



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING TO BE HELD TUESDAY, FEBRUARY 7, 2022 - COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, POCHE, 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 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/Deny the minutes of the December 6, 2021 and January 3, 2022 and January 18, 2022 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.
- 9:30 am 6 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 7 Lincoln County Fire District: Under Separate Agenda.
- 10:30 am 8 Presentation and Update by the Nye County Communities Coalition & Lincoln County Coalition.
- 9 Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 10 For Possible Action: Acceptance of Amy Sonnenberg's resignation from the Board of Equalization.
- 11 For Possible Action: Approve/Deny the appointment of Kathy Hiatt to the Board of Equalization.
- 12 For Possible Action: Approve/Deny Employee Evaluation submitted by the Lincoln County Library Board for Sharron Faehling.
- 13 For Possible Action: Evaluation of Launa Chouquer, Lincoln County Work Force Director, an at will position with Lincoln County, to consider Launa Chouquer's character, competence, any

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alleged misconduct and professional competence, physical or mental health, and take possible action including, but not limited to, retention, engagement, endorsement, promotion, reprimand, reduction in pay, demotion, suspension, termination or no action.

- 14 For Possible Action: Approve/Deny a 3% merit increase for Nathan Adams retroactive to October 1, 2021, as approved by the Pioche Town Board.
- 15 For Possible Action: Approve/Deny Revised Lincoln County Indigent Defense Policy.
- 16 For Possible Action: Discussion/Action to proceed with tax auction date set for April 8, 2022.
- 17 For Possible Action: Execution of "Subdivision Settlement Participation Forms" and releases pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements with ; (1) the State of Nevada and opioids distributor defendants AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson as listed in Exhibit C to the One Nevada Agreement, and (2) the State of Nevada and opioid manufacturer defendant Janssen/Johnson & Johnson as listed in Exhibit C to the One Nevada Agreement.
- 18 For Possible Action: Approve Execution of an "Amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries" regarding a reduction in attorney's fees to the One Nevada Agreement for purposes of the two settlements between (1) the State of Nevada and opioids distributor defendants AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson as listed in Exhibit C to the One Nevada Agreement, and (2) the State of Nevada and opioid manufacturer defendant Janssen/Jonson & Johnson as listed in Exhibit C to the One Nevada Agreement.
- 19 For Possible Action: Approve/Deny Mutual Termination of Conflict Counsel Public Defender Contract with Carling Law Office, PC.
- 20 For Possible Action: Review/Approve proposed Conflict Counsel Public Defender Contracts as presented by other local attorneys.
- 21 For Possible Action: Approve/Deny scoping comment letter to the Bureau of Land Management on proposed Greater Sage Grouse Plan amendments.
- 22 For Possible Action: Approve/Deny scoping comment letter to the Environmental Protection Agency proposed rulemaking process on Waters of the US.
- 23 For Possible Action: Approve/Deny a comment letter on proposed path forward for America the Beautiful report.
- 24 For Possible Action: Discussion/Action concerning proposed letter on Solar Energy Zone in Dry Lake Valley.
- 25 For Possible Action: Review of Public Use and Management of Senior Centers owned by Lincoln County.
- 26 For Possible Action: Request from the Panaca Senior Board to have the parking lot at the Panaca Senior Center paved.
- 27 For Possible Action: Approve/Deny a Purchase Agreement between Lincoln County and Mike Cannon for property within the Alamo Industrial Park.

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- 28 For Possible Action: Approve/Deny a Grant Application for the Alamo Landing Field to install self service 100LL Fuel System in the amount of \$492,188.00 with a cash match of \$32,812.00.
- 29 For Possible Action: Approve/Deny a Grant Application for the Lincoln County Airport to Rehabilitate Runway, Taxiway A1, Taxiway A2, Taxiway A and Aircraft Parking Apron in the amount of \$1,870,528.00 with a cash match of \$124,702.00.
- 30 Quarterly Jail Tour Report.
- 31 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.
- 32 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 800-326-6868 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 7, 2022, 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