



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 20, 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).

CONSENT AGENDA

- 3* For Possible Action: Approve minutes of the January 5, 2015 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 Panaca Fire District: Under Separate Agenda.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10* For Possible Action: Public Hearing and Approval of a Resolution to Augment the 2014-2015 Airport Funds in the amount of \$12,034.
- 10:00 am 11* For Possible Action: Public Hearing and Approval of a Resolution to Augment the 2014-2015 Federal In-Lieu Tax Fund Budget in the amount of \$213,439.
- 12* For Possible Action: Permission to purchase the following items for the 911 System: the TotalRecall Voice Recorder with 24 channels in the amount of approximately \$15,000, an HP 8 Port Managed Switch for about \$500 and designation of the funding source for the purchase.
- 13* For Possible Action: Request to start hardening of the 911 system equipment. This would include the purchase of four servers (over the next two years) to provide fail-safe support at roughly \$3500 each, subscription expense for running SuSE on High Availability of about \$2500 each year and lastly hardware firewall of roughly \$1000

and a support contract from Digium for Asterisk underlying software for about \$4000 each year.

- 14* For Possible Action: Approve/Deny a request from the Silver State Classic Challenge, Inc. for the closure of State Route 318 on Sunday, May 17, 2015 and Sunday, September 20, 2015.
- 15* For Possible Action: Setting of Mandatory Training for County Employees by POOL/PACT for the dates of March 19-20, 2015 and April 16-17, 2015.
- 16* For Possible Action: Request from Lincoln County Human Services to replace a part-time helper in Alamo at the Senior Center to serve lunches.
- 17* For Possible Action: Request from Lincoln County Human Services to advertise and hire a replacement Homemaker.
- 18* For Possible Action: Request from Rick Stever to carry forward eight hours of annual leave from 2014.
- 19* For Possible Action: Approval for Tri-County Weed to purchase refreshments for the Tri-County Weed Control's Board of Directors' Meeting scheduled for March 6, 2015, not to exceed \$125.00.
- 20* For Possible Action: Approve/Deny and Designation of a funding source for the purchase of a small portion of the residential property owned by Mr. and Mrs. Blood on APN 001-031-13 on Frenchie Street in Pioche. The proposed purchase would assist in addressing the flooding that occurs in that area.
- 21* For Possible Action: Discussion/Action possible approval of letter to Nuclear Regulatory Commission asking for public scoping of issues to be addressed in the Supplemental Environmental Impact Statement (EIS) for the proposed Yucca Mountain Geologic Repository.
- 22* For Possible Action: Approval of a letter of support to Nevada Pinyon Juniper Partnership application for Wood Innovations Funding Grant.
- 23* For Possible Action: Approve/Deny the proposed collective bargaining agreement between Lincoln County and the Teamsters Local #14 for the Road Workers Unit.
- 24* For Possible Action: Approve/Deny the proposed collective bargaining agreement between Lincoln County and the Teamsters Local #14 for the Dispatchers Unit.
- 25* For Possible Action: Approve/Deny the proposed collective bargaining agreement between Lincoln County and the Teamsters Local #14 for the Clerical Unit.
- 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 January 13, 2015, 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.