



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 3, 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 19, 2016 Regular Meeting and September 15, 2016 Special Meeting.
- 4* For Possible Action: Budget Transfer for Fiscal (FY) 2016-2017 from the Library fund to the General County Fund in the amount of \$20,000.
- 5* For Possible Action: Budget Transfer for FY 2016-2017 from the Federal In Lieu Special Revenue Fund to the Flood Control Fund in the amount of \$30,000.
- 6* For Possible Action: Budget Transfer for FY 2016-2017 from the Museum Fund to the General County Fund in the amount of \$20,000.
- 7* For Possible Action: Budget Transfer for FY 2016-2017 from the Federal In Lieu Special Revenue Fund to the Building Department Fund in the amount of \$40,000.
- 8* For Possible Action: Budget Transfer for FY 2016-2017 from the Federal In Lieu Special Revenue Fund to the Solid Waste Management Fund in the amount of \$40,000.
- 9* For Possible Action: Budget Transfer for FY 2016-2017 from the Federal In Lieu Special Revenue Fund to the Planning Department Fund in the amount of \$75,000.
- 10* For Possible Action: Budget Transfer for FY 2016-2017 from the General Fund to the Special Projects Fund in the amount of \$71,666.67.
- 11* For Possible Action: Budget Transfer for FY 2016-2017 from the General Fund to the China Springs Fund in the amount of \$4,000.
- 12* For Possible Action: Budget Transfer for FY 2016-2017 from the Capital Improvements to the Vehicle Capital Projects Fund in the amount of \$82,000.
- 13* For Possible Action: Budget Transfer for FY 2016-2017 from the Special Projects Fund to the Property Management Fund in the amount of \$40,000.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for October 3, 2016

- 14* 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

- 15* 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.
- 16 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 17 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 18* For Possible Action: Public Hearing and Approval of 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.
- 19* For Possible Action: Approval of an Amended Disposal Site Hosting Agreement between Lincoln County and Bedroc Limited, LLC.
- 10:00 am 20 Lincoln County Fire District: Under Separate Agenda.
- 21* For Possible Action: Discussion/Action concerning hiring of Emergency Management Director and Lincoln County Fire District Chief.
- 10:00 am 22 Health District: Under Separate Agenda.
- 10:00 am 23 Liquor Board: Under Separate Agenda.
- 10:00 am 24* For Possible Action: Request from Tiffany Baer of the Panaca Town Board to clean the Panaca Transfer Station. This discussion and action may include other transfer sites in the County.
- 10:30 am 25* For Possible Action: Zone change and Special Use Permit for Shehan Family land use application and distribution of personal property.
- 26* For Possible Action: Request to move Public Health Nurse Administrative Assistant to the County Scale.
- 27* 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.
- 28* For Possible Action: Resolution for a Medium Term obligation to purchase the Landfill.
- 29* For Possible Action: Initiate legal action against Hardy Construction, Inc. and Fennemore Craig, PC for violations of the False Claims Act under NRS 357 for false claims submitted regarding the riprap rock work in the Meadow Valley Wash Linear Park project in Caliente.
- 30* For Possible Action: Acceptance of letter of resignation from JoLynne Lloyd from the position of County Library Director and possible advertising and hiring of a new Director.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for October 3, 2016

- 31* For Possible Action: Review and Signature approval or denial of the Sub-recipient Grant Agreement between Lincoln County and the City of Caliente for the Caliente Mountain Bike Trail System project.
- 32* For Possible Action: Signing of Notification of Grant Award from the State of Nevada Aging and Disability Services Division for the Categorical Grant for Congregate Meals in the amount of \$30,000 with a required match of \$3,265 and designation of the source for the match.
- 33* For Possible Action: Signing of Notification of Grant Award from the State of Nevada Aging and Disability Services Division for the Categorical Grant for Home Delivered Meals in the amount of \$72,370 with a required match of \$10,160 and designation of the source for the match.
- 34* For Possible Action: Introduction and setting of a public hearing date for an ordinance to amend Title 4, Chapter 11- Business Licenses, in the Lincoln County Code.
- 35* For Possible Action: Introduction and setting of a public hearing date for an Ordinance to amend Title 10, Chapter 4 – Solid Waste Management, in the Lincoln County Code.
- 36* For Possible Action: Ex Post Facto approval of a letter “Supporting Bureau of Land Management (BLM’s) National Wild Horse and Burro Committee Recommendations at Elko, Nevada meeting Sept. 8 and 9, 2016.
- 37 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 38 Public Comment. (All public comment will be limited to five minutes per individual).
- 39 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 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 27, 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