



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 5, 2015 - 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).
- 3* For Possible Action: Reorganizing of the Board of County Commissioners and reassigning areas of Responsibility.

CONSENT AGENDA

- 4* For Possible Action: Approve minutes of the December 15, 2014 Regular Meeting.
- 5* 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

- 6* 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.
- 7 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 8 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10* For Possible Action: Designation of Auditor or Auditing firm for the 2014-2015 budget years as required by NRS 354.624.
- 11* For Possible Action: Reappointment of Shain Manuele, Gary Elmer and Pete Peterson to the Panaca Town Board.
- 12* For Possible Action: Tax Strike, APN 009-011-08 Wilkin Mining & Trucking, \$-73,881 Assessed Value by State. State Department of Taxation appraisal Depreciation Error on Mining Improvements.
- 13* For Possible Action: Approve/Deny a letter of request to the State of Nevada, Manufactured Housing Division (MHD) authorizing the Lincoln County Planning and Building Department to conduct Inspections per NRS 461.260, NRS 489.287(1) and

NAC 489.180(3) as they apply to manufactured, mobile and modular homes and structures.

- 14* For Possible Action: Notice of Intention to Act on a Resolution to Augment the following budget for fiscal year 2014-2015: Lincoln County Airport Fund \$12,034 (Transfer from General County \$1,365 and Revenues in excess of those budgeted \$10,669); Federal in Lieu Tax Special Revenue Fund \$213,439 (Beginning fund Balance Larger than anticipated) and set date for a Public Hearing.
- 15* For Possible Action: Budget Transfers as follows: Ambulance Fund to Ambulance Capital Projects Fund \$89,008; Thompson Opera House Fund to Property Management Fund \$286; Federal In Lieu Fund to Solid Waste Fund \$40,000; Federal In Lieu Fund to Planning Department Fund \$76,700; General County Fund to China Springs \$8,000.
- 16* For Possible Action: Approval to declare January as National Radon Month in Lincoln County.
- 17* For Possible Action: Signing of the Lincoln County Hazard Mitigation Plan Update award in the amount of \$14,475.00 with a required County match amount of \$4,825.00.
- 18* For Possible Action: Appeal to the Board from the decision of the Human Services Director denying eligibility for assistance from the Fund for Hospital Care to Indigent Persons (NRS 428.136) to two residents in long-term care at Grover C. Dils Hospital.
- 19* For Possible Action: Approve sale of County Vehicles that exceed their life expectancy or are uneconomically repairable.
- 20* For Possible Action: Proposed amendment to the Personnel Policy concerning the purchasing of "Food Items".
- 21* For Possible Action: Meeting with representatives of the Pioche Chamber of Commerce concerning the Thompson Opera House.
- 22* For Possible Action: Approve/Deny the proposed collective bargaining agreement between Lincoln County and the Teamsters Local #14 for the Road Workers Unit.
- 23* For Possible Action: Approve/Deny the proposed collective bargaining agreement between Lincoln County and the Teamsters Local #14 for the Dispatchers Unit.
- 24* For Possible Action: Approve/Deny the proposed collective bargaining agreement between Lincoln County and the Teamsters Local #14 for the Clerical Unit.
- 25* For Possible Action: Acceptance of the resignation of County Commissioner Ed Higbee.
- 26* Quarterly Jail Tour
- 27 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 28 Public Comment. (All public comment will be limited to five minutes per individual).
- 29* 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 30, 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.