



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JANUARY 6, 2020 - 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 December 16, 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.
- 9:30 am 7 Board of Highway Commissioners: Under Separate Agenda.
- 8 For Possible Action: Discussion pertaining to Federal Land Access Program Grant and possible location for application.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10 Liquor Board: Under Separate Agenda
- 10:00 am 11 Board of Health: Under Separate Agenda
- 12 For Possible Action: Approve/Deny payment of the unpaid portion of travel to the Sparks Fire invoice for their response to Area 51 incident.
- 13 For Possible Action: Approve/Deny changes to the Lincoln County Travel Policy to include provisions for Emergency Contracting on local emergency incidents.
- 14 For Possible Action: Discussion concerning the 2020 Area 51 special event.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for January 6, 2020

- 15 For Possible Action: Approval of a Proclamation Declaring January 2020 as "National Radon Action Month in Lincoln County, Nevada".
- 16 For Possible Action: Discussion/Action concerning signing letter of support to State Water Engineer concerning the Haggerty Creek and water rights attached to it.
- 17 For Possible Action: Discussion/Action maintenance expense of the Senior Centers and setting policies pertaining to maintenance.
- 18 For Possible Action: Approve/Deny contract with Cutting Edge Forestry in the amount of \$75,000 for the Staheli Chaining Maintenance Project, located in the Beaver Dam and Acoma area. This is a Nevada Heritage Account Project awarded through the Lincoln County Advisory Board to Manage Wildlife.
- 19 For Possible Action: Selection of Commissioners to represent the County at the next Energy Communities Alliance (ECA) Annual Conference to be held January 29-31, 2020 in Washington, DC.
- 20 For Possible Action: Updates to the Lincoln County Travel Policy.
- 21 For Possible Action: Set Travel and Per-Diem Rates by Resolution.
- 22 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 23 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.
- 24 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. 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 December 30, 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