



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD FEBRUARY 16, 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 February 5, 2016 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      Panaca Fire District: Under Separate Agenda
- 10\*      For Possible Action: Request from Tracy Lee to amend the letter sent to .Gov Domain Registration on January 27, 2016. Tracy asks that the verbiage of "and e-mail addresses" be removed from the letter.
- 11\*      For Possible Action: Approve/Deny a Special Assessment on all taxable property within the confines of the Panaca Valley Groundwater Basin for the Fiscal Year July 1, 2016 to June 30, 2017 in the amount of \$3,937.72.
- 12\*      For Possible Action: Possible renewal of Lease Agreement for the Nevada Highway Patrol offices in Pioche and Alamo.

- 13\* For Possible Action: Approve/Deny recommendations to the Bureau of Land Management (BLM) regarding a management plan for the Ash Springs Recreation Site.
- 14\* For Possible Action: Review and Comments regarding the Draft Lincoln County Bicycle Plan completed through the Nevada Department of Transportation and Kimley Horn.
- 15\* For Possible Action: Comment letter to the BLM regarding the Lincoln County Partners Non-motorized Multipurpose Trails Preliminary Environmental Assessment.
- 16\* Oversight program update. Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 17\* For Possible Action: Annual Department of Energy Cleanup Workshop attendance. This is scheduled for September 14 and 15, 2016 in Washington DC. This will be an Energy Communities Alliance (ECA) reimbursable trip, providing ECA dues are approved for the following year.
- 18\* For Possible Action: Discussion concerning payment of Energy Communities Alliance Dues (ECA) in the amount of \$2,500 due July 1, 2016.
- 19\* For Possible Action: Signing of the State Emergency Response Commission Fiscal Year 2017 Grant Application for an amount not to exceed \$29,000.
- 20\* For Possible Action: Request for Western Elite Youth Funds in the amount of \$3,000 for the Pahranaagat Valley High School Grad Night event.
- 21\* For Possible Action: Signing of Notification of Grant Award from Nevada Aging and Disability Serviced Division for the Lincoln County Senior Services Nutrition Services Incentive Program (NSIP) in the amount of \$3,058.
- 22\* For Possible Action: Signing of Task Order "A" attachment to the Professional Services Agreement with Armstrong Consultants, Inc. to provide engineering services for the Lincoln County Airport Rotating Beacon Replacement project.
- 23\* For Possible Action: Signing of Task Order "A" attachment to the Professional Services Agreement with Armstrong Consultants, Inc. to provide engineering services for the Alamo Landing Field Apron, Bypass Taxiway and Taxilane construction project.
- 24\* For Possible Action: Signing of Disadvantaged Business Enterprise program Policy Statement for the Alamo Landing Field.
- 25\* For Possible Action: Authorization to proceed with tax auction dated April 8, 2016.
- 26 Commissioner Higbee would like to discuss Grazing Issues and determine a course of possible action to be taken by the County.
- 27\* Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 28 Public Comment. (All public comment will be limited to five minutes per individual).
- 29\* 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 9, 2016, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.