



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MARCH 2, 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 February 2, 2015 and February 17, 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.
- 9:30 am 9* For Possible Action: Approval of a Resolution Authorizing a Medium Term Obligation in the amount of \$720,000.00 at an annual interest rate not to exceed 4% to be repaid over 36 months to purchase new Motor Graders.
- 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* 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.

- 13* For Possible Action: Discussion concerning who is considered a non-classified employee and what maybe the appropriate pay scales.
- 10:30 am 14* For Possible Action: Request from Pauline Saens concerning landfill charges and a refund of prior years' assessments.
- 15* For Possible Action: Extension of Ordinance #2006-08. This is an Ordinance pursuant to NRS 387.329, 387.331 and 387.332 to impose a residential construction tax on the privilege of constructing apartment houses and residential dwelling units and developing lots for mobile homes in the Coyote Springs and Toquop school attendance areas to fund construction of school buildings in those respective areas; to set the amount of the residential tax at one thousand and six hundred dollar4s (\$1,600.00); to define terms; to set administrative costs and other matters properly relating thereto, and writing of a letter to the Tax Commission pertaining to this Ordinance.
- 16* For Possible Action: Authorization to proceed with tax auction dated April 3, 2015.
- 17* For Possible Action: Approve/Deny funding source for planning and design targeted at maintenance on the Mathews Drop Structure.
- 18* For Possible Action: Approve/Deny the Yucca Chuckers MC North Pahroc motorcycle race scheduled for March 21, 2015. The race will be held north of the Pahroc Summit area on US 93 between Caliente and Hiko.
- 19* For Possible Action: Approve/Deny the Southern Nevada Desert Racers Mail Summit motorcycle race scheduled for April 11, 2015. The race will be held north and west of Hiko in the Mail Summit area.
- 20* For Possible Action: Approval of the annual request for support to the Retired and Senior Volunteer Program in the amount of \$16,957.00 to be paid out of the In-Lieu Tax Fund.
- 21* For Possible Action: Singing of the Fiscal Year (FY) 2016 State Emergency Response Commission grant application in an amount not to exceed \$30,000.00.
- 22* For Possible Action: Acceptance of Gordon Wadsworth's resignation from the Board of Equalization and possible replacement.
- 23* For Possible Action: Signing of the 2016-2018 Victims of Crime Act application Assurances and Agreements.
- 24* 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.
- 1:00 pm 25* For Possible Action: Signing of the Federal Aviation Administration grant application for the Lincoln County Airport's Fuel System Design and Terminal area Fencing construction in the amount of \$160,000.00 with a required County match of \$10,000.00 and designation of fund for that match.
- 1:00 pm 26* For Possible Action: Signing the 2015 amendment to the professional engineering services agreement with Armstrong Consultants, Inc. in the amount of \$65,000.00.
- 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 February 24, 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.