



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 15, 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 September 2, 2014 Regular Board Meeting.
- 4\*      For Possible Action: Tax Strike and Refund, Personal Property Tax Roll OG000190, -692 assessed \$20.75. Bureau of Land Management (BLM) oil and gas leases were suspended. All 3 leases have expired while suspended.
- 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

- 6\*      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.
- 7      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      8      Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am      9      Lincoln County Fire Protection District: Under Separate Agenda.
- 10:00 am      10      Panaca Fire District: Under Separate Agenda.
- 11\*      For Possible Action: A Proclamation declaring October 19-25 as Freedom From Workplace Bullies Week.
- 12\*      For Possible Action: Request from Jason Bleak, Grover C. Dils Medical Center, for payment from the Indigent Funds for Long-term Care Patients.
- 13\*      For Possible Action: Discussion concerning Proceeding with or Rescinding Resolution No 2014-01, a Resolution Augmenting the Lincoln County Land Act of 2000 Special

Revenue Fund with the Increase from Possessory Use Taxes obtained from the Federal Government. A Voucher has been prepared to transfer \$197,630.50 from various county accounts to Fund 092 per Resolution No 2014-01.

- 14\* For Possible Action: Reconstruction of seating/desk area in the Commissioner Chambers.
- 15\* For Possible Action: Signing of the Amended Wildlife Habitat Enhancement and Efficient Water Transportation Award from the Nevada Division of Wildlife in the amount of \$75,874.52.
- 16\* For Possible Action: Presentations for the upcoming Southern Nevada Public Lands Management application period.
- 17\* For Possible Action: Presentations for the upcoming Community Development Block grant application period.
- 18\* For Possible Action: Request from the Lincoln County Record to purchase an ad for the Nevada Sesquientennial issue.
- 19\* For Possible Action: Comment letter to Mike Dwyer, BLM, Solar Energy Zone Dry Lake Valley North mitigation planning.
- 20\* For Possible Action: Memorandum of Understanding between Lincoln County Commission and the Lincoln County regional Development authority for this fiscal year.
- 21 Update on Nuclear Oversight Program Activities: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 22\* For Possible Action: Funding in the amount of \$25,000 for the applicable environmental studies regarding proposed and/or possible open space, disposal lands, or desert land entries per the Lincoln County Conservation, Recreation and Development Act.
- 23\* For Possible Action: Lease Agreements for the Lincoln County Health Nurse, Senior Nutrition, and Nuclear Waste Oversight offices in the Panaca Town Center.
- 24\* For Possible Action: Increase in salary of the newly hired half time Administrative Clerk position for Cooperative Extension from \$12.00 to \$13.00 per hour based on experience.
- 25 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 26 Public Comment. (All public comment will be limited to five minutes per individual).
- 27\* 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 September 9, 2014, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.