



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 15, 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 15, 2016 Emergency Meeting, the July 25, 2016 and August 1, 2016 Regular Meetings and the August 8, 2016 Special 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: Approval of a letter to Nevada Department of Environmental Protection (NDEP) requesting transfer of permits from Recology to Lincoln County.
- 11* For possible action: Approval of final closing agreements with Recology, including a final Purchase and Sale Agreement, Assumption Agreement, and an Agreement Terminating the 2006 Franchise Agreement for Solid Waste Disposal.
- 12* For possible action: Take any action necessary to finalize the purchase of the Crestline landfill site and equipment. Items may include action related to surveys and parcel division, water rights and related permit materials, NDEP application materials, and minor fees and costs related to closing, if any.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for August 15, 2016

- 13* For Possible Action: Tax Strike, Stella Zabriskie, APN 013-020-28 (widow exemption) 1300 assessed NRS 361.080.
- 14* For Possible Action: Tax Strike, Todd Wright, APN 001-192-33, 138,301 to 110, 859. A wood fence was put up, it was figured at square foot and should have been figured as linear foot.
- 15* For Possible Action: Approval of a letter to US Congressman Crescent Hardy expressing the appreciation of Lincoln County for his work in securing passage of the Eastern Nevada Land Implementation Improvement Act (HR 1815) out of the House of Representatives.
- 16* For Possible Action: Approval of a letter to US Senators Murkowski and Cantwell, requesting that the Eastern Nevada Land Implementation Improvement Act (HR 1815) be scheduled for action during the next business meeting of the Senate Committee on Energy and Natural Resources.
- 17* For Possible Action: Request from the Nevada Rural Counties Retired Senior Volunteer Program for funding in the amount of \$16,957.00.
- 18* For Possible Action: Signing of Letter of Intent and the Request for Obligation of Funds for the United States Department of Agriculture (USDA) Caliente Senior Center Kitchen Equipment grant in the amount of \$11,867.00.
- 19* For Possible Action: Adopt a resolution to establish salary schedules for non-union employees.
- 20 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 21 Public Comment. (All public comment will be limited to five minutes per individual).
- 22 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 9, 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