



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD APRIL 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 March 16, 2016 Budget Workshop and March 21, 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 Liquor Board: Under Separate Agenda.
- 10:00 am 10 Lincoln County Board of Health: Under Separate Agenda.
- 10:00 am 11* For Possible Action: Public Hearing and Approval of a Resolution to Augment the Budget for fiscal year 2015-2016: County Fair (Transfer from Fair and Recreation)) \$15,000.
- 12* For Possible Action: Transfer from General County Fund to the China Springs (Youth Service State Levy) Fund, Budgeted Transfer 2015/2016 in the amount of \$4,000.
- 13* For Possible Action: Approve/Deny the Groundshakers hare and hound motorcycle race scheduled for April 30, 2016 in the area west of Caliente.
- 14* For Possible Action: Approve/Deny the Southern Nevada Desert Racers motorcycle race scheduled for April 9, 2016 in the area east of Panaca.

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Notice of Public Meeting and Agenda for March 21, 2016

- 15* For Possible Action: Request from Lincoln County High School for \$3,000 toward scholarships from the Western Elite Youth Fund.
- 16* For Possible Action: Memorandums of Understanding with the three units of Teamsters Local 14 (clerical, road workers, and dispatchers) shifting the pay scale, which was previously tied to the State of Nevada's pay policy 3, to the State of Nevada's pay policies 1 and 2 with adjustments for translation. The resulting change will simplify Public Employees Retirement System (PERS) calculations for employees on both employer paid and the split pay plans and will not reduce any employees pay.
- 17* For Possible Action: Landfill Fee Waiver Request from Timothy F. Johnson for his 2015 landfill fee's.
- 18* For Possible Action: Discussion/Action regarding Approval of ballot question language for AB191 motor vehicle fuel ballot question.
- 19* For Possible Action: Tax Strike Refund Level 3 Communications: CM-001009 \$928.55, CM-001028 \$62,537.94 for a total of \$63,466.49.
- 11:00 am 20* For Possible Action: Consider, Revise, Approve letter to Bureau of Land Management regarding Solar Mitigation Strategy for Dry Lake Valley North Solar Energy Zone and maintaining multiple uses.
- 21 Quarterly Jail Tour
- 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.

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 29, 2016 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