



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD FEBRUARY 17, 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 20, 2015 and February 9, 2015 Regular Meetings.
- 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 timing of the Invocation for Board of County Commissioner Meetings.
- 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 someone to be responsible for the Government Surplus Property Program.
- 10:00 am      11      Panaca Fire District: Under Separate Agenda.
- 12\*      For Possible Action: Approve/Deny the SNORE Race Fuel Caliente 250 off-road truck and buggy race event to be held on May 29 and 30, 2015. The competitive off road event will take place primarily east and southeast of the City of Caliente as well as within the City limits.
- 13\*      For Possible Action: A proposal from SNORE to designate certain Union Pacific Railroad (UPRR) under crossings as "public crossing". This would open existing SR-2477 roads to allow organized and permitted events to take place in areas where access is no longer available due to UPRR policy.

- 14\* For Possible Action: Discussion concerning the canceling of Labor Day Celebrations in Pioche.
- 15\* For Possible Action: Request from Brittany Ducet concerning a landfill lien in the amount of \$389.00 on property that she bought on Highland Knolls. The previous owner had passed away and the landfill bill continued to add up, the property was vacant.
- 16\* For Possible Action: Lincoln County Recorder/Auditor would like to change her part-time position to a full time position within her office.
- 17\* For Possible Action: Request from Lincoln County Transportation to advertise and hire a replacement driver. The current driver will be retiring in July.
- 18\* For Possible Action: Approve and sign a Proposed Memorandum of Understanding from Southern Nevada Cooperative Weed Management Area (CWMA).
- 19\* For Possible Action: Approval of a Resolution to Augment the Budget for fiscal year 2014-2015 for the Alamo Town in the amount of \$7,754.00, Revenue in Excess of those Budgeted and setting of a Public Hearing on March 2, 2015 at 10:00 am.
- 20\* For Possible Action: Approval of Agreement with Tri-County Weed.
- 21\* For Possible Action: Discussion/Action process and funds for payment of support for Pinion Juniper Partnership as agreed on 3/17/2014.
- 22 Introduction of Mike Herder, new Bureau of Land Management District Manager.
- 23\* For Possible Action: Quarterly Jail Tour Report
- 24 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 25 Public Comment. (All public comment will be limited to five minutes per individual).
- 26\* 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 February 10, 2015, 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.