



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JULY 6, 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 15, 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 an Agreement between the City of Caliente and the Meadow Valley Justice of the Peace for Court Services.
- 10* For Possible Action: Approval Historical monument to be placed at the Million Dollar Courthouse. The monument will be provided and set by E Clampus Vitus on October 17, 2015 with a dedication on October 18, 2015.
- 11* For Possible Action: Discussion concerning Office space and Storage for the Alamo Town Board.
- 12* For Possible Action: Appointment of Mick Lloyd to the Board of Hospital Trustees for District A (Pioche). This is to replace Mrs. Teri Hansen who has recently passed away.
- 13* For Possible Action: Approve/Deny the Panaca Elementary Scenic Half Marathon between Spring Valley and Echo Canyon State Parks to be held on July 18, 2015.

- 14* For Possible Action: Approval of request from Pioche Town Board for Western Elite Youth Funds in the amount of \$1,200 to provide youth swimming lessons.
- 15* For Possible Action: Approval of signing the contract with Renner Equipment for the Alamo Airport snow removal equipment in the amount of \$77,300.00.
- 11:00 am 16* For Possible Action: Public Hearing for and Ordinance that Imposes a Host Community Fee Based Upon Gross Tonnage of Solid Waste Received on all Disposal Sites Operating Within the Jurisdiction of Lincoln County
- 17* For Possible Action: Comment letter to Governor Sandoval's Consistency Review regarding differences between the Sage Grouse Final EIS and Lincoln County's positions as stated in comments provided January 21, 2014.
- 18* For Possible Action: Determination of Critical Needs for the position held by Maribah Cowley with the Lincoln County Sheriff's Office as Special Investigator.
- 19* For Possible Action: Report of Jail Tour.
- 20* 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.
- 21 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 22 Public Comment. (All public comment will be limited to five minutes per individual).
- 23* 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 29, 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.