



# PUBLIC NOTICE

## AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JULY 25, 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 July 5, 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\*      For Possible Action: Tax Strike, McCrosky Brothers et al. APN 006-261-30 assessed \$2,233. Parcel map change.
- 11\*      For Possible Action: Tax Strike, John Utz, APN 001-102-15 assessed value \$9,154. Veterans exemption increase.
- 12\*      For Possible Action: Discussion/Action with the Assessor concerning Water Assessment billings for Tax Exempt properties.
- 13\*      For Possible Action: Approve/Deny the advertising and hiring of an Alamo meals driver for Lincoln County Human Services.

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- 14\* 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.
- 15\* For Possible Action: Repayment of property tax assessment in the amount of \$1,995.01 to Chuck Reifsnyder as voted on in the December 3, 2012 commissioners meeting.
- 16\* For Possible Action: Approve/Deny the moving of the Regular Commission meeting from November 7, 2016 to November 14, 2016 due to elections.
- 17\* For Possible Action: Approval of a Resolution for Non-Contract employees.
- 18 Closed Session: Concerning Law Enforcement Agreement.
- 19\* For Possible Action: Extension Agreement for Law Enforcement.
- 20\* For Possible Action: Approval of a 3% raise for the Lincoln County Human Service Employees: Kathy Bingley, Gloria Banta, Wendy Rounsville, Amber Box, Marsha LeFevre, Frank Friel, John Frietas, Trina Lytle, Alamo Homemaker, Alamo Server. The raise would be retroactive to July 1, 2016.
- 21\* For Possible Action: Lincoln County workforce submits a proposal for \$180,000 to expand its operation to service the Mesquite area in collaboration with local groups and Cooperative Extension in the Moapa area.
- 11:00 am 22\* For Possible Action: Public Hearing. Coira Properties, LLC is requesting a partial vacation or abandonment of an unimproved portion of Phillips Street, located between First and Second Streets in Panaca, Nevada; Assessor Parcel #002-202-01
- 11:00 am 23\* For Possible Action: Presentation by Mike Rebaleati and Approval of POOL PACT renewal.
- 11:00 am 24\* For Possible Action: Approval of renewal of Airport Liability Insurance.
- 25 Closed Session: Update on status of Recology legal action.
- 26\* For Possible Action: Acceptance of settlement agreement with Recology.
- 27\* For Possible Action: Approval of a letter to the Bureau of Land Management (BLM) stating that activities within the Monument must be according to the Management Plan with no prohibitions.
- 28\* For Possible Action: Approval of "As Requested" contract between Intertech Services Corp and Lincoln County for technical review and advice on energy related issues.
- 29\* For Possible Action: Approve/Deny public comment letter to BLM regarding the Best in the Desert Vegas to Reno Special Recreation Permit Environmental Assessment.
- 30\* For Possible Action: Approve/Deny the Best in the Desert Vegas to Reno Truck and Buggy Race event scheduled for August 19 and 20, 2016 The Event will begin at the Pahroc Summit area, run through Coal Valley and northwest of Rachel.
- 31\* For Possible Action: Approval of a Resolution with changes to the Per Diem Rates as discussed in the July 5, 2016 meeting.

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- 32 Quarterly Jail Tour
- 33 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 34 Public Comment. (All public comment will be limited to five minutes per individual).
- 35 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 July 19, 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