



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 20, 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 June 6, 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 Update from Alicia Styles on the Basin and Range National Monument planning efforts.
- 11* For Possible Action: Canvass & Approval of the 2016 Primary Election.
- 12* For Possible Action: Approval of the Cooperative Agreement for Fiscal Year 2016/2017 with the Seventh Judicial District Court.
- 10:30 am 13* For Possible Action: Request from Floyd Rasthman for Toole Ranch Management, LLC to install a pipeline within the County right of way on the Lime Mountain Road to the Bowlers Ring.

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- 14* For Possible Action: Approval of a Resolution to transfer funds within General County for Fiscal Year 2015-2016.
- 15* For Possible Action: Request from Lincoln County Fair/Livestock workshop for \$2,500 in Western Elite Youth Funds to purchase equipment, supplies and provide support money to help prepare youth to participate in Clark County and Southern Utah livestock shows.
- 16* For Possible Action: Request from the Alamo 4th of July Committee for \$2,500 in Western Elite Youth Funds to provide youth activities during the holiday celebration.
- 17* For Possible Action: Discussion/Action regarding bids received, licensing requirements and possible rejection or acceptance of bids for the Alamo Landing Field apron, bypass taxiway and taxiway construction project.
- 18* For Possible Action: Discussion/Action regarding bids received, licensing requirements, and possible rejection or acceptance of bids for the Lincoln County Airport beacon replacement project.
- 19* For Possible Action: Approval of trip for Connie Simkins to Boise, Idaho on July 14, 2016, for Department of Energy Consent Based Siting meeting.
- 20* For Possible Action: Approval of Task Based Only Contract with Resource Concepts Inc., for natural resources consulting services.
- 21* For Possible Action: Presentation by Nevada Department of Transportation Bicycle and Pedestrian Program Manager, Bill Story and Possible Approval of the Lincoln County Bicycle Plan.
- 22* For Possible Action: Approval of a Resolution adopting Tax Rates for the 2016-2017 fiscal year.
- 23* 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.
- 24* For Possible Action: Approval and Adoption of Purchasing Policy and Procedure for Lincoln County.
- 25 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 26 Public Comment. (All public comment will be limited to five minutes per individual).
- 27 Adjourn.

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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 June 14, 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