



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 4, 2016 - 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 21, 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
- 9\*      Liquor Board: Under Separate Agenda
- 10\*      For Possible Action: Approve/Deny the special assessment for Fiscal Year (FY) 2016-2017 of the Pahrnagat Lake and its Tributaries/Ash Springs in the amount of \$24,907.95.
- 11\*      For Possible Action: Approve/Deny the special assessment for Fiscal Year (FY) 2016-2017 of the Pahrnagat Lake and its Tributaries in the amount of \$22,202.57.
- 12\*      For Possible Action: Designation of Auditor or Auditing firm for the 2015-2016 budget year as required by NRS 354.624.
- 13\*      For Possible Action: Approval to Advertise for two (2) open positions on the Museum Board.
- 14\*      For Possible Action: Appointment of two (2) members to the Board of Equalization.

- 15\* For Possible Action: Assignment of a member of the Board of County Commissioners to the Brownfields Coalition.
- 16\* For Possible Action: Authorization for Treasurer to be a mandatory signer on all accounts opened under Lincoln County's Taxpayer Identification number.
- 17\* For Possible Action: A Resolution directing the creation of a Petty Cash Account for the Lincoln County Susan G. Komen Grant Account.
- 18 Quarterly Jail Tour
- 19\* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 20 Public Comment. (All public comment will be limited to five minutes per individual).
- 21\* 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 29, 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.