



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 19, 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 and October 5, 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.
- 10:00 am      9      Panaca Fire District: Under Separate Agenda.
- 10\*      For Possible Action: Approve/Deny signing of lease/purchase contract for 4 patrol vehicles for the Sheriff's Office.
- 11\*      For Possible Action: Discussion concerning possible Host Fee Agreements/Contracts.
- 11:00 am      12\*      For Possible Action: A Public Hearing on an Ordinance that Imposes a Host Community Fee Based Upon Gross Tonnage and Solid Waste Received on all Disposal Sites Operating within the Jurisdiction of Lincoln County.
- 13\*      For Possible Action: Discussion/Action concerning Garbage Lien and present garbage bill in the amount of \$1,051.00 for Jim and Kaye Medlin, both deceased.

- 14\* For Possible Action: Discussion/Action concerning garbage bill for Charles Serneck in the amount of \$389.00, Mr. Serneck is deceased and his property is in probate.
- 15 Report and Presentation by the Lincoln Communities Action Team on efforts in promoting tourism and communications in the county.
- 16\* For Possible Action: Approve/Deny a Budget transfer of \$82,000 from the Capital Improvement Fund to the Vehicle Capital Projects Fund.
- 17\* For Possible Action: Approve/Deny a Budget transfer of \$40,000 from the Federal In Lieu Tax Special Revenue Fund to the Building Department Fund.
- 18\* For Possible Action: Approve/Deny a Budget transfer of \$75,000 from the Federal In Lieu Tax Special Revenue Fund to the Planning Fund.
- 19\* For Possible Action: Tax strike for Jeffrey T. MacBurnie on APN's: 005-241-06 - 29,582 revised 6008; 005-241-09 – 17,130 revised 2,749; 005-241-10 – 17,181 revised 2,759; 005-241-11 – 17,130 revised 2,749. As per State Board of Equalization.
- 20\* For Possible Action: Resolution rescinding Resolution 2014-27 and establishing the Special Projects Fund from new revenues received and anticipated from the Federal Government for possessory use taxes.
- 21\* For Possible Action: Signing of an Airport Consulting Selection letter confirming the selection of Armstrong Consultants, Inc. as the County's airport planning and engineering consultant.
- 22\* For Possible Action: Request for Alamo High School Rodeo Club for Western Elite Youth Funds up to \$10,000.
- 23 Quarterly Jail Tour
- 24\* For Possible Action: Review and Possible Changes to the Lincoln County Personnel Policy Chapter 5.
- 25\* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 26 Public Comment. (All public comment will be limited to five minutes per individual).
- 27\* 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 October 13, 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.