



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MARCH 7, 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 16, 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.
- 9* For Possible Action: Approve Notice of Intention to Act on a Resolution to Augment Budgets for the following for fiscal year 2015-2016: Special Projects (Transfer from General County Fund) \$221,613; General County Fund (Opening Balance Larger than Anticipated) \$641,361; Federal In Lieu (Opening Balance Larger than Anticipated) \$145,883; Tri-County Weed Fund (Opening Balance Larger than Anticipated) \$192,499; Airport Fund (Opening Balance Larger than Anticipated) \$6,666 and setting of a Public Hearing to be held on March 21, 2016 at 10:00 am.
- 10* For Possible Action: Request from the Lincoln County Fair Committee for Western Elite Youth Funds in the amount of \$2,700 to help purchase award buckles for the Lincoln County Fair youth activities.
- 11* For Possible Action: Signing of the 2017 Agreement to Use Account for Low Income Housing Welfare Set-Aside Funds by Lincoln County in the amount of \$10,000.
- 12* For Possible Action: Signing of a Request for Funds Authorization Form for the Welfare Set-Aside Program.

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- 13* For Possible Action: Approval of a letter to the Bureau of Land Management requesting removal of certain parcels of land listed for disposal under the Lincoln County Conservation, Recreation and Development Act, 2004 and per the Bureau of Land Management Ely District Resource Management Plan 2008.
- 14* For Possible Action: Approve the Yucca Chuckers MC North Pahroc motorcycle race scheduled for March 26, 2016. The race will be held north of the Pahroc Summit area on US 93 between Caliente and Hiko.
- 15* For Possible Action: Discussion/Action consider, revise, approve Answers to Questions posted by Department of Energy regarding consent based siting of nuclear waste.
- 16* For Possible Action: Adoption of 2015 Annual Report: Lincoln County Comprehensive Economic Development Strategy and Authorization to submit the 2015 Annual Report to the U.S. Economic Development Administration.
- 17* For Possible Action: Presentation of Fiscal Year 2017 Budget adopted by the Lincoln County Regional Development Authority.
- 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.

SUPPORTING MATERIAL FOR THIS MEETING MAY BE REQUESTED FROM DENICE BROWN AT (775) 962-8063 (dbrown@lincolnnv.com). IN ACCORDANCE WITH NRS 241.020, THIS PUBLIC NOTICE AND AGENDA WAS POSTED ON THE LINCOLN COUNTY WEBSITE, <http://www.lincolncountynv.org>, THE STATE OF NEVADA'S PUBLIC NOTICE WEBSITE, <https://notice.nv.gov> AND IN THE FOLLOWING LOCATIONS:

ALAMO ANNEX
121 JOSHUA TREE ST.
ALAMO, NV 89001

CALIENTE CITY HALL
100 DEPOT AVE
CALIENTE, NV 89008

PANACA POST OFFICE
1064 MAIN ST.
PANACA, NV 89042

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on March 1, 2016 @ 2:00 pm, a copy of this agenda was posted at the Lincoln County Courthouse, 181 Main St., Pioche, NV 89043 in said Lincoln County, in accordance with NRS 241.020, where the proceedings are pending.

SIGNATURE

Name: Denice Brown
Title: Administrative Assistant