



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD FEBRUARY 5, 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 January 4, 2016 and January 19, 2016 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\*      For Possible Action: Request from Jared P. Stewart for a waiver of the 2015 landfill fee. He privately purchased this property and was unaware that the landfill had not been paid for 2015 until he received the 2016 billing.
- 10\*      For Possible Action: Request from Steve T. Sendlein for a waiver of 2015 landfill fees for Account #1311004 and #1312006. Mr. Sendlein has received waivers for prior years and the 2016 year, a waiver was not received by the Treasures office for 2015.
- 11\*      For Possible Action: Transfer of funds in the amount of \$431,336.20 from the Lincoln County General Fund to the Special Project Fund, per Resolution 2015-27.
- 12\*      For Possible Action: Appointment of Elizabeth Sidford to the Museum Board.
- 13\*      For Possible Action: Request for Western Elite Youth Funds in the amount of \$3,000 for the Pahranaag Valley High School Grad Night event.

- 14\* For Possible Action: Approve/Deny request for change of scope of previously awarded Emergency Preparedness Working Group grant to purchase Automatic External Defibrillators.
- 15\* For Possible Action: Signing of Application for Federal Assistance to the Federal Aviation Administration to replace the airport rotating beacon at the Lincoln County Airport in the amount of \$75,000 with a required match of \$5,000 and designation of fund for the match.
- 16\* For Possible Action: Signing of the Application for Federal Assistance to the Federal Aviation Administration to construct the apron, bypass, taxiway and taxilane at the Alamo Airport in the amount of \$632,813 with a required match of \$42,187 and discussion of funding for the match.
- 17\* For Possible Action: Signing of a Professional Services Agreement with Liz Biller as a part-time education consultant for the Lincoln County Workforce program in an amount not to exceed \$18,550.
- 18\* For Possible Action: Signing of a Professional Services Agreement with Armstrong Consultants, Inc for engineering services for the Lincoln County Airport and the Alamo Landing Field.
- 19\* For Possible Action: Approve/Deny payment to the Nevada Division of Water Resources for an annual dam storage fee for J-063, the Hollinger Debris Basin in the amount of \$1,897.50 and designation of a fund to pay from.
- 20\* For Possible Action: Approve/Deny contract and funding source for S H Architecture in regard to design and engineering on the proposed Lincoln County Courthouse Restroom Addition. Contract amount is \$54,800.
- 21\* For Possible Action: Approval and Designation of representatives to attend Energy Communities Alliance (ECA) meeting in Austin, Texas on February 17 and 18, 2016.
- 22\* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 23 Public Comment. (All public comment will be limited to five minutes per individual).
- 24\* 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 February 2, 2016, 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.