



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 3, 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 July 6, 2015 and July 20, 2015 Regular Meetings.
- 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      Report from Rick Stever on the City of Caliente flooding and Emergency Disaster Declaration.
- 10\*      For Possible Action: Revise/Update/Change Landfill policy concerning waivers.
- 10:30 am      11\*      Update by Mike Herder, District Manager, Bureau of Land Management.
- 12\*      For Possible Action: Approval to upgrade the JAVS system in the Courtroom at a cost of \$18,651.00 and designation of a fund to pay from.
- 13\*      For Possible Action: Approval to Replace the Card maker at the Sheriff's Office at a cost of \$6,140.90 and designation of a fund to pay from.
- 14\*      For Possible Action: Renewal of membership to Western Counties Alliance and payment of Fiscal Year 2015 Association Fee of \$2,000.

- 15\* For Possible Action: Tax Strike 009-011-18, Change in Assessed Value from 240,499 to 118,355 due to Notice of Decision from State Board of Equalization.
- 16\* For Possible Action: Tax Strike APN: 010-173-18, De Wayne Davis, Veterans exemption 2,500 assessed taken off.
- 17\* For Possible Action: Tax Strike for APN 3-184-12, Hazel Rice, correction to land value from 6,212 assessed to 1,833 assessed.
- 18\* For Possible Action: Tax Strike for 3J Cattle, APN 013-160-63 assessed as vacant 8,824 changed to Ag 18 assessed, 013-160-03 assessed as vacant 36,435 changed to Ag 16,121 assessed, 013-030-18 assessed as vacant 7,448 changed to Ag 14 assessed, 013-030-21 assessed as vacant 19,049 changed to Ag 4,547 assessed.
- 19\* For Possible Action: Re-addressing of a Resolution Establishing a Pay Grade and Step for Certain Employees of Lincoln County.
- 20\* For Possible Action: Approve a letter to Nevada Department of Transportation (NDOT) concerning an informational sign on the highway right of way for the Lincoln County Fair Grounds in Panaca.
- 21\* For Possible Action: Discussion/Action regarding signing the Notice of Sub-Grant Award from the State of Nevada Division of Child and Family Services for the Victims of Crime Act in the amount of \$45,435.00.
- 22\* For Possible Action: Discussion/Action regarding signing the Lincoln County Airport Authority lease agreement with Coyote Springs Nevada, LLC,
- 23\* For Possible Action: Discussion/Action regarding signing the Grant Offer from the Federal Aviation Administration in the amount of \$140,254.00 for the Lincoln County Airport Terminal Area Fencing Construction and Fuel System Design with a required County Match of \$9,350.10 and approve payment of the Match out of the Grant Match Fund.
- 24\* For Possible Action: Discussion/Action regarding signing the Grant Offer from the Federal Aviation Administration in the amount of \$90,023.00 for the Alamo Landing Field to Acquire Snow Removal Equipment with a required County Match of \$6,002.00 and approve payment of the match out of the Grant Match Fund.
- 25\* For Possible Action: Discussion/Action regarding signing the Notice to Proceed to Renner Equipment Company for the Alamo Landing Field Snow Removal Equipment contract in the amount of \$77,300.00.
- 26\* For Possible Action: Request for Western Elite Youth Funds from the Lincoln County 4H Shooting Sports Club in the amount of \$500.00
- 27\* For Possible Action: Appointment of two representatives to attend Intermountain Energy Summit, August 18 and 19, 2015 in Idaho Falls, Idaho.
- 28\* For Possible Action: Approval of a Maintenance/Custodian worker position and designation of pay grade.
- 29\* For Possible Action: Approval of Lease Agreements for the Lincoln County Health Nurse, Lincoln County Human Services and Nuclear Waste Oversight offices in the Panaca Town Center.

- 30\* For Possible Action: Approve the Silverstate Trailblazers' AMA National Hare n' Hound Motorcycle Race scheduled for August 22, 2015 in the Panaca area.
- 31\* For Possible Action: Discussion concerning amendments to Resolution No.2015-21 "A Resolution Directing the Creation of a Petty Cash Account for the Lincoln County Fair Board.
- 32\* For Possible Action: Discussion funding source for Code Red Emergency Notification System in the amount of \$4,200.
- 33 Quarterly Jail Tour
- 34\* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 35 Public Comment. (All public comment will be limited to five minutes per individual).
- 36\* 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 July 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.