was not deleted \$3,900 Assessed.
- 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.
- 9:30 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
- 12 For Possible Action: Approve/Deny Amendments to the Interlocal agreement between the Aging and Disability Services Division of the Department of Health and Human Services and Lincoln County.
- 13* For Possible Action: Discussion/Action Approve a Resolution allowing nonessential County Offices to close on December 24, 2013. This would permit County employees and elected officials to take off Tuesday, December 24, 2013 without charge against them and without withholding from their salary.

- 11:00 am
- 14* Presentation from Nevada Rural Housing Authority, Executive Director, Gary Longaker, which will include an update on the Nevada Rural Housing Authority and the Home at last programs.
 - 15* For Possible Action: Discussion/Action approval of contract for iTech of Las Vegas for the telephone system previously approved by the Board through a Request for Proposal (RFP).
 - 16* For Possible Action: Approve/Deny a contribution to the Boy Scouts of America Troop 559 from Panaca with funds from the Western Elite Youth fund for a cargo trailer \$1550, canvas tent \$600 and two Dutch ovens \$130.
 - 17* For Possible Action: Approve/Deny the substitution of Commissioner Paul Mathews for Commissioner Kevin Phillips at the December 6, 2013 Nevada Public Lands Committee meeting.
 - 18* For Possible Action: Approve/Deny the reappointment of Commissioner Kevin Phillips to the Nevada Public Lands Committee.
 - 19* For Possible Action: Discussion/Action designation of fund to pay for the survey and appraisal of Mr. & Mrs. Blood's requested piece of land to be sold to the County.
 - 20 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
 - 21 Public Comment. (All public comment will be limited to five minutes per individual).
 - 22* 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 November 12, 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.