



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD DECEMBER 21, 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 December 7, 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 pm      8      Lincoln County Fire District: Under Separate Agenda.
- 10:00 pm      9      Panaca Fire District: Under Separate Agenda.
- 10\*      For Possible Action: Approval of letter of Request for Nevada Department of Transportation Assistance with Safety Issues along Meadow Valley Wash, Lincoln County, Nevada.
- 11\*      Review of Landfill Host Community Fee agreement with Bedroc LLC/Western Elite. The proposed action is to extend the term of the Agreement but to include a four-year review or increase of the actual host fee charged. A four-year agreement, as previously discussed, could close the landfill at the end of the four years.
- 12\*      For Possible Action: Amend as Discussed, current year 2015-2016 Oversight Program budget, Fund 074.
- 13      Presentation by Dr. Barry Perryman of the University of Reno on Fall Grazing of Cheatgrass.

- 14\* For Possible Action: Appointment of two (2) members to the Board of Equalization.
- 15\* For Possible Action: Budget Transfer of \$40,000 from the Federal In Lieu fund to the Solid Waste Fund.
- 16\* For Possible Action: Setting of Mandatory Drug/Alcohol Training by POOL Pact for Thursday, January 7, 2016.
- 17\* For Possible Action: Approve/Deny Correction of Silver State Classic Challenge closure of Highway 318 on Sunday, May 15, 2016 and Sunday, September 18, 2016.
- 11:00 am 18 Presentation on the status of the Rural Desert Southwest Brownfields Coalition (RDSBC) activities across the Coalition area and in Lincoln County.
- 19\* For Possible Action: Discussion of community activities and sites to be assessed by the RDSBC.
- 1:00 pm 20 Lincoln County Southeastern Habitat Conservation General Improvement District: Under Separate Agenda.
- 1:00 pm 21 Coyote Springs General Improvement District: Under Separate Agenda.
- 1:00 pm 22\* Presentation/Approve/Deny FY 2014/2015 Lincoln County Audit by Dan McArthur.
- 23\* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25\* 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 16, 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.