



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 2, 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 October 19, 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.
- 11:00 am 9 Public Hearing to discuss possible applications for next fiscal year's State Community Development Block Grant Program.
- 10* For Possible Action: Appointment of members for the Community Service Block Grant Tri-partite Board and petition the Commissioners for the participation of one of the Commissioners as our elected official board member and/or appointment of Toni Acuff as their representative.
- 11* For Possible Action: Approve/Deny the special assessment for Pahrangat Valley Groundwater Basin for the Fiscal Year (FY) July 1, 2016 to June 30, 2017 in the amount of \$4,000.00.
- 12* For Possible Action: Approve/Deny the special assessment for Coyote Springs Valley Groundwater Basin for the Fiscal Year (FY) July 1, 2016 to June 30, 2017 in the amount of \$3,750.00.

- 13* For Possible Action: The Silver State Classic Challenge requests approval of closure of State Route 318 for Sunday, May 22, 2016 and Sunday, September 18, 2016.
- 14* For Possible Action: Approval to begin the process for a Tax Deed Auction tentatively scheduled for April 2016.
- 15* For Possible Action: Presentation from Joe Sheahan with Groom Mine concerning the taking of Groom Mine under Eminent Domain by the US Air Force.
- 16* For Possible Action: Discussion/Action to consider, revise, approve a letter of protest to Nevada State Water Engineer regarding US Fish and Wildlife Service water applications numbered 62431, 62432, and 62433 in Pahrangat Valley.
- 17* For Possible Action: Reconsideration of funding source previously approved to address possible designated county flood easement located on property owned by Mr. and Mrs. Mathias Blood, APN 001-031-13, in Pioche.
- 18* Quarterly Jail Tour Report
- 19* For Possible Action: Review and Possible Changes to the Lincoln County Personnel Policy Chapter 5.
- 20* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 21 Public Comment. (All public comment will be limited to five minutes per individual).
- 22* 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 26, 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.