



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING TO BE HELD MONDAY, JUNE 6, 2022 - 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 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 Pubic 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 May 16, 2022 Regular Meeting and May 26, 2022 Budget 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 For Possible Action: Approve/Deny Pre-approval of payment of regular pay, over-time pay, holiday 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 July, 1 through December 31, 2022.
- 7 For Possible Action: Approve/Deny Pre-approval of payments collected by Lincoln County to be remunerated to the State, July 1, 2022 through December 31, 2022.
- 8 For Possible Action: Pre-approval of payments collected by Lincoln County to be remunerated to the state, July 1, 2022 through December 31, 2022. Pursuant to NRS: 361.745. On the third Mondays of July, October, January and April of each year, each county Treasurer shall deposit with the state controller all money, which has come into his or her hands as county Treasurer for the use and benefit of the State.
- 9 Office/Department Head Reports: Update will include meetings attended, actions taken, contact made, project status and future needs arising since last meeting.

- 9:30 am 10 Board of Highway Commissioners: Under Separate Agenda.

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- 10:00 am 11 Lincoln County Fire District: Under Separate Agenda.
- 10:30 am 12 POOL Renewal Proposal Presentation
- 13 For Possible Action: Approve/Deny POOL Renewal Proposal
- 14 Update Report from the Lincoln County Conservation District.
- 15 For Possible Action: Approve/Deny Revised Hangar Pad Lease for Burt and Wendy Rudder at the Alamo Landing Field.
- 11:00 am 16 For Possible Action: Approve/Deny a Resolution authorizing a medium-term Obligation for the purchase and finance of a Solid Waste Services Roll Off Truck to serve the citizens of Lincoln County. The purchase would not exceed \$206,000.00, and will be repaid through the Lincoln County Solid Waste Fund. The terms of the finance would be for 5 years at and interest rate of 4.9%
- 17 For Possible Action: Approve/Deny contract for construction services on the Lincoln County Courthouse North Entrance. The exact contract total is yet to be determined.
- 18 For Possible Action: Approve/Deny contract with Weaver Construction for maintenance work on the Mathews Drop Structure not to exceed \$86,000.00.
- 19 For Possible Action: Approve/Deny a Resolution providing for the transfer of the County's 2022 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and other matters related thereto.
- 20 For Possible Action: First Reading and setting of public hearing for Bill 2022-01, an ordinance amending Chapter 3-2 of the Lincoln County Code to impose a five cent (%.05) per gallon tax on diesel fuel sold within Lincoln County and amending other general provisions of Chapter 3-2 to be in compliance with Nevada Revised Statutes and to remove excess language as necessary.
- 21 For Possible Action: Approve/Deny Amendment No. 2 to the One Nevada Agreement on Allocation of Opioid Recoveries. This amendment addresses the receipt and distribution of monies received by the State of Nevada and recovered from settlement on opioid related litigation brought by municipalities in the State, including Lincoln County.
- 22 For Possible Action: Approve/Deny a grant application to the State Emergency Response Commission (SERC) for the United We Stand (UWS) grant in the amount of \$31,980.
- 23 For Possible Action: Approve/Deny Kelsey Thatcher as a substitute for the Alamo Library.
- 24 For Possible Action: Approve/Deny revised Lincoln County Travel Policy.
- 25 For Possible Action: Approve/Deny a Resolution that establishes current Per Diem rates for travel.
- 26 For Possible Action: Discussion/Action concerning Liquor Sales in Panaca Town.
- 27 For Possible Action: Discussion/Action concerning the sewer line that runs through the Vault Salon in Pioche.
- 28 For Possible Action: Letter of support for KW Legacy.

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- 29 For Possible Action: Discussion/Action on strategy to engage Nevada Department of Transportation to install passing lanes on US 93 between Crystal Springs and Apex.
- 30 Commissioners Reports: Update will include, meetings attended, actions taken, contracts made, project status, and future needs arising since last meeting.
- 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 800-326-6888 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 May 31, 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