



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 15, 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 June 1, 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* For Possible Action: Approval of an Agreement between the City of Caliente and the Meadow Valley Justice of the Peace for Court Services.
- 11* For Possible Action: Approval of an Interlocal Agreement between the City of Caliente and Lincoln County for Use of Heavy Equipment (Road Department).
- 12* For Possible Action: Addressing of the restroom facilities within the Lincoln County Courthouse and possible remodeling of those facilities.
- 13* For Possible Action: A Resolution to transfer Panaca Town Funds between departments for unanticipated expenditures.
- 14* For Possible Action: A Resolution to transfer Pioche Town Funds between departments for unanticipated expenditures.

- 11:00 am
- 15* For Possible Action: A Resolution to transfer Lincoln County General Funds between departments for unanticipated expenditures.
 - 16* For Possible Action: Presentation, and Acceptance of the Nevada Department of Transportation Work Program.
 - 17* For Possible Action: Approval of 3% Cola increases for Tri-County Weed Employees: John Ashworth, John Rope Ashworth, Paula Day, Clayton Henroid and Brandon Vaught, as approved by the Tri-County Weed Control Board on March 6, 2015.
 - 18* For Possible Action: Approval for purchase of snack supplies and water for Emergency Exercise on June 15, 2015.
 - 19* For Possible Action: Tax Strike Daryl Bradshaw, APN# 002-270-11, over assessed on square footage on house, changed assessed value Fiscal Year (FY) 2015-2016 need to tax strike 2013-2015, 2015-2015 years. Total of \$175.30 Credit to 2015-2016 tax year.
 - 20* For Possible Action: Tax Strike, Bryan Jackson, APN 013—041-31, 13,198 Assessed to correct square footage less abatement, 9,674 Assessed, tax strike/credit \$248.00.
 - 21* For Possible Action: Approval of a Resolution adopting Tax Rates for the 2015-2016 FY.
 - 22* For Possible Action: Approval of signing upon receipt the 2015 contract with Workforce Connections for Adult/Dislocated Worker funding in the amount of \$100,000.00.
 - 23* For Possible Action: Approval of signing, upon receipt, the 2015 contract with Workforce Connections for Youth funding in the amount of \$150,000.
 - 24* For Possible Action: Permission for Connie Simkins to travel to Denver Colorado for Nuclear Waste Technical Review Board meeting June 24, 2015.
 - 25* For Possible Action: When needed Task Based Contract for Intertech Services, Dr. Mike Baughman; Resource Concepts, John McLain; Justice Law Center, Bret Whipple, for the 2015-2016 FY.
 - 26* For Possible Action: Permission for Coordinator Connie Simkins to approve individual tasks to already approved contracts, up to \$500, as needed between Lincoln County Commission meetings.
 - 27* For Possible Action: Computer File Backup and website transfer assistance contract with Core Geo Data, Jason Pitts, one hour a week, \$2,400 for FY 2015-2016.
 - 28* For Possible Action: Discussion Panaca Town Dike/Sunrise engineering contract.
 - 29* For Possible Action: Discussion Panaca Town Noise Ordinance.
 - 30* For Possible Action: Discussion Land swap between Panaca Town and Panaca Farmstead near Pioneer Park on Northside.
 - 31* For Possible Action: Appointment of Pahrnagat Valley-Hiko area board member to the Lincoln County Planning Commission.
 - 32* For Possible Action: Approval of a Comment Letter/Protest Letter to the Bureau of Land Management concerning the Sage Grouse Environmental Impact Statement (EIS).

- 33* For Possible Action: Report of Jail Tour.
- 34* 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.
- 35 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 36 Public Comment. (All public comment will be limited to five minutes per individual).
- 37* 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 June 9, 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.