



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING TO BE HELD JANUARY 22, 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 January 6, 2020 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.
- 10:00 am           8        Lincoln County Fire District: Under Separate Agenda.
- 10:00 am           9        Panaca Fire District: Under Separate Agenda.
- 10       Discussion of letter from USDA on a designation of natural disaster due to drought.
- 11       For Possible Action: Approve/Deny a Resolution proclaiming the non support of an Area 51 Event for 2020.
- 12       For Possible Action: Approve/Deny a letter to the Board of Regents to expand 4-H programs in Rural Nevada.
- 13       For Possible Action: Approve and Ratify a letter in support of Dr. Stephen Clarke/Quan Verge Inc. Wood Innovation Grant Application.
- 14       For Possible Action: Acceptance of letter of resignation from Kristan Wadsworth from the Panaca Town Board.

Lincoln County Board of County Commissioners  
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- 15 For Possible Action: Accept appointment of Kristan Wadsworth as the Panaca Town Board Secretary.
- 16 For Possible Action: Appointment of a board member to the Board of Equalization.
- 17 For Possible Action: Approve/Deny an Interlocal Contract between the Secretary of State and Lincoln County for Albert Sensor.
- 18 For Possible Action: Discussion/Action concerning signing letter of support to State Water Engineer concerning the Haggerty Creek and water rights attached to it.
- 11:30 am 19 Update from Armstrong Consultants on the Alamo Landing Field Master Plan.
- 11:30 am 20 For Possible Action: Approve/Deny a grant application to the Federal Aviation Administration in the amount of \$228,750 with a grant match of \$15,520 for a total of \$244,000, to install PAPIs and REILs at the Alamo Landing Field.
- 21 For Possible Action: Letter in support of the proposed 2020 Round 9 and 10 disposal of Bureau of Land Management (BLM) managed land located within Lincoln County per Lincoln County Conservation Recreation Development Act (LCCRDA) and the BLM Ely District Resource Management Plan (RMP), 2008
- 22 Quarterly Jail Tour
- 23 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 24 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.
- 25 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 January 14, 2020 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