



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 21, 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 January 6, 2014 Board meeting.
- 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* For Possible Action: Approve a Public Notice of Intention to Act on a Resolution on February 3, 2014 at 10:00 am to Augment Budget for FY 2013-2014 China Springs Fund in the amount of \$8,158.00.
- 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.
- 11* For Possible Action: Approve the donation of an old Dodge Durango from the Sheriff's Office to the City of Caliente for an Animal Control vehicle.
- 12* For Possible Action: Approve the hiring of a part-time dispatcher.
- 10:30 am 13 Lincoln County-Coyote Springs consolidated General Improvement District: Under Separate Agenda.

- 11:00 am
- 14* For Possible Action: Approve a Range Vendor Teaming Agreement with the Nevada Institute for Autonomous Systems (NIAS) Program for the Alamo Airport.
 - 15* For Possible Action: Approve a Non-Disclosure and Confidentiality Agreement with the Nevada Institute for Autonomous Systems.
 - 16* For Possible Action: Approve the appointment of Peggy Hone to the Library Board.
 - 17* For Possible Action: Approve the appointment Melissa Davey to Housing Authority Board.
 - 18* For Possible Action: Approve request from Tri-County Weed to purchase refreshments not to exceed \$75.00 for their Board of Directors Meeting scheduled for March 6, 2014.
 - 19 Update on Nuclear Oversight Program Activities: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
 - 20* For Possible Action: Approve a letter and comments to Dry Lake Valley North Solar Energy Zone Draft Impact and Mitigation Summary Table.
 - 21* For Possible Action: Approve comments to the Draft Land use Plan Amendment/Draft Environmental Impact Statement for the Nevada and Northeastern California Sub-region for the Greater Sage-grouse.
 - 22* For Possible Action: Approve two Commissioners to attend the ECA Peer review trip to Washington DC February 26-28, 2014.
 - 23* For Possible Action: Write off as bad debit \$805.99 owed by Cottonwood Heights, LLC for garbage collection fees.
 - 24* For Possible Action: Approve 1 or 2 commissioners to attend the Nevada Association of Counties meeting on
 - 25* For Possible Action: Clarify or amend Resolution No. 2014-01, which augments funds obtained from the Federal Government.
 - 26* For Possible Action: Approve a Resolution or introduce an Ordinance to charge Host Fees for Landfills located in Lincoln County pursuant to Title 10, Chapter 4 of the Lincoln County Code.
 - 27 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
 - 28 Public Comment. (All public comment will be limited to five minutes per individual).
 - 29* 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 January 14, 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.