



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 2, 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 18, 2014 Regular Board Meeting.
- 4* For Possible Action: Tax Strike for Tuffy Ranch Properties, LLC, APN 009-024-05, -229,603 assessed, Improvements were valued on parcels owned by Tuffy Ranch. No longer assessed as a possessory use under 009-024-05 will delete this parcel.
- 5* 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* For Possible Action: 8-Mile Farms would like to discuss concerns over the removal of the fence that bordered the northern end of Pioche.
- 11* For Possible Action: Approve/Deny the Bushwackers MC Hare Scrambles motorcycle race north of Pioche scheduled for September 20, 2014.
- 10:00 am 12 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 13* For Possible Action: A request that Lincoln County discontinues being the fiscal agent for the Lincoln County Workforce Program Grants managed by the Cooperative Extension Office.
- 14* For Possible Action: Adopting a Resolution to approve Personal Property taxes collected from personal property at the Lincoln County Airport and the Alamo Landing Field be deposited to the Airport Fund.

- 15* For Possible Action: Transfer of Grant Match funds in the amount of \$900.00 to the Local Emergency Planning Committee Account.
- 16* For Possible Action: Transfer of Grant Match Funds in the amount of \$2,100.00 to Emergency Management for the Code Red All Call System annual extension. The total cost is \$4,200.00 with other \$2,100.00 is reimbursed through the Emergency Management Performance Grant.
- 17 Discussion regarding the upcoming Community Development Block Grant application period.
- 18 Discussion regarding the upcoming southern Nevada Public lands Management Act Parks Trails and Natural Areas (SNPLMA) application period.
- 19* For Possible Action: Request to use Western Elite Youth Funds not to exceed \$1,200 to cover the costs associated with showing three more movies on the outdoor theater system in various County locations.
- 20* For Possible Action: Letter of support to Governor Sandoval for the Nevada Aviation Trust Fund.
- 21* For Possible Action: Approval to use \$179,900 of Grant Match funds for the Storm Water Capital Improvement Plan.
- 22* For Possible Action: Award of a contract to Jim Wilkin Trucking, Inc. in the amount of \$246,740 for the Alamo Landing Field snow removal equipment building construction project upon receipt of concurrence and a grant from the Federal Aviation Administration (FAA).
- 23* For Possible Action: Award of a contract to Maxwell Asphalt, Inc. in the amount of \$114,031.25 for the Lincoln County airport pavement rehabilitation project upon receipt of concurrence and a grant from the FAA.
- 24* For Possible Action: Approval of Task Based Contract for Fiscal Year (FY) 2014-2015 for Intertech Services, Inc., Dr. Mike Baughman.
- 25* For Possible Action: Approval of Task Based Contract for FY 2014-2015 for Resource Concepts Inc, John McLain.
- 26* For Possible Action: Approval of Task Based Contract for FY 2014-2015 for Core Geo Data, Jason Pitts.
- 27* For Possible Action: Introduction of an Ordinance Setting Host Fee's for Garbage Entities and the setting of a Public Hearing date.
- 28 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 29 Public Comment. (All public comment will be limited to five minutes per individual).
- 30* 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 26, 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.