



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 16, 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 and November 2, 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: Discussion regarding sending a letter to the Southern Nevada Public Lands Management Act (SNPLMA) Division requesting any possible assistance in addressing the arbitration results and subsequent court order on the Meadow Valley Wash project.
- 11\*      For Possible Action: Reimbursement of \$20,094.27 to the Grant Match account for the payment made toward the County telephone system.
- 12\*      For Possible Action: Discussion concerning a dedicated place in Panaca for residents to dispose of composting items.

- 11:00 am      13\*      Public Hearing to discuss possible applications for next fiscal year's State Community Development Block Grant Program.
- 14\*      Presentation by Stewart Boyd concerning property tax exemptions for former Carefree Living properties.
- 15\*      For Possible Action: Acceptance of resignation of Jack Lee from the Museum Board.
- 16\*      For Possible Action: Consider, Revise, Approve letter to Nuclear Regulatory Commission commenting on the draft Supplemental Environmental Impact Statement (SEIS) for Yucca Mountain Repository regarding water and transportation issues
- 17\*      For Possible Action: Permission for two (2) representatives to attend the Department of Energy (DOE) Intergovernmental Meeting in New Orleans on November 18 thru 20, 2015.
- 18\*      For Possible Action: Letter concerning LincolnCountyNV.gov domain name.
- 19\*      For Possible Action: Tax Strike, Level 3 Communications, CM000962 (Conduit). County Assessed 2,336,463-Revised State Board 2,197,766.
- 20\*      For Possible Action: Approve/Deny lease agreements for the Lincoln County School District Adult Education and Mr. Ashel Young for lease space in the Panaca Town Center.
- 21\*      For Possible Action: Resolution setting Lincoln County mileage and per diem rates.
- 22\*      For Possible Action: Appointment of Steve Meldrum to the Tri-County Weed Board.
- 23\*      For Possible Action: Discussion concerning avenues that the County could take to help the Sheahan Family with the Groom Mine condemnation.
- 24\*      Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 25      Public Comment. (All public comment will be limited to five minutes per individual).
- 26\*      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 November 9, 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.