



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING TO BE HELD FEBRUARY 19, 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 February 3, 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.
- 10:00 am            10           For Possible Action: Presentation/Approve/Deny the ACT Work Ready Communities application for Lincoln County to become a certified ACT Work Ready Community.
- 11           For Possible Action: Approve/Deny a Lapel pin to represent the county and designation of fund to pay from.
- 12           For Possible Action: Approve/Deny purchase of ImageCastX Prime privacy screens, I-Button administrator keys and Image Cast X Prime privacy filters in the amount of \$1,775 and identification of fund for payment of said purchases.
- 13           For Possible Action: Discussion/Action pertaining to a Second Amendment Resolution.
- 14           For Possible Action: Review and support of Nevada Association of Counties (NACO) Federal Legislative priorities.

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- 15 For Possible Action: Approve/Deny request from Pioche Town Board for a \$9.35 increase to existing water rates.
- 16 For Possible Action: Discussion/Approve any and all action needed to finalize Bureau of Land Management's (BLM) disposal/transfer of 400 acres south of Western Elite in Coyote Springs to Lincoln County.
- 17 For Possible Action: Approve/Deny lease agreement between Lincoln County and Nevada Preservation Foundation regarding proposed facility site assessment and associated activities relating to the preservation of the Mountain View Hotel.
- 18 For Possible Action: Approve/Deny proposed process to address claims of personal property relating to the Mountain View Hotel.
- 19 For Possible Action: Discussion/Action concerning County Property Management.
- 20 For Possible Action: Approve/Deny Kane Springs Road Agreement between Lincoln County and Coyote Springs Investments LLC ("CSI"). The agreement seeks to correct any issues with the Kane Springs Right of Way across CSI's private property.
- 11:30 am 21 For Possible Action: Discussion/Action dissolution of the Lincoln County-Coyote Springs Consolidated General Improvement District
- 22 Quarterly Jail Tour Report
- 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 February 10, 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.

SIGNATURE \_\_\_\_\_

Name: Denice Brown  
Title: Administrative Assistant