



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD DECEMBER 16, 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 November 4, 2019 and November 18, 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 For Possible Action: Pre-Approval of Payment of Regular Pay, Over-time Pay, Holiday Pay, Shift Differential Pay, Annual and Sick Leave, Any Special Pay and all regularly scheduled raises implemented through employee contracts pursuant to Resolution 2003-01 for the pay date of: January 1, 2020 through June 30, 2020.
- 7 For Possible Action: Pre-Approval of Payments collected by Lincoln County to be remunerated to the State Pursuant to NRS: 361.745 on a quarterly basis.
- 8 For Possible Action: Pre-Approval of payments collected by Lincoln County to be remunerated to the State on a monthly basis.
- 9 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 10 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 11 Presentation/Approve/Deny FY 2018/2019 Lincoln County Audit by Dan McArthur.
- 10:00 am 12 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 13 Panaca Fire District: Under Separate Agenda

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| 10:00 am | 14 | Southeastern Lincoln County Habitat Conservation: Under Separate Agenda |
| 10:00 am | 15 | Coyote Springs GID: Under Separate Agenda |
| 10:00 am | 16 | Lincoln County Water District: Under Separate Agenda |
| 11:00 am | 17 | For Possible Action: Public Hearing and Approval of an Ordinance that Amends Title 2, Chapter 2 of the Lincoln County Code to conform with current Nevada Revised Statutes regarding the establishment of the Lincoln County Regional Transportation Commission its Governance, Duties, and Responsibilities. |
| 11:00 am | 18 | For Possible Action: Public Hearing and Approval of an Ordinance that Directs and Sets Forth the required Distribution and Allotment of Motor Vehicle Fuel Tax Funds collected pursuant to LCC 3-2 and NRS 373.030. |
| | 19 | For Possible Action: Discussion/Action concerning balances in grant departments that need to be resolved. |
| | 20 | For Possible Action: Approve/Deny the hiring of Tara Washburn as the full-time Office Manager starting wage of the Pioche Public Utilities Office Manager pay scale of \$14.12 with retroactive pay to November 1, 2019. |
| | 21 | For Possible Action: Approve/Sign Notice of Subaward for Congregate Meals from Aging and Disability Services Division in the amount of \$46,082.50 with a required match of \$8,133.00. |
| | 22 | For Possible Action: Approve/Sign Notice of Subaward for Home Delivered Meals from Aging and Disability Services Division in the amount of \$82,749.15, with a required match of \$11,175.00. |
| | 23 | For Possible Action: Approval for Lincoln County Human Services to put a volunteer on the payroll as a back-up server for Panaca and Pioche Senior Centers. |
| | 24 | Discussion by Irvin Wright concerning Panaca Senior Center issues. |
| | 25 | For Possible Action: Approve/Deny a Resolution creating a Special Revenue Fund for fees collected by Justice Courts for the purpose of reducing merit points. |
| | 26 | For Possible Action: A Resolution to augment the 2019-2020 Budget of Lincoln County, opening balance larger than anticipated by \$65,000 in the Federal in Lieu Tax Special Revenue Fund. |
| | 27 | For Possible Action: Approve/Deny a budget transfer in the amount of \$15,000 from the Federal IN lieu Tax Special Revenue Fund to the District Court Specialty Court. |
| | 28 | For Possible Action: Approve/Deny a budget transfer in the amount of \$50,000 from the Federal in Lieu Tax Special Revenue Fund to the County Grants Special Revenue Fund. |
| | 29 | For Possible Action: Approve/Deny a Resolution to the Bureau of Land Management requesting conveyance of approximately 400 acres of land to southern Lincoln County per Public Law 116-9 and in conjunction with the proposed plan of development for a landfill. |
| | 30 | For Possible Action: Discussion/Action concerning signing letter of support to State Water Engineer concerning the Haggerty Creek and water rights attached to it. |

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- 31 For Possible Action: Letter in support of the Federal in Lieu (PILT) and Secure Rural Schools (SRS).
- 32 For Possible Action: Discussion concerning the 2020 National Association of Counties (NACo) Legislative Conference and designation of attendee(s).
- 33 For Possible Action: Approval of water right assessment for the distribution of the waters of the Pahrangat Lake and Its Tributaries/Ash Springs in the amount of \$26,630.76 for Fiscal Year 20-21.
- 34 For Possible Action: Approval of water right assessment for the distribution of the waters of the Pahrangat Lake and Its Tributaries in the amount of \$24,911.96 for Fiscal Year 20-21
- 35 For Possible Action: Approve/Deny Public Records Policy and possible fee schedule related to public records requests of county offices.
- 36 For Possible Action: Updates to the Lincoln County Travel Policy.
- 37 For Possible Action: Set Travel and Per-Diem Rates by Resolution.
- 38 Quarterly Jail Tour Report
- 39 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 40 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.
- 41 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 10, 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