



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD APRIL 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 April 6, 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 Lincoln County Fire District: Under Separate Agenda.
- 9* For Possible Action: Approval of a Resolution in Support of Nevada Wildfire Awareness Month – May 2015.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 10:30 am 11 Introduction of the new Caliente District Field Manager Chris Calton.
- 12* For Possible Action: Reorganization of Commissioners Responsibilities.
- 13 Update on Lincoln County Ambulance services.
- 14* For Possible Action: Approval and signing of Intrastate Interlocal Agreement between Lincoln County and State of Nevada Aging and Disability Services Division(ADSD) to provide services to children with intellectual and developmental disabilities.
- 15* For Possible Action: Acceptance of Affidavit of Mailing for Delinquent Taxes per NRS 361.5648.

- 16* For Possible Action: Request from Lincoln County High School for Western Elite Youth Funds in the amount of \$3,000 to provide three scholarships.
- 17* For Possible Action: A Resolution amending the Lincoln County Master Plan and the Lincoln County Public Lands Policy Plan. The amendments are pursuant to NRS 278.150-170 and include designation of aboveground utility corridors, policy updates on energy development and other matters related thereto.
- 18* For Possible Action: Option for Commissioner Higbee to utilize the 2000 Ford Crown Victoria for County travel from the Alamo area.
- 19* For Possible Action: Approval of Best in the Desert 2015 Canidae Tap It Silver State 300. The truck and buggy race event is scheduled for May 2, 2015 and will occur throughout the Pahroc, Dry Lake, Caliente, Panaca, and Caselton areas.
- 20* For Possible Action: Discussion concerning the Management of the Lincoln County Fire District.
- 21* For Possible Action: Discussion concerning the Management of the Emergency Management Office.
- 22* For Possible Action: Any and All Action Necessary to Prepare FY 2015-2016 Budget.
- 23 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25* 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 April 14, 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.