



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 11, 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 July 21, 2014 Regular Board Meeting and July 28, 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.
- 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.
- 10* For Possible Action: Gary Elmer of the Panaca Town Board concerning the flood drainage problem with the Gilpatricks in Panaca.
- 11:00 am 11* For Possible Action: Approval of the Law Enforcement Association Collective Bargaining Unit Contract.
- 12* Quarterly Jail Tour
- 13* For Possible Action: Budget transfer in the amount of \$76,700 from the Federal In Lieu Fund to the Planning Fund for Fiscal Year (FY) 2014/2015.
- 14* For Possible Action: Removal of a Block Wall from County owned alleyway in Block 52 of the Town of Pioche.

- 15* For Possible Action: 3% Cola Wage Increases for Tri-County Weed employees Brandon Vaught, Clayton Henroid, Paula Day and John Ashworth as approved by the Tri-County Weed Control Board.
- 16* For Possible Action: Approval to advertise and hire a new person to fill the half-time Administrative Clerk position for Cooperative Extension.
- 17* For Possible Action: Approval to add a new person on to the Commodities Payroll for Lincoln County Human Services.
- 18* For Possible Action: Tax Strike APN: 012-200-20, Kip Goff, Mobile Home was converted, 27,327 assessed.
- 19* For Possible Action: Tax Strike APN: 2-122-25, Lincoln County Telephone System, parcel is now Central Assessed by State of Nevada, assessed 4127, tax amount \$124.35
- 20* For Possible Action: Tax Strike APN: 4-141-61, Bingham Charles & Tammy Walch, Sold Mobile Home, assessed value 2342.
- 21* For Possible Action: Tax Strike APN: 003-012-02, John Allen, mobile home is not converted, 19,843 assessed.
- 22* For Possible Action: Tax Strike APN: 002-122-28, KJL Pacific, LLC, parcel was split and apartments rolled over to this parcel in error, 25,987 assessed.
- 23* For Possible Action: Tax Strike & Refund, APN: 8-051-06, Floyd & Robin Simmers, No well on property, assessed Total \$5,844. Strike 2014-2015, Refund 2012-2013, 2013-2014.
- 24* For Possible Action: Tax Strike & Refund, APN: 8-051-05, Floyd & Robin Simmers, arena is not permanently fixed-barbwire fence is shared by joining property owners, assessed Total \$9,222. Strike 2014-2015, Refund 2012-2013, 2013-2014.
- 25* For Possible Action: Acceptance of the Proposal from Sunrise Engineering to complete all or part of the Storm Water Capital Improvements Plan.
- 26* For Possible Action: Interlocal Contract renewal with Nevada State parks on the Echo Canyon Campground Project.
- 27* For Possible Action: Agreement with the Federal Aviation Administration for the construction of an equipment storage building and acquisition of equipment for the Alamo Landing Field in an amount not to exceed \$320,000.00.
- 28* For Possible Action: Agreement with the Federal Aviation Administration for the pavement rehabilitation project at the Lincoln County airport for an amount not to exceed \$130,000.00.
- 29* For Possible Action: Renewal of one-year contract with Vanguard Pest and Weed Control, LLC for pest control services to various county facilities.
- 30* For Possible Action: Renewal of Interlocal Agreement between the Lincoln County-Coyote Springs Consolidated General Improvement District and Lincoln County.
- 31* For Possible Action: Silverstate Trailblazers' AMA National Hare n' Hound Motorcycle Race scheduled for August 23, 2014 in the Panaca area.

- 32* For Possible Action: Proposed letter to Energy Secretary Moniz regarding allocation of FY 2015 funds to Affected Units of Local Government.
- 33* For Possible Action: FY 2014-2015 suggested budget changes for the Nuclear Oversight Program.
- 34* For Possible Action: Special Projects Task for Intertech Services, up to \$500.00. To review and assure Lincoln County positions on solar energy zone Dry Lake Valley North are included in document "Lessons Learned" to be provided to the Bureau of Land Management following July 17-18, 2014 Denver Colorado workshop.
- 35 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 36 Public Comment. (All public comment will be limited to five minutes per individual).
- 37* 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 August 5, 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.