



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 17, 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 Special Meeting on September 15, 2016 and the September 19, 2016 and October 3, 2016 Regular Meetings.
- 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: Any and all action needed for the advertising and hiring of an Emergency Management Director and Lincoln County Fire District Chief.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 11* For Possible Action: Purchase of AFIS (automated Fingerprint Identification System) for the Detention Center to be split between courts and Detention Center.
- 12* For Possible Action: Purchase of Bullet Proof Vests for Sheriff's Office (replacing old ones) using grant and Capital Outlay money and possibly using remaining money to purchase replacement radar units.
- 13* For Possible Action: Reading into the minutes and Approval of a medium-term obligation for the purchase of three patrol/detention vehicles not to exceed \$100,000.
- 10:00 am 14* For Possible Action: Public Hearing and Approval of a Resolution for a Medium Term obligation to purchase the Landfill.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for October 17, 2016

- 11:00 am
- 15* For Possible Action: Request for Wage Increase for the Administrative Assistant to the Lincoln County Health Nurse.
 - 16* For Possible Action: Approve/Deny settlement negotiation with Hardy Construction, Inc.
 - 17* For Possible Action: Public Hearing for discussion of possible State Community Development Building Grant (CDBG) application.
 - 18* For Possible Action: Approve/Deny a contract with North Las Vegas for the Detention Center to house prisoners.
 - 19* For Possible Action: Tax Refund of \$174.49 to Phillip D. Moss, APN #005-131-11. Judgement of the Department of Taxation.
 - 20* For Possible Action: Review and Signature Approval or Denial of the Hangar Area Lease Agreement with Unmanned Systems, Inc for use of the office pad space at the Alamo Landing Field.
 - 21* For Possible Action: Approval to advertise and hire a replacement homemaker for the Alamo area.
 - 22* For Possible Action: Approval of the "Zero Tolerance Drug and Alcohol Testing Policy" for Lincoln County Transportation.
 - 23* For Possible Action: Adoption of an Initiating Ordinance for the creation of a Waste-to-Energy Special District in Lincoln County.
 - 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.

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 October 11, 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