



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 6, 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 May 16, 2016 Regular Meeting and May 23, 2016 Budget 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.
- 7* For Possible Action: Signing of the Fiscal Year 2017 United We Stand grant application in an amount not to exceed \$25,000.
- 8* For Possible Action: Request for \$500 from the Western Elite Youth Fund for swim lesson equipment.
- 9* For Possible Action: Review of the Lincoln County Grants Administration Policy and addition of a reporting and auditing section to the policy, as well as any possible exceptions to the policy. Some possible additions may include, but are not limited to: Report of New Grants, Date of Grant, Name of Grant, Budgeted amount of Grant, Revenue coming in, Expenses going out, remaining amount (draw down) of each grant and Monthly reports to the Auditor.
- 10* For Possible Action: Revised Fiscal Year 2016 Nutrition Services Incentive Program grant award from the Aging and Disability Services Division in the amount of \$16,929.00.
- 9:30 am 11* For Possible Action: Request from Pioche Elementary School for funding from the Western Elite Youth Funds to purchase and install a gym divider with a project cost of \$20,486.60.

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- 10:00 am 12* For Possible Action: Public Hearing and approval and signature of Lincoln County's application to the United States Department of Agriculture Rural Development Community Facilities program for approximately \$20,000 in funding for equipment at the Olsen Senior Center in Caliente and determination of fund for required match.
- 10:00 am 13 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 14 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 15* For Possible Action: Public Hearing and Approval of a Resolution to Augment the Budget for fiscal year 2015-2016 Museum Fund (Revenues in excess of those Budgeted) in the amount of \$10,000.00.
- 16* For Possible Action: Lease Agreement with State of Nevada, Department of Administration, Public Works Division on behalf of the Department of Health and Human Services, Division of Public Behavioral Health, Rural Community Health Services for office space at 1005 Main Street, Suites 110 & 111, Panaca, NV. The contract starts August 1, 2016 and terminates July 31, 2019.
- 17* For Possible Action: Lease Agreement with State of Nevada, Department of Administration, Public Works Division on behalf of the Department of Public Safety, Highway Patrol Division for office space located at #1 North Main Street, Pioche, NV and 100 South First West, Alamo, NV. The Contract starts September 1, 2016 and terminates on August 31, 2020.
- 18* For Possible Action: Presentation and request for a letter of support by Sherrie Hanna, Advocate for Downwinders, concerning the boundary flaws including certain portions of Clark County, Nevada and Mohave County, Arizona.
- 10:30 am 19 For Possible Action: Approval of Support letter for Jim Wilkin Trucking for an A-1 Airport license.
- 20* For Possible Action: Discussion concerning the Bureau of Land Management fees that are being paid by Best in the Desert, Motorcycle Race.
- 21* For Possible Action: 2015 & 2016 Landfill Fee Waiver for Michael Romero.
- 22* For Possible Action: Letter in support of the proposed 2016 Round 5 disposal of approximately 960 acres of Bureau of Land Management (BLM) managed land located within Lincoln County per Lincoln County Conservation Recreation Development Act (LCCRDA) and the BLM Ely District Regional Management Plan (RMP), 2008.
- 23* For Possible Action: Resolution to Transfer items within the Panaca Town Funds for the fiscal year 2015-2016.
- 24* For Possible Action: Resolution to Transfer items within the Alamo Town Funds for the fiscal year 2015-2016.
- 25* For Possible Action: Approval for the Museum to hire a fill-in, part time person.
- 26* 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,

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entering into a collection franchise agreement, and forming a county department to collect solid waste.

- 27* 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 it 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.
- 28* 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.
- 29* Closed Session: Discussion regarding legal action against Recology.
- 30* For Possible Action: Take legal action against Recology related to the disposal site franchise agreement.
- 31* For Possible Action: Approve solid waste collection agreement with Western Elite.
- 32 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 33 Public Comment. (All public comment will be limited to five minutes per individual).
- 34 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 May 31, 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