



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 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 August 15, 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.
- 9* For Possible Action: Discussion/Action concerning hiring of Emergency Management Director and Lincoln County Fire District Chief.
- 10* For Possible Action: For consideration approval of a special district concerning a municipal solid waste solution presented by Marsha Hurd in prior meetings.
- 11* For Possible Action: Possible changes to County web site and provider.
- 12* 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.

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- 11:00
- 13* For Possible Action: Public Hearing for discussion of possible State Community Development Building Grant (CDBG) application.
 - 14* For Possible Action: Tax Strike Nykki Holton APN 001-065-14, Improvements Removed, 435 Assessed.
 - 15* For Possible Action: Tax Strike NNP Trust APN 001-122-03, Shed Removed, 287 Assessed.
 - 16* For Possible Action: Approve/Deny the Bushwackers MC Hare Scrambles motorcycle race north of Pioche scheduled for September 17, 2016.
 - 17* For Possible Action: Oversight program update may include but not limited to, meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
 - 18* For Possible Action: Approval of Task Based contract with Core Geo Data, Jason Pitts Licensing Support Network and electronic backup copies Joint City County Impact Alleviation Committee (JCCIAC) activities, reports, studies for long term storage.
 - 19* For Possible Action: Reimbursement to Jan Jonas for garbage billings in the amount of \$624. She was billed by Recology and Lincoln County.
 - 20* For Possible Action: For possible action: Introduce "An Ordinance that Imposes a Host Community Fee Based upon Gross Tonnage of Solid Waste Received on all Disposal Sites Operating within the Jurisdiction of Lincoln County" and set a date for public hearing.
 - 21* For Possible Action: Approve/Deny a Resolution Setting of Appointive County Offers and Employees Salaries.
 - 22* For Possible Action: Approve/Deny a Resolution Establishing a Pay Grade and Step for certain Employees of Lincoln County.
 - 23* For possible action: Discuss and take action to bolster the solid waste fund. Previously, the Board discussed moving \$400,000 from the Water Special Use fund or the Land Act Special Use fund to the solid waste fund to support the collection and disposal of solid waste. The Board will consider if it intends to pay back these funds from the solid waste fund, which would require the Board to set terms, pass a resolution, and obtain State approval for a medium-term obligation.
 - 24 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
 - 25 Public Comment. (All public comment will be limited to five minutes per individual).
 - 26 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 August 30, 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