



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 3, 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 15, 2014 Regular Board Meeting.
- 4* For Possible Action: Tax Strike, APN: 8-061-30, Stefanie & Stephen Roemer, -7,503 Assessed total. No Well on Property.
- 5* For Possible Action: Tax Strike & Refund, APN: 008-061-31, Vernon & Rebekah Bunker, -7,114 Assessed total. No Well on Property.
- 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* For Possible Action: Budget Transfer Fiscal Year 2014/2015 from the Capital Improvement Fund to the Vehicle Capital Projects Fund in the amount of \$86,000.
- 9:30 am 10 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 11 Lincoln County Fire District: Under Separate Agenda.
- 12* For Possible Action: Discussion about the need to fix or replace the Ambulance Barn/Emergency Management Office in Panaca and funding for the action.
- 13* For Possible Action: Request to purchase a Satellite phone and plan for Emergency Management for when cell service is not working and funding for the purchase.
- 10:00 am 14 Liquor Board: Under Separate Agenda

- 15* For Possible Action: Request to replace the Lincoln County Sheriff's K-9 Unit Vehicle. Permission to reallocate funds from the Vehicle Capital Upfitting Fund and the remainder to come from the Drug Forfeiture Fund.
- 10:30 am 16* For Possible Action: Presentation from Caliente for the Southern Nevada Public Lands Management Act (SNPLMA) application period.
- 17* For Possible Action: Discussion regarding hearing presentations for the upcoming (SNPLMA) application period and whether to advance any projects(s) forward for the nomination process.
- 18* For Possible Action: Discussion regarding hearing presentations for the upcoming Community Development Block Grant (CDBG) application period and whether to advance any project(s) forward for consideration of funding.
- 19* 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 transfer of \$197,630.50 from various County accounts to Fund 092 per Resolution 2014-01 would occur.
- 20* For Possible Action: Reconstruction of seating/desk area in the Commissioner Chambers and funding for the reconstruction.
- 21* For Possible Action: Discussion of creating an Ordinance concerning Authority of the Bureau of Land Management (BLM) Ranger within Lincoln County.
- 22* For Possible Action: Discussion concerning Procedures used when the Hospital requests assistance from the County Indigent Funds.
- 23* For Possible Action: Signing of the Notification of Grant Award from the State of Nevada Aging and Disability Services Division for Home-Delivered Meals to Lincoln County Senior Services in the amount of \$67,010.00 with a required match of \$9,214.00.
- 24* For Possible Action: Signing of the Notification of Grant Award from the State of Nevada Aging and Disability Services Division for congregate Meals to Lincoln County Senior Services in the amount of \$30,000.00 with a required match of \$3,265.00.
- 25* For Possible Action: Signing of the Notification of Grant Award from the State of Nevada Aging and Disability Services Division for Nutrition Equipment to Lincoln County Senior Services in the amount of \$8,100.00 with a required match of \$1,430.00.
- 26* For Possible Action: Letter to the BLM supporting the proposed Atlanta Road Sage Grouse Habitat Improvement Project and the Table Mountain Sage Grouse Corridor Project. Funding for each proposed project would be granted through the Southern Nevada Public Lands Management Act – Eastern Nevada Landscape Restoration Project.
- 27* For Possible Action: Approval of a designated utility easement and associated map for Alamo Sewer and Water to access infrastructure on the South end of the Alamo Children's Park.
- 28* For Possible Action: Three tasks for Resource Concepts – One: Watershed and GIS mapping; Two: Recap Wind Energy Denver meeting September 16, 2014 and related mapping; Three: Monitor and provide input to Dry Lake Valley North Solar Energy Zone mitigation planning, including input to Dry Lake Valley watershed planning by BLM.

- 29* For Possible Action: Two tasks for Intertech Services – Monitor and draft comment letters on Nuclear Regulatory Commission Safety Evaluation Report and Recommendation on issues to be addressed in the Supplemental Environmental Impact Statement for Yucca Mountain to be prepared by Nuclear Regulatory Commission.
- 30* For Possible Action: Request for weed control in the amount of \$840 and pest control in the amount of \$125 for one season at the Lincoln County Airport, Panaca.
- 31* For Possible Action: Travel for two Lincoln County Commissioners to Energy Communities Alliance and Department of Energy Intergovernmental meeting in New Orleans, Louisiana November 11-14, 2014.
- 32 Quarterly Jail Tour
- 33 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 34 Public Comment. (All public comment will be limited to five minutes per individual).
- 35* 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 29, 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.