



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 20, 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 October 3, 2014 Regular Board Meeting.
- 4* For Possible Action: Tax Strike and Refund, Charles & Alma J. Prince, APN 008-061-02, -1,721 Assessed. No Septic on Parcel.
- 5* For Possible Action: Tax Strike & Refund, Charles & Alma J. Prince, APN 008-061-04, -5,597 Assessed. 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.
- 9:30 am 9* For Possible Action: Request from Rachel Hosier with Pahrnagat Valley High School for \$2,000 for Graduation Night.
- 9:30 am 10 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 11 Panaca Fire District: Under Separate Agenda.
- 10:00 am 12 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 13* For Possible Action: Request from Carol White for – Termination of Contract with Ashley Hall & Associates for Non- Performance.
- 14* For Possible Action: Discuss and approve, deny, or counteroffer a proposal from Recology for a short-term franchise agreement for solid waste collection. The previous collection agreement ended on October 1, 2014. The current proposal

includes and initial term of 90 days with the possibility of 6, 30-day extensions. The short-term agreement also includes a different rate schedule.

- 11:00 am 15* For Possible Action: A Public Hearing on “An Ordinance that Imposes a Host Community Fee based upon Gross Tonnage of Solid Waste Received on all Disposal Sites Operating within the Jurisdiction of Lincoln County.
- 16* For Possible Action: Interlocal Agreement between Lincoln County and the Clark County Coroner’s Office for Medicolegal Death Investigations, which may include, but may not be limited to, post-scene forensic investigative work consisting of autopsy, toxicology report, DNA, determinations as to the cause and manner of death, etc.
- 17* For Possible Action: Signing Change Order #4 for JNJ Engineering construction, Inc. in the amount of \$1,730.70 and an additional 34 days on the contract for the Echo Canyon Campground Project.
- 18* For Possible Action: Request from Pahrnagat Valley High School for a donation of \$1,500 from the Western Elite Youth Fund to be used toward costs for eighteen students to travel to Washington DC.
- 19* For Possible Action: Sign the Notice to Proceed for Maxwell Asphalt, Inc on the Lincoln County Airport pavement Rehabilitation Project.
- 20* For Possible Action: Request to Augment Budget of Lincoln County Airport (Panaca) for weed control in the amount of \$1,365 and designation of funding source.
- 21* For Possible Action: Approval of Letter to Rosemary Thomas, Ely Bureau of Land Management District Manager, asking to have Ken Vicencio detailed to finish the Wilson Creek Allotment Management Plan.
- 22 Quarterly Jail Tour
- 23 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25* 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 October 14, 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.