



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD APRIL 6, 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 March 16, 2015 Regular Meeting and March 23, 2015 Budget Workshop.
- 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 Lincoln County Fire District: Under Separate Agenda.
- 9* For Possible Action: Acceptance of Resignation of Kris Higbee from the Lincoln County Fair, Recreation and Room Tax Board.
- 10* For Possible Action: Appointment of Summer Pearce and Merre Scott as Board members on the Lincoln County Fair, Recreation and Room Tax Board.
- 11* Annual and future plans report from the Cooperative Extension Office.
- 12* For Possible Action: Report on Trustee Auction and Acceptance of submittal of Affidavit of Publication of Notice of Sale and Return of Sale.
- 13* For Possible Action: Approval of Corrective Action letter addressed to the Department of Taxation for Fiscal Year (FY) 2013-2014 Audit.
- 14* For Possible Action: Approval to pay and designation of fund to use for Lincoln County's share of costs incurred for the Nevada Association of Counties (NACO) Conference held November 18-20, 2014, in the amount of \$2,117.48.

- 15* For Possible Action: A Resolution directing all proceeds collected from the Lincoln County Fair to be deposited directly into the County Fair Fund, the Fair Committee Capital Projects Fund will continue to be funded by the Lincoln County Board of Commissioners through the annual budget process.
- 16* For Possible Action: Review proposal from Dylan V. Frehner, Esq. and Richard W. Sears, Esq. for Public Defender and Conflict Counsel work for Fiscal Year 2015-2019 at a proposed fee of \$145,000 per year.
- 17 Nuclear Oversight Program Update. Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 18* For Possible Action: Selection of person to attend Energy Communities Alliance Peer Exchange, May 18-19, 2015 in Aiken, South Carolina.
- 19* For Possible Action: Request to de-obligate Oversight Office inventory items and reassign to various departments currently using this equipment.
- 11:00 am 20* For Possible Action: Lease Termination Agreement with Lincoln County School District regarding office and classroom space in the Panaca Town Center.
- 21* For Possible Action: Letter to the U.S. Senate Committee on Energy and Natural Resources opposing the Garden Valley Withdrawl Act, also known as S.196.
- 11:30 am 22* For Possible Action: Approval of letters of Continued Support for Enactment of Amendments to the Lincoln County Land Act and the Lincoln County Conservation, Recreation and Development Act, to be sent to Senator Reid, Senator Heller and Congressman Hardy.
- 11:30 am 23 Presentation from Mike Baughman on the past, current and planned activities of the Lincoln County Regional Development Authority.
- 24* For Possible Action: Discussion concerning the classification and possible salary scale for non-classified employees.
- 25 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 26 Public Comment. (All public comment will be limited to five minutes per individual).
- 27* 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 March 31, 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.