



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 10, 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 20, 2014 Regular Board Meeting.
- 4* 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

- 5* 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.
- 6 Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 7* For Possible Action: Canvass/Sign Lincoln County 2014 General Election results.
- 9:30 am 8 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10* For Possible Action: Approval to move forward with Tax Deed Auction scheduled for April 2015.
- 11* For Possible Action: Acceptance of Resignation of Ann Smith from the Lincoln County Library Board
- 12* For Possible Action: Appointment of Shain Manuele to the Panaca Town Board to fill a vacancy.
- 13* For Possible Action: Approval of no more than \$5,000 for use toward the Nevada Association of Counties (NACO) Conference and designation of fund to be used.
- 14* For Possible Action: Discussion as to the Balloon Payment that is due for the Alamo Industrial Park loan in the amount of \$239,785.02 as of November 3, 2014 with daily

interest of \$32,726.2, or refinancing of current loan with a fee of \$1,000, to be paid at \$4,381.35 monthly for 62 months from the Federal In Lieu Fund. If Balloon payment is made a designation of what fund it will be paid from.

- 15* For Possible Action: Discussion concerning the parameters to be used for Medical Indigent Funds and the adoption of a Resolution governing the Policies and Standards for Eligibility regarding access to the Medical Indigent Funds.
- 16* For Possible Action: Reviewing of payment to Grover C. Dils for patient accounts out of the Medical Indigent Fund in the amount of \$130,601.70. This item was addressed on 9/15/2014 but due to the unavailability of funds this item needs to be revisited.
- 17* For Possible Action: Request from Alamo High School Rodeo Club for a donation from the Western Elite Youth Fund
- 18* For Possible Action: Signing of a letter of support for the Bureau of Land Management's nomination submission for the Round 15 Capital Improvement Lincoln County Partners Non-Motorized Multipurpose Trail System.
- 19* For Possible Action: Signing of Change Order #4 for Sunrise Engineering in the amount of \$50,068.88 on the Echo Campground Expansion Project.
- 20* Quarterly Jail Tour and Report from Commissioners
- 21* For Possible Action: A Resolution requiring the County Assessor to prepare a list of all taxpayers on the secured roll of the county and the total valuation of property on which they severally pay taxes, pursuant to NRS 361.300.
- 22* For Possible Action: Structuring of a Resolution for the money designated as the "Area Money".
- 23* For Possible Action: Letter of opposition to the National Conservation Area designation in Garden Valley that is being asked for by Senator Reid.
- 24* For Possible Action: Introduction and setting of a future date for public hearing regarding an amendment to the Lincoln County Master Plan regarding the designation of above-ground utility corridors. This proposed ordinance is pursuant to NRS 278.150-170.
- 25* For Possible Action: Introduction and setting of a future date for public hearing regarding permitting transmission projects located in master plan-designated transmission corridors. This proposed ordinance is pursuant to NRS 278.26503.
- 26* For Possible Action: Introduction and setting of a future date for public hearing regarding permitting transmission projects located outside the master plan-designated transmission corridors. This proposed ordinance is pursuant to NRS 278.26503.
- 27* For Possible Action: Job Descriptions and salary schedules for the Building and Planning Department such as Planning and Building Director/Facility Director; Public Works Director; Facilities Maintenance Worker/custodian 1; and Facilities Maintenance Supervisor/Custodian 2/Building Inspector.
- 28* For Possible Action: Join with the N-4 Grazing Board to file an amicus brief in order to express local interests in the case Nevada Association of Counties v. US Department of Interior and to assist the court in its resolution of the important issues the case raises. The case addresses the efforts or lack thereof taken by the BLM to manage wild horses on public and private lands, causing significant economic and social impact to rural Lincoln County and its residents who depend on those lands for living. Caroline Lobdell of the Western Resource Law Center has agreed to volunteer her time on the case, but would require the County and the Grazing Board to pay various

fees, such as filing fees and pro hac vice fees. The Board would approve payments and designate a fund from which to pay the fees.

- 29* For Possible Action: Discussion the letter received from Robison, Belaustegui, Sharp & Low representing Coyote Springs Investments, LLC concerning BedRoc's attempt to establish and operate a Class I Facility.
- 30 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 31 Public Comment. (All public comment will be limited to five minutes per individual).
- 32* 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 November 4, 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.