



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 16, 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 May 19, 2014 and June 2, 2014 Regular Board Meetings.
- 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.
- 7\*      For Possible Action: Canvass of the 2014 Primary Election.
- 8\*      For Possible Action: Approval of the Cooperative Agreement for Fiscal Year (FY) 2014/2015 with the Seventh Judicial District Court.
- 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.
- 10:00 am      12\*      For Possible Action: A Resolution to Transfer Panaca Town Funds within the Department Funds.
- 10:00 am      13\*      For Possible Action: A Resolution to Transfer Pioche Town Funds within the Department Funds.

- 10:00 am 14\* For Possible Action: A Resolution to Transfer Lincoln County General Funds within the Department Funds.
- 10:00 am 15\* For Possible Action: A Resolution to augment General County Fund in the amount of \$75,000, revenues larger than anticipated
- 10:00 am 16\* For Possible Action: A Resolution to Augment the Property Management Fund in the amount of \$75,000, Transfer in from General County.
- 17\* For Possible Action: Resolution establishing job classifications and compensation schedules for County Employees.
- 18\* For Possible Action: A Resolution setting Lincoln County Justice of the Peace salaries.
- 19\* For Possible Action: Discussion concerning Manditory Training for Employees.
- 20\* For Possible Action: Discussion with Tracy Lee concerning computer software and protection for the computers used in County Offices.
- 21\* For Possible Action: Discussion concerning the Planning Department's cash/budget shortfall and determining how to resolve the issue.
- 22\* For Possible Action: Approval of payment and identification of funding source for the State of Nevada Division of Water Resources Annual Dam Storage Fee for the Hollinger Debris Basin. The 2014 fee is \$992.50.
- 23\* For Possible Action: Approve/Deny the Groundshakers Hare Scramble motorcycle race to be held west of Caliente on July 5, 2014.
- 24\* For Possible Action: Assigning of two (2) Commissioners to attend the Energy Communities Alliance (ECA) Peer Exchange for Next Steps for Nuclear Energy, in Las Vegas July 30, 31 and August 1, 2014.
- 25\* For Possible Action: Signing of Change Order #2 on the Echo Canyon Campground project for JNJ Engineering Construction, Inc. in the amount of \$52,171.79.
- 26\* For Possible Action: Signing of the Notification of Grant Award for the FY 2014 Nutrition program in the amount of \$18,232.00.
- 27\* For Possible Action: Signing the Notification of Grant Award for the FY 2014/2015 Homemaker program in the amount of \$25,500.00.
- 28\* For Possible Action: Signing of the Notification of Grant award for the FY 2015 Transportation program in the amount of \$27,397.00.
- 29\* For Possible Action: Record of Negotiation for selection of the consulting firm for the Lincoln County Airport Pavement Rehabilitation Project.
- 1:00 pm 30\* For Possible Action: A Resolution of Intent to pursue necessary Interlocal Agreements with the City of Mesquite for providing certain public services to Parcel "C" within the Toquop area.
- 31\* For Possible Action: Approval payment of travel expenses for Commissioner Phillips who has been appointed by Governor Sandavol to the Southwest Defense Alliance. The alliance would meet approximately three times a year.

- 32\* For Possible Acton: Discussion of Chapter 3 of the proposed Personnel Policy sent out by Daniel Hooge.
- 33 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 34 Public Comment. (All public comment will be limited to five minutes per individual).
- 35\* 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 June 10, 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.