



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD DECEMBER 16, 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 December 2, 2013 Regular Meeting.
- 4* For Possible Action: Approve/Deny the appointment of Pete Peterson to the Panaca Town Board.
- 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.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 10:00 am 10 Lincoln County Southeastern Habitat Conservation General Improvement District: Under Separate Agenda
- 10:30 am 11 Lincoln County-Coyote Springs Consolidated General Improvement District: Under Separate Agenda.

- 12* For Possible Action: Presentation/Approve/Deny FY 2012/2013 Lincoln County Audit by Dan McArthur.
- 13* For Possible Action: Presentation/Approve/Deny FY 2012/2013 Regional Transportation Commission (RTC) Audit by Dan McArthur.
- 14* For Possible Action: Approve/Deny a Resolution Amending Inventory Guidelines by Raising the Threshold for Capitalization.
- 15* For Possible Action: Discussion/Action pertaining to the opening of the Exercise Room at the Pioche Town Hall to the Public.
- 16* For Possible Action: Discussion/Action a Resolution in the Matter of Federal Fiscal Year 2014 Elections for National Forest Related Safety-Net Payments.
- 17* For Possible Action: Discussion/Action Approval of certification of Expenditure of Funds letter to Dr. Peter Lyons, US Department of Energy (DOE).
- 18* For Possible Action: Discussion/Action regarding signing the Community Development Building Grant (CDBG) applications for the Alamo Sewer and Water General Improvement District (GID) plan and the Critical Flood Solutions Analysis Plan.
- 19* For Possible Action: Discussion/Action regarding signing the Certifications and Statements of Assurance required for the submission of the CDBG grant applications.
- 20* For Possible Action: Discussion/Action Approve a Resolution Proclaiming January 2014 as National Radon Action Month in Lincoln County.
- 21* For Possible Action: Discussion/Action request from Rick Stever that the County purchases his abundance of vacation time, as described in the Lincoln County Personnel Policy 5.2.3 #2.
- 22* For Possible Action: Discussion/Action concerning the funding of emergency situations and designation of a fund to provide for the situations that may arise.
- 23* For Possible Action: Discussion/Action clarification and approval of contract for iTech of Las Vegas for the telephone system previously approved by the Board through a Request for Proposal (RFP).
- 24* For Possible Action: Approve/Deny disposal of property held by Treasurer in trust at old Bristol Mine Townsite, APN's 006-371-01, 006-371-04, 006-371-05, 006-371-06, 006-371-07, 006-371-08, 009-012-15 and 009-011-82
- 25 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 26 Public Comment. (All public comment will be limited to five minutes per individual).
- 27* 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 December 10, 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.