



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 4, 2019 - 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 and 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. Action will only be taken on those items denoted "For possible action."

- 9:00 am            1            Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2            Public Comment and Discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.

### CONSENT AGENDA

- 3            For Possible Action: Approve minutes of the amended minutes for October 7, 2019 and October 21, 2019 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: Reorganization of Board of County Commission Responsibilities.
- 8            For Possible Action: Discussion/Action concerning the balance of the Grant Fund and possible transfer of money into that fund.
- 9            For Possible Action: Discussion/Action finalizing of job description, hours, and pay rate for Commissioners Assistant/Grants position and making retroactive to October 8, 2019.
- 9:30 am        10           Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am       11           Lincoln County Fire District: Under Separate Agenda.
- 10:00 am       12           For Discussion/Possible Action: Ranking and selection of Community Development Block Grant choice.
- 10:00 am       13           For Discussion/Possible Action: Approve/Deny Interlocal Electric Utility Transfer Agreement Between Lincoln County, Nevada and Lincoln County Power District No. 1, which will set the terms and transfer of the Pioche electrical system to the Lincoln County Power District.

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- 14 For Possible Action: Approval to hire an aide for the Alamo Library.
- 15 For Possible Action: Appointment of Gerri Phillips to the Library Board.
- 16 For Possible Action: Discussion/Action Nomination of Commissioner to State Land Use Planning Advisory Council (SLUPAC) and issuance of a letter with nomination to the State Advisory Board.
- 17 For Possible Action: Approve/Deny Lincoln County Human Services hiring of a backup meals driver for Alamo.
- 11:00 am 18 For Possible Action: Discussion concerning Mt. View Hotel.
- 19 For Possible Action: Approve/Deny a letter to the Secretary of Agriculture concerning the packers lawsuit.
- 20 For Possible Action: Approve/Deny a Memorandum of Agreement (MOA) between the Lincoln County Airport Authority and the United States of America Department of Transportation Federal Aviation Administration.
- 21 For Possible Action: Approve/Deny a letter of support for Cameron Boyce as the Field Manager for the Caliente Field Office.
- 22 For Possible Action: Approve/Deny a Public Comment letter to the State Water Engineer in regards to Coyote Springs and Kane Springs.
- 23 For Possible Action: Approve/Deny a Resolution in support of the Lincoln County Land Act of 2000.
- 24 For Possible Action: Approve/Deny a letter of support for President Trump.
- 25 For Possible Action: Discussion concerning Van Guard contract.
- 26 For Possible Action: Approve a Resolution in support of the Wildhorse and Burro Advisory Board recommendations pertaining to the increasing number of feral horses.
- 27 For Possible Action Updates to the Lincoln County Travel Policy.
- 28 For Possible Action: Set Travel and Per-Diem Rates by Resolution.
- 29 Quarterly Jail Tour
- 30 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 31 Public Comment and Discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.
- 32 Adjourn.

# Lincoln County Board of County Commissioners

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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.** 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 OR BEFORE 9 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING 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 29, 2019 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.

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SIGNATURE

Name: Denice Brown

Title: Administrative Assistant