



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 21, 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 September 8, 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* For Possible Action: A Public Hearing on a Resolution to Augment the budget for fiscal year 2015-2016 for the General County Fund in order to appropriate unbudgeted resources. Revenue in Excess of those budgeted \$5,000.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 10:30 am 11 Update from Bureau of Land Management (Mike Herder, Linda Price) on the Monument Plan.
- 10:30 am 12* For Possible Action: Request from Grey Yates with Qualified Insurance Services for approval to receive a census so a proposal can be created by Qualified Insurance Services.
- 13* For Possible Action: Take Action in response to the Law Enforcement Association's objection to the County's interpretation of section 4 of article 9 of the collective bargaining agreement regarding the payout of unused sick leave at retirement.

- 14* For Possible Action: Request from Grant Perkins for Western Elite Youth Funds to help purchase uniforms & equipment for the youth football teams.
- 15* For Possible Action: Signing of the Notification of Grant Award from the State of Nevada Aging and Disability Services Division for Home-Delivered Meals in the amount of \$72,370 and approval to pay the required match of \$10,160 from the Grant Match Fund.
- 16* For Possible Action: Signing of Notification of Grant Award from the State of Nevada Aging and Disability Services Division for Congregate Meals in the amount of \$30,000 and approval to pay the required match of \$3,265.00 from the Grant Match Fund.
- 17* For Possible Action: Signing of the Business Associate Addendum with the Department of Health and Human Services Aging and Disability Services.
- 18* For Possible Action: Discussion concerning the Host Fee Ordinance set for Public Hearing on October 19, 2015.
- 19* For Possible Action: Possible funding options to cover the Priority List and Maintenance/Upgrades outlined for the Lincoln County Detention Center.
- 20* For Possible Action: Approval of Letter of Recommendation for Varlin Higbee to remain on the State Land Use Planning Advisory Council as a representative for Lincoln County.
- 21* For Possible Action: Discussion/Action authorize/ratify letter of Declaration regarding Greater Sage Grouse Environmental Impact Statement and Habitat impacts and conservation plans to be used by Nevada Association of Counties.
- 1:30 pm 22* For Possible Action: Appeal Hearing: Request of appeal from Betsy Whipple to the Board of Lincoln County Commissioners regarding approval of a parcel map approved by the Lincoln County Planning Commission. The approved parcel map was for Whipple Cattle Company near Ash Springs.
- 23* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25* 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 15, 2015, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.