



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 17, 2014 - 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 minutes of the October 20, 2014 and November 10, 2014 Regular Board Meetings and Workshop Meeting of October 20, 2014.
- 4\*      For Possible Action: Approve 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

- 5\*      For Possible Action: Approve 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.
- 6      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      7      Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am      8      Panaca Fire District: Under Separate Agenda.
- 10:00 am      9      Lincoln County Fire District: Under Separate Agenda.
- 11:00 am      10      Presentation by Jo Malay, RN, MPH Director of Nursing for the State of Nevada Community Health Nursing program and a representative from Environmental Health Services. The Presentation will be on services provided to the County.
- 11:00 am      11\*      For Possible Action: Public Hearing on abandonment of an unnamed alleyway located south of Lots 7, 8, 9 and 10 and north of Lots 11 and 12 of Block 52; west of Lightner Street in Pioche; Assessor Parcel #'s 001-043-03, 001-043-06 and 001-043-07.
- 11:00 am      12\*      For Possible Action: Public Hearing on partial abandonment of Fitzhugh Street; between Meadow Valley Street and Cotton Avenue and between Block 22 and 24 in the town of Pioche; Assessor Parcel #001-123-01.
- 13\*      For Possible Action: Responsibilities of the Commission in an Emergency Action.
- 14\*      For Possible Action: Purchase of a New Battery for the Automated External Defibrillator located within the Courthouse and designation of fund.

- 15\* For Possible Action: Resolution allowing nonessential County Offices to close on December 24, 2014. This would permit County employees and elected officials to take Wednesday, December 24, 2014 without charge against them and without withholding from their salary.
- 16\* For Possible Action: Funding of \$11,500 for a new desk to be located in the Commission Chambers.
- 17\* For Possible Action: Authorization and Designation of fund to deposit \$5,000 into the "Lincoln County Cash" account at Nevada Bank & Trust. This account converts our cash deposits into a check which allows us to use our remote deposit scanner.
- 18\* For Possible Action: Structuring of a Resolution for the money designated as the "Area Money".
- 1:00 pm 19\* For Possible Action: Request from Carol White for – Termination of Contract with Ashley Hall & Associates for Non- Performance.
- 20\* For Possible Action: Discussion concerning the parameters to be used for Medical Indigent Funds and the adoption of a Resolution governing the Policies and Standards for Eligibility regarding access to the Medical Indigent Funds.
- 21\* For Possible Action: Reviewing of payment to Grover C. Dils for patient accounts out of the Medical Indigent Fund in the amount of \$130,601.70. This item was addressed on 9/15/2014 but due to the unavailability of funds this item needs to be revisited.
- 22\* For Possible Action: Signing of a letter of Recommendation for Ronda Hornbeck to temporarily serve as the Southern Nevada Public Lands Management Act Parks, Trails and Natural Areas sub-group member from Lincoln County.
- 23\* For Possible Action: Job Description and salary schedules for the Deputy District Attorney.
- 24\* For Possible Action: Disposal of Alamo Industrial Park.
- 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) 962-8077 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, 2014, 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.