



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD DECEMBER 7, 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 November 16, 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      Lincoln County Southeastern Habitat Conservation General Improvement District: Under Separate Agenda
- 10\*      For Possible Action: Letter of Request for Nevada Department of Transportation for assistance with Safety Issues along Meadow Valley Wash.
- 11\*      For Possible Action: Approval to Advertise and Hire a replacement Meals on Wheels Driver.
- 12\*      For Possible Action: Level of support that Lincoln County would consider to give to Nevada Association of Counties pertaining to the Sage Grouse Implementation Rule lawsuit.
- 13\*      For Possible Action: Appeal Judge Fairman's order confirming an arbitration award against Lincoln County and in favor of Hardy Construction, Inc. or other options for payment.

- 14\* For Possible Action: Review of Landfill agreement and Host Fee agreement with Bedroc LLC/Western Elite. The proposed action is to extend the term of the Landfill Agreement but to include a four-year review or increase of the actual host fee charged. The current contract shows that we could close the landfill in four years.
- 15\* For Possible Action: Discussion concerning the amount to be billed to residents for Landfill fees for 2016.
- 16\* For Possible Action: Consider, Amend, Approve Fund Certification letter to US Department of Energy for federal fiscal year 2015.
- 11:00 am 17\* Public Hearing to discuss and to select projects from submitted applications in which the County will participate in partnership with the U.S. Department of Housing and Urban Development Community Development Block Grant Program as administered by the Governor's Office of Economic Development.
- 18\* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 19 Public Comment. (All public comment will be limited to five minutes per individual).
- 20\* 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 December 1, 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.