



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MAY 4, 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 20, 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.
- 10:00 am 9* For Possible Action: Public Hearing on the proposed budget and tax rates for Fiscal Year (FY) 2015-2016.
- 10* For Possible Action: Payment of Real Property Taxes in order to proceed with Quit Claim Deeds for Bristol Townsite. Total taxes due on APN 006-371-01, 006-371-04, 006-371-05-006-371-06, 006-371-07, 006-371-08, 009-011-82 and 009-012-15 is \$872.70 and designation of fund for payment of taxes.
- 10:30 am 11* For Possible Action: Presentation from Kyle Sorensen with Healthcare Plans West concerning – Offer to County employees a selection of benefits/insurance programs that will allow them to protect their estates, homes, automobiles, life, income and families through the convenience of payroll deduction.
- 10:30 am 12 Presentation from Barbara Eaton with Revise Software on a website for Lincoln County.
- 13* For Possible Action: Proposal and setting of a Public Hearing for a Panaca Noise Ordinance.

- 14* For Possible Action: Appointment of Mike Anderson, Jr. as a new Panaca Town Board member to replace Pete Peterson.
- 15* For Possible Action: Discussion and direction from Board concerning letters about the Carefree Living Apartments located within Lincoln County and the management of those properties.
- 16* For Possible Action: Signing of an "Amendment #1 to Contract" between the State of Nevada, Department of Health and Human Services Division of Public and Behavioral Health, Community Health Nursing Program and Lincoln County. The purpose of the amendment is to extend the contract 1 year to expire on June 30, 2016 and to add \$29,021.00 to fund the cost of the extension.
- 17* For Possible Action: Request from Lincoln County High School for Western Elite Youth Funds in the amount of \$3,000 to provide three scholarships.
- 18* For Possible Action: Request from Pahrangat Valley High School for Western Elite Youth Funds to provide scholarships.
- 19* For Possible Action: Request from the Lincoln County Fair Committee for Western Elite Youth Funds in the amount of \$1,320 for the Lincoln County Fair to be held August 6-8, 2015.
- 20* For Possible Action: Signing of the 2016 Agreement to Use Account for Low-Income Housing Welfare Set-Aside Funds in the amount of \$10,000.
- 21* For Possible Action: Approve/Deny addenda to the current Teamsters Local 14 Agreements (Road, Clerical and Dispatchers). The addenda clarify the intent of the parties to tie the County wage scale to the scale used by the State of Nevada such that increases to the State scale would apply equally to the County scale.
- 22 Quarterly Jail Tour
- 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 28, 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.