



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JULY 7, 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 June 2, 2014, June 16, 2014 Regular Board Meetings and the June 30, 2014 Special 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 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: Appointment of a new member for the Pioche Town Board to take the position vacated by William Lloyd.
- 8* For Possible Action: A Resolution authorizing a \$20 dollar Administrative Fee of a Notice to Disconnect for Pioche Public Utilities.
- 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* Liquor Board Meeting: Under Separate Agenda
- 11:00 am 12* For Possible Action: Presentation by POOL PACT on health and wellness programs.
- 13* For Possible Action: Resolution establishing job classifications and compensation schedules for County Employees.
- 14* For Possible Action: Releasing and appointment of representatives to the Tri-County Weed Board.

- 15* For Possible Action: Advertising and hiring by Lincoln County Human Services for the Alamo area.
- 16* For Possible Action: The purchase of office furniture for the Human Services Department not to exceed \$5,000.
- 17* For Possible Action: Signing of the Record of Negotiations for selection of the consulting firm for the Alamo Landing Field storage building and equipment project.
- 18* For Possible Action: Signing the addendum to the contract for Armstrong Consultants, Inc. in the amount of \$56,240.00 for services related to the Alamo Landing Field equipment and storage project.
- 19* For Possible Action: Signing the addendum to the contract for Armstrong consultants, Inc. in the amount of \$37,317.00 for services related to the Lincoln County Airport pavement rehabilitation project.
- 20* For Possible Action: Dry Lake Valley North Solar Energy mitigation planning in Denver Colorado July 16-18, 2014.
- 21* For Possible Action: Review, Revise, Approve comment letter on Oil and Gas Leasing by the Bureau of Land Management (BLM) in Lincoln County.
- 22* For Possible Action: Letter to BLM to remove excess unmarked horses down to Appropriate Management Levels.
- 23* For Possible Action: Filing of Amicus Brief on behalf of Lincoln County Commission to join Nevada Association of Counties and Nevada Farm Bureau in their lawsuit against BLM to remove excess unmarked wild horses on public lands in Nevada.
- 24* For Possible Action: Approval of change order to extend contract with Basin Engineering Corporation for 1 year, to begin on July 1, 2014 and to expire on June 30, 2015 for County Surveyor, Civil Engineering Services and Plotting of Mining claims on County Base Maps.
- 25* For Possible Action: Presentation on the status of Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Nye County, including completion of the area Wide Plan and discussion and possible approval of the Rural Desert Southwest Brownfields Coalition Area Wide Plan.
- 26* For Possible Acton: Discussion of Chapter 4 of the proposed Personnel Policy sent out by Daniel Hooge.
- 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 July 1, 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.