



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD DECEMBER 1, 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 November 17, 2014 Regular 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.
- 9:30 am      7      Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am      8      Lincoln County Fire District: Under Separate Agenda.
- 10:30 am      9      Presentation by Students from Pahrnagat Valley who participated in the Archeology Contest.
- 11:00 am      10\*      For Possible Action: Workshop amending the Lincoln County Master Plan and the Lincoln County Public Lands Policy Plan. The amendments are pursuant to NRS 278-150-170 and include designation of above ground utility corridors, policy updates on energy development and other matters related thereto.
- 11:00 am      11\*      For Possible Action: Public Hearing to Approve/Deny partial abandonment of an unimproved portion of Jane Street, located west of Ruby Way in Highland Knolls; adjacent to Assessor Parcels #013-42-42 and #013-042-43.
- 12\*      For Possible Action: Approval of payment for Assessor Elect-Mark Holt to attend NACO Annual Conference in the amount of \$100.

- 13\* For Possible Action: Repair of Emergency Management Building in Panaca and designation of a fund for those repairs.
- 14\* For Possible Action: Request for Human Services to hire a replacement worker for the Commodities. The person who was helping before has moved out of state.
- 15\* For Possible Action: Resolution allowing nonessential County Offices to close on December 26, 2014. This would permit County employees and elected officials to take Friday, December 26, 2014 without charge against them and without withholding from their salary.
- 16\* For Possible Action: For Possible Action: Purchase of New Batteries for the Automated External Defibrillators located within Lincoln County and designation of a fund.
- 17\* For Possible Action: A Resolution Establishing the Building and Facilities Department within the General Fund and Transferring Budget Appropriations into such Fund.
- 18\* For Possible Action: Update from the Landfill Committee and Approval to go out to bid on a Request for Proposal (RFP) for Garbage Hauling Services, hiring of a Consultant and proceeding with a Breach of the Landfill Contract.
- 19\* For Possible Action: Discussion concerning the billing of Landfill for 2015, the amount to bill, collection of payments and waivers.
- 20\* For Possible Action: Request for Contract Extension between Lincoln County, Nevada and Resource Concepts, Inc. for professional services for Phase II of the Lincoln County Southwestern Willow Flycatcher Mitigation Bank Project. This will be to extend the date from December 31, 2014 to December 31, 2015. The original cost estimate remains unchanged.
- 21\* For Possible Action: Approval of the 2014 Annual Report from the Southeastern Lincoln County Habitat Conservation Plan.
- 22\* For Possible Action: Designation of fund to reimburse the Bureau of Land Management for an expenditure demand ineligible for the DC Day Park using Southern Nevada Public Lands Management Act funding in the amount of \$3,850.
- 23\* For Possible Action: Signing of an Amendment to extend the time for the Nevada Department of Wildlife's Lincoln County Pahrnagat Valley Drain project agreement.
- 24\* For Possible Action: Use of Grant match account to pay for costs incurred on the Pahrnagat Valley Drain project to be reimbursed once the funding is received from the Nevada Department of Wildlife.
- 25\* For Possible Action: Introduction of an Ordinance Setting Host Fees for Garbage Entities and the setting of a Public Hearing date.
- 26 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 27 Public Comment. (All public comment will be limited to five minutes per individual).
- 28\* 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 21, 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.