



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 18, 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 August 11, 2014 Regular Board Meeting.
- 4* For Possible Action: Tax Strike for Channel of Light Truth Centers, APN 001-095-03 3,430 assessed, House Torn Down.
- 5* For Possible Action: Tax Strike for John Allen, APN 003-012-03 (Corrected Parcel Number) Mobile Home is not converted 19,843 assessed.
- 6* 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

- 7* 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.
- 8 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 9 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 10:00 am 11 Lincoln County Fire District: Under Separate Agenda.
- 12* For Possible Action: Gary Elmer of the Panaca Town Board concerning the flood drainage problem with the Gilpatricks in Panaca.
- 13* For Possible Action: Request from Mr. & Mrs. Goodman to have Lincoln County deed over six feet of an alley abandonment at the residence of 98 Main Street, Pioche, NV.
- 14* For Possible Action: Discussion concerning the possible addition to the Lincoln County Detention Center. Including only preliminary actions such as - hiring a consultant to develop conceptual plans, engaging in preliminary negotiations with Clark County and other jurisdictions to house their inmates and developing a financial feasibility plan which may include private financing or possibly a public bond issue.

- 11:00 15* For Possible Action: A Public Hearing on An Ordinance of the Board of County Commissioners of Lincoln County to declare a Moratorium on the application for Construction and/or Operation of Medical Marijuana establishments as contemplated by Senate Bill 374 of the 2013 Legislative Session, The Medical Marijuana Act.

- 11:00 16* For Possible Action: A Public Hearing on An Ordinance amending Lincoln County Code regarding the Prohibition of Medical Marijuana establishments as a matter of land use throughout the unincorporated areas of Lincoln County.

- 11:30 17 Information/Presentation on the Pahrnagat National Wildlife Refuge Black Canyon Archaeological District Interpretive and Public Use Site Plan.

- 18* For Possible Action: Part time fill in custodian for the Lincoln County Courthouse.

- 19* For Possible Action: Regarding signing Change Order #3 for JNJ Engineering on the Echo Canyon Campground project in the amount of \$12,800.00.

- 20* For Possible Action: Lincoln County Human Services is asking the Commission for Clarification of the use of Personal vehicles when doing work for Lincoln County and use of County vehicles to take clients to appointments.

- 21* For Possible Action: Decertification of the Clerical Unit from Teamsters.

- 22* For Possible Action: Quote to provide Rack, Switch, Firewall, Un-interruptible Power Supply and Patch Panel for the Panaca Town Center in the amount of \$8,752.92. The Nuclear Oversight Office has budgeted for \$4,000. Designation of a fund for the remaining balance.

- 23* For Possible Action: Discussion concerning the Authority of the Bureau of Land Management's Ranger within in Lincoln County.

- 24 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.

- 25 Public Comment. (All public comment will be limited to five minutes per individual).

- 26* 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 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.