



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MAY 18, 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 May 4, 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      Panaca Fire District: Under Separate Agenda.
- 10:00 am      10\*      For Possible Action: Public Hearing and adoption of the FY 2015-2016 budget for Lincoln County and the Towns of Pioche, Panaca, and Alamo.
- 11\*      For Possible Action: Setting of a Public Hearing for June 1, 2015 at 10:00 am for a Resolution to Augment the Budgets of: Alamo Clinic Fund \$20,000 (Revenues in excess of those budgeted), Genetic Marker Fund \$6,000 (Revenues in excess of those budgeted), General County Fund \$210,000 (Revenues in excess of those budgeted), Senior Nutrition Fund \$10,512 (Revenues in excess of those budgeted), Library Fund \$9,014 (Revenues in excess of those budgeted), Museum Fund \$4,535 (Revenues in excess of those budgeted), Transportation Fund \$7,000 (Revenues in excess of those budgeted).
- 12\*      For Possible Action: Reading of a letter from State of Nevada Department of Taxation into the minutes.

- 13\* For Possible Action: Approval of a Budget Transfer of \$40,000 from the Federal in Lieu Tax Special Revenue Fund to the Solid Waste Fund.
- 14\* For Possible Action: Approve payment to Denice Brown for refreshments supplied in the amount of \$44.17 for the Tri-County meeting held on May 1, 2015 in the Lincoln County Commissioner Chambers
- 15\* For Possible Action: Approval and signing of contract between Department of Motor Vehicles and the Lincoln County Assessor's Office.
- 16\* For Possible Action: Approval of an Agreement between the City of Caliente and the Meadow Valley Justice of the Peace for Court Services.
- 17\* For Possible Action: Approval of an Interlocal Agreement between the City of Caliente and Lincoln County for Use of Heavy Equipment (Road Department).
- 18 Introduction and Discussion of 2015 Round 4 Lincoln County and City of Caliente Bureau of Land Management land disposal submittals per the Lincoln County Conservation, Recreation and Development Act.
- 19\* For Possible Action: Approval and signing of Notice of Award to Renner Equipment Co. for the snow removal equipment at the Alamo Landing Field in the amount of \$77,300.00.
- 20\* For Possible Action: Report of Jail Tour performed on May 4, 2015.
- 21\* For Possible Action: Discussion and possible revision of Section 5.16.7 of the Lincoln County Personnel Policy pertaining to the purchasing of plaques and refreshments.
- 22 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 23 Public Comment. (All public comment will be limited to five minutes per individual).
- 24\* 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 May 12, 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.