



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD DECEMBER 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 December 1, 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.
- 7* For Possible Action: Discussion concerning the Panaca Senior Center pertaining to the repairs, maintenance and who's responsibility it will be to pay the Utilities.
- 8* For Possible Action: Permission and setting of a date to Auction vehicles that are no longer used by the Lincoln County Transportation and Lincoln County Human Services.
- 9:30 am 9 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 10 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 11 Panaca Fire District: Under Separate Agenda.
- 10:00 am 12 Liquor Board: Under Separate Agenda.
- 10:00 am 13* For Possible Action: Request to appoint Cathi Tennille to the Hospital Board of Trustees to fill the vacancy of Joseph Ty Mizer for District C in Caliente.
- 10:00 am 14 Lincoln County Southeastern Habitat Conservation General Improvement District: Under Separate Agenda.

- 11:00 am 15* For Possible Action: Public Hearing to Approve/Deny an Ordinance which allows for the Permit and Construction of Aboveground Utility project not located within a Master Plan designated Utility Corridor. This Ordinance is pursuant to NRS 278-26503.
- 11:00 am 16* For Possible Action: Public Hearing to Approve/Deny an Ordinance which allows for the Permit and Construction of Aboveground Utility project located within a Master Plan-designated Utility corridor. This Ordinance is pursuant to NRS 278.26503.
- 11:00 am 17* For Possible Action: A Resolution 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 aboveground utility corridors, policy updates on energy development and other matters related thereto.
- 11:30 am 18 For Possible Action: Presentation on the status of the Rural Desert Southwest Brownfields Coalition (RDSBC) activities across the Coalition and in Lincoln County.
- 11:30 am 19* For Possible Action: Approval of the Draft Final Report for the 2011 US Environmental Protection Agency (EPA) Brownfields Coalition Assessment Grant.
- 11:30 am 20* For Possible Action: Approval/Signing of the Memorandum of Agreement (MOA) among Esmeralda, Mineral, Nye and White Pine Counties in Nevada and Inyo County, California for the \$600,000 US EPA Brownfields Coalition Assessment Grant awarded May 2014 to continue and expand program activities of the RDSBC. The MOA is a requirement of the grant.
- 21* For Possible Action: Request from Kerry Lee to advertise and hire for the position(s) of Detention Officer.
- 22* For Possible Action: A Resolution to transfer Fiscal Year (FY) 2014-2015 Lincoln County General Funds between departments.
- 23* For Possible Action: Request from Pioche Public Utilities to accept a recommendation of the Pioche Town Board to hire a part time Office Clerk to replace the position that has been vacated.
- 24* For Possible Action: Reappointment of the following Board positions:
 Alamo Town Board: Vern Holaday, Lola Sharp and Lonny Walch
 Pioche Town Board: Glenn Zelch, Cindy Free and Tom Brown
 Library Board: Kaye Fife
 Flood Control Board: Kevin Phillips
 Game Management Board: Jim Cole, Cory Lytle and George E. Rowe
 Debt Management (Bond) Board: Glenn Zelch, Kevin Phillips and Vaughn Higbee
 Fair & Recreation Board: Paul Donohue, Kris Higbee
 Rural Transportation Commission (RTC): Paul Donohue, Tim Perkins
- 25* For Possible Action: Renewal of a Lease for the Department of Public Safety, Highway Patrol Division, for the use of an office in the Courthouse for the amount of \$150.00 monthly.
- 26* For Possible Action: Approve payment in the amount of \$298.27 to Denice Brown for items purchased for Lincoln County that went into the NACO packets.
- 27 Update from Nuclear Oversight Program: Update will include meetings attended, actions taken, contracts made, project status and future needs arising since last meeting.
- 28* For Possible Action: Approval of a letter to the Department of Energy certifying Oversight Program funding has been spent according to Nuclear Waste Policy Act as revised.

- 29* For Possible Action: Annual trip for two Commissioners to attend the Energy Communities Alliance meeting in Washington DC on February 12 and 13, 2015.
- 30* For Possible Action: A comment letter to the Bureau of Land Management on the Proposed Rule, "Competitive Processes, Terms and conditions for Leasing Public Lands for Solar and Wind Energy Development and Technical Changes and Corrections", published September 30, 2014 in the Federal Register.
- 31* For Possible Action: Appointment of a New Board Member for the Pioche Housing Authority.
- 32* For Possible Action: Discussion of possible appointment of a County Health Officer and formation of a County Board of Health including compensation and funding.
- 33* For Possible Action: Discussion concerning the Lawsuit pertaining to the "Area Money's" and the apportioning of these monies.
- 34* For Possible Action: Policy concerning the Waivers for Landfill Fee's.
- 35* Presentation/Approve/Deny FY 2013/2014 Lincoln County Audit by Dan McArthur.
- 36 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 37 Public Comment. (All public comment will be limited to five minutes per individual).
- 38* 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 December 9, 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.