



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 17, 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 August 3, 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: Approve/Deny assistance to the City of Caliente to mitigate flash flood issues.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 10:00 am 11* For Possible Action: Public Hearing – Revocation of Lincoln County Business License for Motherlode Motel for delinquent required lodging rental tax.
- 10:00 am 12* For Possible Action: Public Hearing – Revocation of Lincoln County Business License for Alamo Inn for delinquent required lodging rental tax and failure to renew business license.

- 13* For Possible Action: Certification of the renewal of a Critical Needs Position held by Maribah Cowley with the Lincoln County Sheriff's Office as Special Investigator retroactive to March 18, 2015.
- 14* For Possible Action: Amendment to Contract for the Lease of Office Space between Lincoln County and the Lincoln County Water District dated April 7, 2014.
- 15* For Possible Action: Budget Transfer in the amount of \$89,008 from the Ambulance Fund to the Ambulance Capital Projects Funds.
- 16* For Possible Action: Tax Strike in the form of a Tax Refund for CM 000962 a Level 3 Communications. The State Board of Equalization value override on 5/9/2014 was assessed higher than it should have been. Total Refund in the amount of \$6,249.41.
- 17* For Possible Action: Tax Strike for 3J Cattle Company: APN: 013-160-63 assessed as vacant 8,624 changed to Ag 18; APN 013-160-03 assessed as vacant 38,306 changed to Ag 17,992; APN 013-030-18 assessed as vacant 10,079 changed to Ag 2,645 and APN 013-030-21 assessed as vacant 19,049 changed to Ag 4,547.
- 18* For Possible Action: Tax Strike APN 010-173-08 De Wayne Davis, adjustment of value from 11,429 assessed to 8,929 assessed for a veterans exemption on his property.
- 19* For Possible Action: Tax Strike APN 003-184-12 Hazel Rice, Correction on Value on Land & Improvements 15,068 to 10,683 assessed.
- 20* For Possible Action: Tax Strike APN 009-011-08 change in assessed value from 362,032 to 240,306, Notice of Decision of State Board of Equalization.
- 11:15 am 21* For Possible Action: An Ordinance approving a development agreement amendment for a planned unit development by Coyote Springs Investment, LLC in the coyote Springs planning area. The proposal is for a planned unit development as authorized under NRS Chapter 278A and the Lincoln County Code, Title 15, and other matters properly related thereto. The purpose of the amendment is to update specific information and modify certain owner requirements in the original 2004 agreement.
- 22* For Possible Action: Signing the Notification of Grant Award for Lincoln County Senior Services Nutrition Program in the amount of \$14,834.00
- 23* For Possible Action: Approve/Deny the Bushwackers MC Hare Scrambles motorcycle race north of Pioche scheduled for September 19, 2015.
- 24* For Possible Action: Comment letter and table on the Draft Final Report: Solar Regional Mitigation Strategy for the Dry Lake Valley North Solar Energy Zone.
- 25* For Possible Action: Report of Quarterly Jail Tour
- 26* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 27 Public Comment. (All public comment will be limited to five minutes per individual).
- 28* 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 August 11, 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.