



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 1, 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 13, 2015 Budget Meeting and the May 18, 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 and Signing of a Resolution to Augment the 2014-2015 Museum Fund Budget in the amount of \$4,535 (Revenues Larger than Anticipated).
- 10:00 am      10\*      For Possible Action: Public Hearing and Signing of a Resolution to Augment the 2014-2015 General County Fund Budget in the amount of \$210,000 (Revenues Larger than Anticipated).
- 10:00 am      11\*      For Possible Action: Public Hearing and Signing of a Resolution to Augment the 2014-2015 Library Fund Budget in the amount of \$9,014 (Revenues Larger than Anticipated).
- 10:00 am      12\*      For Possible Action: Public Hearing and Signing of a Resolution to Augment the 2014-2015 Genetic Marker Testing Fund Budget in the amount of \$6,000 (Revenues Larger than Anticipated).

- 10:00 am 13\* For Possible Action: Public Hearing and Signing of a Resolution to Augment the 2014-2015 Senior Nutrition Fund Budget in the amount of \$10,512 (Revenues Larger than Anticipated).
- 10:00 am 14\* For Possible Action: Public Hearing and Signing of a Resolution to Augment the 2014-2015 Alamo Clinic Fund Budget in the amount of \$20,000 (Revenues Larger than Anticipated).
- 10:00 am 15\* For Possible Action: Public Hearing and Signing of a Resolution to Augment the 2014-2015 Transportation Fund Budget in the amount of \$7,000 (Revenues Larger than Anticipated)
- 10:00 am 16\* For Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2015-2016 funds.
- 10:00 am 17\* For Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) for the Lincoln County Airports and approval for payment from fiscal year 2015-2016 funds.
- 10:30 am 18\* For Possible Action: Request from Dawn Dotson concerning garbage billing waiver on an empty rental property
- 11:00 am 19 Presentation by Joseph Nagrant of Revize on a Website for Lincoln County.
- 20 Discussion with Mr. Gillman concerning Carefree Living Apartments in Pioche, Panaca and Caliente.
- 21\* For Possible Action: Approval of a Cooperative Agreement for Fiscal Year 2015/2016 between Lincoln County and the Seventh Judicial District.
- 22\* For Possible Action: The Workforce Innovation and Opportunities Act of 2014 (WIOA) authorizes the expenditures of federal funds for workforce development services. The Chief Local Elected Officials (LEOs) Consortium was created and consists of elected officials of the Cities of Las Vegas, North Las Vegas, Henderson and Boulder City and the Counties of Clark, Lincoln, Nye and Esmeralda. The Board will review and possibly approve and execute a cooperative agreement that renews Lincoln County's participation in the LEO Consortium, describes the respective roles and responsibilities of the parties and defines the scope of the partnership.
- 23\* For Possible Action: Pursuant to WIOA (described above in the previous agenda item), the LEO Consortium has designated the Workforce Connections Board as the sub-recipient of grant funds. The Board will review and possibly approve and execute an agreement that renews a relationship between the Workforce Connections Board and the LEO Consortium and describes the respective roles and responsibilities of the parties.
- 24\* For Possible Action: Discussion concerning possible Contract time extension or New contracts for fiscal year 2015-2016 for the Nuclear Oversight Program.
- 25\* For Possible Action: A Resolution placing appointive county officers and employees on the pay-scale adopted by the Board of County Commissioners.
- 26\* For Possible Action: Introduction of an Ordinance setting Host Fees for All Garbage Disposal Sites within Lincoln County.

- 27\* For Possible Action: Signing of the Notice of Grant Award for Nutrition Services in the amount of \$12,558 for the Nutritional Services Incentive Program (NSIP).
- 28\* For Possible Action: Signing of Change Order #1 to the contract with Sunrise Engineering in the amount of \$17,900 to increase the scope of work for the Lincoln County Storm Water Capital Improvement Plans for the Town of Panaca.
- 29\* For Possible Action: Signing of the revised grant application to the Federal Aviation Administration for the Lincoln County Airport Fuel System Design and Terminal Area Fencing Construction in the amount of \$149,604.10 with a required County match of \$9,350.10.
- 30\* For Possible Action: Signing of the revised Grant Award from the Federal Aviation Administration for the Lincoln County Fuel System Design and Terminal Area Fencing Construction in the amount of \$149,604.10 once it is received.
- 31\* For Possible Action: Signing of the Notice of Award to Jim Wilkin Trucking, LLC in the amount of \$83,604.10 for the Lincoln County Airport Terminal Area Fencing Construction upon receipt of the revised Grant Award from the Federal Aviation Administration.
- 32\* For Possible Action: Letter updating the request by Lincoln County in 2013 for designation of "Open Space," located on Bureau of Land Management (BLM) managed land located within Lincoln County per Lincoln County Conservation Recreation Development Act (LCCRDA) and the BLM Ely District Resource Management Plan (RMP), 2008.
- 33\* For Possible Action: Letter updating the request by Lincoln County in 2013 for designation of certain areas for Recreation and Public Purposes within Lincoln County on BLM managed lands.
- 34\* For Possible Action: Contract for the Patterson Pass Vegetation Project-Continuation to Summitt Forests, Inc. in the amount of \$23,385. This is Nevada Department of Wildlife, Heritage Trust Project #15-09 and will be administered by the Lincoln County Advisory Board to Manage Wildlife and Lincoln County Grants.
- 35\* For Possible Action: Letter of request for disposal of approximately 1000 acres of BLM managed land located within Lincoln County per LCCRDA and the BLM Ely District RMP, 2008.
- 36\* For Possible Action: Moving of the Lincoln County Public Health Nurse Office Aid to a full time position.
- 37\* For Possible Action: Report of Jail Tour performed on May 4, 2015.
- 38\* 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.
- 39 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 40 Public Comment. (All public comment will be limited to five minutes per individual).
- 41\* 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 26, 2015, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.