



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 5, 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 21, 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.
- 10:00 am 9 Liquor Board: Under Separate Agenda.
- 10:00 am 10 Health Board: Under Separate Agenda.
- 11* For Possible Action: Approval of unexpected and additional costs associated with the updating and upgrading of the JAVS system in the Courtroom in the amount of \$7,663 and designation of a funding source.
- 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: Discussion and possible Changes to the Host Fee Ordinance set for Public Hearing on October 19, 2015.

- 14* For Possible Action: Funding of Nevada Association of Counties (NACO) lawsuit for Sage Grouse, how much to give in support of potential lawsuit and determination of fund.
- 15* For Possible Action: Wage increases for the Library employees. The Library Board has approved the increases.
- 16* For Possible Action: Approval of a request for Western Elite Youth Funds from Tyler Heaton for up to \$6,300 to allow the Future Farmers of America (FFA) youth members to attend the National Competition as the State representatives.
- 17* For Possible Action: Approval and signing of the Contract with Jim Wilkin Trucking for the Panaca Airport Fencing project in the amount of \$83,604.10.
- 18* For Possible Action: Discussion of declaration that all roads in Lincoln County are under Lincoln County's jurisdiction and belong to Lincoln County and possible Ordinance pertaining to all roads located within Lincoln County.
- 19* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 20 Public Comment. (All public comment will be limited to five minutes per individual).
- 21* 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 30, 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.