



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 14, 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 October 17, 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.
- 7* For Possible Action: Canvass/Sign Lincoln County 2016 General Election results.
- 9:30 am 8 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10* 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 11 Panaca Fire District: Under Separate Agenda.
- 10:00 am 12* For Possible Action: An Ordinance amending the Lincoln County Code, Title 10, Chapter 4 Solid Waste Management. The amendments include updated language for the management, collection, and fees associated with solid waste in Lincoln County.
- 10:00 am 13* For Possible Action: An Ordinance amending the Lincoln County Code, Title 11, Chapter 4 Business Licenses. The amendments include updated language regarding business license requirements, fees, and solid waste management considerations.

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- 14* For Possible Action: Clarification of Transfer of funds to Solid Waste including amount and what fund it will be transferred from.
- 15* For Possible Action: Approve/Deny a contract with North Las Vegas for the Detention Center to house prisoners.
- 10:30 16* For Possible Action: Discussion concerning letter from JC Enterprises terminating the contract to provide web hosting services for Lincoln County government.
- 17* For Possible Action: Adoption of an Initiating Ordinance presented by Vortex Power Inc., Pegasus Energy Inc., and VanNatta Worldwide
- 18* For Possible Action: Approval of Closure of State Route 318 on Sunday, May 21, 2017 and Sunday, September 17, 2017 for the Silver State Classic Challenge
- 19* For Possible Action: Permission to amend bill for Level 3 Communications unsecured by \$54,864.00. This is still part of the 2013-2014 Abatement Judgement.
- 20* For Possible Action: Approve/Deny the special assessment for Pahrnagat Valley Groundwater Basin for the Fiscal Year (FY) July 1, 2017 to June 30, 2018 in the amount of \$4,000.00.
- 21* For Possible Action: Approval of Nomination by the Lincoln County Library Board for the hiring of a new Librarian.
- 22* For Possible Action: Acceptance of a letter of resignation from Kathy Hiatt from the Library Board.
- 23* For Possible Action: Approval to begin the process of a Tax Deed Auction tentatively scheduled for April 2017.
- 24* For Possible Action: Approval and signing of Report to be submitted to the Legislative Committee on Health Care pursuant to NRS 435.010.
- 25* For Possible Action: Discussion concerning the County's ability to tax Private Property on Federal Lands.
- 26* For Possible Action: Discussion concerning the Nevada Test Site & Training Range 300,000 acre expansion.
- 27 Quarterly Jail Tour
- 28 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 29 Public Comment. (All public comment will be limited to five minutes per individual).
- 30 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 November 8, 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