



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD NOVEMBER 18, 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 November 4, 2019 Regular 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.
- 7        For Possible Action: Discussion/Action concerning the balance of the Grant Fund and possible transfer of money into that fund.
- 8        For Possible Action: Regarding Augmenting of funds from Federal In Lieu Fund to District Court Specialty Fund.
- 9:30 am            9        Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am           10       Lincoln County Fire District: Under Separate Agenda.
- 11       Panaca Fire District: Under Separate Agenda
- 12       For Discussion/Possible Action: Approval of a Resolution Requiring the County Assessor to prepare a list of all taxpayers on the secured roll in the county and the total valuation of property on which they severally pay taxes.
- 13       For Possible Action: Designation of Auditor or Auditing firm for the 2019-2020 budget years as required by NRS 354.624.

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- 14 For Possible Action: First Reading of Ordinance 2019-\_\_\_\_, an Ordinance amending Title 2, Chapter 2 of the Lincoln County Code to conform the code with current Nevada Revised Statutes regarding the Lincoln County Regional Transportation Commission, its governance, duties and responsibilities. And setting of a public hearing.
- 15 For Possible Action: First Reading of Ordinance 2019-\_\_\_\_, an Ordinance that directs and sets forth the required methods of distributing and allotment of motor vehicle fuel tax funds from the regional streets and highway fund overseen by the Regional Transportation Commission. And setting of a public hearing.
- 16 For Possible Action: Tax Strike 002-122-02 Assessed Value 2,822. House Fire.
- 17 For Possible Action: Approval to begin the process to a Tax Deed Auction tentatively scheduled for April 2020.
- 18 For Possible Action: Approve/Deny letter in support of obtaining a grant to perform structural analysis on the Mountain View Hotel in conjunction with Nevada Preservation Foundation.
- 20 For Possible Action: Approve/Deny contract with Quicksilver contracting company in the amount of \$75,000 for the Simkins Chaining Maintenance Project, located in the Beaver Dam and Docs Pass area. This is a Nevada Heritage Account Project awarded through the Lincoln County Advisory Board to Manage Wildlife.
- 21 For Possible Action: Approve/Deny a Resolution in support of the Lincoln County Land Act of 2000.
- 22 For Possible Action: Approve/Deny a letter of support for President Trump.
- 23 For Possible Action: Discussion concerning Van Guard contract.
- 24 For Possible Action: Approve a Resolution in support of the Wildhorse and Burro Advisory Board recommendations pertaining to the increasing number of feral horses.
- 25 For Possible Action: Updates to the Lincoln County Travel Policy.
- 26 For Possible Action: Set Travel and Per-Diem Rates by Resolution.
- 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 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.
- 30 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 November 13, 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.

\_\_\_\_\_  
SIGNATURE

Name: Denice Brown

Title: Administrative Assistant