



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 19, 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 September 6, 2016 Regular Meeting and September 15, 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.
- 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 Service Plan on a Waste to Energy District proposed by Marsha Hurd.
- 11* For Possible Action: Discussion concerning a cut in the amount of \$10,000 from the Public Health Nurse Budget for Fiscal Year (FY) 2017.
- 12* For Possible Action: Request to move Public Health Nurse Aid to a Full Time position.

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- 13* For Possible Action: Request from Derek Foremaster to revisit his request for a Tax Credit that was addressed on February 19, 2013. Mr. Foremaster's was smaller than the Assessor's records showed.
- 14* For Possible Action: Ron Hibble would like to change Veterans exemption to Department of Motor Vehicles (DMV) first and then remainder to property tax. This will increase Mr. Hibbles tax bill.
- 15* For Possible Action: Tax Strike 58,007 assessed on APN 002-182-10. House removed from property. Josh and Tiffany Cluff.
- 16* For Possible Action: Approval of two representatives to attend the 2016 Intergovernmental meeting with Department of Energy (DOE) in New Orleans, Louisiana November 16-18, 2016.
- 11:00 am 17* For Possible Action: Public Hearing of a Resolution Authorizing a Medium-Term Obligation Installment Purchase Agreement. The Purchase Agreement is for new vehicles for the Lincoln County Sheriff's Office in a sum not to exceed \$100,000.
- 18* For Possible Action: Appointment of Ken Dixon to the Tri County Weed Board as an alternate for Lincoln County.
- 19* For Possible Action: Resolution for a Medium Term obligation to purchase the Landfill.
- 20* For Possible Action: Tax Strike 275,841 assessed value APN 013-060-04 for purchase of 320 acres, Landfill and Improvement.
- 21* For Possible Action: Approve/Deny, funding source for payment of HVAC equipment and repairs on the Lincoln County Courthouse and the Panaca Town Center.
- 22* For Possible Action: Approve/Deny, or approve with modifications the scope of work for the Request for Proposal regarding Solid Waste Services in Lincoln County to begin January 1, 2017.
- 23* For Possible Action: Appointment of a person to fill the vacancy on Lincoln County Regional Development Authority (LCRDA).
- 24* For Possible Action: Approval of a Memorandum of Agreement between Lincoln County, Nevada and the LCRDA regarding the provision of economic development activities during FY17 in the amount of \$10,000 and designation of a fund to pay the \$10,000 from.
- 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 AND EMPLOYER.

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 September 13, 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