



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 8, 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 17, 2015 Regular Meeting AND July 13, 2015 Special 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
- 8* For Possible Action: Hiring of a half time with no benefits administrative clerk for the Cooperative Extension office in the same salary range as has been paid to previous employees in this position.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:30 am 10 Invitation from Cherry Florence from the Caliente Elementary School inviting the Commission to attend Community Day at the School on September 22, 2015.
- 11:00 am 11* For Possible Action: Public Hearing for an Ordinance Restricting the Operation of Unmanned Aircraft and providing a Penalty.
- 12* For Possible Action: Discussion pertaining to a Priority List and Maintenance/Upgrade Options for the Lincoln County Detention Center.

- 13* For Possible Action: Approve/Deny the Budget Transfer of \$10,000 from the Ambulance Fund to the Ambulance Capital Projects Fund.
- 14* For Possible Action: Approve/Deny a Resolution to Transfer Lincoln County General Funds 2015-2016 fiscal year (FY) to cover unanticipated expenditures.
- 15* For Possible Action: Setting for a Public Hearing on September 21, 2105 at 10:00 am, A Resolution to Augment the budget for fiscal year 2015-2106 for the General County Fund in order to appropriate unbudgeted resources. Revenue in Excess of those budgeted \$5,000.
- 16* For Possible Action: Approve/Deny measures and funding source to address possible designated county flood easement located on property owned by Mr. and Mrs. Mathius Blood, APN 001-031-13, in Pioche. Measures would include possible purchase of a portion of the property, appraisal and mapping requirements.
- 17* For Possible Action: Approve/Deny the recommendation of Pioche Town Board asking the Lincoln County Power District to conduct a study to determine the feasibility of the power district becoming the owner and operator of the power system serving the residents of Pioche.
- 18* For Possible Action: Approval of the Pioche Town Board's recommendation to give the Pioche Public Utility employees working over 1039 hours a 3% COLA increase.
- 19* For Possible Action: Pioche Public Utilities ask for permission to auction parcel #001-250-18 and the proceeds go to Pioche Public Utilities.
- 20* For Possible Action: Approval of a 3% pay increase for Leslie Jan Childers, Museum Director, retroactive to July 1, 2015.
- 21* For Possible Action: Signing the Supplemental Agreement #1 with Jim Wilkin Trucking for the Lincoln County Airport Fencing project in the amount of \$5,808.80.
- 22* For Possible Action: Signing of the Interlocal Contract with the Department of Health and Human Services Division of Health Care Financing and Policy and Division of Welfare and Supportive Services
- 23* For Possible Action: Selection of two (2) representatives to attend ECA Cleanup Workshop September 29 and 30, 2015 in Arlington Virginia.
- 24* For Possible Action: Setting of a Public Hearing Date for an 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.
- 1:30 pm 25 Teleconference with the Division of Emergency Management concerning the Emergency Declaration and Support for the City of Caliente.
- 26* For Possible Action: Discussion concerning the acceptance of the Declaration of Emergency for the City of Caliente.
- 27* For Possible Action: Assistance to the City of Caliente to mitigate flash flood issues from Fund 88 and the designation of how much in funding.
- 28* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 29 Public Comment. (All public comment will be limited to five minutes per individual).

30* 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 September 2, 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.