



PUBLIC NOTICE

SPECIAL AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 8, 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.

- 1:00 pm
- 1* Call to order; Roll call; Invocation; Pledge of Allegiance.
 - 2 Public Comment. (All public comment will be limited to five minutes per individual).
 - 3* For Possible Action: Approve/Discussion transfer of operations of Crestline Landfill as of August 8, 2016.
 - 4* For Possible Action: Hire 3 new or retain 3 current employees on a Part Time/Full Time Temporary basis to fill the positions of: Landfill Biller, Temporary Landfill Operator I and Temporary Landfill Laborer.
 - 5* For Possible Action: Set wages for temporary landfill positions: Landfill Biller \$12.50 hour; Landfill Operator I \$12.00 hour; Landfill Operator II \$18.00 hour.
 - 6* For Possible Action: Approve the payment to Recology, Inc. of approximately \$400,000 from the Lincoln County Water General Fund (90) and the Lincoln County Land Act Planning and Development Fund (93) for the purchase of the Crestline Landfill and related equipment.
 - 7* For Possible Action: Resolution to transfer up to \$700,000 from Lincoln County Water Resource County Reimbursement **Special Use** Account to the Lincoln County Water Resource County Reimbursement **Capital Projects** Account for the purchase of Crestline Landfill and related hauling and disposal equipment as required by County Ordinance 2005-11. Resolution will also augment the Lincoln County Water Resource County Reimbursement **Capital Projects** Account for such expenditure pursuant to NRS Chapter 354.
 - 8* For Possible Action: Creation of an Enterprise Fund for Solid Waste Collection and Disposal.
 - 9* Plan to reimburse the Lincoln County Water and Land Act Funds. Possible reimbursement could include, but are not limited to, increasing hauling rates as of 1/1/2017 or establishing a special assessment for landfill.
 - 10* For Possible Action: Establish a Request for Proposal (RFP) for disposal of waste as of 1/1/2017. Possibilities could include: Hauling, Landfill Operation, All of the above.
 - 11* For Possible Action: Approval of hauling contract with the City of Caliente.
 - 12* For Possible Action: Implementation of a host fee for Mesquite Landfill to include the Establishing of a Rate and a Date of Implementation.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for August 8, 2016

- 13* For Possible Action: Approval of a letter to Nevada Department of Environmental Protection (NDEP) requesting transfer of permits from Recology to Lincoln County.
- 14 Public Comment.
- 15 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 August 2, 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