



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MAY 2, 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 April 18, 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      Update from Mr. Brian Burton of the Three Square Food Program.
- 10:00 am      10\*      For Possible Action: Public Hearing for a Resolution to Augment the Ambulance Fund for Fiscal Year 2015-2016 in the amount of \$11,972, beginning fund balance larger than anticipated.
- 10:00 am      11\*      For Possible Action: Public Hearing on the proposed budget and tax rates for Fiscal Year 2016-2017.
- 12\*      For Possible Action: Appointment of Ballot question Committees for the November 8, 2016 General Election (3 members will be appointed to each committee; one committee in favor of passage, one committee opposed to passage).

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- 13\* For Possible Action: Appointment of Pete Peterson to the Room Tax Board.
- 14\* For Possible Action: Letter submitted to the Board of Commissioners from Shane R. Mathews concerning the Proposed Dry Lake Valley North Solar Energy Project.
- 15\* For Possible Action: Approve/Deny the Silver State Trailblazers AMA National Hare n' Hound motorcycle race scheduled for May 21, 2016. Silver State Trailblazers will utilize the Lincoln County Fairgrounds and the race will take place near the fairgrounds and east of Panaca.
- 16\* For Possible Action: Request from Pahrnagat Valley High School for scholarship funding from the Western Elite Youth Funds in the amount of \$3,000.
- 17\* For Possible Action: Signing the Lincoln County Report of Services letter to the State of Nevada Legislative Counsel Bureau for provision of services for children with intellectual disabilities.
- 18\* For Possible Action: The Board will take action to collect solid waste in Lincoln County. Recology, the current solid waste hauler for Lincoln County, has indicated its intent to increase the current rates substantially or to stop its collection services altogether. The Board will determine how to continue this collection service in Lincoln County. Such actions may include, but are not limited to, soliciting bids for a collection contract, entering into a collection franchise agreement, and forming a county department to collect solid waste.
- 19\* For Possible Action: The Board will take action to provide a location for the disposal of solid waste in Lincoln County. Recology, the current landfill provider for Lincoln County, has indicated that is has not been able to generate sufficient gate fees from out-of-county waste to significantly benefit Lincoln County. The County granted Recology a 49 year franchise agreement, but with the current revenue from gate fees, the County may be able to terminate Recology's franchise agreement. The Board will determine how to provide for the disposal of solid waste in Lincoln County. Such actions may include, but are not limited to, terminating the current franchise agreement with Recology, entering into a landfill franchise agreement with another entity, or establishing a county-owned and operated landfill.
- 20\* For Possible Action: The Board will take action to pay for the expenses related to the collection and disposal of solid waste in Lincoln County. Currently, the County bills residents of Lincoln County through the treasurer's office; however, the current system generates a significant number of collection problems, including late payments and unpaid bills. The Board will take action to generate funding for the collection and disposal of solid waste. Such actions may include, but are not limited to, forming a general improvement district, placing a special assessment on the tax rolls, or continuing with the current system of direct billing through the treasurer's office.
- 21\* For Possible Action: The Board will accept, counter, or reject the proposed terms of an "Interlocal Contract for Inmate Housing" with Clark County, Nevada.
- 22\* For possible Action: Interlocal Agreement between Lincoln County and Nevada Department Of Transportation regarding the Coyote Springs Communications Tower.

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- 11:00 am      23\*      For Possible Action: Any and All Action Necessary to Prepare Fiscal Year 2016-2017 Budget.
- 24      Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 25      Public Comment. (All public comment will be limited to five minutes per individual).
- 26      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 April 26, 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.

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SIGNATURE  
Name: Denice Brown  
Title: Administrative Assistant