



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MARCH 2, 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 19, 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.
- 7 For Possible Action: Appointment of seats to the following boards:
Panaca Town Board – 3 seats
Pioche Town Board – 2 seats
Library Board – 2 seats
Museum Board – 1 seat
Housing Board – 3 seats
Airport Authority – 1 seat
Board of Equalization – 1 seat
Debt Management (Bond) Commission – Pioche seat, At Large seat & 318 seat
Fair & Rec Board (Room Tax Board) – Hotel/RV seat, At Large seat & Other Commercial
- 9:30 am 8 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10 Presentation on the status, accomplishments and potential of the Rural Desert Southwest Brownfields Coalition (RDSBC) throughout Lincoln County. Discussion and encouragement of community participation in the identification of potential brownfields projects.

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- 11 For Possible Action: Request grant funding assistance for the development of the next open solicitation of a Brownfields Coalition Assessment Grant application.
- 12 For Possible Action: Discussion concerning the potential Round 18 Southern Nevada Public Land Management Act (SNPLMA) projects.
- 13 For Possible Action: Discussion/Action for a comment letter to the Bureau of Land Management's (BLM) pertaining to the proposal to prepare an Environmental Impact Statement (EIS) on revision of grazing regulations for Public Lands.
- 14 For Possible Action: Possible joining of the Red Flag Lawsuit.
- 15 For Possible Action: Discussion/Action pertaining to a Second Amendment Resolution.
- 16 For Possible Action: Approve/Deny a Resolution to consolidate the Panaca Fire District and the Lincoln County Fire District.
- 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.
- 11:00 am 18 For Possible Action: Presentation by Mr. Beamer with the State of Nevada Deferred Compensation program and possible signing of Interlocal Contract allowing Lincoln County to join the program.
- 11:00 am 19 Presentation on U.S. Department of Energy Environmental Management Nevada Program activities.
- 11:30 am 20 For Possible Action: Approval to submit an application to the Federal Highway Administration for a Federal Lands Access Program (FLAP) grant to survey and prepare 30% civil design plans to improve and pave Crestline Road in Lincoln County from State Route 319 to the County owned Landfill.
- 21 For Possible Action: Approve/Deny the job description and hiring of a combination Facilities Maintenance Worker and Building inspector.
- 22 For Possible Action: Approve/Deny the Harden Offroad Nevada 200 Trail Ride scheduled for April 17-19, 2020 in and around the City of Caliente, Miller Bench and Caliente Summit.
- 23 For Possible Action: Introduction and setting of a public hearing date for an Ordinance to Amend Title 4, Special Event Permits, in the Lincoln County Code.
- 24 For Possible Action: First Reading of Ordinance 2020-__ An Ordinance to Dissolve the Coyote Springs – Lincoln County Consolidated General Improvement District and allowing the provision of Public Services by other Existing County Entities.
- 25 For Possible Action: Setting of date and time for public hearing on Ordinance 2020-____ An Ordinance to Dissolve the Coyote Springs – Lincoln County Consolidated General Improvement District and allowing the provision of Public Services by other Existing County Entities.
- 26 For Possible Action: Discussion by Joerg Arnu concerning possible large event in Rachel.

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- 27 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 28 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.
- 29 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 25, 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